

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 1**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Industrial Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**John Walser**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY**

**October 18, 2022**

**Agenda**

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1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **September 13, 2022**
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Agency to approve the 2023 IDA budget.
4. To consider the adoption of an Resolution between the Town of Islip Industrial Development Agency and **Briad Lodging Group** Central Islip, LLC to approve refinancing located at 7 Courthouse Drive, Central Islip NY
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Briad Lodging Group CI 2**. LLC, to approve refinancing located at 11 Courthouse Drive, Central Islip NY.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Reality Management-Jetson, LLC/Universal Photonics, INC.** to approve refinancing located at 85 Jetson Lane, Central Islip NY.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Vets Holbrook, LLC** located at 396 High Street Holbrook, NY.
8. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

September 13, 2022

Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Mary Kate Mullin and seconded by James O'Connor. Chairwoman Angie Carpenter acknowledged that the motion passed and that a quorum was present. Members present in addition to the Chairwoman were John Cochrane, Mary Kate Mullin, and James O'Connor. Member Jorge Quadron was absent.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on August 9, 2022. On a motion by John Cochrane and seconded by Mary Kate Mullin said motion was approved 4-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Vets Holbrook, LLC** to consent to a straight-lease transaction. Located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook. (0500-194.00-02.00-073.003 and 022.000). On a motion by John Cochrane and seconded by Mary Kate Mullin said motion was approved 4-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Water Lilies Food, LLC** to enter into a straight-lease transaction. Located at 1724 5<sup>th</sup> Avenue, Bayshore (0500-182.00-01.00-041.200). On a motion by James O'Connor and seconded by Mary Kate Mullin said motion was approved 4-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Allstate Insurance Company** to consent to a sublease. Located at 878 and 898 Veterans Highway, Hauppauge. (014.00-03.00-p/o 026.006). On a motion by John Cochrane and seconded by James O'Connor said motion was approved 4-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Steel K 555 NRP, LLC** to consent to a sublease. Located at 555 North Research Place, Central Islip. (0500-164.00-04.00-007.001). On a motion by Mary Kate Mullin and seconded by John Cochrane said motion was approved 4-0.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **V1 ISP II, LLC** to increase mortgage exemption. Located at 0 Veterans Memorial Drive, Ronkonkoma (0500-126.00-01.00-002.001; 0500-

147.00-01.00-030.000 and 097.000). On a motion by Mary Kate Mullin and seconded by James O'Connor said motion was approved 4-0.

8. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **V1 ISP III, LLC** to increase mortgage exemption. Located at 2100 Smithtown Avenue, Ronkonkoma (0500-106.03-01.00-005.001). On a motion by James O'Connor and seconded by Mary Kate Mullin said motion was approved 4-0.
9. To consider **any other business** to come before the Agency, there being none the meeting adjourned by a motion by Councilman James P. O'Connor and seconded by Councilman John Cochrane.

October 18, 2022

WHEREAS, the Public Authority Accountability Act of 2005 requires that all Industrial Development Agencies submit an annual budget to the New York State Authority Budget Office

On a motion by ----- and

Seconded by -----

RESOLVED, that the 2023 Operating Budget for the Town of Islip Industrial Development Agency in summary is hereby approved

Upon a vote taken the result was: -----

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type R Group</b>	<b>Revenue</b>							
YD.0000.01002.09	APPRO F BAL.GENERAL	0.00	0.00	517,000.00	517,000.00	0.00	480,000.00	-7.16%
YD.0000.02301.04	IDA PMTS - HOLDING.I.D.A.	23,790,755.44	24,808,098.82	26,051,000.00	26,051,000.00	26,178,937.50	26,656,000.00	2.32%
YD.0000.02401.04	INTEREST.I.D.A.	35,645.51	7,316.21	8,000.00	8,000.00	1,758.43	20,000.00	150.00%
YD.0000.02416.04	AGENCY FEES.I.D.A.	848,113.75	2,509,671.05	100,000.00	100,000.00	608,236.31	100,000.00	0.00%
YD.0000.02701.04	REFUND-PRIOR YEAR.I.D.A.	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00%
YD.0000.02770.04	MISCELLANEOU S INCOME.I.D.A.	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00%
<b>Total Group</b>		<b>(24,674,514.70)</b>	<b>(27,345,086.08)</b>	<b>(26,676,000.00)</b>	<b>(26,676,000.00)</b>	<b>(26,788,932.24)</b>	<b>(27,256,000.00)</b>	<b>2.17%</b>
<b>Total Dept 0000</b>		<b>(24,674,514.70)</b>	<b>(27,345,086.08)</b>	<b>(26,676,000.00)</b>	<b>(26,676,000.00)</b>	<b>(26,788,932.24)</b>	<b>(27,256,000.00)</b>	<b>2.17%</b>
<b>Total Type R</b>	<b>Revenue</b>	<b>(24,674,514.70)</b>	<b>(27,345,086.08)</b>	<b>(26,676,000.00)</b>	<b>(26,676,000.00)</b>	<b>(26,788,932.24)</b>	<b>(27,256,000.00)</b>	<b>2.17%</b>

# TOWN OF ISLIP

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Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type E</b>	<b>Expense</b>							
<b>Dept 6410</b>	<b>ECONOMIC DEVELOPMENT</b>							
<b>Group 2</b>	<b>EQUIPMENT &amp; CAPITAL OUTLAY</b>							
YD.6410.22100	FURNITURE & FIXTURES..	0.00	0.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
YD.6410.22200	OFFICE EQUIPMENT..	0.00	0.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
<b>Total Group 2</b>	<b>EQUIPMENT &amp; CAPITAL OUTLAY</b>	<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>0.00%</b>
<b>Group 4</b>	<b>CONTRACTUAL EXPENSE</b>							
YD.6410.41051	PC PROGRAM PRODUCTS..	229.93	2,750.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
YD.6410.44040	PRINTING & ADVERTISING..	16,959.00	15,444.00	25,000.00	26,760.00	13,077.00	25,000.00	0.00%
YD.6410.44041	ADVERTISING..	173,922.17	74,612.94	150,000.00	150,000.00	2,148.00	150,000.00	0.00%
YD.6410.44044	PROMOTIONAL DONATIONS..	26,950.00	49,450.00	50,000.00	51,500.00	26,750.00	50,000.00	0.00%
YD.6410.45000	OUTSIDE PROFESSIONAL..	21,490.00	20,852.50	35,000.00	41,197.50	12,780.00	35,000.00	0.00%
YD.6410.45003	LIMA/FIS FACILITY..	0.00	0.00	0.00	950,000.00	0.00	0.00	0.00%
YD.6410.45045	ADMINISTRATIVE CHARGES..	294,330.90	215,450.47	300,000.00	300,000.00	0.00	275,000.00	-8.33%
YD.6410.45050	AUDITING FEES..	22,040.00	22,475.00	30,000.00	30,000.00	21,000.00	30,000.00	0.00%
YD.6410.46455	DUES/SUBSCRIPTION..	7,470.00	7,234.00	10,000.00	10,000.00	4,029.00	10,000.00	0.00%
YD.6410.46900	MISCELLANEOUS & TRAVEL..	8,363.19	4,867.79	15,000.00	15,000.00	5,593.22	15,000.00	0.00%
<b>Total Group 4</b>	<b>CONTRACTUAL EXPENSE</b>	<b>571,755.19</b>	<b>413,136.70</b>	<b>617,500.00</b>	<b>1,576,957.50</b>	<b>85,377.22</b>	<b>592,500.00</b>	<b>-4.05%</b>
<b>Group</b>								
YD.6410.41000	OFFICE SUPPLIES	736.26	244.02	2,500.00	2,500.00	0.00	2,500.00	0.00%
<b>Total Group</b>		<b>736.26</b>	<b>244.02</b>	<b>2,500.00</b>	<b>2,500.00</b>	<b>0.00</b>	<b>2,500.00</b>	<b>0.00%</b>
<b>Total Dept 6410</b>	<b>ECONOMIC DEVELOPMENT</b>	<b>572,491.45</b>	<b>413,380.72</b>	<b>625,000.00</b>	<b>1,584,457.50</b>	<b>85,377.22</b>	<b>600,000.00</b>	<b>-4.00%</b>

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
Dept 6989	IDA PMTS IN LIEU OF TAXES							
Group 4	CONTRACTUAL EXPENSE							
YD.6989.41003	SPECIAL DISTRICTS..	1,144,438.81	1,161,416.33	1,250,000.00	1,250,000.00	1,249,216.73	1,270,000.00	1.60%
YD.6989.41004	SCHOOLS..	18,646,511.49	19,278,124.05	20,000,000.00	20,000,000.00	20,191,086.34	20,500,000.00	2.50%
YD.6989.41005	SEWER..	86,755.98	46,759.59	100,000.00	100,000.00	52,556.26	65,000.00	-35.00%
YD.6989.41006	SEWER-BENEFIT..	675.32	880.05	1,000.00	1,000.00	747.70	1,000.00	0.00%
YD.6989.41008	NYS REAL PROPERTY TAX..	122,917.67	227,161.57	250,000.00	250,000.00	280,387.11	300,000.00	20.00%
YD.6989.41010	OUT OF COUNTY TUITION	43,730.20	46,650.19	50,000.00	50,000.00	49,703.24	55,000.00	10.00%
YD.6989.41011	TOWN..	1,470,816.85	1,523,427.80	1,650,000.00	1,650,000.00	1,586,307.68	1,650,000.00	0.00%
YD.6989.41012	COUNTY..	2,268,393.87	2,503,639.11	2,750,000.00	2,750,000.00	2,747,427.02	2,800,000.00	1.82%
YD.6989.41013	SUFFOLK COMMUNITY COLLEGE	0.00	11,693.79	0.00	0.00	12,574.66	15,000.00	100.00%
YD.6989.41234	MTA PAYROLL TAX	6,515.25	8,346.34	0.00	0.00	8,930.76	0.00	0.00%
<b>Total Group 4</b>	<b>CONTRACTUAL EXPENSE</b>	<b>23,790,755.44</b>	<b>24,808,098.82</b>	<b>26,051,000.00</b>	<b>26,051,000.00</b>	<b>26,178,937.50</b>	<b>26,656,000.00</b>	<b>2.32%</b>
<b>Total Dept 6989</b>	<b>IDA PMTS IN LIEU OF TAXES</b>	<b>23,790,755.44</b>	<b>24,808,098.82</b>	<b>26,051,000.00</b>	<b>26,051,000.00</b>	<b>26,178,937.50</b>	<b>26,656,000.00</b>	<b>2.32%</b>
<b>Total Type E</b>	<b>Expense</b>	<b>24,363,246.89</b>	<b>25,221,479.54</b>	<b>26,676,000.00</b>	<b>27,635,457.50</b>	<b>26,264,314.72</b>	<b>27,256,000.00</b>	<b>2.17%</b>
<b>Grand Total</b>		<b>(311,267.81)</b>	<b>(2,123,606.54)</b>	<b>0.00</b>	<b>959,457.50</b>	<b>(524,617.52)</b>	<b>0.00</b>	<b>0.00%</b>

Date: October 18, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 18th day of October, 2022, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Briad Lodging Group Central Islip, LLC 2012 Facility) and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING MORTGAGE FINANCING AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN CONNECTION THEREWITH FOR THE BRIAD LODGING GROUP CENTRAL ISLIP, LLC 2012 FACILITY AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously assisted Briad Lodging Group Central Islip, LLC, a limited liability company, organized and existing under the laws of the State of Nevada and authorized to transact business in the State of New York (the “**Company**”), in connection with an industrial development facility consisting of the acquisition of an approximately 3.46 acre parcel of land located 7 Court House Drive, Central Islip, New York 11722 (also known as Residence Inn Long Island/Courthouse Complex) (the “**Land**”) and the construction and equipping of an approximately 95,205 square foot 4-story, 125 room, all-suite extended stay hotel to be located thereon, including, but not limited to, a fitness center, conference rooms, a business center, a pool and additional parking spaces, together with the acquisition and installation of furniture, fixtures and equipment (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), leased by the Agency to the Company to provide a full range of services to the business and leisure traveler visiting the Town of Islip (the “**Project**”); and

WHEREAS, the Company leased the Land and Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of June 1, 2012 (the “**Original Company Lease**”), a memorandum of which Original Company Lease was to be recorded in the Suffolk County Clerk’s Office; and

WHEREAS, the Agency is leasing the Land and the Improvements to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2012 (the “**Original Lease Agreement**”), a memorandum of which Original Lease Agreement was to be recorded in the Suffolk County Clerk’s Office; and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of June 1, 2012 (the “**Original PILOT Agreement**”), which provided for the Company to make payments in lieu of real property taxes on the Facility; and

WHEREAS, the Agency and the Company previously entered into a certain Environmental Compliance and Indemnification Agreement dated as of June 1, 2012 (the “**Original Environmental Compliance Agreement**”); and

WHEREAS, as security for certain loans and financing, the Agency and the Company executed and delivered to Wells Fargo Bank, N.A. (the “**Original Lender**”), (i) a Project Loan Fee, Leasehold and Subleasehold Mortgage with Absolute Assignment of Leases and Rents, Security Agreement and Fixture Filing (the “**Project Loan Mortgage**”), in the amount of \$3,026,693 which Project Loan Mortgage was to be recorded in the Suffolk County Clerk’s office, and (ii) a Building Loan Fee, Leasehold and Subleasehold Mortgage with Absolute Assignment of Leases and Rents, Security Agreement and Fixture Filing (the “**Building Loan Mortgage**”; and, together with the Project Loan Mortgage, the “**Original Mortgages**”), in the amount of \$9,673,307, which Building Loan Mortgage was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency previously consented to a financing pursuant to (i) a certain Consolidation, Extension and Modification Agreement, dated June 22, 2017 (the “**CEMA**”), from the Company and the Agency to Peapack Gladstone Bank (the “**2017 Lender**”), in the amount of \$3,504,813, which CEMA was intended to be recorded in the Suffolk County Clerk’s Office, and (ii) a certain Fee, Leasehold and Subleasehold Mortgage, Assignment of Leases and Rents, and Security Agreement and Fixture Filing (Gap-Second), dated June 22, 2017 (the “**Gap Second Mortgage**”; and, together with the CEMA, the “**2017 Mortgages**”), in the amount of \$2,304,540.78 which Gap Second Mortgage was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Company previously requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to four (4) additional years (the “**First PILOT Extension**”); and

WHEREAS, in connection with the First PILOT Extension, the Agency and the Company amended and restated the Original Lease Agreement, the Original PILOT Agreement, and the Original Environmental Compliance Agreement pursuant to a certain Amended and Restated Lease and Project Agreement dated as of May 1, 2019 (the “**Amended and Restated Lease Agreement**”), which Amended and Restated Lease Agreement provided for an extension of the term of the lease of four (4) additional years and the recapture of certain economic benefits; and

WHEREAS, in connection with the First PILOT Extension, the Agency and the Company entered into an Amended and Restated Company Lease Agreement dated as of May 1, 2019 (the “**First Amended Company Lease**”), whereby the term of the Company Lease was extended four (4) additional years; and

WHEREAS, the Company previously requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to two (2) additional years (the “**Second PILOT Extension**”); and

WHEREAS, due to the COVID-19 Pandemic and the lack of business and leisure travelers visiting the Town of Islip, the Company was operating at minimum projected cash flows; and

WHEREAS, the Company has provided assurances of its long-term commitment to the Town of Islip; and

WHEREAS, in connection with the Second PILOT Extension, the Agency and the Company amended the Amended and Restated Lease Agreement pursuant to a certain Amendment Agreement, dated as of May 4, 2022 (the “**Amendment Agreement**”); and, together with the Amended and Restated Lease Agreement, the “**Lease Agreement**”), whereby the term of the Lease Agreement was amended and extended up to two (2) additional years; and

WHEREAS, in connection with the Second PILOT Extension, the Agency and the Company amended the Original Company Lease, as amended by the First Amended Company Lease, pursuant to the Amendment Agreement (the Amendment Agreement, together with the Original Company Lease and the First Amended Company Lease, the “**Company Lease**”), whereby the term of the Company Lease was amended and extended up to two (2) additional years; and

WHEREAS, the Company represents to the Agency that it intends to reduce its debt service coverage ratios and provide liquidity for upcoming Marriott mandated required renovations and has requested the Agency’s consent to enter into a refinancing with First Commercial Bank, Ltd., New York Branch (the “**2022 Lender**”) with respect to the Facility, in order to secure one or more mortgages in the aggregate principal amount of approximately \$22,000,000, but not to exceed \$24,000,000 (the “**2022 Loan**”); and

WHEREAS, the proceeds of the 2022 Loan will be used to satisfy the Original Mortgages and the 2017 Mortgages; and

WHEREAS, as security for such 2022 Loan being made to the Company by the 2022 Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 2022 Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the 2022 Lender (the “**2022 Loan Documents**”); and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York;

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.
- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2022 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2022 Loan and assign to the 2022 Lender their respective rights under the Lease Agreement (except the Agency’s Unassigned Rights as defined therein).

Section 2.

(a) While the Facility is used in making retail sales to customers who will visit the Facility and would be considered a “retail facility”, based upon the representations and warranties of the Company in the request for financial assistance, the Facility is located in a “highly distressed area” as described in Section 862(2)(b) of the Act and therefore the Facility is not subject to the prohibitions on providing financial assistance to retail facilities.

(b) The Facility preserves the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the 2022 Lender (the “**2022 Mortgage**”), (ii) execute, deliver and perform the 2022 Mortgage, and (iii) execute, deliver and perform the 2022 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2022 Loan or any subsequent refinancing of the 2022 Mortgage.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2022 Loan Documents and the 2022 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2022 Loan, or any subsequent refinancing of the 2022 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without need for any further or future approvals of the Agency.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2022 Mortgage and 2022 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 7. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 8. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                  : SS.:  
COUNTY OF SUFFOLK    )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on October 18, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of October, 2022.

By: \_\_\_\_\_  
                                  Assistant Secretary

Date: October 18, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 18th day of October, 2022, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Briad Lodging Group CI 2, LLC 2015 Facility) and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING MORTGAGE FINANCING AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN CONNECTION THEREWITH FOR THE BRIAD LODGING GROUP CI 2, LLC 2015 FACILITY AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously assisted Briad Lodging Group CI 2, LLC, a limited liability company duly organized and validly existing under the laws of the State of Nevada and authorized to transact business in the State of New York (the “**Company**”), in the acquisition of an approximately 3.15 acre parcel of land located at 11 Courthouse Drive, Central Islip, New York (more specifically identified as tax map number 0500-207.00-01.00-003.058) (the “**Land**”) and the construction and equipping of an approximately 70,000 square foot 4-story, 125 room select-service hotel to be located thereon, including, but not limited to, an indoor pool, exercise room, conference room, business library, wired and wireless internet, a cafe bistro and additional parking spaces, together with the acquisition and installation of furniture, fixtures and equipment (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), all leased by the Agency to the Company to provide a full range of services to the business and leisure traveler visiting the Town of Islip (the “**Project**”); and

WHEREAS, the Company leased the Land and the Improvements to the Agency pursuant to a certain Company Lease, dated as of October 1, 2015 (the “**Original Company Lease**”) by and between the Company and the Agency, and a Memorandum of Company Lease was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of October 1, 2015 (the “**Original Lease Agreement**”), by and between the Agency, as lessor and the Company, as lessee, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of October 1, 2015 (the “**Original PILOT Agreement**”), which provided for the Company to make payments in lieu of real property taxes on the Facility; and

WHEREAS, the Agency and the Company entered into a Recapture Agreement, dated as of October 1, 2015 (the “**Original Recapture Agreement**”), pursuant to which the Agency has the right to recapture certain economic benefits and assistance granted to the Company upon the terms and conditions set forth in the therein; and

WHEREAS, the Agency and the Company previously entered into a certain Environmental Compliance and Indemnification Agreement dated as of October 1, 2015 (the “**Original Environmental Compliance Agreement**”); and

WHEREAS, as security for certain loans and financing, the Agency and the Company executed and delivered to Manufacturers and Traders Trust Company (the “**Original Lender**”), (i) a Land Loan Mortgage, dated October 27, 2015 (the “**Land Loan Mortgage**”), in the amount of \$1,780,000.00, which Land Loan Mortgage was to be recorded in the Suffolk County Clerk’s office, (ii) a Building Loan Mortgage, dated October 27, 2015 (the “**Building Loan Mortgage**”), in the amount of \$8,280,000.00, which Building Loan Mortgage was to be recorded in the Suffolk County Clerk’s office, and (iii) a Project Loan Mortgage, dated October 27, 2015 (the “**Project Loan Mortgage**”), in the amount of \$3,940,000.00, which Project Loan Mortgage was to be recorded in the Suffolk County Clerk’s office (the Project Loan Mortgage together with the Land Loan Mortgage and the Building Loan Mortgage, collectively, the “**Original Mortgages**”); and

WHEREAS, further the Agency and the Company mortgaged their respective rights in the Facility to the Original Lender, pursuant to a Building Loan Mortgage (Supplemental), dated as of December 1, 2015 (the “**Supplemental Building Loan Mortgage**”), in the amount of \$2,480,000 which Supplemental Building Loan Mortgage was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, further the Agency and the Company mortgaged their respective rights in the Facility to the Original Lender, pursuant to a Mortgage, Consolidation, Extension and Modification Agreement, dated as of December 1, 2015 (the “**Mortgage, Consolidation, Extension and Modification Agreement**”); and, together with the Supplemental Building Loan Mortgage and the Original Mortgages, the “**2015 Mortgages**”), securing the principal amount of \$10,760,000, which Mortgage, Consolidation, Extension and Modification Agreement was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, on April 16, 2019, the Agency consented to a request from the Company for a financing with the Original Lender with respect to the Facility pursuant to a Second Mortgage, dated April 18, 2019 (the “**Second Mortgage**”); and, together with the 2015 Mortgages, the “**Prior Mortgages**”), from the Company and the Agency to the Original Lender, securing the principal amount of \$3,144,315.27, which Second Mortgage was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Company previously requested that the Agency consent to enter into a refinancing with Bank Hapoalim B.M. (the “**2020 Lender**”), pursuant to (i) a certain Mortgage Consolidation Extension and Modification Agreement, dated January 22, 2020 (the “**Consolidated Mortgage Agreement**”), from the Company and the Agency to the 2020 Lender, securing the principal amount of \$19,400,000, which Consolidated Mortgage Agreement was to be recorded in the Suffolk County Clerk’s office, and (ii) a certain Gap Mortgage, dated January 22, 2020 (the “**GAP Mortgage**”); and, together with the Consolidated Mortgage Agreement, the “**2020 Mortgage**”), from the Company and the Agency to the 2020 Lender, securing the principal amount of \$283,935.07 (collectively, the “**2020 Loan**”), which GAP Mortgage was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the proceeds of the 2020 Loan were used to satisfy the Prior Mortgages; and

WHEREAS, the Company previously requested the Agency's assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to two (2) additional years (the "**PILOT Extension**"); and

WHEREAS, due to the COVID-19 Pandemic and the lack of business and leisure travelers visiting the Town of Islip, the Company was operating at minimum projected cash flows; and

WHEREAS, the Company provided assurances of its long-term commitment to the Town of Islip; and

WHEREAS, in connection with the PILOT Extension, the Agency and the Company amended and restated the Original Lease Agreement, the Original PILOT Agreement, and the Original Environmental Compliance Agreement pursuant to a certain Amended and Restated Lease and Project Agreement dated as of May 1, 2022 (the "**Lease Agreement**"), which Lease Agreement extended the term of such lease up to two (2) additional years, and also provides for the recapture of certain economic benefits; and

WHEREAS, the Agency and the Company entered into an Amendment of Company Lease dated as of May 1, 2022 (the "**Amendment of Company Lease**"), and together with the Original Company Lease, the "**Company Lease**"), whereby the term of the Company Lease was amended and extended up to two (2) additional years; and

WHEREAS, the Company represents to the Agency that it intends to reduce its debt service coverage ratios and provide liquidity for upcoming Marriott mandated required renovations and has requested the Agency's consent to enter into a refinancing with First Commercial Bank, Ltd., New York Branch (the "**2022 Lender**") with respect to the Facility, in order to secure one or more mortgages in the aggregate principal amount of approximately \$24,000,000, but not to exceed \$26,000,000 (the "**2022 Loan**"); and

WHEREAS, the proceeds of the 2022 Loan will be used to satisfy the 2020 Loan secured by the 2020 Mortgage; and

WHEREAS, as security for such 2022 Loan being made to the Company by the 2022 Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 2022 Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the 2022 Lender (the "**2022 Loan Documents**"); and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York;

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions

contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.
- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2022 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2022 Loan and assign to the 2022 Lender their respective rights under the Lease Agreement (except the Agency’s Unassigned Rights as defined therein).

Section 2.

(a) While the Facility is used in making retail sales to customers who will visit the Facility and would be considered a “retail facility”, based upon the representations and warranties of the Company in the request for financial assistance, the Facility is located in a “highly distressed area” as described in Section 862(2)(b) of the Act and therefore the Facility is not subject to the prohibitions on providing financial assistance to retail facilities.

(b) The Facility preserves the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the 2022 Lender (the “**2022 Mortgage**”), (ii) execute, deliver and perform the 2022 Mortgage, and (iii) execute, deliver and perform the 2022 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2022 Loan or any subsequent refinancing of the 2022 Mortgage.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2022 Loan Documents and the 2022 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2022 Loan, or any subsequent refinancing of the 2022 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without need for any further or future approvals of the Agency.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2022 Mortgage and 2022 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 7. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses,

damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 8. This resolution shall take effect immediately.



Date: October 18, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York, on the 18th day of October, 2022, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Facilities Realty Management-Jetson, LLC/Universal Photonics, Inc. 2014 Facility) and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING MORTGAGE FINANCING AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN CONNECTION THEREWITH FOR FACILITIES REALTY MANAGEMENT-JETSON, LLC/UNIVERSAL PHOTONICS, INC. 2014 FACILITY AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously provided assistance to Facilities Realty Management-Jetson, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the “**Company**”), and Universal Photonics, Inc., a business corporation duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York (the “**Sublessee**”), in (a) the acquisition of an approximately 3.41 acre parcel of land located at 85 Jetson Lane, Central Islip, New York 11722 (the “**Land**”), and the renovation of an approximately 55,100 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined below) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), all being leased and subleased by the Agency to the Company and sub-subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”), which Equipment is leased by the Agency to the Sublessee for its international headquarters, warehouse operations and the distribution of polishing products (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”); and

WHEREAS, the Company is leasing the Land and the Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of July 1, 2014 (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of July 1, 2014 (the “**Lease Agreement**”), by and between the Agency, as lessor and the Company, as lessee; and

WHEREAS, the Company is subleasing the Facility to the Sublessee pursuant to a Sublease Agreement, dated July 30, 2014 (the “**Sublease Agreement**”), by and between the Company, as sublessor and the Sublessee, as sublessee; and

WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company executed and delivered to TD Bank, N.A. (the

“**Original Lender**”), a Fee and Leasehold Mortgage and Security Agreement, dated July 30, 2014 (the “**Original Mortgage**”), securing the principal amount of \$2,680,000, from the Company and the Agency to the Lender; and

WHEREAS, the Agency and the Company previously entered into a refinancing with the Lender with respect to the Facility in the aggregate principal amount of \$4,000,000 (the “**2016 Loan**”); and

WHEREAS, the Company has now requested the Agency’s consent to enter into a further refinancing with People’s United, a Division of M&T Bank (the “**2022 Lender**”) with respect to the Facility, in order to secure one or more mortgages in the aggregate principal amount of \$9,600,000, but not to exceed 10,000,000 (the “**2022 Loan**”); and

WHEREAS, the proceeds of the 2022 Loan will be used in part to satisfy the Loan secured by the Original Mortgage and the 2016 Loan; and

WHEREAS, as security for such 2022 Loan being made to the Company by the 2022 Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 2022 Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the “**2022 Loan Documents**”); and

WHEREAS, no mortgage recording tax exemption is being authorized in connection with the 2022 Loan; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York;

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project” as such term is defined in the Act.
- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general

prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2022 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2022 Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to:  
(i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the Lender (the "**2022 Mortgage**"),  
(ii) execute, deliver and perform the 2022 Mortgage, and (iii) execute, deliver and perform the 2022 Loan Document to which the Agency is a party, as may be necessary or appropriate to effect the 2022 Loan or any subsequent refinancing of the 2022 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2022 Loan Documents and the 2022 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2022 Loan, or any subsequent refinancing of the 2022 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without need for any further or future approvals of the Agency.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2022 Mortgage and 2022 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**").

The execution thereof by the Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 5. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 8. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: October 18, 2022



Date: October 18, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 18th day of October, 2022 the following members of the Agency were:

Present

Excused Absence:

Also Present

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the acquisition of a leasehold and subleasehold interest in a certain industrial development facility more particularly described below (Vets Holbrook, LLC 2022 Facility) and the leasing of the facility to Vets Holbrook, LLC for subleasing by Vets Holbrook, LLC to future tenants.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

Abstain

and, therefore, the resolution was declared duly adopted.

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, DEMOLITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT VETS HOLBROOK, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF VETS HOLBROOK, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be located on the Land (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on September 13, 2022 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and a fee interest in the Improvements pursuant to a certain Company Lease Agreement, dated as of October 1, 2022, or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined Lease Agreement) (the “**Bill of Sale**”), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2022 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, as security for a Loan or Loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, demolition, construction, and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, consistent with the policies of the Agency, in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$19,468,000 but not to exceed \$21,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$146,010 but not to exceed \$157,500, in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$603,750 in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transaction is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a “project”, as such term is defined in the Act; and

(c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company has represented to the Agency that it intends to provide thirty (30) full time employees within the second year after completion of the Facility; and

(d) The acquisition, demolition, construction and equipping of the Facility, the subleasing and leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(e) The acquisition, demolition, construction and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the Town of Islip.

(f) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(g) It is desirable and in the public interest for the Agency to sublease and lease the Facility to the Company; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency subleases and leases the Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

(j) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the loan made to the Company by the Lender.

Section 2. The Agency has assessed all material information included in connection with the Company’s application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the

Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (vi) execute and deliver the Loan Documents to which the Agency is a party.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, demolishing, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, demolition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$19,468,000 but not to exceed \$21,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$146,010 but not to exceed \$157,500, in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$603,750, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, demolish, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, demolish, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor

or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, demolish, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$603,750, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company, as agent of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional

Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK    )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on October 18, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of October, 2022.

---

Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: The Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Sachem Central School District, Suffolk County and Appropriate Special Districts.

396 High Street, Holbrook, New York and six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York

Tax Map Nos.

District 500

Section 194.00

Block 02.00

Lots: 22, 24.2, 25.3, 26.2, 27.1, 73.3, 73.4

Definitions

X = the actual assessed value of the consolidate parcels

Y = increase in assessment above X resulting from the acquisition, demolition, construction and equipping of the Facility.

Year

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11 and thereafter	100% normal tax on X and 100% normal tax on Y

Company to pay X during construction period. PILOT to commence the tax year following receipt by the Company of a Certificate of Occupancy.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Economic Development Corporation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**John Walser**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP  
ECONOMIC DEVELOPMENT CORPORATION

October 18, 2022

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **April 6, 2022**
3. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the 2023 EDC Budget.
4. To consider any other business that may come before the Corporation.



MEETING OF THE TOWN OF ISLIP  
ECONOMIC DEVELOPMENT CORPORATION

APRIL 6, 2022

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman James P. O'Connor and seconded by Councilman Jorge Guadron; said Motion approved 5-0.

Chairwoman Angie Carpenter, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen, Councilman James P. O'Connor and Councilman Jorge C. Guadron were present. Chairwoman Carpenter acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the April 5, 2022 EDC Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on January 11, 2022. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
3. To consider the adoption of a Resolution to Authorize the Town of Islip Economic Development Corporation to execute a one-year contract with **PKF O'Connor Davies, LLP.**, to perform the audit for the year ended December 2022. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Jorge C. Guadron. Councilman John C. Cochrane Jr., recused himself. Motion approved 4-0.
4. To consider any other business that may come before the Corporation, there being none the Town of Islip Economic Development Corporation **closed** on a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor. Said motion was approved 5-0.

October 18, 2022

WHEREAS, the Public Authority Accountability Act of 2005 requires that all Economic Development Corporation submit an annual budget to the New York State Authority Budget Office

On a motion by ----- and

Seconded by -----

RESOLVED, that the 2023 Operating Budget for the Town of Islip Economic Development Corporation in summary is hereby approved

Upon a vote taken the result was: -----

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type E</b>	<b>Expense</b>							
<b>Dept 6410</b>	<b>ECONOMIC DEVELOPMENT</b>							
<b>Group 4</b>	<b>CONTRACTUAL EXPENSE</b>							
YE.6410.45050	AUDITING FEES..	5,130.00	5,230.00	5,500.00	5,500.00	5,000.00	5,500.00	0.00%
YE.6410.46900	MISCELLANEOU S & TRAVEL..	0.00	1.05	0.00	0.00	0.00	0.00	0.00%
<b>Total Group 4</b>	<b>CONTRACTUAL EXPENSE</b>	<u>5,130.00</u>	<u>5,231.05</u>	<u>5,500.00</u>	<u>5,500.00</u>	<u>5,000.00</u>	<u>5,500.00</u>	<u>0.00%</u>
<b>Total Dept 6410</b>	<b>ECONOMIC DEVELOPMENT</b>	<u>5,130.00</u>	<u>5,231.05</u>	<u>5,500.00</u>	<u>5,500.00</u>	<u>5,000.00</u>	<u>5,500.00</u>	<u>0.00%</u>
<b>Total Type E</b>	<b>Expense</b>	<u>5,130.00</u>	<u>5,231.05</u>	<u>5,500.00</u>	<u>5,500.00</u>	<u>5,000.00</u>	<u>5,500.00</u>	<u>0.00%</u>
<b>Grand Total</b>		<u><u>5,046.46</u></u>	<u><u>5,230.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>5,000.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00%</u></u>

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type R Group</b>	<b>Revenue</b>							
YE.0000.01002.09	APPRO F BAL.GENERAL	0.00	0.00	5,500.00	5,500.00	0.00	5,000.00	-9.09%
YE.0000.02401.04	INTEREST.	83.54	1.05	0.00	0.00	0.00	500.00	100.00%
<b>Total Group</b>		<b>(83.54)</b>	<b>(1.05)</b>	<b>(5,500.00)</b>	<b>(5,500.00)</b>	<b>0.00</b>	<b>(5,500.00)</b>	<b>0.00%</b>
<b>Total Dept 0000</b>		<b>(83.54)</b>	<b>(1.05)</b>	<b>(5,500.00)</b>	<b>(5,500.00)</b>	<b>0.00</b>	<b>(5,500.00)</b>	<b>0.00%</b>
<b>Total Type R</b>	<b>Revenue</b>	<b>(83.54)</b>	<b>(1.05)</b>	<b>(5,500.00)</b>	<b>(5,500.00)</b>	<b>0.00</b>	<b>(5,500.00)</b>	<b>0.00%</b>

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 3**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Resource Recovery Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Martin Bellew**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**ISLIP RESOURCE RECOVERY AGENCY  
OCTOBER 18, 2022**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the September 13, 2022 Agency Board Meeting.
3. Resolution authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2023.
4. Resolution authorizing the President to appoint the Secretary of the Islip Resource Recovery Agency.
5. Resolution authorizing the President Enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Smithtown, for delivery of Comingled Recyclable Material at the Town of Islip Multi-Purpose Recycling Facility.
6. Resolution authorizing the President to enter into a Contract Extension with Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phase I & II for years 2023 and 2024.
7. Other Business
8. Adjournment



**ISLIP RESOURCE RECOVERY AGENCY**

September 13, 2022

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:42 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

**DIRECTORS PRESENT**

Angie M. Carpenter  
Mary Kate Mullen  
James P. O'Connor  
John C. Cochrane, Jr.

**OFFICERS PRESENT**

Martin Bellew, President  
Linda Bunde, Secretary

---

On a motion of Councilperson Cochrane seconded by Councilperson Mullen and unanimously approved, the minutes from the July 12, 2022 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. to provide Professional and Technical Services for Monitoring, Sampling, and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing an amendment to an existing contract with Dvirka & Bartilucci Engineers & Architects, P.C. (D&B) to provide Post Closure Groundwater Sampling and Reporting at the Blydenburgh Rd. Landfill to include Emerging Contaminants in conjunction with the Standard Revised NYSDEC Part 3634 Baseline Parameter Sampling Events.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing an extension and amendment to an existing contract with Cashin Associates, P.C., to provide Professional Engineering Services related to Groundwater, Leachate and Emerging Contaminates Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved.

Respectfully submitted,

Linda Bunde  
Secretary

**ISLIP RESOURCE RECOVERY AGENCY  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2023.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
  2. Site or Location affected by resolution: \_\_\_\_\_
  3. Cost: \$54,278,000
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 

*Math Bellen*

10/4/22

---

**Signature of President/Department Head Sponsor**

---

**Date**

October 18, 2022

Reso # \_\_\_\_\_

**AUTHORIZING THE ADOPTION OF THE RECOMMENDED BUDGET OF THE ISLIP RESOURCE RECOVERY AGENCY FOR THE FISCAL YEAR 2023.**

**WHEREAS** the Agency has submitted a recommended budget for the Fiscal Year 2023 for consideration by the Board of Directors; and

**WHEREAS** the Budget as recommended is sufficient for the Agency to meet its financial obligations; now

**THEREFORE** on motion of, \_\_\_\_\_ seconded by, \_\_\_\_\_ be it hereby

**RESOLVED**, that the 2023 Budget for the Islip Resource Recovery Agency be adopted.

**UPON A VOTE BEING TAKEN**, the result was: \_\_\_\_\_

# Islip Resource Recovery Agency



## Proposed 2023 Budget as presented to

**Angie M. Carpenter, Chairwoman**

- John C. Cochrane, Jr., Director, • Mary Kate Mullen, Director
- James P. O'Connor, Director • Jorge Guadron, Director

ISLIP RESOURCE RECOVERY AGENCY  
CONSOLIDATED BUDGET  
REVENUES & EXPENDITURES  
SEPTEMBER 30, 2022

<u>DESCRIPTION</u>	<u>2022 ESTIMATE / APPROP.</u>	<u>2022 YEAR TO DATE</u>	<u>2023 REQUEST</u>
<b>REVENUES</b>			
(1) Tip / Processing Fees	\$31,900,000	22,180,923	\$31,900,000
(2) Electricity Sales	3,300,000	2,584,378	3,280,000
(3) Residue Ash Disposal Fees	350,000	182,001	350,000
(4) Recyclable Sales	320,000	259,528	310,000
(5) Earnings on Indenture Resrv a/c's	3,000	0	8,000
(6) Interest Earnings	30,000	43,657	60,000
(7) Misc. Other Revenue Sources	406,000	105,038	441,000
(8) Municipal Collection Service Rev.	4,151,800	2,085,021	4,488,000
(9) Federal Mandate Cost Revenues	3,542,600	2,387,343	2,176,000
Appropriated Fund Balance & Reserves	0	0	11,265,000
<b>Total Revenues</b>	<b>\$44,003,400</b>	<b>\$29,827,889</b>	<b>\$54,278,000</b>
<b>EXPENDITURES</b>			
MacArthur Facility			
(10) Operating Costs	\$13,916,000	\$9,643,187	\$14,652,000
(11) Solid Waste Support Services Fees	10,200,000	6,757,341	10,600,000
(12) Facility and Prgrm Related Exp.	3,347,000	1,185,294	14,512,100
(13) Consulting and Professional Fees	455,700	254,683	455,000
(14) Ash Disposal Fees	4,385,000	2,350,749	4,295,000
(15) Admin. Salaries & Fringe Benefits	1,326,000	763,619	1,377,300
(16) Post Closure & Remediation Exp.	350,000	8,261	50,000
(17) Other Administration Exp.	2,329,300	59,632	1,672,600
(18) Municipal Collection Service Exp.	4,151,800	1,934,670	4,488,000
(19) Federal Mandate Cost Expenditures	3,542,600	2,387,343	2,176,000
<b>Total Expenditures</b>	<b>\$44,003,400</b>	<b>\$25,344,779</b>	<b>\$54,278,000</b>

**ISLIP RESOURCE RECOVERY AGENCY  
ADMINISTRATION AND MUNICIPAL COLLECTION SERVICES  
CONSOLIDATED BUDGET NOTES**

- (1) Disposal fees charged at the MacArthur Resource Recovery Facility, Blydenburgh Cleanfill Facility, Sayville Multipurpose Recycling Facility, and the MacArthur Compost Facility.
- (2) Sale of electricity produced by the MacArthur Resource Recovery Facility to LIPA.
- (3) IRRA will receive a contractual fee from MacArthur Resource Recovery Facility operator for the delivery of residue ash to the Town of Brookhaven Facility.
- (4) Revenues earned from the sale of recyclables and compost by-products.
- (5) Investment earnings on Indenture required Reserve Funds. (i.e. Debt Service Fund and Operating Reserve Fund).
- (6) Earnings from the investment of operating funds and Investments at the Bank of New York.
- (7) Fees for Administrative Services provided to Municipal Collection Service and miscellaneous fees.
- (8) Collection Service Revenues based on 8,705 dwelling units within IRRA's 7 collection CBA's.
- (9) Revenues transferred from the Consolidated Refuse and Garbage Special District relating to Federal EPA Clean Air Act requirements.
- (10) MRRF operation costs including Services Fees, Pass-Through costs, and LIPA SC - 11 fees.
- (11) Reimbursement to the Town of Islip for Solid Waste Support Services.
- (12) Costs for various projects at the Agency's disposal facilities and solid waste related program expenses.
- (13) Consulting expenses necessary to meet NYS DEC regulations and other professional fees for legal and auditing services.
- (14) Cost for the disposal of Islip MSW or residue ash regionally or off-island, including trucking fees.

- (15) Salaries and related fringe benefits for Agency personnel in the Administration Division.
- (16) Costs to perform Post Closure and Remediation functions as required through the executed Order on Consent between the Agency and NYS DEC.
- (17) Expenses for Site and Program Administration including service contracts, furniture and fixture acquisitions, office expenses, printing and advertising, travel, etc.
- (18) Expenses incurred by Agency's Municipal Collection Service.
- (19) Expenses incurred by Agency as a result of EPA Air Clean Air Act requirements.

**ISLIP RESOURCE RECOVERY AGENCY  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the Agency) AND THE TOWN OF SMITHTOWN (the Town), FOR DELIVERY OF COMINGLED RECYCLABLE MATERIAL AT THE TOWN OF ISLIP MULTI-PURPOSE RECYCLING FACILITY.**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
  2. Site or Location affected by resolution: Multi-Purpose Recycling Facility
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 

*Math Beller*

\_\_\_\_\_  
Signature of President/Department Head Sponsor

\_\_\_\_\_  
Date

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the Agency) AND THE TOWN OF SMITHTOWN (the Town), FOR DELIVERY OF COMINGLED RECYCLABLE MATERIAL AT THE TOWN OF ISLIP MULTI-PURPOSE RECYCLING FACILITY.**

**WHEREAS** the Agency owns and operates a Multi-Purpose Recycling Facility (the "MRF") located at 1155 Lincoln Avenue in Holbrook, NY., which is capable of receiving, processing, disposing, and/or marketing of recyclable materials; and

**WHEREAS** the Town collects and/or receives commingled recyclable containers from its residents and other sources, and desires to sort, process and/or market such material; and

**WHEREAS** the Agency and the Town make this Agreement to provide for the recycling of the Town's Commingled Material by execution of the terms set forth in the Agreement; and

**THEREFORE** on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED** that the president is hereby authorized to implement an Inter-Municipal Agreement between the Agency and the Town of Smithtown, 85 Old Northport Road, Kings Park, NY 11754. The Town shall pay the Agency a tipping fee of a mutually agreed upon price per ton, to be reviewed on a quarterly basis, for material delivered to the MRF; and be it further

**RESOLVED** that the Agency agrees to accept from the Town and the Town agrees to supply to the Agency, Commingled Material commencing October 18, 2022 until September 30, 2024, with two (2) One (1) year extensions at the sole option of the Agency. The Agency exercise its option to extend no less than thirty (30) days prior to the expiration of the initial term or any extension term.

**UPON A VOTE BEING TAKEN**, the result was: \_\_\_\_\_

**ISLIP RESOURCE RECOVERY AGENCY  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**Resolution Authorizing the president to appoint the Agency Secretary pursuant to Public Authorities Law 2046-c.**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency/Linda Bunde
  2. Site or Location affected by resolution: Islip Resource Recovery Agency
  3. Cost: \$6,000/year
  4. Budget Line: TBD
  5. Amount and source of outside funding: n/a
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 



\_\_\_\_\_  
Signature of President/Department Head Sponsor

10/4/22

\_\_\_\_\_  
Date

October 18, 2022

**AUTHORIZATION FOR THE PRESIDENT OF THE ISLIP RESOURCE RECOVERY AGENCY TO APPOINT THE SECRETARY TO THE AGENCY PURSUANT TO PUBLIC AUTHORITIES LAW 2046-C.**

**WHEREAS** pursuant to the Public Authorities Law 2046-c, the Islip Resource Recovery Agency is authorized and required to appoint officers of the Agency; and

**WHEREAS** these officers serve at the pleasure of the Agency's Board; and

**WHEREAS**, the Secretary shall keep the records of the Agency, shall act as Secretary of the meetings of the Agency and record all votes, and shall keep a record of the proceedings of the Agency in a Journal of Proceedings to be kept for such purposes, and shall perform all duties incident to the office. Secretary shall keep in safe custody the Seal of the Agency and shall have the power to affix such seal to all contract and other such instruments authorized to be executed by the Agency. Secretary shall give such bond as the Agency may require for the faithful performance of the duties; the premiums for such bonds shall be paid by the Agency;

**NOW, THEREFORE** on motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it hereby

**RESOLVED** that President can appoint the Secretary of the Islip Resource Recovery Agency.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

**ISLIP RESOURCE RECOVERY AGENCY  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC (LKB) FOR QUARTERLY LANDFILL GAS (LFG) MONITORING, REPORTING, AND EVALUATION AT THE BLYDENBURGH ROAD LANDFILL COMPLEX, CLEANFILL LANDFILL PHASES I & II FOR YEARS 2023 and 2024.**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
  2. Site or Location affected by resolution: Blydenburgh Cleanfill Landfill Phase I and II
  3. Cost: 2023: 14,900; 2024: \$15,300
  4. Budget Line: ZR02.1020.45005
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26 , SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 

*Maith Bellen*

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**Signature of President/Department Head Sponsor**

10/4/22

---

**Date**

October 22, 2019

**AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC (LKB) FOR QUARTERLY LANDFILL GAS (LFG) MONITORING, REPORTING, AND EVALUATION AT THE BLYDENBURGH ROAD LANDFILL COMPLEX, CLEANFILL LANDFILL PHASES I & II FOR YEARS 2023 and 2024.**

**WHEREAS,** the Agency owns and operates the Blydenburgh Road Landfill Complex pursuant to a NYSDEC Permit-to-Operate and 6NYCRR Part 360 Regulations, which includes the need to handle and process landfill gas in an environmentally sound manner; and

**WHEREAS,** the collection and combustion of landfill gas (LFG) at the Blydenburgh Road Landfill Complex Cleanfill, Phases I and II, is necessary; and

**WHEREAS,** Landfill Gas Monitoring and Operations Technical Support Services are required regarding operation of the “D” system LFG flare and the Cleanfill Landfills’ Phase I and II Gas Collection Systems; and

**WHEREAS,** at the October 22, 2019 Agency Board Meeting a resolution was passed to enter into a contract with LKB to perform Quarterly Landfill Gas Monitoring and Reporting for the years 2020, 2021 and 2022 with an option for a two (2) year extension at the discretion of the Agency; and

**WHEREAS,** the Agency would like to exercise the option for a two (2) year extension for years 2023 and 2024; now

**THEREFORE,** on a motion of \_\_\_\_\_ seconded by \_\_\_\_\_, be it hereby

**RESOLVED,** that the President is authorized to enter into a contract extension between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB), One Aerial Way, Syosset, NY 11791; for Quarterly Landfill Gas Monitoring and Reporting for a period of two (2) years (2023 and 2024). The amount for each year is as follows: 2023: \$14,900 and 2024: \$15,300.

**UPON A VOTE** being taken, the result was: \_\_\_\_\_

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 4**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreement for one parcel of Town-owned Bottom Bay Land for the purpose of Shellfish Cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Martin Bellew**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A".**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or Location affected by resolution: Town Owned Bay Bottom in the Great South Bay
  3. Cost: \_\_\_\_\_
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 

*Math Bellew*

10/4/22

Signature of Commissioner/Department Head Sponsor

Date

October 18, 2022

Reso # \_\_\_\_\_

**AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"**

**WHEREAS**, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

**WHEREAS**, the Town of Islip established a new phase of the Bay Bottom Licensing Program in 2022 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

**WHEREAS**, the Town of Islip Department of Environmental Control has interviewed the potential License holder outlined in "Appendix A"; and

**WHEREAS**, "Appendix A" of this Resolution contains the name(s) of recommended Licensees for the next phase of the program;

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of ten (10) years and one ten (10) year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$375.00 per acre, beginning on the commencement date of the License.

**UPON A VOTE** being taken, the result was \_\_\_\_\_.

**"Appendix A"**

<b>Licensee Name</b>	<b>Parcel ID</b>	<b>Size of Parcel(s)</b>
J.A. Cochrane & Sons LLC	B1 & B2	10

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to amend a License Agreement with Open Water Enterprises to modify the Parcel of Town-Owned Bottom Bay Land for the purpose of Shellfish Cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Martin Bellew**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**AUTHORIZING THE SUPERVISOR TO AMEND A LICENSE AGREEMENT WITH OPEN WATER ENTERPRISES, TO MODIFY THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY AS OUTLINED IN "APPENDIX A".**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or Location affected by resolution: Town Owned Bay Bottom in the Great South Bay
  3. Cost: \_\_\_\_\_
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
- 

*Math Bellen*

10/4/22

**Signature of Commissioner/Department Head Sponsor**

**Date**

October 18, 2022

Reso # \_\_\_\_\_

**AUTHORIZING THE SUPERVISOR TO AMEND A LICENSE AGREEMENT WITH OPEN WATER ENTERPRISES, TO MODIFY THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY**

**WHEREAS**, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

**WHEREAS**, the Town of Islip established a Bay Bottom Licensing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

**WHEREAS**, Open Water Enterprises, a program participant has requested permission to modify their Bay Bottom Parcel from one six acre parcel and one one acre parcel to one seven acre parcel; and

**WHEREAS**, the Town of Islip Department of Environmental Control has reviewed the request;

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an amended License Agreement with Open Water Enterprises, for the Town's Bay Bottom Licensing Program based upon joint Departmental recommendations, with said License having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$375.00 per acre, beginning on the commencement date of the License.

**UPON A VOTE** being taken, the result was \_\_\_\_\_

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Open Water Enterprises (Sixto Portilla)	A12	7 Acres

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 6**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board authorization to clean up or secure certain properties in the  
Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Taryn Jewell, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**Town Board Meeting**

**Tuesday, October 18, 2022 at 2:00 pm**

1)	31 Rossmore Avenue, Central Islip	0500-120.00-02.00-057.000	CU
2)	35 Bushwick Avenue, Brentwood	0500-075.00-02.00-068.001	BC
3)	47 Yuma Lane,, East Islip	0500-373.00-03.00-013.000	BU
4)	75 Fairview Avenue, Islip Terrace	0500-274.00-01.00-084.000	BC
5)	78 Cedar Drive, Bay Shore	0500-244.00-01.00-104.000	BC
6)	153 Noble Street, Brentwood	0500-186.00-01.00-080.000	BC
7)	230 Seaman Avenue, Bayport	0500-410.00-02.00-006.001	CU
8)	263 Blue Point Road West, Holtsville	0500-132.00-01.00-002.000	DEMO
9)	428 Fir Grove Road, Ronkonkoma	0500-032.00-04.00-068.000	BC
10)	969 Manor Lane, Bay Shore	0500-438.00-02.00-022.000	CU
11)	969 Manor Lane, Bay Shore	0500-438.00-02.00-022.000	DEMO
12)	1317 Chicago Avenue, Bay Shore	0500-293.00-01.00-041.003	BC

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 31 Rossmore Avenue, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 31 Rossmore Avenue, Central Islip, NY 11722
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 31 Rossmore Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-120.00-02.00-057.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Robert Williams, and also upon Champion Mortgage, and also upon Reverse Mortgage Solutions, and also upon Innovative Inspections – NY, by Certified Mail, Return Receipt requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, October 18, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance;  
and

**WHEREAS**, at the time of said Hearing, no evidence was adduced to support a contrary  
determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be  
done to cut and remove the high grass and overgrown vegetation from the property along with all litter  
and debris (including any and all unregistered vehicles/boats/trailers), and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance  
identified herein, upon verification of the existence or recurrence of the said violation(s), and upon  
confirmation that the premises are owned by the persons or entities previously notified as described  
herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may  
enter upon the premises to insure that the nuisance is abated and that the property is in compliance with  
the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with  
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on  
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-  
120.00-02.00-057.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 31 Rossmore Avenue, Central Islip)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 35 Bushwick Avenue, Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 35 Bushwick Avenue Brentwood NY 11717
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 35 Bushwick Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Elyse M. Cruz and Armando Gomez, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon Bank of America, N.A. c/o BAC, and also upon Green Tree Servicing LLC, and also upon New Residential Mortgage LLC, and also upon Federal National Mortgage Association, and also upon DLJ Mortgage Capital, Inc., by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-075.00-02.00-068.001.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 35 Bushwick Avenue, Brentwood)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 47 Yuma Lane, East Islip, NY 11730.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 47 Yuma Lane, East Islip, NY 11730
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 47 Yuma Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Deborah Ahrem, and also upon HSBC USA, as Trustee, and also upon Bank of America NA, and also upon Adelphi Property Solutions, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-373.00-03.00-013.000.

**UPON** a vote being taken, the result was:

(G:\Board up - 47 Yuma Lane, East Islip)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 75 Fairview Avenue, Islip Terrace, NY 11752.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 75 Fairview Avenue, Islip Terrace, NY 11752
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: NA
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L. Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 75 Fairview Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Christopher and Michele A. Beck and Matthew J. Beck, and also upon FNMA/Fannie – Federal National Mortgage Association, and also upon Mr. Cooper, and also upon Cyprexx Services LLC, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that

due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-274.00-01.00-084.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 75 Fairview Avenue, Islip Terrace)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 78 Cedar Drive, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 78 Cedar Drive, Bay Shore, NY 11706
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 78 Cedar Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Carroll and Jeanne Murphy, and also upon Bank of New York Mellon, Trustee, and also upon Reverse Mortgage Solutions Inc., Attn: Monique White, and also upon National Field Representatives, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that

due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-244.00-01.00-104.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 78 Cedar Drive, Bay Shore)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 153 Noble Street, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 153 Noble Street. Brentwood NY 11717
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 153 Noble Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, David L. Ivory, and also upon Pretium Partners, Attn: Chrissy Reyna, and also upon Selene Finance LP, and also upon ServiceLink, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that

due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-186.00-01.00-080.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 153 Noble Street, Brentwood)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 230 Seaman Avenue, Bayport, NY 11705.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 230 Seaman Avenue, Bayport, NY 11705
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 230 Seaman Avenue, Bayport, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-410.00-02.00-006.001, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Dennis Buckshaw and Dennis Buckshaw, Jr., by Certified Mail, Return Receipt requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, October 18, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing, no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-410.00-02.00-006.001.

**UPON** a vote being taken, the result was:

(G: Clean Up - 230 Seaman Avenue, Bayport)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 263 Blue Point Road West, Holtsville, NY 11742.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 263 Blue Point Road West, Holtsville, NY 11742
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tanya L. Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 263 Blue Point Road West, Holtsville, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jennifer L. Putney, and also upon HSBC Bank USA, as Trustee, and also upon PHH Mortgage, and also upon Altisource Portfolio Solutions Company, by Registered Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to October 18, 2022; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to October 18, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the building(s) (main dwelling and two accessory structures (gazeboos)) and remove demolition debris from the premises by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-132.00-01.00-002.000.

Upon a vote being taken, the result was:

(G:\Demo – 263 Blue Point Road West, Holtsville)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 428 Fir Grove Road, Ronkonkoma, NY 11779.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 428 Fir Grove Road, Ronkonkoma, NY 11779
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Taylor L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 428 Fir Grove Road, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, J.S.K. Construction Corp., and also upon Hudson Home Management, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-032.00-04.00-068.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 428 Fir Grove Road, Ronkonkoma)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 969 Manor Lane, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 969 Manor Lane, Bay Shore, NY 11706
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 969 Manor Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-438.00-02.00-022.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Sunset 3 Realty Inc., by Certified Mail, Return Receipt requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, October 18, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing, no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-438.00-02.00-022.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 969 Manor Lane, Bay Shore)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 969 Manor Lane, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 969 Manor Lane, Bay Shore, NY 11706
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Taryn L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain dwelling and real property situated at 969 Manor Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Sunset 3 Realty Inc., by Regular Mail and Registered Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to October 18, 2022; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to October 18, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the main dwelling, attached garage and three sheds and remove demolition debris from the premises by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-438.00-02.00-022.000.

Upon a vote being taken, the result was:

(G:\Demo -969 Manor Lane, Bay Shore)

**TOWN OF ISLIP**  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 1317 Chicago Avenue, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 1317 Chicago Avenue, Bay Shore, NY 11706
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Tamara L Jewell  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

October 18, 2022

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1317 Chicago Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Ramon Dalmases, and also upon Bank of America, NA, and also upon Reverse Mortgage Solutions Inc, Attn: Monique White, and also upon Guardian Asset Management, by Registered Mail, Return Receipt Requested on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 4, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to October 18, 2022; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on October 18, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that

due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

**WHEREAS**, at the time of said Hearing no evidence was adduced to support a contrary determination,

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

**FURTHER RESOLVED**, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-293.00-01.00-041.003.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 1317 Chicago Avenue, Bay Shore)

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Foreign Trade Zone Board.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Brad Hemingway**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

October 18, 2022

1. Meeting called to order;
2. Approval of the minutes from April 5, 2022 meeting of Town of Islip Foreign Trade Zone Board;
3. Adoption of the Town of Islip Foreign Trade Zone Authority 2023 budget;
4. Adjournment;



TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway  
Executive Director

Jaime Martinez  
Deputy Director

April 5, 2022

The Town of Islip Foreign Trade Zone Authority has five items on the agenda.

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 6:06 P.M., on motion by James O'Connor, seconded by Mary Kate Mullen, and unanimously approved.

**Board Members Present**

John Cochrane Jr  
Mary Kate Mullen  
James O'Connor  
Jorge Guadrón

**Officers Present**

Angie M. Carpenter, Chair  
Thomas Hemingway III, Executive Director  
Jaime Martinez, Treasurer (Not present)  
Shelly LaRose-Arken, VP and Secretary

**Item number two** is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on January 11, 2022. Motion to approve the minutes by Jorge Guadrón, seconded by John Cochrane Jr., and approved by all.

**Item number three** authorization for the Town of Islip Foreign Trade Zone Authority to use PKF O'Connor Davies, LLP for professional auditing services for yearend 2021. With no questions asked a motion to approve made by Mary Kate Mullen, seconded by Jorge Guadrón, John Cochrane Jr. recused and approve by remaining 4 members.

**Item number four** is authorization to enter into a three-year contract with Quinn & Feiner Service Company, Inc as a service and maintenance provider for the office heating and cooling system. With no questions asked a motion to approve made by John Cochrane Jr., seconded by James O'Connor and approved by all.

With no further business, **Item number five** is adjournment of the Foreign Trade Zone Board meeting. A motion by John Cochrane Jr., seconded by Mary Kate Mullen and approved by all at 6:07 P.M.

Jaime Martinez, Treasurer

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The Town of Islip Foreign Trade Zone Authority is requesting approval of its 2023 budget.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
  2. Site or location effected by resolution: Islip Foreign Trade Zone, Ronkonkoma, NY 11779
  3. Cost: NA
  4. Budget Line: zf01.1015.0001
  5. Amount and source of outside funding: NA
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number \_\_\_\_\_. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

\_\_\_\_\_  
Date

October 18, 2022

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, the Foreign Trade Zone has prepared its 2023 budget and submitted it for board approval; and

WHEREAS, the budget is attached;

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_,

BE IT RESOLVED, the Town of Islip Foreign Trade Zone Authority hereby accepts the 2023 budget.

Upon a vote being taken, the result was:

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type R Group</b>	<b>Revenue</b>							
ZF01.0000.02401.09	INTEREST.GENERAL	4,941.83	104.94	900.00	900.00	0.00	3,500.00	288.89%
ZF01.0000.02413.09	RENTAL INCOME.GENERAL	566,262.69	618,290.51	720,000.00	720,000.00	540,228.85	772,243.00	7.26%
ZF01.0000.02414.09	REIMBURSEMENT MAINTENANCE.GENERAL	53,185.00	51,351.50	169,856.00	169,856.00	125,644.51	177,384.00	4.43%
ZF01.0000.02416.09	REIMBURSEMENT CUSTOMS EXPENSE.GENERAL	29,906.96	30,105.25	22,000.00	22,000.00	22,880.05	22,000.00	0.00%
ZF01.0000.02418.09	MISCELLANEOUS INCOME.GENERAL	120.00	0.00	100.00	100.00	0.00	100.00	0.00%
<b>Total Group</b>		<b>(654,416.48)</b>	<b>(699,852.20)</b>	<b>(912,856.00)</b>	<b>(912,856.00)</b>	<b>(688,753.41)</b>	<b>(975,227.00)</b>	<b>6.83%</b>
<b>Total Dept 0000</b>		<b>(654,416.48)</b>	<b>(699,852.20)</b>	<b>(912,856.00)</b>	<b>(912,856.00)</b>	<b>(688,753.41)</b>	<b>(975,227.00)</b>	<b>6.83%</b>
<b>Total Type R</b>	<b>Revenue</b>	<b>(654,416.48)</b>	<b>(699,852.20)</b>	<b>(912,856.00)</b>	<b>(912,856.00)</b>	<b>(688,753.41)</b>	<b>(975,227.00)</b>	<b>6.83%</b>

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type E</b>	<b>Expense</b>							
<b>Dept 1015</b>	<b>FOREIGN TRADE ZONE</b>							
<b>Group 1</b>	<b>PERSONAL SERVICES</b>							
ZF01.1015.10006	SECRETARY TO THE DIRECTOR..	0.00	0.00	30,000.00	30,000.00	0.00	35,000.00	16.67%
ZF01.1015.10008	DEPUTY DIRECTOR..	54,121.12	56,399.46	58,000.00	58,000.00	39,038.30	80,000.00	37.93%
ZF01.1015.10009	EXECUTIVE DIRECTOR OF FOREIGN TRADE ZONE	86,422.85	89,355.49	91,000.00	91,000.00	69,865.36	105,000.00	15.38%
<b>Total Group 1</b>	<b>PERSONAL SERVICES</b>	<b>140,543.97</b>	<b>145,754.95</b>	<b>179,000.00</b>	<b>179,000.00</b>	<b>108,903.66</b>	<b>220,000.00</b>	<b>22.91%</b>
<b>Group 2</b>	<b>EQUIPMENT &amp; CAPITAL OUTLAY</b>							
ZF01.1015.22290	COMPUTER EQUIPMENT..	0.00	0.00	0.00	7,200.00	7,189.93	0.00	0.00%
<b>Total Group 2</b>	<b>EQUIPMENT &amp; CAPITAL OUTLAY</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>7,200.00</b>	<b>7,189.93</b>	<b>0.00</b>	<b>0.00%</b>
<b>Group 4</b>	<b>CONTRACTUAL EXPENSE</b>							
ZF01.1015.41000	OFFICE SUPPLIES..	131.04	73.02	1,200.00	1,200.00	184.63	2,000.00	66.67%
ZF01.1015.41051	PC PROGRAM PRODUCTS..	0.00	0.00	1,000.00	1,000.00	0.00	1,000.00	0.00%
ZF01.1015.41052	MAINT/SUPPORT /SUBSCRIPTION	0.00	0.00	3,000.00	3,000.00	0.00	3,000.00	0.00%
ZF01.1015.41551	LANDSCAPING..	51,200.00	48,900.00	60,000.00	60,000.00	29,675.00	62,000.00	3.33%
ZF01.1015.41552	LAND / FACILITY IMPROV..	1,985.00	2,576.50	109,856.00	109,856.00	1,270.00	115,384.00	5.03%
ZF01.1015.42000	ELECTRIC..	7,328.54	9,345.24	10,000.00	10,000.00	2,897.78	12,000.00	20.00%
ZF01.1015.42100	TELEPHONE..	2,643.01	2,817.68	3,500.00	3,500.00	2,007.65	4,000.00	14.29%
ZF01.1015.43505	INSURANCE EXPENSE..	2,452.61	2,821.88	5,000.00	5,000.00	1,205.10	5,000.00	0.00%
ZF01.1015.44000	PRINTING..	0.00	0.00	2,000.00	2,000.00	0.00	2,000.00	0.00%
ZF01.1015.44041	ADVERTISING..	0.00	0.00	35,950.00	35,950.00	0.00	40,000.00	11.27%
ZF01.1015.44060	OFFICE RENT..	41,900.00	42,600.00	43,000.00	43,000.00	31,950.00	50,000.00	16.28%

# TOWN OF ISLIP

## Budget Preparation Report

Fiscal Year: 2023 Period From: 1 To: 12

Account	Description	2020 Actual	2021 Actual	Original 2022 Budget	Adjusted 2022 Budget	2022 Actual Per 1-12	2023 PREL BUD Stage	Variance To PREL BUD Stage
<b>Type E</b>	<b>Expense</b>							
<b>Dept 1980</b>	<b>MTA PAYROLL TAX</b>							
<b>Group 4</b>	<b>CONTRACTUAL EXPENSE EXPENSE</b>							
<b>Total Dept 1980</b>	<b>MTA PAYROLL TAX</b>	<b>509.72</b>	<b>523.39</b>	<b>609.00</b>	<b>609.00</b>	<b>396.49</b>	<b>748.00</b>	<b>22.82%</b>
<b>Dept 9010</b>	<b>EMPLOYEE BENEFITS</b>							
<b>Group 8</b>	<b>EMPLOYEE BENEFITS</b>							
ZF01.9010.80010	STATE RETIREMENT..	17,703.11	18,396.30	30,000.00	30,000.00	8,011.60	12,000.00	-60.00%
ZF01.9010.80020	SOCIAL SEC TAX..	11,344.70	11,813.67	13,694.00	13,694.00	8,919.40	16,830.00	22.90%
ZF01.9010.80040	HOSP & MEDICAL INSURANCE..	36,677.34	38,838.39	45,000.00	45,000.00	31,303.64	50,000.00	11.11%
ZF01.9010.80050	WELFARE PAYMENTS..	4,871.12	2,199.51	3,000.00	3,000.00	1,555.55	2,500.00	-16.67%
<b>Total Group 8</b>	<b>EMPLOYEE BENEFITS</b>	<b>70,596.27</b>	<b>71,247.87</b>	<b>91,694.00</b>	<b>91,694.00</b>	<b>49,790.19</b>	<b>81,330.00</b>	<b>-11.30%</b>
<b>Total Dept 9010</b>	<b>EMPLOYEE BENEFITS</b>	<b>70,596.27</b>	<b>71,247.87</b>	<b>91,694.00</b>	<b>91,694.00</b>	<b>49,790.19</b>	<b>81,330.00</b>	<b>-11.30%</b>
<b>Dept 9510</b>	<b>INTERFUND TRANSFERS</b>							
<b>Group 9</b>	<b>TRANSFERS</b>							
ZF01.9510.90100	TRANS TO WORK/COMP - CS02..	5,841.10	8,855.00	9,266.00	9,266.00	0.00	9,266.00	0.00%
<b>Total Group 9</b>	<b>TRANSFERS</b>	<b>5,841.10</b>	<b>8,855.00</b>	<b>9,266.00</b>	<b>9,266.00</b>	<b>0.00</b>	<b>9,266.00</b>	<b>0.00%</b>
<b>Total Dept 9510</b>	<b>INTERFUND TRANSFERS</b>	<b>5,841.10</b>	<b>8,855.00</b>	<b>9,266.00</b>	<b>9,266.00</b>	<b>0.00</b>	<b>9,266.00</b>	<b>0.00%</b>
<b>Total Type E</b>	<b>Expense</b>	<b>426,745.15</b>	<b>458,695.74</b>	<b>912,856.00</b>	<b>912,856.00</b>	<b>256,162.69</b>	<b>975,227.00</b>	<b>6.83%</b>
<b>Grand Total</b>		<b>(227,671.33)</b>	<b>(241,156.46)</b>	<b>0.00</b>	<b>0.00</b>	<b>(432,590.72)</b>	<b>0.00</b>	<b>0.00%</b>

NOTE: One or more accounts may not be printed due to Account Security restrictions.

**Budget Prep**

**2022**

**2023**

<b>Revenue</b>	<b>Acct. No.</b>	<b>Amount</b>		
Interest	3zf0124019	\$ 900.00	\$	3,500.00
Rental	3zf0124139	\$ 720,000.00	\$	772,243.00 \$ (2,904.00)
Maintenance	3zf0124149	\$ 169,856.00	\$	177,384.00
Customs	3zf0124169	\$ 22,000.00	\$	22,000.00
Misc.	3zf0124189	\$ 100.00	\$	100.00
<b>Total Revenue</b>		<b>\$ 912,856.00</b>	<b>\$</b>	<b>975,227.00</b>

<b>Expense</b>	<b>Acct. No.</b>	<b>Amount</b>		
Exec. Director	10009	\$ 91,000.00	\$	105,000.00
Sec. to Dir. Of FTZ	10006	\$ 30,000.00	\$	35,000.00
Deputy Director	10008	\$ 58,000.00	\$	80,000.00
Office Supplies	41000	\$ 1,200.00	\$	2,000.00
PC Program Products	41051	\$ 1,000.00	\$	1,000.00
Annual Maint/Support	41052	\$ 3,000.00	\$	3,000.00
Landscaping	41551	\$ 60,000.00	\$	62,000.00
Land/Facility Improvement	41552	\$ 109,856.00	\$	115,384.00
Electric	42000	\$ 10,000.00	\$	12,000.00
Telephone	42100	\$ 3,500.00	\$	4,000.00
Insurance	43505	\$ 5,000.00	\$	5,000.00
Printing	44000	\$ 2,000.00	\$	2,000.00
Advertising	44041	\$ 35,950.00	\$	40,000.00
Office Rent	44060	\$ 43,000.00	\$	50,000.00
Property Repair	44110	\$ 3,500.00	\$	4,000.00
Service Contracts	44300	\$ 15,000.00	\$	15,000.00
Custodial Services	44301	\$ 4,500.00	\$	6,000.00
Promotional Events	44451	\$ 19,550.00	\$	19,550.00
Outside Professional	45006	\$ 37,500.00	\$	37,500.00
Admin fee	45045	\$ 37,839.00	\$	31,557.00
Auditing	45050	\$ 25,000.00	\$	25,000.00
Subscriptions & Dues	45340	\$ 4,500.00	\$	4,500.00
Education & Seminars	45350	\$ 3,500.00	\$	3,500.00
Custom Related Fee/Ins.	46355	\$ 1,200.00	\$	1,200.00
Contingency	46650	\$ 177,192.00	\$	177,192.00
Miscellaneous & Travel	46900	\$ 2,500.00	\$	2,500.00
Depreciation	47500	\$ 26,000.00	\$	40,000.00
MTA	1980.41234	\$ 609.00	\$	748.00
State Retirement	9010.8001	\$ 30,000.00	\$	12,000.00
Social Security Tax	9010.8002	\$ 13,694.00	\$	16,830.00
Hosp & Med Insurance	9010.8004	\$ 45,000.00	\$	50,000.00
Welfare Payments	9010.8005	\$ 3,000.00	\$	2,500.00
Unemployment Ins.	9010.8006			
Transfer to Work/Comp CS02	9510.901	\$ 9,266.00	\$	9,266.00
<b>Total Appropriation</b>		<b>\$ 912,856.00</b>	<b>\$</b>	<b>975,227.00</b>

difference \$ -

**2023 REV.**

	<b>Rent</b>	<b>Maint</b>	<b>Add. ren</b>	<b>Customs</b>	
1	\$ 16,394.40	\$ 5,404.80		\$ 753.60	
2	\$ 77,755.08	\$ 23,326.44		\$ 4,507.72	
3	\$ 41,706.36	\$ 11,990.04		\$ 1,050.00	
4	\$ 90,377.52	\$ 27,108.20		\$ 5,255.04	increase June
5	\$ 66,450.12	\$ 16,612.32		\$ 3,564.05	
6	\$ 63,838.72	\$ 19,150.94		\$ 3,048.48	increase March
7	\$ 86,688.00	\$ 13,481.64		\$ 2,274.60	
8	\$ 81,900.00	\$ 14,152.28		\$ 4,377.36	increase Aug
9	\$ 89,642.22	\$ 18,297.36		\$ 4,161.72	increase Oct
10	\$ 46,455.00	\$ 5,705.04			no charge until building built and tenant occupied
12	\$ 48,960.00	\$ 9,519.96			no charge until building built and tenant occupied
13	\$ 64,980.00	\$ 12,635.04			no charge until building built and tenant occupied
	<b>\$ 775,147.42</b>	<b>\$ 177,384.06</b>		<b>\$ 28,992.57</b>	

Remaining payments due 2022

1	\$ 5,638.20
2	\$ 27,767.49
3	\$ 13,686.60
4	\$ 28,961.40
5	\$ 23,184.60
6	\$ 24,727.48
7	\$ 25,611.06
8	\$ 38,767.10
9	\$ 35,653.80
10	\$ 13,040.01
12	\$ 14,619.99
13	\$ 19,401.00
	<u>\$ 271,058.73</u>

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a Subrecipient Agreement with the Community Development Agency, whereby the Town will receive grant funding for the purchase of lighting fixtures.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**James Bowers**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution authorizing the Supervisor to execute a Subrecipient Agreement with the Community Development Agency (CDA), whereby the Town will receive grant funding for the purchase of lighting fixtures to enhance Downtown Main Street in Bay Shore.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Residents
  2. Site or location effected by resolution: Downtown Main Street, Bay Shore
  3. Cost: n/a
  4. Budget Line: n/a
  5. Amount and source of outside funding: \$25,000 Community Development Agency
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

\_\_\_\_\_  
**Date**

October , 2022  
Resolution#\_\_\_

**WHEREAS**, the Town of Islip Community Development Agency ("the CDA") is the recipient of Community Development Block Grant ("CDBG") funds provided by the federal government for in part to assist with improvements and revitalizing applicable communities; and

**WHEREAS**, the Town of Islip ("the Town") is seeking funding to purchase and improve street lighting fixtures in the Downtown Area of Bay Shore, New York; and

**WHEREAS**, the Town's lighting program, which serves a vulnerable population of people, that will encourage walkability, improve pedestrian safety and aesthetically promote visibility as part of an ongoing revitalization of Downtown Bay Shore, New York.

**NOW, THEREFORE** on motion of \_\_\_\_\_  
Seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute and Agreement with the CDA, the form and content of which shall be subject to the approval of the Town Attorney, whereby the CDA will reimburse the Town of Islip in the amount of \$25,000.00 for the purchase of street fixtures for Downtown Bay Shore which will improve street lighting to said area; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute any and all necessary documentation required for the receipt of the above-referenced CDBG grant funding; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with this resolution and any ensuing agreement that the Town may enter into for receipt of the above-referenced CDBG grant funding.

UPON A VOTE BEING TAKEN, the result was: \_\_\_\_\_

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 9**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Joseph Ludwig**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 10/3/22 for the DEC \_\_\_\_\_ approved by Commissioner/Department Head  
 (print name & sign) Greg Hancock and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
 (date) 10/3/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<b>Decrease</b>			<b>Increase</b>		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Garbage Collection Atl.	A.8160.44213	10,200.00	Office Equipment	A.8160.22200	8,200.00
			Office Supplies	A.8160.41000	2,000.00

10,200.00

10,200.00

**Justification:** Transfers needed to cover cost of replacing outdated, problematic office equipment and supplies

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk \_\_\_\_\_

Comptroller \_\_\_\_\_

Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 9/27/22 for the DEC approved by Commissioner/Department Head  
 (print name & sign) Greg Hancock and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
 (date) 10/13/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Solid Waste App. Fees	A..02055.03	16,825.00	Office Equipment	A 8160.22200	16,825.00

16,825.00

16,825.00

**Justification:** Transfers needed to cover purchase of scanning/printing equipment.

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

**DISTRIBUTION**

Town Clerk \_\_\_\_\_ Comptroller \_\_\_\_\_ Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_



**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 9/23/22 for the DEC approved by Commissioner/Department Head  
 (print name & sign) Greg Hancock and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
 (date) 10/18/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Kennel Attendant I	A.3510.15640	20,000.00	Vet Fees	A 3510.45150	15,000.00
			Animal Food	A 3510.47660	5,000.00

20,000.00

20,000.00

**Justification:** Transfers needed to cover Vet Hospital Fees and additional animal food through December

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk \_\_\_\_\_ Comptroller \_\_\_\_\_ Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.



CLEAR FORM

TOWN OF ISLIP

PRINT FORM

Resolution Authorizing Appropriation Transfers

Resolution prepared on 9/26/2022 for (department) Senior Citizens approved by Commissioner/Department Head Carol Charchalis and Comptroller : at the Town Board Meeting on (date) , on a motion by Councilperson , seconded by Councilperson

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

\*\*\* For Increases Enter Amount as a Positive Number ie: 1.00 \*\*\*

Decrease

Increase

Table with 6 columns: Account Title, Account Number, Amount, Account Title, Account Number, Amount. Includes entries for Insurance (-\$1,679.52) and Furniture & Fixtures (\$1,679.52).

To replace damaged tables at senior centers.

Justification:

Upon a vote being taken, the result was

Date

DISTRIBUTION

COMPTROLLER'S USE ONLY

Town Clerk

Comptroller

Department Head

Journal Entry Number

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 9/23/22 for (department) Town Clerk approved by Commissioner/Department Head  
 (print name & sign) \_\_\_\_\_ and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
 (date) 10/18/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
Legal Notices	A.1410.44001	30,000.00	Appropriated Fund Balance	A..1002.09	30,000.00

30,000.00

30,000.00

**Justification:** Amedment needed to cover an unanticipated increase in the cost of legal notices.

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk \_\_\_\_\_ Comptroller \_\_\_\_\_ Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.



**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on ~~September 12, 2022~~ for ~~Parks, Recreation and Cultural Affairs~~ approved by Commissioner/Department Head ~~Thomas Owens~~ and Comptroller \_\_\_\_\_ : at the Town Board Meeting on 10/18/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
Bay Shore Marina Activity Pool	A.0000.02018.01	\$ 41,000.00
Pool Admission- Roberto Clemente	A.0000.02026.01	\$ 26,000.00
Pool Admission- Byron Lake	A.0000.02027.01	\$ 15,000.00
Beach Admissions	A.0000.02092.01	\$ 9,000.00

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
Part Time Summer	A.7032.19991	\$ 55,000.00
Part Time Summer	A.7180.19991	\$ 36,000.00

91,000.00

91,000.00

**Justification:**

Upon a vote being taken, the Comptroller

**DISTRIBUTION**

Town Clerk

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

This form is **required** (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**TOWN OF ISLIP**

**Resolution Authorizing Appropriation Transfers**

Resolution prepared on September 12, 2022 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller \_\_\_\_\_ : at the Town Board Meeting on 10/19/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<b>Increase</b>			<b>Decrease</b>		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Part Time Summer	A.7180.19991	\$ 95,000.00	Part Time Summer	A.7181.19991	\$ 30,000.00
Part Time Summer	A.7330.19991	\$ 800.00	Part Time Summer	A.7310.19991	\$ 27,800.00
			Part Time Summer	A.7420.19991	\$ 25,000.00
			Part Time Regular	A.7020.19990	\$ 13,000.00
		<u><u>95,800.00</u></u>			<u><u>95,800.00</u></u>

**Justification:** Reallocating funds for various programmatic needs.

Upon a vote being taken, the Comptroller

**DISTRIBUTION**  
Town Clerk

Department Head

**COMPTROLLER'S USE ONLY**  
Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on October 3, 2022 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller \_\_\_\_\_ : at the Town Board Meeting on 10/12/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
HCC Driving Range	A.0000.02080.01	\$ 10,000.00	Part Time Seasonal	A.7117.19994	\$ 40,000.00
HCC Golf League	A.0000.02095.01	\$ 54,000.00	Golf Pro Fee/Outing	A.7117.45074	\$ 40,000.00
HCC Reservation	A.0000.02096.01	\$ 3,000.00	Other Equipment	A.7117.22500	\$ 5,000.00
HCC Concession	A.0000.02070.01	\$ 18,000.00			
		85,000.00			85,000.00

**Justification:** Allocate revenue to golf course lines

Upon a vote being taken, the Comptroller

**DISTRIBUTION**  
 Town Clerk

Department Head

**COMPTROLLER'S USE ONLY**  
 Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on October 3, 2022 for ~~Parks, Recreation and Cultural Affairs~~ approved by Commissioner/Department Head Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on 10/03/22, on a motion by Councilperson [Signature], seconded by Councilperson [Signature], it was **RESOLVED** that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
BCC Golf Cart Fees	A.0000.02074.01	\$ 23,250.00
BCC Greens Fees	A.0000.02075.01	\$ 49,750.00
BCC Golf League	A.0000.02093.01	\$ 9,500.00
BCC Reservation Fees	A.0000.02097.01	\$ 11,500.00

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
Part Time Seasonal	A.7115.19994	\$ 24,000.00
Golf Pro Fee/Outing	A.7115.45074	\$ 55,000.00
Other Equipment	A.7115.22500	\$ 15,000.00

94,000.00

94,000.00

**Justification:** Allocate revenue to golf course lines

Upon a vote being taken, the Comptroller

**DISTRIBUTION**

Town Clerk

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on October 3, 2022 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on 10/18/22, on a motion by Councilperson [Signature], seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase Account Number</u>	<u>Amount</u>
Gull Haven Golf Cart Fees	A.0000.02078.01	\$ 30,000.00	Part Time Seasonal	A.7116.19994	\$ 35,000.00
Gull Haven Greens Fees	A.0000.02079.01	\$ 40,000.00	Golf Pro Fee/Outing	A.7116.45074	\$ 35,000.00
Gull Haven Golf League	A.0000.02082.01	\$ 10,000.00	Other Equipment	A.7116.22500	\$ 15,000.00
Gull Haven Reservation Fees	A.0000.02083.01	\$ 5,000.00			
		<u>85,000.00</u>			<u>85,000.00</u>

**Justification:** Allocate revenue to golf course lines

Upon a vote being taken, the Comptroller

**DISTRIBUTION**  
 Town Clerk

Department Head

**COMPTROLLER'S USE ONLY**  
 Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 10/5/22 for (department) Comptroller Dept approved by Commissioner/Department Head  
 (print name & sign) \_\_\_\_\_ and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
 (date) 10/18/22, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Account Title	Increase Account Number	Amount	Account Title	Increase Account Number	Amount
Gas & Oil	A.7116.41200	3,500.00	GH Golf Cart Fees	A.0000.2078.1	3,500.00
Gas & Oil	A.7117.41200	7,700.00	HCC Driving Range	A.0000.2080.1	7,700.00

11,200.00

11,200.00

**Justification:** Appropriation transfer to cover fuel expenses for remainder of year at Gull Haven and Holbrook Country Club

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

**DISTRIBUTION**

Town Clerk \_\_\_\_\_ Comptroller \_\_\_\_\_ Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to amend the 2023 Preliminary Operating Budget.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Joseph Ludwig**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Amending the 2023 Preliminary Operating Budget.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Townwide
  2. Site or location effected by resolution: Townwide
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/27/22

\_\_\_\_\_  
Date

October 18, 2022

WHEREAS, pursuant to New York State Town Law §108, the 2023 Tentative Budget was filed in the office of the Town Clerk on September 13, 2022; and,

WHEREAS, subsequent to this date, a proposed change to the 2023 Preliminary Budget was requested by the Department of Information Technology; and

WHEREAS, the requested change impacts the following General Fund budgetary accounts;

<u>Account Description</u>	<u>Account Number</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Mail Clerk	A.1671.11900	46,400	33,700	80,100
Maint/Support/Subscription	A.1680.41052	803,100	115,545	918,645
Social Security	A.9010.80020	3,322,800	2,580	3,325,380
Interest Earnings	A..2401.09	(531,440)	(151,825)	(683,265)

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Town Board hereby approves the amendment to the 2023 Operating Budget.

Upon a vote being taken, the result was

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 11**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Bid Awards.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael Rand**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**BIDS TO BE AWARDED**

**10/18/22**

- |  |  |
|--|--|
| 1) Scale Maintenance & Repair (822-239)  | Primary: Osweiler<br>Secondary: Advance  |
| 2) Anti Freeze ( 822-109)  | Reladyne Northeast LLC   |
| 3) Landscaping Parts & Equipment (822-39)                                      | Primary: Northeast Equipment<br>Secondary: Amity Vacuum  |
| 4) Traffic Safety Materials (622-13)   | Chemung Supply Corp.<br>Osburn Associates Inc.<br>Garden State Highway Prod.<br>Glenco Supply Inc. |
| 5) Nutrition Program for the Elderly ( 922-191)                                | 784 8th Street d/b/a<br>Zan's Deli   |
| 6) Blydenburgh Road Landfill Submersible Pump(s)<br>Service & Repair (922-115) | Bensin Contracting   |
| 7) Tires: 26.5R25 V-Steel (or equal)/<br>29.5R25 V-Steel (or equal) (822-22)   | Barnwell House of Tires  |
| 8) Veterinary Medical Supplies (922-119)                                       | HSB Veterinary Supply<br>Interboro Packaging Corp.   |

**No: 1**

**BID ITEM: Scale Maintenance & Repair (Contract # 822-239)**

**BID PRICE: Various Prices, see attached tabulation sheet.**

**LOWEST RESPONSIBLE BIDDER: Primary: Osweiler, Secondary: Advance**

**COMPETITIVE BID: Yes, 8/17/22.**

**BUDGET ACCOUNT NUMBER : A8162/A8170/A8172. 44114**

**ANTICIPATED EXPENDITURE: \$1,000.00/Site**

**DEPARTMENT: DEC**

**JUSTIFICATION OF NEED: Maintain Scales at Solid Waste Facility**

**EXPLANATION IF NOT LOW BIDDER: Secondary Award per bid spec.**

No: 2

BID ITEM: Anti-Freeze (Contract # 822-109)

BID PRICE: See attached sheet

LOWEST RESPONSIBLE BIDDER: Reladyne Northeast LLC

COMPETITIVE BID: Yes, 8/10/22

BUDGET ACCOUNT NUMBER : A.1640.41220/DB.1640.41220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Requirements contract to be used on an as-needed basis.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

\_\_\_\_\_

Number: 3

BID ITEM: Landscaping Parts & Equipment ( Contract # 822-39)

BID PRICE: Various Prices, see attached tabulation sheet

LOWEST RESPONSIBLE BIDDER: Primary: Northeast Equipment,  
Secondary: Amity Vacuum

COMPETITIVE BID: Yes, 8/10/22

DEPARTMENT: Parks, Recreation & Cultural Affairs

BUDGET ACCOUNT NUMBER : See Attached Sheet

ANTICIPATED EXPENDITURE: \$13,900.00

JUSTIFICATION OF NEED: Equipment Repair for the Town

---

EXPLANATION IF NOT LOW BIDDER: Secondary Award per Bid Spec.

---

LANDSCAPING PARTS &		
EQUIPMENT		
CONTRACT #822-39		
<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
A.7110.44110	Property Repair	\$500.00
A.7110.44120	Equipment Repair	\$3,500.00
A.7111.22500	Other Equipment	\$800.00
A.7111.41300	Small Tools/Equipment	\$4,500.00
A.7114.41300	Small Tools/Equipment	\$500.00
A.7115.41300	Small Tools/Equipment	\$700.00
A.7115.44120	Equipment Repair	\$600.00
A.7116.41300	Small Tools/Equipment	\$500.00
A.7116.44120	Equipment Repair	\$600.00
A.7117.41300	Small Tools/Equipment	\$700.00
A.7117.44120	Equipment Repair	\$1,000.00

No: 4

BID ITEM: Traffic Safety Material (622-13)

BID PRICE: Various Prices, see attached tabulation sheet

LOWEST RESPONSIBLE BIDDER: Chemung Supply Corp./ Osburn Associates Inc.  
Garden State Highway Prod./Glenco Supply Inc.

COMPETITIVE BID: Yes, 5/25/22

BUDGET ACCOUNT NUMBER : A.3310.41940- Sign Material  
A.3310.41810- Hardware  
A.3310.41790 - Sign Posts  
H22.3310.30312- Prismatic Traffic Sheeting

ANTICIPATED EXPENDITURE: \$263,000.00

DEPARTMENT: DPW- Division of Traffic Safety (Sign Shop)

JUSTIFICATION OF NEED: Replenish Sign Shop Material

EXPLANATION IF NOT LOW BIDDER: Vulcan Inc. - Disqualified, not registered to  
do business in NY.

No: 5

BID ITEM: 922-191 Nutrition Program for the Elderly

BID PRICE: Congregate Meal: \$5.50 per meal; Home Delivered Meal: \$5.50 per meal

LOWEST RESPONSIBLE BIDDER: 784 8th Street d/b/a Zan's Deli

COMPETITIVE BID: Yes, 9/14/22 ( Advertised Twice)

BUDGET ACCOUNT NUMBER : A.7622.44360

ANTICIPATED EXPENDITURE: \$970,000.00

DEPARTMENT: Parks & Recreation, Senior Citizens Division

JUSTIFICATION OF NEED: Nutrition meals for the elderly.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

**PLEASE NOTE:** This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

No: 6

BID ITEM: 922-115 Blydenburgh Road Landfill Submersible Pump(s) Service & Repair

BID PRICE: Various Prices, see attached tabulation Sheet

LOWEST RESPONSIBLE BIDDER: Bensin Contracting

COMPETITIVE BID: Yes, 9/14/22 (Advertised Twice)

BUDGET ACCOUNT NUMBER : A8162.44126

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED: Pump maintenance required to maintain DEC  
Compliance at landfill/cleanfill.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

No: 7

BID ITEM: 822-22 Tires: 26.5R25 V-Steel (or equal)/29.5R25 V-Steel (or equal)

BID PRICE: A) \$2,800.00/ each, B) \$3,500.00/ each

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes, (2nd Avertisemnt) 9/7/22

BUDGET ACCOUNT NUMBER : A8170.41270/A8172.41270

ANTICIPATED EXPENDITURE: \$25,000.00 (All Divisions)

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Need Tires to keep trailers/rolloffs running

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

**No:** 8

**BID ITEM:** 922-119 Veterinary Medical Supplies

**BID PRICE:** See Attached Bid Tabulation

**LOWEST RESPONSIBLE BIDDER:** HSB Veterinary Supply, Interboro Packaging Corp.

**COMPETITIVE BID:** Yes, 9/14/22 (2nd Advertisement)

**BUDGET ACCOUNT NUMBER :** A3510.41185

**ANTICIPATED EXPENDITURE:** \$25,000.00

**DEPARTMENT:** DEC Animal Shelter

**JUSTIFICATION OF NEED:** Need Medical Supplies to run Shelter

**EXPLANATION IF NOT LOW BIDDER:** \_\_\_\_\_

**PLEASE NOTE:** This Bid was advertised twice. The first advertisement produced no bids.

**No: 1**

**BID ITEM: Scale Maintenance & Repair (Contract # 822-239)**

**BID PRICE: Various Prices, see attached tabulation sheet.**

**LOWEST RESPONSIBLE BIDDER: Primary: Osweiler, Secondary: Advance**

**COMPETITIVE BID: Yes, 8/17/22.**

**BUDGET ACCOUNT NUMBER : A8162/A8170/A8172. 44114**

**ANTICIPATED EXPENDITURE: \$1,000.00/Site**

**DEPARTMENT: DEC**

**JUSTIFICATION OF NEED: Maintain Scales at Solid Waste Facility**

**EXPLANATION IF NOT LOW BIDDER: Secondary Award per bid spec.**

# Scale Maintenance & Repair

**Contract#** 822-239

**Date:** 8/17/22

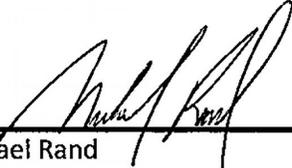
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A8162/A8170/A8172.44114 Estimated Amount \$1,000/Site

Vendor	Amount
Osweiler Scales PO Box 657 33 Lakeside Drive Highland Mills, NY. 10930	<b>Primary, See</b> Attached Sheet
Advance Scale Co. Inc. 2400 Egg Harbor Rd. Lindenwold, NJ 08021	<b>Secondary, see</b> attached sheet

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Greg Hancock Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

Signed by:

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

SCALE MAINTENANCE & REPAIR	OSWEILER	ADVANCE
CONTRACT #822-239	SCALE	SCALE
ITEM #		
A. RATES		
1. Calibration & Inspection	\$550.00/scale	\$500.00/scale
2. Reg. Hourly Labor Rate	\$83.00/hr.	\$130.00/hr.
3. Techs to be Charging for onsite	1	1
4. Total (Lines 2 +3) =	\$83.00	\$130.00
5. Overtime Hourly Rate	\$124.50/hr.	\$195.00/hr.
6. Techs to be Charging for onesite	1	1
7. Total Overtime (Lines 5 + 6) =	\$124.50	\$195.00
8. Travel Rate	\$155.00/day	\$115.00/day
9. Travel Rate Flat Fee	\$325.00/day	\$500.00
B. DISCOUNT	10%	10%

s/scale maintenance & repair  
tab 2022

WHEREAS, the Town solicited competitive bids for the purchase of **Scale Maintenance & Repair, Contract # 822-239; and**

WHEREAS, the bid states a primary and secondary vendor, due to the nature of the work to be performed is often time sensitive and of an emergency nature; and

WHEREAS, on August 17, 2022 sealed bids were opened and Osweiler Scales, P.O.Box 657 , 33 Lakeside Dr., Highland Mills, NY 10930 submitted the apparent low dollar bid; and

WHEREAS, Advance Scale Co., 2400 Egg Harbor Rd., Lindenwold, NJ 08021 submitted the second apparent low dollar bid; and

WHEREAS, Osweiler Scales and Advance Scale Co., have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Osweiler Scales, the lowest responsible bidder, as primary vendor in the amount of various prices as per bid items A1-9 and B for one (1) year from date of award ; and be it

FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the secondary vendor Advance Scale Co., in the amount of various prices as per bid items A1-9 and B for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 2

BID ITEM: Anti-Freeze (Contract # 822-109)

BID PRICE: See attached sheet

LOWEST RESPONSIBLE BIDDER: Reladyne Northeast LLC

COMPETITIVE BID: Yes, 8/10/22

BUDGET ACCOUNT NUMBER : A.1640.41220/DB.1640.41220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Requirements contract to be used on an as-needed basis.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

\_\_\_\_\_

# Anti-Freeze

**Contract# 822-109**

**Date: 8/10/22**

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

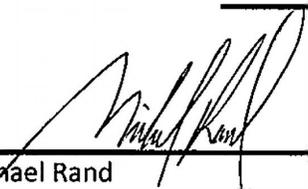
Budget# A.1640.41220/DB.1640.41220 Estimated Amount \$10,000.00

Vendor	Amount
Lubenet 126 Scott Avenue Brooklyn, NY 11237 Prime Lube Inc.	See Attached Sheets
800 Roosevelt Ave. PO BOX 539 Carteret, NJ 07008	
David Weber Oil Co. 601 Industrial Road Carlstadt, NJ 07072	See Attached Sheets
Reladyne Northeast LLC 35 Drexel Drive Bay Shore, NY 11706	See Attached Sheets

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner Tom Owens Concurs.

Signed by:

  
\_\_\_\_\_  
Michael Rand  
Director

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

ANTI-FREEZE CONTRACT 822-109	LUBENET	DAVID WEBER	RELADYNE
		OIL CO.	NORTHEAST
ITEM #			
A.1. ANTI-FREEZE 55 GAL. DRUM	\$5.44/gal.	\$8.94/gal.	\$5.25/gal.
DRUM DEPOSIT	\$299.00	\$25.00	\$0
2. ANTI-FREEZE GALLON CANS	NO BID	\$10.94/gal.	\$6.33/gal.
B.1. ANTI-FREEZE 55 GAL. DRUM	\$8.64/gal.	\$11.94/gal.	\$9.07/gal.
DRUM DEPOSIT	\$475.00	\$25.00	\$0
2. ANTI-FREEZE GALLON CANS	NO BID	\$13.94/gal.	\$9.33/gal.
C.1. ANTI-FREEZE 55 GAL. DRUM	\$8.64/gal.	\$11.94/gal.	\$10.89/gal.
DRUM DEPOSIT	\$475.00	\$25.00	\$0
2. ANTI-FREEZE GALLON CANS	NO BID	\$13.94	\$11.50

s/anti-freeze tab 2022

WHEREAS, the Town solicited competitive bids for the purchase of **Anti-Freeze**  
**, Contract 822-109**; and

WHEREAS, on August 10, 2022 sealed bids were opened and Reladyne Northeast LLC 35  
Drexel Drive, Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Reladyne Northeast LLC has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to  
Reladyne Northeast LLC in the amount of various prices as per bid items A 1-2, B1-2, and C 1-2  
for one (1) year from date of award.

Upon a vote being taken, the result was:

**Number:** 3

**BID ITEM:** Landscaping Parts & Equipment ( Contract # 822-39)

**BID PRICE:** Various Prices, see attached tabulation sheet

**LOWEST RESPONSIBLE BIDDER:** Primary: Northeast Equipment,  
Secondary: Amity Vacuum

**COMPETITIVE BID:** Yes, 8/10/22

**DEPARTMENT:** Parks, Recreation & Cultural Affairs

**BUDGET ACCOUNT NUMBER :** See Attached Sheet

**ANTICIPATED EXPENDITURE:** \$13,900.00

**JUSTIFICATION OF NEED:** Equipment Repair for the Town

---

**EXPLANATION IF NOT LOW BIDDER:** Secondary Award per Bid Spec.

---

LANDSCAPING PARTS &		
EQUIPMENT		
CONTRACT #822-39		
<b><u>Account Number</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A.7110.44110	Property Repair	\$500.00
A.7110.44120	Equipment Repair	\$3,500.00
A.7111.22500	Other Equipment	\$800.00
A.7111.41300	Small Tools/Equipment	\$4,500.00
A.7114.41300	Small Tools/Equipment	\$500.00
A.7115.41300	Small Tools/Equipment	\$700.00
A.7115.44120	Equipment Repair	\$600.00
A.7116.41300	Small Tools/Equipment	\$500.00
A.7116.44120	Equipment Repair	\$600.00
A.7117.41300	Small Tools/Equipment	\$700.00
A.7117.44120	Equipment Repair	\$1,000.00

# Landscaping Parts & Equipment

Contract# 822-39

Date: 8/10/22

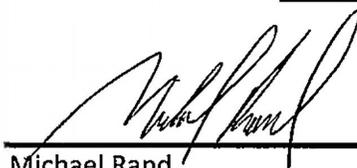
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# See Attached Sheet Estimated Amount \$13,900.00

Vendor	Amount
Bay Shore Mower 1913 Union Blvd. Bay Shore, NY 11706	Disqualified, did not bid according to specifications
Northeast Equipment 554 Route 111 Townline Road Hauppauge, NY 11788	See Attached Sheet
Chief Equipment Inc. 522 Edwards Avenue Calverton, NY 11933	
Bib Valley Nursery Inc. 532 Cedar Swamp Rd. Glen Head, NY 11545	
Amity Vacuum Supply 272 Broadway Amityville, NY 11701	See Attached Sheet

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner Tom Owens Concur.

  
\_\_\_\_\_  
Michael Rand  
Director

Signed by:

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

LANDSCAPING PARTS & EQUIPMENT	NORTHEAST EQUIPMENT	AMITY VACUUM
CONTRACT #822-39		
ITEM #		
1. PRICE		
A. Weed Whacker	\$347/\$320/\$319/\$277	\$429.99
B. Backpack Blowers	\$495/\$454	\$610.99
C. Chain Saws	\$262/\$327/\$311/\$252	\$209.99/\$329.99
D. Pole Saws	\$529/\$469	\$579.99
E. Hedge Trimmers	\$466/\$454/\$475	\$399.99
F. Push Mowers	\$359	\$495.00
G. Leaf Suckeres	\$10829/\$8169/\$1298	NO BID
H. Edge	\$698	NO BID
2. DISCOUNTS		
1. 2-Cycle Oil	-30%	10%
2. Bars & Chains for Saws	17%; 25%	10%
3. Spark Plugs	25%	10%
4. Heads/String	17%; 25%	10%
5. Misc. Parts	17%	10%

s/landscaping parts  
& equipment tab 2022

WHEREAS, the Town solicited competitive bids for the purchase of **Landscaping Parts & Equipment, Contract # 822-39; and**

WHEREAS, the bid states a primary and secondary vendor, due to the nature of the work to be performed is often time sensitive and of an emergency nature; and

WHEREAS, on August 10, 2022 sealed bids were opened and Northeast Equipment, 554 Route 111, Townline Road, Hauppauge, NY 11788 submitted the apparent low dollar bid; and

WHEREAS, Amity Vacuum Supply, 272 Broadway, Amityville, NY 11701 submitted the second apparent low dollar bid; and

WHEREAS, Northeast Equipment and Amity Vacuum Supply., have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Northeast Equipment, the lowest responsible bidder, as primary vendor in the amount of various prices as per bid items 1 (A-H) and 2 (1-5) for one (1) year from date of award ; and be it

FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the secondary vendor Amity Vacuum Supply, in the amount of various process as per bid items 1 (A-H)and 2 (1-5) for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 4

BID ITEM: Traffic Safety Material (622-13)

BID PRICE: Various Prices, see attached tabulation sheet

LOWEST RESPONSIBLE BIDDER: Chemung Supply Corp./ Osburn Associates Inc.  
Garden State Highway Prod./Glenco Supply Inc.

COMPETITIVE BID: Yes, 5/25/22

BUDGET ACCOUNT NUMBER : A.3310.41940- Sign Material  
A.3310.41810- Hardware  
A.3310.41790 - Sign Posts  
 H22.3310.30312- Prismatic Traffic Sheeting

ANTICIPATED EXPENDITURE: \$263,000.00

DEPARTMENT: DPW- Division of Traffic Safety (Sign Shop)

JUSTIFICATION OF NEED: Replenish Sign Shop Material

EXPLANATION IF NOT LOW BIDDER: Vulcan Inc. - Disqualified, not registered to  
do business in NY.

# Traffic Safety Material

**Contract#** 622-13

**Date:** 5/25/22

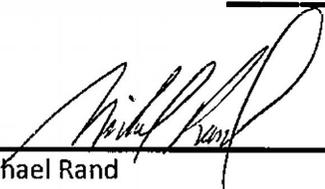
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# \_\_\_\_\_ Estimated Amount \$263,000.00

Vendor	Amount
Garden State Highway Prod. 301 Riverside Dr. Millville, NJ 08332	See attached sheets
Glenco Supply Inc. PO Box 638 Oakhurst, NJ 07755	See attached sheets
Chemung Supply Corp PO Box 527 Elmira, NY 14902	See attached sheets
Vulcan Inc. PO Box 1850 Foley, AL 36536	<b>Disqualified-Not Licensed in New York State</b> See attached sheets
Osburn Associates Inc. PO Box 912 Logan, OH. 43138	See attached sheets
American Traffic Safety Material PO Box 1449 Orange Park, FL. 32067	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner Tom Owens Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

Signed by:  
\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

TRAFFIC SAFETY MATERIALS		GARDEN	GLENCO
CONTRACT #622-13		STATE	SUPPLY
ITEM #			
501 TRAFFIC SIGN BLANKS			
501A 9x30		\$12.89	\$11.50
501B 9x36		\$15.41	\$13.50
501-1 30" Octagon		\$31.96	\$37.00
501-2A 9" Circle		\$7.82	\$15.00
501-2 36" Circle		\$44.97	\$54.00
501-3 36" Triangle		\$24.89	\$27
501-4 36" Pentagon		\$41.67	\$54
501-5 12"x12"		\$6.51	\$6
501-6 12"x18"		\$8.47	\$9
501-7 12"x24"		\$11.07	\$12
501-8 12"x30"		\$13.84	\$15
501-9 12"x36"		\$16.61	\$18
501-10 12"x42"		\$19.38	\$21
501-11 12"x48"		\$22.15	\$24
501-12 12"x60"		\$27.68	\$30
501-13 12"x72"		\$32.23	\$36
501-14 12"x96"		\$44.30	\$48
501-15 18"x18"		\$12.46	\$13.50
501-16 18"x24"		\$16.61	\$22.50
501-17 18"x30"		\$20.76	\$27
501-18 18"x36"		\$24.91	\$27
501-19 18"x48"		\$33.22	\$36
501-20 18"x72"		\$49.83	\$54
501-21 18"x96"		\$66.44	\$72
501-22 24"x8"		\$7.87	\$8
501-23 24"x24"		\$22.14	\$24
501-24 24"x30"		\$27.68	\$30
501-25 24"x36"		\$33.21	\$36
501-26 24"x48"		\$44.29	\$48
501-27 24"x60"		\$55.36	\$60
501-28 24"x72"		\$66.44	\$72
501-29 24"x96"		\$88.58	\$96
501-30 30"x30"		\$34.61	\$36.55
501-31 30"x36"		\$41.52	\$45
501-32 30"x48"		\$55.36	\$60
501-33 30"x60"		\$69.21	\$75
501-34 30"x72"		\$83.05	\$90
501-35 30"x96"		\$110.73	\$120
501-36 36"x36"		\$49.83	\$54
501-37 36"x48"		\$66.44	\$72
501-38 36"x60"		\$83.05	\$90

TRAFFIC SAFETY MATERIALS		CHEMUNG	VULCAN
CONTRACT #622-13		SUPPLY	INC
ITEM #			
501 TRAFFIC SIGN BLANKS			
501A 9x30		NO BID	\$11.22
501B 9x36		NO BID	\$9.38
501-1 30" Octagon		NO BID	\$27.72
501-2A 9" Circle		NO BID	\$4.23
501-2 36" Circle		NO BID	\$39.92
501-3 36" Triangle		NO BID	\$20.23
501-4 36" Pentagon		NO BID	\$39.06
501-5 12"x12"		NO BID	\$4.93
501-6 12"x18"		NO BID	\$7.15
501-7 12"x24"		NO BID	\$9.49
501-8 12"x30"		NO BID	\$11.95
501-9 12"x36"		NO BID	\$15.07
501-10 12"x42"		NO BID	\$18.73
501-11 12"x48"		NO BID	\$20.20
501-12 12"x60"		NO BID	\$25.81
501-13 12"x72"		NO BID	\$30.52
501-14 12"x96"		NO BID	\$39.96
501-15 18"x18"		NO BID	\$10.72
501-16 18"x24"		NO BID	\$14.23
501-17 18"x30"		NO BID	\$17.91
501-18 18"x36"		NO BID	\$21.89
501-19 18"x48"		NO BID	\$29.17
501-20 18"x72"		NO BID	\$43.44
501-21 18"x96"		NO BID	\$57.65
501-22 24"x8"		NO BID	\$6.63
501-23 24"x24"		NO BID	\$18.97
501-24 24"x30"		NO BID	\$23.88
501-25 24"x36"		NO BID	\$28.94
501-26 24"x48"		NO BID	\$38.39
501-27 24"x60"		NO BID	\$47.66
501-28 24"x72"		NO BID	\$57.21
501-29 24"x96"		NO BID	\$76.08
501-30 30"x30"		NO BID	\$29.85
501-31 30"x36"		NO BID	\$36.85
501-32 30"x48"		NO BID	\$48.50
501-33 30"x60"		NO BID	\$60.71
501-34 30"x72"		NO BID	\$72.58
501-35 30"x96"		NO BID	\$95.86
501-36 36"x36"		NO BID	\$43.95
501-37 36"x48"		NO BID	\$57.31
501-38 36"x60"		NO BID	\$72.36

TRAFFIC SAFETY MATERIALS		OSBURN	
CONTRACT #622-13		ASSOC.	
ITEM #			
501 TRAFFIC SIGN BLANKS			
501A 9x30		\$9.84	
501B 9x36		\$11.81	
501-1 30" Octagon		\$32.81	
501-2A 9" Circle		\$5.25	
501-2 36" Circle		\$47.25	
501-3 36" Triangle		\$36.75	
501-4 36" Pentagon		\$47.25	
501-5 12'x12"		\$5.25	
501-6 12"x18"		\$7.88	
501-7 12"x24"		\$10.50	
501-8 12"x30"		\$13.13	
501-9 12"x36"		\$15.75	
501-10 12"x42"		\$18.38	
501-11 12"x48"		\$21.00	
501-12 12"x60"		\$26.25	
501-13 12"x72"		\$31.50	
501-14 12"x96"		\$42.00	
501-15 18"x18"		\$11.81	
501-16 18"x24"		\$15.75	
501-17 18"x30"		\$19.69	
501-18 18"x36"		\$23.63	
501-19 18"x48"		\$31.50	
501-20 18"x72"		\$47.25	
501-21 18"x96"		\$63.00	
501-22 24"x8"		\$7.00	
501-23 24"x24"		\$21.00	
501-24 24"x30"		\$26.25	
501-25 24"x36"		\$31.50	
501-26 24"x48"		\$42.00	
501-27 24"x60"		\$52.50	
501-28 24"x72"		\$63.00	
501-29 24"x96"		\$84.00	
501-30 30"x30"		\$32.81	
501-31 30"x36"		\$39.38	
501-32 30"x48"		\$65.63	
501-33 30"x60"		\$65.53	
501-34 30"x72"		\$78.75	
501-35 30"x96"		\$105.00	
501-36 36"x36"		\$47.25	
501-37 36"x48"		\$63.00	
501-38 36"x60"		\$78.75	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
501-39	36"x72"	\$99.66	\$108
501-40	48"x48"	\$88.58	\$96
501-41	48"x60"	\$110.73	\$120
501-42	48"x72"	\$132.87	\$144
5401-43	48"x96"	\$177.17	\$195
501-44	3"x3" back plate	\$1.96	\$2
601 COMPOSITE SIGN BLANKS			
601-1	30" Octagon	\$34.61	NO BID
601-2A	30" Circle	\$34.61	NO BID
601-2	36" Circle	\$49.83	NO BID
601-3	30" Triangle	\$22.16	NO BID
601-4	30" Pentagon	\$34.61	NO BID
601-5	12"x12"	\$6.09	NO BID
601-6	12"x18"	\$8.31	NO BID
601-7	12"x24"	\$11.07	NO BID
601-8	12"x30"	\$13.84	NO BID
6019	12"x36"	\$16.61	NO BID
601-10	12"x42"	\$19.38	NO BID
601-11	12"x48"	\$22.14	NO BID
601-212	12"x60"	\$27.68	NO BID
601-13	12"x72"	\$33.23	NO BID
601-14	12"x96"	\$44.31	NO BID
601-15	18"x18"	\$12.46	NO BID
601-16	18"x24"	\$16.61	NO BID
601-17	18"x30"	\$20.77	NO BID
601-18	18"x36"	\$24.92	NO BID
601-19	18"x48"	\$33.73	NO BID
601-20	18"x72"	\$49.83	NO BID
601-21	18"x96"	\$66.44	NO BID
601-22	24"x8"	\$7.87	NO BID
601-23	24"x24"	\$22.14	NO BID
601-24	24"x30"	\$27.68	NO BID
601-25	24"x36"	\$33.21	NO BID
601-26	24"x48"	\$44.29	NO BID
601-27	24"x60"	\$55.36	NO BID
601-28	24"x72"	\$66.44	NO BID
601-29	24"x96"	\$88.58	NO BID
601-30	30"x30"	\$34.61	NO BID
601-31	30"x36"	\$41.52	NO BID
601-32	30"x48"	\$55.36	NO BID
601-33	30"x60"	\$69.21	NO BID
601-34	30"x72"	\$83.05	NO BID
601-35	30"x96"	\$110.73	NO BID

GARDEN STATE / OSBURN

ITEM #		CHEMUNG SUPPLY	VULCAN INC.
501-39	36"x72"	NO BID	\$86.57
501-40	48"x48"	NO BID	\$76.80
501-41	48"x60"	NO BID	\$94.92
501-42	48"x72"	NO BID	\$114.54
5401-43	48"x96"	NO BID	\$152.27
501-44	3"x3" back plate	NO BID	\$1.02
601 COMPOSITE SIGN BLANKS			
601-1	30" Octagon	NO BID	NO BID
601-2A	30" Circle	NO BID	NO BID
601-2	36" Circle	NO BID	NO BID
601-3	30" Triangle	NO BID	NO BID
601-4	30" Pentagon	NO BID	NO BID
601-5	12"x12"	NO BID	NO BID
601-6	12"x18"	NO BID	NO BID
601-7	12"x24"	NO BID	NO BID
601-8	12"x30"	NO BID	NO BID
6019	12"x36"	NO BID	NO BID
601-10	12"x42"	NO BID	NO BID
601-11	12"x48"	NO BID	NO BID
601-212	12"x60"	NO BID	NO BID
601-13	12"x72"	NO BID	NO BID
601-14	12"x96"	NO BID	NO BID
601-15	18"x18"	NO BID	NO BID
601-16	18"x24"	NO BID	NO BID
601-17	18"x30"	NO BID	NO BID
601-18	18"x36"	NO BID	NO BID
601-19	18"x48"	NO BID	NO BID
601-20	18"x72"	NO BID	NO BID
601-21	18"x96"	NO BID	NO BID
601-22	24"x8"	NO BID	NO BID
601-23	24"x24"	NO BID	NO BID
601-24	24"x30"	NO BID	NO BID
601-25	24"x36"	NO BID	NO BID
601-26	24"x48"	NO BID	NO BID
601-27	24"x60"	NO BID	NO BID
601-28	24"x72"	NO BID	NO BID
601-29	24"x96"	NO BID	NO BID
601-30	30"x30"	NO BID	NO BID
601-31	30"x36"	NO BID	NO BID
601-32	30"x48"	NO BID	NO BID
601-33	30"x60"	NO BID	NO BID
601-34	30"x72"	NO BID	NO BID
601-35	30"x96"	NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
501-39	36"x72"	\$94.50	
501-40	48"x48"	\$84.00	
501-41	48"x60"	\$105.00	
501-42	48"x72"	\$126.00	
5401-43	48"x96"	\$168.00	
501-44	3"x3" back plate	\$1.00	
<b>601 COMPOSITE SIGN BLANKS</b>			
601-1	30" Octagon	NO BID	
601-2A	30" Circle	NO BID	
601-2	36" Circle	NO BID	
601-3	30" Triangle	NO BID	
601-4	30" Pentagon	NO BID	
601-5	12"x12"	NO BID	
601-6	12"x18"	NO BID	
601-7	12"x24"	NO BID	
601-8	12"x30"	NO BID	
6019	12"x36"	NO BID	
601-10	12"x42"	NO BID	
601-11	12"x48"	NO BID	
601-212	12"x60"	NO BID	
601-13	12"x72"	NO BID	
601-14	12"x96"	NO BID	
601-15	18"x18"	NO BID	
601-16	18"x24"	NO BID	
601-17	18"x30"	NO BID	
601-18	18"x36"	NO BID	
601-19	18"x48"	NO BID	
601-20	18"x72"	NO BID	
601-21	18"x96"	NO BID	
601-22	24"x8"	NO BID	
601-23	24"x24"	NO BID	
601-24	24"x30"	NO BID	
601-25	24"x36"	NO BID	
601-26	24"x48"	NO BID	
601-27	24"x60"	NO BID	
601-28	24"x72"	NO BID	
601-29	24"x96"	NO BID	
601-30	30"x30"	NO BID	
601-31	30"x36"	NO BID	
601-32	30"x48"	NO BID	
601-33	30"x60"	NO BID	
601-34	30"x72"	NO BID	
601-35	30"x96"	NO BID	

ITEM #		GARDEN STATE	GLENCO SUPPLY
601-36	36"x36"	\$49.83	NO BID
601-37	36"x48"	\$66.44	NO BID
601-38	36"x60"	\$83.05	NO BID
601-39	36"x72"	\$99.66	NO BID
601-40	48"x48"	\$88.58	NO BID
601-41	48"x60"	\$110.73	NO BID
601-42	48"x72"	\$132.87	NO BID
601-43	48"x96"	\$177.17	NO BID
502 STREET NAME SIGN BLANKS			
502.1	4x24	NO BID	NO BID
502.2	4x30	NO BID	NO BID
502.3	6x24	\$9.67	NO BID
502.4	6x30	\$12.08	NO BID
502.6	9x30	\$16.76	NO BID
502.7	9x36	\$22.11	NO BID
502A CORRUGATED PLASTIC SIGN MATERIAL			
502A-1	48"x96"4MM	\$49.92	\$19
502A-2	48"x96"10MM	\$85.00	NO BID
502A-3	48"x96"	\$160.00	\$19
502A-4	6"x30	\$5.60	\$4.50
502A-5	10"x30"	\$7.50	\$6.50
ITEM 503 FINISHED SIGNS			
R1-1		\$43.21	NO BID
R1-2		\$29.02	NO BID
R1-4		\$13.81	NO BID
R1-6		\$29.46	NO BID
R2-1-TXX		\$46.67	NO BID
R2-1 (XX)		\$38.87	NO BID
RR2-1 (XX)A		\$93.36	NO BID
R3-1		\$31.76	NO BID
R3-2		\$31.76	NO BID
R3-3		\$31.76	NO BID
R3-4		\$31.76	NO BID
R3-4A		\$49.62	NO BID
R3-7L		\$48.61	NO BID
R3-7R		\$48.61	NO BID
NYR3-14L		\$38.87	NO BID
NYR3-14R		\$38.87	NO BID
NYR9-4		\$46.67	NO BID

ITEM #		CHEMUNG SUPPLY	VULCAN IN.
601-36	36"x36"	NO BID	NO BID
601-37	36"x48"	NO BID	NO BID
601-38	36"x60"	NO BID	NO BID
601-39	36"x72"	NO BID	NO BID
601-40	48"x48"	NO BID	NO BID
601-41	48"x60"	NO BID	NO BID
601-42	48"x72"	NO BID	NO BID
601-43	48"x96"	NO BID	NO BID
<b>502 STREET NAME SIGN BLANKS</b>			
502.1	4x24	NO BID	NO BID
502-2	4x30	NO BID	NO BID
502.3	6x24	NO BID	\$17.03
502.4	6x30	NO BID	\$21.52
502.6	9x30	NO BID	\$10.99
502.7	9x36	NO BID	\$14.72
<b>502A CORRUGATED PLASTIC SIGN MATERIAL</b>			
502A-1	48"x96"4MM	NO BID	NO BID
502A-2	48"x96"10MM	NO BID	NO BID
502A-3	48"x96"	NO BID	NO BID
502A-4	6"x30	NO BID	NO BID
502A-5	10"x30"	NO BID	NO BID
<b>ITEM 503 FINISHED SIGNS</b>			
R1-1		NO BID	\$37.38
R1-2		NO BID	\$21.25
R1-4		NO BID	\$21.25
R1-6		NO BID	\$19.71
R2-1-TXX		NO BID	\$38.70
R2-1 (XX)		NO BID	\$32.25
RR2-1 (XX)A		NO BID	\$77.40
R3-1		NO BID	\$26.08
R3-2		NO BID	\$26.08
R3-3		NO BID	\$26.08
R3-4		NO BID	\$26.08
R3-4A		NO BID	\$40.75
R3-7L		NO BID	\$40.31
R3-7R		NO BID	\$40.31
NYR3-14L		NO BID	\$32.25
NYR3-14R		NO BID	\$32.25
NYR9-4		NO BID	\$38.70

ITEM #		OSBURN	
		ASSOC.	
601-36	36"x36"	NO BID	
601-37	36"x48"	NO BID	
601-38	36"x60"	NO BID	
601-39	36"x72"	NO BID	
601-40	48"x48"	NO BID	
601-41	48"x60"	NO BID	
601-42	48"x72"	NO BID	
601-43	48"x96"	NO BID	
502 STREET NAME SIGN BLANKS			
502.1	4x24	NO BID	
502-2	4x30	NO BID	
502.3	6x24	\$7.75	
502.4	6x30	\$9.69	
502.6	9x30	\$14.53	
502.7	9x36	\$17.44	
502A CORRUGATED PLASTIC SIGN MATERIAL			
502A-1	48"x96" 4MM	NO BID	
502A-2	48"x96" 10MM	NO BID	
502A-3	48"x96"	NO BID	
502A-4	6"x30	NO BID	
502A-5	10"x30"	NO BID	
ITEM 503 FINISHED SIGNS			
R1-1		\$37.00	
R1-2		\$25.43	
R1-4		\$9.04	
R1-6		\$20.34	
R2-1-TXX		\$40.68	
R2-1 (XX)		\$33.90	
RR2-1 (XX)A		\$81.36	
R3-1		\$27.12	
R3-2		\$27.12	
R3-3		\$27.12	
R3-4		\$27.12	
R3-4A		\$42.38	
R3-7L		\$42.38	
R3-7R		\$42.38	
NYR3-14L		\$33.90	
NYR3-14R		\$33.90	
NYR9-4		\$40.68	

ITEM #			GARDEN	GLENCO
			STATE	SUPPLY
R3-17A			\$13.81	NO BID
R4-7			\$38.87	NO BID
R4-7A			\$23.82	NO BID
R4-8			\$38.87	NO BID
R4-8A			\$23.82	NO BID
R5-1			\$48.61	NO BID
R5-1A			\$36.82	NO BID
R5-2			\$31.76	NO BID
R5-2A			\$49.62	NO BID
NYR5-15			\$31.11	NO BID
NYR5-15A			\$49.62	NO BID
R6-1L			\$23.82	NO BID
R6-1R			\$23.82	NO BID
R6-2L			\$23.82	NO BID
R6-2R			\$23.82	NO BID
R6-3 TOI			\$38.87	NO BID
R7-1			\$12.26	NO BID
NYP1-7			\$12.26	NO BID
R7-4			\$12.26	NO BID
R7-8			\$12.62	NO BID
R7-XX			\$38.87	NO BID
R7-11			\$12.26	NO BID
NYP1-10			\$12.26	NO BID
NYP1-11			\$12.26	NO BID
R7-22			\$12.26	NO BID
R7-108			\$12.26	NO BID
PR-MISC			\$12.26	NO BID
R8-3			\$31.76	NO BID
NYR9-5			\$38.87	NO BID
R10-11			\$39.56	NO BID
R11-1			\$38.87	NO BID
R11-2			\$46.67	NO BID
TOI-R17-1			\$29.46	NO BID
2CR-MISC			\$14.71	NO BID
2CR-MISC			\$45.09	NO BID
2CR-MISC			\$36.07	NO BID
2CR-MISC			\$56.36	NO BID
3CR-MISC			\$16.92	NO BID
3CR-MISC			\$49.59	NO BID
3CR-MISC			\$39.67	NO BID
3CR-MISC			\$61.98	NO BID
W1-1L			\$48.61	NO BID
W1-1R			\$48.61	NO BID
W1-2L			\$48.61	NO BID

ITEM #			CHEMUNG	VULCAN
			SUPPLY	INC
R3-17A			NO BID	\$11.25
R4-7			NO BID	\$32.25
R4-7A			NO BID	\$19.35
R4-8			NO BID	\$32.25
R4-8A			NO BID	\$19.35
R5-1			NO BID	\$40.31
R5-1A			NO BID	\$24.18
R5-2			NO BID	\$26.08
R5-2A			NO BID	\$40.75
NYR5-15			NO BID	\$25.80
NYR5-15A			NO BID	\$40.31
R6-1L			NO BID	\$19.35
R6-1R			NO BID	\$19.35
R6-2L			NO BID	\$19.35
R6-2R			NO BID	\$19.35
R6-3 TOI			NO BID	\$32.25
R7-1			NO BID	\$12.45
NYP1-7			NO BID	\$12.45
R7-4			NO BID	\$12.45
R7-8			NO BID	\$12.45
R7-XX			NO BID	\$32.25
R7-11			NO BID	\$12.45
NYP1-10			NO BID	\$12.45
NYP1-11			NO BID	\$12.45
R7-22			NO BID	\$12.45
R7-108			NO BID	\$12.45
PR-MISC			NO BID	\$12.45
R8-3			NO BID	\$26.08
NYR9-5			NO BID	\$32.25
R10-11			NO BID	\$32.60
R11-1			NO BID	\$32.25
R11-2			NO BID	\$38.70
TOI-R17-1			NO BID	\$19.56
2CR-MISC			NO BID	\$12.45
2CR-MISC			NO BID	\$32.60
2CR-MISC			NO BID	\$26.08
2CR-MISC			NO BID	\$40.75
3CR-MISC			NO BID	\$12.51
3CR-MISC			NO BID	\$32.85
3CR-MISC			NO BID	\$26.28
3CR-MISC			NO BID	\$41.06
W1-1L			NO BID	\$40.31
W1-1R			NO BID	\$40.31
W1-2L			NO BID	\$40.31

ITEM #			OSBURN	
			ASSOC.	
R3-17A			\$9.04	
R4-7			\$33.90	
R4-7A			\$20.34	
R4-8			\$33.90	
R4-8A			\$20.34	
R5-1			\$42.38	
R5-1A			\$25.43	
R5-2			\$27.12	
R5-2A			\$42.38	
NYR5-15			\$27.12	
NYR5-15A			\$42.38	
R6-1L			\$20.34	
R6-1R			\$20.34	
R6-2L			\$20.34	
R6-2R			\$20.34	
R6-3 TOI			\$33.90	
R7-1			\$10.17	
NYP1-7			\$10.17	
R7-4			\$10.17	
R7-8			\$10.17	
R7-XX			\$33.90	
R7-11			\$10.17	
NYP1-10			\$10.17	
NYP1-11			\$10.17	
R7-22			\$10.17	
R7-108			\$10.17	
PR-MISC			\$10.17	
R8-3			\$27.12	
NYR9-5			\$33.90	
R10-11			\$33.90	
R11-1			\$33.90	
R11-2			\$40.68	
TOI-R17-1			\$20.34	
2CR-MISC			\$10.17	
2CR-MISC			\$33.90	
2CR-MISC			\$27.12	
2CR-MISC			\$42.38	
3CR-MISC			\$10.17	
3CR-MISC			\$33.90	
3CR-MISC			\$27.12	
3CR-MISC			\$42.38	
W1-1L			\$42.38	
W1-1R			\$42.38	
W1-2L			\$42.38	
			OSBURN	

ITEM #			GARDEN STATE	GLENCO SUPPLY
W1-2R			\$48.61	NO BID
W1-3L			\$48.61	NO BID
W1-3R			\$48.61	NO BID
W1-4L			\$48.61	NO BID
W1-4R			\$48.61	NO BID
W1-5L			\$48.61	NO BID
W1-5R			\$48.61	NO BID
W1-1L-XX;W1-2R-XX, ETC			\$66.11	NO BID
W1-6			\$68.22	NO BID
W1-6A			\$34.98	NO BID
W1-7			\$68.22	NO BID
W1-7A			\$34.98	NO BID
W1-8L			\$23.82	NO BID
W1-8R			\$23.82	NO BID
W2-1			\$48.61	NO BID
W2-2L			\$48.61	NO BID
W2-2R			\$48.61	NO BID
W3-1			\$55.56	NO BID
W3-3			\$51.04	NO BID
W5-1			\$48.61	NO BID
W6-1			\$48.61	NO BID
W6-2			\$48.61	NO BID
W6-3			\$48.61	NO BID
W7-1			\$48.61	NO BID
W8-1			\$48.61	NO BID
W8-1A			\$31.11	NO BID
W8-5			\$48.61	NO BID
W8-18			\$48.61	NO BID
W10-1			\$46.98	NO BID
W11-1			\$48.61	NO BID
W11-1P			\$56.06	NO BID
W11-2			\$48.61	NO BID
W11-2P			\$56.06	NO BID
W11-3			\$31.11	NO BID
W11-3A			\$48.61	NO BID
W11-3P			\$48.61	NO BID
W11-8			\$48.61	NO BID
W11-8P			\$29.46	NO BID
W11-12P			\$29.46	NO BID
D9-2			\$17.49	NO BID
W11-9			\$48.61	NO BID
W11-9P			\$56.06	NO BID
W13-1-XX			\$17.49	NO BID
W14-1			\$31.11	NO BID
W14-1A			\$21.07	NO BID

OSBURN

ITEM #			CHEMUNG	VULCAN
			SUPPLY	INC
W1-2R			NO BID	\$40.31
W1-3L			NO BID	\$40.31
W1-3R			NO BID	\$40.31
W1-4L			NO BID	\$40.31
W1-4R			NO BID	\$40.31
W1-5L			NO BID	\$40.31
W1-5R			NO BID	\$40.31
W1-1L-XX;W1-2R-XX, ETC			NO BID	\$40.31
W1-6			NO BID	\$51.60
W1-6A			NO BID	\$29.02
W1-7			NO BID	\$51.60
W1-7A			NO BID	\$29.02
W1-8L			NO BID	\$19.35
W1-8R			NO BID	\$19.35
W2-1			NO BID	\$40.31
W2-2L			NO BID	\$40.31
W2-2R			NO BID	\$40.31
W3-1			NO BID	\$41.06
W3-3			NO BID	\$41.06
W5-1			NO BID	\$40.31
W6-1			NO BID	\$40.31
W6-2			NO BID	\$40.31
W6-3			NO BID	\$40.31
W7-1			NO BID	\$40.31
W8-1			NO BID	\$40.31
W8-1A			NO BID	\$25.80
W8-5			NO BID	\$40.31
W8-18			NO BID	\$40.31
W10-1			NO BID	\$36.57
W11-1			NO BID	\$40.31
W11-1P			NO BID	\$50.50
W11-2			NO BID	\$40.31
W11-2P			NO BID	\$50.50
W11-3			NO BID	\$25.80
W11-3A			NO BID	\$40.31
W11-3P			NO BID	\$40.31
W11-8			NO BID	\$40.31
W11-8P			NO BID	\$19.35
W11-12P			NO BID	\$19.35
D9-2			NO BID	\$16.02
W11-9			NO BID	\$40.31
W11-9P			NO BID	\$50.50
W13-1-XX			NO BID	\$16.02
W14-1			NO BID	\$25.80
W14-1A			NO BID	\$17.73

OSBURN

ITEM #	ASSOC.
W1-2R	\$42.38
W1-3L	\$42.38
W1-3R	\$42.38
W1-4L	\$42.38
W1-4R	\$42.38
W1-5L	\$42.38
W1-5R	\$42.38
W1-1L-XX;W1-2R-XX, ETC	\$42.38
W1-6	\$54.24
W1-6A	\$30.51
W1-7	\$54.24
W1-7A	\$30.51
W1-8L	\$20.34
W1-8R	\$20.34
W2-1	\$42.38
W2-2L	\$42.38
W2-2R	\$42.38
W3-1	\$42.38
W3-3	\$42.38
W5-1	\$42.38
W6-1	\$42.38
W6-2	\$42.38
W6-3	\$42.38
W7-1	\$42.38
W8-1	\$42.38
W8-1A	\$27.12
W8-5	\$42.38
W8-18	\$42.38
W10-1	\$42.38
W11-1	\$42.38
W11-1P	\$49.25
W11-2	\$42.38
W11-2P	\$49.25
W11-3	\$27.12
W11-3A	\$42.38
W11-3P	\$42.38
W11-8	\$42.38
W11-8P	\$20.34
W11-12P	\$20.34
D9-2	\$15.25
W11-9	\$42.38
W11-9P	\$49.25
W13-1-XX	\$15.25
W14-1	\$27.12
W14-1A	\$15.75

ITEM #			GARDEN	GLENCO
			STATE	SUPPLY
W14-1P			\$48.61	NO BID
W14-2			\$31.11	NO BID
W14-2A			\$21.07	NO BID
W14-2P			\$48.61	NO BID
W14-4			\$48.61	NO BID
W15-1			\$48.61	NO BID
NYW7-6			\$48.61	NO BID
NYW7-7			\$48.61	NO BID
NVW-MISC			\$48.61	NO BID
W16-7L			\$15.56	NO BID
W16-7R			\$15.56	NO BID
2CW-MISC			\$32.66	NO BID
2CW-MISC			\$51.03	NO BID
2CW-MISC			\$73.48	NO BID
3CW-MISC			\$33.64	NO BID
3CW-MISC			\$52.57	NO BID
3CW-MISC			\$75.74	NO BID
BS080EWH			\$8.78	NO BID
BA080EWH A			\$17.49	NO BID
OM3-L			\$23.82	NO BID
OM3-R			\$23.82	NO BID
OM1-3			\$23.82	NO BID
OM1-3A			\$8.78	NO BID
OM4-3			\$23.82	NO BID
OM4-3A			\$8.78	NO BID
S1-1			\$54.86	NO BID
S1-1A			\$76.08	NO BID
S4-3P			\$14.41	NO BID
W16-9P			\$14.41	NO BID
S3-1			\$59.74	NO BID
S3-1A			\$86.04	NO BID
NYR9-2			\$44.84	NO BID
S4-5-XX			\$61.91	NO BID
S5-3			\$44.84	NO BID
W16-7P L			\$17.94	NO BID
W16-7P R			\$17.94	NO BID
2CS-MISC			\$59.74	NO BID
3CS-MISC			\$61.91	NO BID
503 A RETROREFLECTIVE POST STRIPS				
503A-1			\$12.48	\$26.50
503A-2			\$13.41	\$34
503A-3			\$12.48	\$26.50
503A-4			\$12.48	\$26.50

GARDEN STATE / OSBURN

ITEM #			CHEMUNG SUPPLY	VULCAN SUPPLY
W14-1P			NO BID	\$40.31
W14-2			NO BID	\$25.80
W14-2A			NO BID	\$17.73
W14-2P			NO BID	\$40.31
W14-4			NO BID	\$40.31
W15-1			NO BID	\$40.31
NYW7-6			NO BID	\$40.31
NYW7-7			NO BID	\$40.31
NVW-MISC			NO BID	\$40.75
W16-7L			NO BID	\$14.30
W16-7R			NO BID	\$14.30
2CW-MISC			NO BID	\$26.08
2CW-MISC			NO BID	\$40.78
2CW-MISC			NO BID	\$59.13
3CW-MISC			NO BID	\$26.28
3CW-MISC			NO BID	\$41.06
3CW-MISC			NO BID	\$59.13
BS080EWH			NO BID	\$8.43
BA080EWHA			NO BID	\$16.02
OM3-L			NO BID	\$19.35
OM3-R			NO BID	\$19.35
OM1-3			NO BID	\$16.02
OM1-3A			NO BID	\$8.43
OM4-3			NO BID	\$16.02
OM4-3A			NO BID	\$8.43
S1-1			NO BID	\$46.09
S1-1A			NO BID	\$66.42
S4-3P			NO BID	\$13.95
W16-9P			NO BID	\$13.95
S3-1			NO BID	\$50.87
S3-1A			NO BID	\$73.26
NYR9-2			NO BID	\$40.70
S4-5-XX			NO BID	\$51.25
S5-3			NO BID	\$40.70
W16-7P L			NO BID	\$17.78
W16-7P R			NO BID	\$17.78
2CS-MISC			NO BID	\$50.87
3CS-MISC			NO BID	\$51.25
503 A RETROREFLECTIVE POST STRIPS				
503A-1			NO BID	\$11.48
503A-2			NO BID	\$14.03
503A-3			NO BID	\$11.48
503A-4			NO BID	\$11.48

ITEM #		OSBURN ASSOC.	
W14-1P		\$42.38	
W14-2		\$27.12	
W14-2A		\$15.75	
W14-2P		\$42.38	
W14-4		\$42.38	
W15-1		\$42.38	
NYW7-6		\$42.38	
NYW7-7		\$42.38	
NVW-MISC		\$42.38	
W16-7L		\$13.56	
W16-7R		\$13.56	
2CW-MISC		\$27.12	
2CW-MISC		\$42.38	
2CW-MISC		\$61.02	
3CW-MISC		\$27.12	
3CW-MISC		\$42.38	
3CW-MISC		\$61.02	
BS080EWH		\$6.78	
BA080EWHA		\$15.25	
OM3-L		\$20.34	
OM3-R		\$20.34	
OM1-3		\$15.25	
OM1-3A		\$6.78	
OM4-3		\$15.25	
OM4-3A		\$6.78	
S1-1		\$49.25	
S1-1A		\$70.92	
S4-3P		\$10.50	
W16-9P		\$10.50	
S3-1		\$49.25	
S3-1A		\$70.92	
NYR9-2		\$39.40	
S4-5-XX		\$49.25	
S5-3		\$39.40	
W16-7P L		\$15.76	
W16-7P R		\$15.76	
2CS-MISC		\$49.25	
3CS-MISC		\$49.25	
503 A RETRO REFLECTIVE POST STRIPS		NO BID	
503A-1		NO BID	
503A-2		NO BID	
503A-3		NO BID	
503A-4		NO BID	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
503A-5		\$14.98	\$26.50
503A-6		\$16.09	\$34
502A-7		\$14.98	\$26.50
503A-8		\$14.98	\$26.50
603 SIGN FACES			
R1-1		\$10.39	\$19.45
R1-2		\$5.82	\$13.00
R1-4		\$2.34	\$4
R1-6		\$6.92	\$24
R2-1-TXX		\$9.98	\$17.70
R2-1-(XX)		\$8.31	\$14.75
R2-1-(XX)		\$19.94	\$35.40
R3-1		\$6.84	\$11.80
R3-2		\$6.84	\$11.80
R3-3		\$6.64	\$11.80
R3-4		\$6.84	\$11.80
R3-4A		\$10.71	\$18.44
R3-7L		\$10.39	\$18.44
R3-7R		\$10.39	\$18.44
NYR3-14L		\$8.31	\$14.75
NYR3-14R		\$8.31	\$14.75
NYR9-4		\$9.98	\$17.70
R3-17A		\$2.34	\$4
R4-7		\$8.31	\$14.75
R4-7A		\$4.98	\$11.80
R4-8		\$8.31	\$14.75
R4-8A		\$4.98	\$11.80
R5-1		\$10.39	\$18.44
R5-1A		\$6.23	\$11.06
R5-2		\$6.84	\$11.80
R5-2A		\$10.71	\$18.44
NYR5-15		\$6.84	\$11.80
NYR5-15A		\$10.39	\$18.44
R6-1L		\$4.98	\$8.85
R6-1R		\$4.98	\$8.85
R6-2L		\$4.98	\$8.85
R6-2R		\$4.98	\$8.85
R6-3 TOI		\$8.31	\$14.75
R7-1		\$2.71	\$4.43
NYP-7		\$2.71	\$4.43
R7-4		\$2.71	\$4.43
R7-8		\$2.71	\$4.43
R7-XX		\$8.31	\$14.75

GARDEN STATE

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC.
503A-5		NO BID	\$13.80
503A-6		NO BID	\$16.85
502A-7		NO BID	\$13.80
503A-8		NO BID	\$13.80
603 SIGN FACES			
R1-1		NO BID	\$11.25
R1-2		NO BID	\$5.91
R1-4		NO BID	\$2.76
R1-6		NO BID	\$5.76
R2-1-TXX		NO BID	\$10.80
R2-1-(XX)		NO BID	\$9.00
R2-1-(XX)		NO BID	\$21.60
R3-1		NO BID	\$7.48
R3-2		NO BID	\$7.48
R3-3		NO BID	\$7.48
R3-4		NO BID	\$7.48
R3-4A		NO BID	\$11.68
R3-7L		NO BID	\$11.68
R3-7R		NO BID	\$11.25
NYR3-14L		NO BID	\$9.00
NYR3-14R		NO BID	\$9.00
NYR9-4		NO BID	\$10.80
R3-17A		NO BID	\$2.76
R4-7		NO BID	\$9.00
R4-7A		NO BID	\$5.40
R4-8		NO BID	\$9.00
R4-8A		NO BID	\$5.40
R5-1		NO BID	\$11.68
R5-1A		NO BID	\$6.75
R5-2		NO BID	\$7.48
R5-2A		NO BID	\$11.68
NYR5-15		NO BID	\$7.20
NYR5-15A		NO BID	\$11.25
R6-1L		NO BID	\$5.40
R6-1R		NO BID	\$5.40
R6-2L		NO BID	\$5.40
R6-2R		NO BID	\$5.40
R6-3 TOI		NO BID	\$9.00
R7-1		NO BID	\$3.23
NYP-7		NO BID	\$3.23
R7-4		NO BID	\$3.23
R7-8		NO BID	\$3.23
R7-XX		NO BID	\$9.00

ITEM #		OSBURN	
		ASSOC.	
503A-5		NO BID	
503A-6		NO BID	
502A-7		NO BID	
503A-8		NO BID	
603 SIGN FACES			
R1-1		\$18.00	
R1-2		\$10.80	
R1-4		\$3.84	
R1-6		\$8.64	
R2-1-TXX		\$17.28	
R2-1-(XX)		\$14.40	
R2-1-(XX)		\$34.56	
R3-1		\$11.52	
R3-2		\$11.52	
R3-3		\$11.52	
R3-4		\$11.52	
R3-4A		\$18.00	
R3-7L		\$18.00	
R3-7R		\$18.00	
NYR3-14L		\$14.40	
NYR3-14R		\$14.40	
NYR9-4		\$17.28	
R3-17A		\$3.84	
R4-7		\$14.40	
R4-7A		\$8.64	
R4-8		\$14.40	
R4-8A		\$8.64	
R5-1		\$18.00	
R5-1A		\$10.80	
R5-2		\$11.52	
R5-2A		\$18.00	
NYR5-15		\$11.52	
NYR5-15A		\$18.00	
R6-1L		\$8.64	
R6-1R		\$8.64	
R6-2L		\$8.64	
R6-2R		\$8.64	
R6-3 TOI		\$14.40	
R7-1		\$4.32	
NYP-7		\$4.32	
R7-4		\$4.32	
R7-8		\$4.32	
R7-XX		\$14.40	

ITEM #			GARDEN STATE	GLENCO SUPPLY
R7-11			\$2.71	\$4.43
NYP1-10			\$2.71	\$4.43
NYP1-11			\$2.71	\$4.43
R7-22			\$2.71	\$4.43
R7-108			\$2.71	\$4.43
PR-MISC			\$3.06	\$4.43
R8-3			\$6.84	\$11.80
NYP9-5			\$9.98	\$17.70
R10-6			\$9.98	\$17.70
R10-11			\$8.31	\$14.75
R11-1			\$8.31	\$14.75
R11-2			\$9.98	\$17.70
TOI-R17-1			\$4.98	\$8.85
2CR-MISC			\$3.69	\$4.43
2CR-MISC			\$12.29	\$14.75
2CR-MISC			\$9.84	\$11.80
2CR-MISC			\$15.37	\$20.44
3CR-MISC			\$3.69	\$5.43
3CR-MISC			\$12.30	\$19.75
3CR-MISC			\$9.83	\$11.80
3CR-MISC			\$15.37	\$24.44
W1-1L			\$10.39	\$18.44
W1-1R			\$10.39	\$18.44
W1-2L			\$10.39	\$18.44
W1-2R			\$10.39	\$18.44
W1-3L			\$10.39	\$18.44
W1-3R			\$10.39	\$18.44
W1-4L			\$10.39	\$18.44
W1-4R			\$10.39	\$18.44
W1-5L			\$10.39	\$18.44
W1-5R			\$10.39	\$18.44
W1-1LXX;W1-2RXX, ETC			\$10.39	\$18.44
W1-6			\$13.29	\$23.60
W1-6A			\$7.48	\$13.28
W1-7			\$13.29	\$23.60
W1-7A			\$7.48	\$13.28
W1-8L			\$4.98	\$8.85
W1-8R			\$4.98	\$8.85
W2-1			\$10.39	\$18.44
W2-2L			\$10.39	\$18.44
W2-2R			\$10.39	\$18.44
W3-1			\$13.84	\$20.44
W3-3			\$11.22	\$24.44
W5-1			\$10.39	\$18.44

GARDEN STATE

ITEM #			CHEMUNG SUPPLY	VULCAN INC
R7-11			NO BID	\$3.23
NYP1-10			NO BID	\$3.23
NYP1-11			NO BID	\$3.23
R7-22			NO BID	\$3.23
R7-108			NO BID	\$3.23
PR-MISC			NO BID	\$3.23
R8-3			NO BID	\$7.48
NYR9-5			NO BID	\$10.80
R10-6			NO BID	\$11.22
R10-11			NO BID	\$9.35
R11-1			NO BID	\$9.00
R11-2			NO BID	\$10.80
TOI-R17-1			NO BID	\$5.40
2CR-MISC			NO BID	\$3.23
2CR-MISC			NO BID	\$9.35
2CR-MISC			NO BID	\$7.48
2CR-MISC			NO BID	\$11.68
3CR-MISC			NO BID	\$3.23
3CR-MISC			NO BID	\$9.35
3CR-MISC			NO BID	\$7.68
3CR-MISC			NO BID	\$12.00
W1-1L			NO BID	\$11.25
W1-1R			NO BID	\$11.25
W1-2L			NO BID	\$11.25
W1-2R			NO BID	\$11.25
W1-3L			NO BID	\$11.25
W1-3R			NO BID	\$11.25
W1-4L			NO BID	\$11.25
W1-4R			NO BID	\$11.25
W1-5L			NO BID	\$11.25
W1-5R			NO BID	\$11.25
W1-1LXX;W1-2RXX, ETC			NO BID	\$11.25
W1-6			NO BID	\$14.40
W1-6A			NO BID	\$8.10
W1-7			NO BID	\$14.40
W1-7A			NO BID	\$8.10
W1-8L			NO BID	\$5.40
W1-8R			NO BID	\$5.40
W2-1			NO BID	\$11.25
W2-2L			NO BID	\$11.25
W2-2R			NO BID	\$11.25
W3-1			NO BID	\$12.00
W3-3			NO BID	\$12.00
W5-1			NO BID	\$11.25

ITEM #		OSBURN	
		ASSOC.	
R7-11		\$4.32	
NYP1-10		\$4.32	
NYP1-11		\$4.32	
R7-22		\$4.32	
R7-108		\$4.32	
PR-MISC		\$4.32	
R8-3		\$11.52	
NYR9-5		\$17.28	
R10-6		\$17.28	
R10-11		\$14.40	
R11-1		\$14.40	
R11-2		\$17.28	
TOI-R17-1		\$8.64	
2CR-MISC		\$4.32	
2CR-MISC		\$14.40	
2CR-MISC		\$11.52	
2CR-MISC		\$18.00	
3CR-MISC		\$4.32	
3CR-MISC		\$14.40	
3CR-MISC		\$11.52	
3CR-MISC		\$18.00	
W1-1L		\$18.00	
W1-1R		\$18.00	
W1-2L		\$18.00	
W1-2R		\$18.00	
W1-3L		\$18.00	
W1-3R		\$18.00	
W1-4L		\$18.00	
W1-4R		\$18.00	
W1-5L		\$18.00	
W1-5R		\$18.00	
W1-1LXX;W1-2RXX, ETC		\$18.00	
W1-6		\$23.04	
W1-6A		\$12.96	
W1-7		\$23.04	
W1-7A		\$12.96	
W1-8L		\$8.64	
W1-8R		\$8.64	
W2-1		\$18.00	
W2-2L		\$18.00	
W2-2R		\$18.00	
W3-1		\$18.00	
W3-3		\$18.00	
W5-1		\$18.00	

ITEM #		GARDEN STATE	GLENCO SUPPLY
W4-2 L or R		\$10.39	\$18.44
W6-1/W6-2		\$10.39	\$18.44
W6-3		\$10.39	\$18.44
W7-1		\$10.39	\$18.44
W8-1		\$10.39	\$18.44
W8-1A		\$6.64	\$11.80
W8-5		\$10.39	\$18.44
W8-18		\$10.39	\$18.44
W10-1		\$10.39	\$18.44
W11-1		\$10.39	\$49
W11-1P		\$19.97	\$49
W11-2		\$10.39	\$49
W11-2P		\$19.97	\$49
W11-3		\$6.64	\$11.80
W11-3A		\$10.39	\$18.44
W11-3P		\$6.64	\$11.80
W11-8		\$10.39	\$18.44
W11-8P		\$4.98	\$8.85
W11-12P		\$10.39	\$18.44
D9-2		\$3.74	\$6.65
W11-9		\$10.39	\$18.44
W11-9P		\$19.97	\$18.44
W13-1-XX		\$3.74	\$6.65
W14-1		\$6.64	\$11.80
W14-1A		\$3.39	\$11.20
W14-1P		\$10.39	\$18.44
W14-2		\$10.39	\$18.44
W14-2A		\$3.39	\$11.20
W14-2P		\$10.39	\$18.44
W14-4		\$10.39	\$18.44
W15-1		\$10.39	\$18.44
NYW7-6		\$10.39	\$18.44
NYW7-7		\$10.39	\$18.44
NVW-MISC		\$10.39	\$18.44
W16-7L		\$3.32	\$12
W16-7R		\$3.32	\$12
2CW-MISC		\$6.64	\$13
2CW-MISC		\$10.39	\$20
2CW-MISC		\$8.31	\$16
3CW-MISC		\$9.84	\$13
3CW-MISC		\$15.37	\$25
3CW-MISC		\$12.30	\$16
BS080EWH		\$1.68	\$3
BA080EWH		\$3.79	\$6.64

GARDEN STATE / OSBURN

ITEM #			CHEMUNG SUPPLY	VULCAN INC
W4-2 L or R			NO BID	\$11.25
W6-1/W6-2			NO BID	\$11.25
W6-3			NO BID	\$11.25
W7-1			NO BID	\$11.25
W8-1			NO BID	\$11.25
W8-1A			NO BID	\$7.20
W8-5			NO BID	\$11.25
W8-18			NO BID	\$11.25
W10-1			NO BID	\$11.25
W11-1			NO BID	\$11.25
W11-1P			NO BID	\$20.00
W11-2			NO BID	\$11.25
W11-2P			NO BID	\$20.00
W11-3			NO BID	\$7.20
W11-3A			NO BID	\$11.25
W11-3P			NO BID	\$7.20
W11-8			NO BID	\$11.25
W11-8P			NO BID	\$5.40
W11-12P			NO BID	\$11.25
D9-2			NO BID	\$4.71
W11-9			NO BID	\$11.25
W11-9P			NO BID	\$20.37
W13-1-XX			NO BID	\$4.71
W14-1			NO BID	\$7.20
W14-1A			NO BID	\$3.91
W14-1P			NO BID	\$11.25
W14-2			NO BID	\$11.25
W14-2A			NO BID	\$3.91
W14-2P			NO BID	\$11.25
W14-4			NO BID	\$11.25
W15-1			NO BID	\$11.25
NYW7-6			NO BID	\$11.25
NYW7-7			NO BID	\$11.25
NVW-MISC			NO BID	\$11.68
W16-7L			NO BID	\$6.85
W16-7R			NO BID	\$6.85
2CW-MISC			NO BID	\$7.48
2CW-MISC			NO BID	\$11.68
2CW-MISC			NO BID	\$9.35
3CW-MISC			NO BID	\$7.68
3CW-MISC			NO BID	\$12.00
3CW-MISC			NO BID	\$9.60
BS080EWH			NO BID	\$1.80
BA080EWH			NO BID	\$4.71

ITEM #		OSBURN	
		ASSOC.	
W4-2 L or R		\$18.00	
W6-1/W6-2		\$18.00	
W6-3		\$18.00	
W7-1		\$18.00	
W8-1		\$18.00	
W8-1A		\$11.52	
W8-5		\$18.00	
W8-18		\$18.00	
W10-1		\$18.00	
W11-1		\$18.00	
W11-1P		\$24.25	
W11-2		\$18.00	
W11-2P		\$24.25	
W11-3		\$11.52	
W11-3A		\$18.00	
W11-3P		\$11.52	
W11-8		\$18.00	
W11-8P		\$8.64	
W11-12P		\$18.00	
D9-2		\$6.48	
W11-9		\$18.00	
W11-9P		\$18.00	
W13-1-XX		\$6.48	
W14-1		\$11.52	
W14-1A		\$5.40	
W14-1P		\$18.00	
W14-2		\$18.00	
W14-2A		\$5.40	
W14-2P		\$18.00	
W14-4		\$18.00	
W15-1		\$18.00	
NYW7-6		\$18.00	
NYW7-7		\$18.00	
NVW-MISC		\$18.00	
W16-7L		\$5.76	
W16-7R		\$5.76	
2CW-MISC		\$11.52	
2CW-MISC		\$18.00	
2CW-MISC		\$14.40	
3CW-MISC		\$11.52	
3CW-MISC		\$18.00	
3CW-MISC		\$14.40	
BS080EWH		\$2.88	
BA080EWH		\$6.48	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
OM3-L		\$4.98	\$8.85
OM3-R		\$4.98	\$8.85
OM1-3		\$1.68	\$3
OM1-3		\$3.79	\$6.64
S1-1		\$19.97	\$49
S1-1A		\$28.74	\$69
S4-3P		\$4.71	\$8
W16-9P		\$4.71	\$8
S3-1		\$19.97	\$55
NYR9-2		\$15.98	\$15
S4-5-XX		\$27.41	\$60
S5-3		\$15.98	\$45
W16-7P		\$6.39	\$12
W16-7		\$6.39	\$12
2CS-MISC		\$19.97	\$60
3CS-MISC		\$19.97	\$65
504A ENGINEER GRADE REFL.SHEETING-PRESSURE SENSITIVE			
18"x50 yds.		\$275.16	\$339
24" x 50 yds.		\$366.88	\$450
30" x 50 yds		\$485.59	\$564
36"x50 yds.		\$550.31	\$675
48"x50 yds.		\$733.74	\$900
504B HIGH INTENSITY REFL. SHEETING-PRESSURE SENSITIVE			
9"x50 yds		\$152.86	\$400
24"x50 yds.		\$407.64	\$1,080
30"x50 yds.		\$589.54	\$1,350
36"x50 yds.		\$611.47	\$1,620
48"x50 yds.		\$815.29	\$2,160
504C NON-REFL.SHEETING-PRESSURE SENSITIVE			
15"x50 yds.		\$380.76	NO BID
30" x50 yds.		\$652.74	NO BID
504D- GRAPHIC PVC FILM, ETC.			
36"X50 yds.		\$125.49	NO BID
48"x50 yds.		\$172.54	NO BID
6.25"x100 yds.		\$33.58	NO BID
12"x100 yds.		\$66.18	NO BID
24"x100 yds.		\$132.35	NO BID

GARDEN STATE / GLENCO / OSBURN

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
OM3-L		NO BID	\$5.40
OM3-R		NO BID	\$5.40
OM1-3		NO BID	\$1.80
OM1-3		NO BID	\$4.71
S1-1		NO BID	\$20.00
S1-1A		NO BID	\$28.80
S4-3P		NO BID	\$4.54
W16-9P		NO BID	\$4.54
S3-1		NO BID	\$20.75
NYR9-2		NO BID	\$16.00
S4-5-XX		NO BID	\$20.75
S5-3		NO BID	\$16.60
W16-7P		NO BID	\$6.85
W16-7		NO BID	\$6.85
2CS-MISC		NO BID	\$20.37
3CS-MISC		NO BID	\$20.75
504A ENGINEER GRADE REFL.SHEETING-PRESSURE SENSITIVE			
18"x50 yds.		NO BID	\$207.00
24" x 50 yds.		NO BID	\$276.00
30" x 50 yds		NO BID	\$345.00
36"x50 yds.		NO BID	\$414.00
48"x50 yds.		NO BID	\$552.00
504B HIGH INTENSITY REFL. SHEETING-PRESSURE SENSITIVE			
9"x50 yds		NO BID	\$151.87
24"x50 yds.		NO BID	\$405.00
30"x50 yds.		NO BID	\$506.25
36"x50 yds.		NO BID	\$607.50
48"x50 yds.		NO BID	\$810.00
504C NON-REFL.SHEETING-PRESSURE SENSITIVE			
15"x50 yds.		NO BID	NO BID
30" x50 yds.		NO BID	NO BID
504D- GRAPHIC PVC FILM, ETC.			
36"X50 yds.		NO BID	NO BID
48"x50 yds.		NO BID	NO BID
6.25"x100 yds.		NO BID	NO BID
12"x100 yds.		NO BID	NO BID
24"x100 yds.		NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
OM3-L		\$8.64	
OM3-R		\$8.64	
OM1-3		\$2.88	
OM1-3		\$6.48	
S1-1		\$24.25	
S1-1A		\$34.92	
S4-3P		\$5.17	
W16-9P		\$5.17	
S3-1		\$24.25	
NYR9-2		\$19.40	
S4-5-XX		\$24.25	
S5-3		\$19.40	
W16-7P		\$7.76	
W16-7		\$7.76	
2CS-MISC		\$24.25	
3CS-MISC		\$24.25	
<b>504A ENGINEER GRADE REFL.SHEETING-PRESSURE SENSITIVE</b>			
18"x50 yds.		\$234.00	
24" x 50 yds.		\$312.00	
30" x 50 yds		\$390.00	
36"x50 yds.		\$468.00	
48"x50 yds.		\$624.00	
<b>504B HIGH INTENSITY REFL. SHEETING-PRESSURE SENSITIVE</b>			
9"x50 yds		\$129.38	
24"x50 yds.		\$345.00	
30"x50 yds.		\$431.25	
36"x50 yds.		\$517.50	
48"x50 yds.		\$690.00	
<b>504C NON-REFL.SHEETING-PRESSURE SENSITIVE</b>			
15"x50 yds.		NO BID	
30" x50 yds.		NO BID	
<b>504D- GRAPHIC PVC FILM, ETC.</b>			
36"X50 yds.		NO BID	
48"x50 yds.		NO BID	
6.25"x100 yds.		NO BID	
12"x100 yds.		NO BID	
24"x100 yds.		NO BID	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
<b>504E ELECTROCUT TYPE VINYL SHEETING</b>			
Blue (1175) 15"x50 yds.		\$366.45	NO BID
Blue (1175) 30"x50 yds.		\$732.91	NO BID
Green (1177) 15"x50 yds.		\$366.45	NO BID
Green (1177) 30"x50 yds.		\$723.29	NO BID
Clear (1170) 18"x50 yds.		\$439.74	NO BID
Clear (1170) 24"x50 yds.		\$586.32	NO BID
Clear (1170) 36"x50 yds.		\$879.48	NO BID
Clear (1170) 48"x50 yds.		\$1,172.65	NO BID
<b>505 SIGN POSTS</b>			
505-6		\$29.76	NO BID
505-8		\$39.69	NO BID
505-10		\$49.61	NO BID
505-12		\$59.52	NO BID
505-14		\$69.43	NO BID
505-10.5		\$46.19	NO BID
505-DH8		\$374.12	NO BID
505-TPB		\$137.86	NO BID
<b>505A FLEXIBLE SIGN POSTS</b>			
505A-60		\$183.82	NO BID
505A-78		\$194.26	NO BID
505A-102		\$245.90	NO BID
<b>506 BRACKETS</b>			
506.1		\$5.13	\$5.87
506.2		\$5.13	\$5.87
506.3		\$9.44	\$8.50
506.4		\$9.44	\$8.50
506.5		\$5.13	\$4.00
506.6		\$6.61	\$9
506.7		\$5.13	\$5.21
506.8		\$5.13	NO BID
506.8		\$165.42	\$3.15/ea.
505.9		\$40.35	\$46
506.1		\$65.48	\$60
506.11		\$101.47	\$145
506.12		\$8.42	NO BID
506.13		\$11.80	NO BID
506.14		\$61.84	NO BID
506.15		\$24.41	NO BID
506.16		\$52.07	NO BID
506.17		\$63.46	NO BID

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
504E ELECTROCUT TYPE VINYL SHEETING			
Blue (1175) 15"x50 yds.		NO BID	NO BID
Blue (1175) 30"x50 yds.		NO BID	NO BID
Green (1177) 15"x50 yds.		NO BID	NO BID
Green (1177) 30"x50 yds.		NO BID	NO BID
Clear (1170) 18"x50 yds.		NO BID	NO BID
Clear (1170) 24"x50 yds.		NO BID	NO BID
Clear (1170) 36"x50 yds.		NO BID	NO BID
Clear (1170) 48"x50 yds.		NO BID	NO BID
505 SIGN POSTS			
505-6		\$19.95	\$35.76
505-8		\$26.50	\$47.68
505-10		\$32.95	\$59.60
505-12		\$39.95	\$71.52
505-14		\$41.00	\$83.44
505-10.5		\$45.00	\$46.50
505-DH8		\$150.00	NO BID
505-TPB		\$50.00	NO BID
505A FLEXIBLE SIGN POSTS			
505A-60		NO BID	NO BID
505A-78		NO BID	NO BID
505A-102		NO BID	NO BID
506 BRACKETS			
506.1		NO BID	\$5.50
506.2		NO BID	NO BID
506.3		NO BID	NO BID
506.4		NO BID	\$12.95
506.5		NO BID	\$5.50
505.6		NO BID	\$7.50
506.7		NO BID	\$5.50
506.8		NO BID	\$5.50
506.8		NO BID	NO BID
505.9		NO BID	\$0.75
506.1		NO BID	\$110.24
506.11		NO BID	\$110.58
506.12		NO BID	NO BID
506.13		NO BID	NO BID
506.14		NO BID	\$38.55
506.15		NO BID	\$21.50
506.16		NO BID	NO BID
506.17		NO BID	\$54.53

ITEM #		OSBURN	
		ASSOC.	
<b>504E ELECTROCUT TYPE VINYL SHEETING</b>			
Blue (1175)	15"x50 yds.	NO BID	
Blue (1175)	30"x50 yds.	NO BID	
Green (1177)	15"x50 yds.	NO BID	
Green (1177)	30"x50 yds.	NO BID	
Clear (1170)	18"x50 yds.	NO BID	
Clear (1170)	24"x50 yds.	NO BID	
Clear (1170)	36"x50 yds.	NO BID	
Clear (1170)	48"x50 yds.	NO BID	
<b>505 SIGN POSTS</b>			
505-6		NO BID	
505-8		NO BID	
505-10		NO BID	
505-12		NO BID	
505-14		NO BID	
505-10.5		NO BID	
505-DH8		NO BID	
505-TPB		NO BID	
<b>505A FLEXIBLE SIGN POSTS</b>			
505A-60		NO BID	
505A-78		NO BID	
505A-102		NO BID	
<b>506 BRACKETS</b>			
506.1		NO BID	
506.2		NO BID	
506.3		NO BID	
506.4		NO BID	
506.5		NO BID	
506.6		NO BID	
506.7		NO BID	
506.8		NO BID	
506.8		NO BID	
506.9		NO BID	
506.10		NO BID	
506.11		NO BID	
506.12		NO BID	
506.13		NO BID	
506.14		NO BID	
506.15		NO BID	
506.16		NO BID	
506.17		NO BID	

ITEM #		GARDEN STATE	GLENCO SUPPLY
506.18		\$0.34	NO BID
506.19		\$0.49	NO BID
506.2		\$0.21	NO BID
506.21		\$0.11	NO BID
506.22		\$0.19	NO BID
506.23		\$0.22	NO BID
506.24		\$0.34	NO BID
506.25		\$0.33	NO BID
506.26		\$10.18	NO BID
506.27		\$116.34	NO BID
506.28		\$105.00	NO BID
507 TRAFFIC CONES			
507		\$23.94	\$25.50
508 PRE-FORMED THERMOPLASTIC SHEETING			
4"x3' Lines White		\$244.96	NO BID
4"x3' Lines Yellow		\$235.41	NO BID
4"x3' Lines Blue		\$235.41	NO BID
4"x3' Lines Red		\$255.87	NO BID
4"x3' Lines Black		\$235.41	NO BID
4"x3' Lines Bike Lane Green		\$294.04	NO BID
5"x3' Lines White		\$192.20	NO BID
5"x3' Lines Yellow		\$192.20	NO BID
5"x3' Lines Black		\$192.20	NO BID
6"x3' Lines White		\$225.16	NO BID
6"x3' Lines Yellow		\$225.16	NO BID
6"x3' Lines Black		\$255.16	NO BID
8"x3' Lines White		\$246.22	NO BID
8"x3' Lines Yellow		\$224.04	NO BID
10"x3' Lines White		\$189.62	NO BID
10"x3' Lines Yellow		\$199.20	NO BID
12"x3' Lines White		\$246.67	NO BID
12"x3' Lines Yellow		\$224.57	NO BID
16"x3' Lines White		\$143.70	NO BID
16"x3' Lines Yellow		\$149.42	NO BID
18"x3' Lines White		\$169.80	NO BID
18"x3' Lines Yellow		\$167.98	NO BID
24"x3' Lines White		\$245.31	NO BID
24"x3' Lines Yellow		\$224.04	NO BID
24"x3' Lines Blue		\$224.04	NO BID
24"x3' Lines Red		\$238.64	NO BID
24"x3' Lines Black		\$224.04	NO BID
24"x3' Lines Bike Lane Green		\$247.67	NO BID

GARDEN STATE

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
506.18		NO BID	NO BID
506.19		NO BID	NO BID
506.2		NO BID	NO BID
506.21		NO BID	NO BID
506.22		NO BID	NO BID
506.23		NO BID	NO BID
506.24		NO BID	NO BID
506.25		NO BID	NO BID
506.26		NO BID	NO BID
506.27		NO BID	NO BID
506.28		NO BID	NO BID
507 TRAFFIC CONES			
507		NO BID	\$27.81
508 PRE-FORMED THERMOPLASTIC SHEETING			
4"x3' Lines White		NO BID	NO BID
4"x3' Lines Yellow		NO BID	NO BID
4"x3' Lines Blue		NO BID	NO BID
4"x3' Lines Red		NO BID	NO BID
4"x3' Lines Black		NO BID	NO BID
4"x3' Lines Bike Lane Green		NO BID	NO BID
5"x3' Lines White		NO BID	NO BID
5"x3' Lines Yellow		NO BID	NO BID
5"x3' Lines Black		NO BID	NO BID
6"x3' Lines White		NO BID	NO BID
6"x3' Lines Yellow		NO BID	NO BID
6"x3' Lines Black		NO BID	NO BID
8"x3' Lines White		NO BID	NO BID
8"x3' Lines Yellow		NO BID	NO BID
10"x3' Lines White		NO BID	NO BID
10"x3' Lines Yellow		NO BID	NO BID
12"x3' Lines White		NO BID	NO BID
12"x3' Lines Yellow		NO BID	NO BID
16"x3' Lines White		NO BID	NO BID
16"x3' Lines Yellow		NO BID	NO BID
18"x3' Lines White		NO BID	NO BID
18"x3' Lines Yellow		NO BID	NO BID
24"x3' Lines White		NO BID	NO BID
24"x3' Lines Yellow		NO BID	NO BID
24"x3' Lines Blue		NO BID	NO BID
24"x3' Lines Red		NO BID	NO BID
24"x3' Lines Black		NO BID	NO BID
24"x3' Lines Bike Lane Green		NO BID	NO BID

ITEM #			OSBURN	
			ASSOC.	
506.18			NO BID	
506.19			NO BID	
506.20			NO BID	
506.21			NO BID	
506.22			NO BID	
506.23			NO BID	
506.24			NO BID	
506.25			NO BID	
506.26			NO BID	
506.27			NO BID	
506.28			NO BID	
507 TRAFFIC CONES				
507			NO BID	
508 PRE-FORMED THERMOPLASTIC SHEETING				
4"x3' Lines White			NO BID	
4"x3' Lines Yellow			NO BID	
4"x3' Lines Blue			NO BID	
4"x3' Lines Red			NO BID	
4"x3' Lines Black			NO BID	
4"x3' Lines Bike Lane Green			NO BID	
5"x3' Lines White			NO BID	
5"x3' Lines Yellow			NO BID	
5"x3' Lines Black			NO BID	
6"x3' Lines White			NO BID	
6"x3' Lines Yellow			NO BID	
6"x3' Lines Black			NO BID	
8"x3' Lines White			NO BID	
8"x3' Lines Yellow			NO BID	
10"x3' Lines White			NO BID	
10"x3' Lines Yellow			NO BID	
12"x3' Lines White			NO BID	
12"x3' Lines Yellow			NO BID	
16"x3' Lines White			NO BID	
16"x3' Lines Yellow			NO BID	
18"x3' Lines White			NO BID	
18"x3' Lines Yellow			NO BID	
24"x3' Lines White			NO BID	
24"x3' Lines Yellow			NO BID	
24"x3' Lines Blue			NO BID	
24"x3' Lines Red			NO BID	
24"x3' Lines Black			NO BID	
24"x3' Lines Bike Lane Green			NO BID	

ITEM #		GARDEN STATE	GLENCO SUPPLY
24"x3' Lines Red		\$238.64	NO BID
24"x3' Lines Black		\$224.04	NO BID
24"x3' Lines Bike Lane Green		\$247.63	NO BID
4"x30' Rolls White		\$144.46	NO BID
4"x3' Rolls Yellow		\$154.36	NO BID
4"x3' Rolls Blue		\$154.36	NO BID
4"x3' Rolls Red		\$160.12	NO BID
4"x30' Lines Black		\$154.36	NO BID
5"x30' Rolls White		\$145.27	NO BID
5"x30' Rolls Yellow		\$153.84	NO BID
6"x30' Rolls White		\$145.27	NO BID
6"x30' Rolls Yellow		\$153.52	NO BID
6"x30' Rolls Blue		\$153.52	NO BID
8"x30' Rolls White		\$193.70	NO BID
8"x30' Rolls Yellow		\$206.90	NO BID
12"x30' Rolls White		\$145.00	NO BID
12"x30' Rolls Yellow		\$154.36	NO BID
16"x30' Rolls White		\$193.70	NO BID
16"x30' Rolls Yellow		\$206.90	NO BID
18"x30' Rolls White		\$217.64	NO BID
18"x30' Rolls Yellow		\$232.50	NO BID
24"x30' Rolls White		\$290.28	NO BID
24"x30' Rolls Yellow		\$310.35	NO BID
24" x30' Rolls Blue		\$310.35	NO BID
24"x30' Rolls Red		\$321.10	NO BID
24"x30' Rolls Black		\$300.45	NO BID
24"x30' Rolls Bike Lane Green		\$332.92	NO BID
8'x61" Turn Arrow Standard Rev		\$290.47	NO BID
8'x61" Turn Arrow Standard Left		\$290.47	NO BID
8'x61" Turn Arrow Standard Right		\$290.47	NO BID
4'x3' Turn Arrow Rev		\$339.52	NO BID
4'x3' Turn Arrow Left		\$339.52	NO BID
4'x3' Turn Arrows Right		\$339.52	NO BID
9'6"x3'3" Straight Arrow Standard		\$255.82	NO BID
6'x2' Straight Arrow		\$288.00	NO BID
12'9"x7'2" Combo Arrow Standard Rev		\$244.72	NO BID
12'9"x7'2" Combo Arrow Standard Left		\$244.72	NO BID
12'9"x7'2" Combo Arrow Standard Right		\$244.72	NO BID
13'2"x11'2" Combo Arrow (Straight, Left & Right)		\$382.82	NO BID
8'11"x6" Combo Arrow (Left & Right)		\$240.75	NO BID
12'x3' Turn Arrow Elongated Rev		\$290.47	NO BID
12'x3' Turn Arrow Elongated Left		\$290.47	NO BID

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
24"x3'	Lines Red	NO BID	NO BID
24"x3'	Lines Black	NO BID	NO BID
24"x3'	Lines Bike Lane Green	NO BID	NO BID
4"x30'	Rolls White	NO BID	NO BID
4"x3'	Rolls Yellow	NO BID	NO BID
4"x3'	Rolls Blue	NO BID	NO BID
4"x3'	Rolls Red	NO BID	NO BID
4"x30'	Lines Black	NO BID	NO BID
5"x30'	Rolls White	NO BID	NO BID
5"x30'	Rolls Yellow	NO BID	NO BID
6"x30'	Rolls White	NO BID	NO BID
6"x30'	Rolls Yellow	NO BID	NO BID
6"x30'	Rolls Blue	NO BID	NO BID
8"x30'	Rolls White	NO BID	NO BID
8"x30'	Rolls Yellow	NO BID	NO BID
12"x30'	Rolls White	NO BID	NO BID
12"x30'	Rolls Yellow	NO BID	NO BID
16"x30'	Rolls White	NO BID	NO BID
16"x30'	Rolls Yellow	NO BID	NO BID
18"x30'	Rolls White	NO BID	NO BID
18"x30'	Rolls Yellow	NO BID	NO BID
24"x30'	Rolls White	NO BID	NO BID
24"x30'	Rolls Yellow	NO BID	NO BID
24"	x30' Rolls Blue	NO BID	NO BID
24"x30'	Rolls Red	NO BID	NO BID
24"x30'	Rolls Black	NO BID	NO BID
24"x30'	Rolls Bike Lane Green	NO BID	NO BID
8'x61"	Turn Arrow Standard Rev	NO BID	NO BID
8'x61"	Turn Arrow Standard Left	NO BID	NO BID
8'x61"	Turn Arrow Standard Right	NO BID	NO BID
4'x3'	Turn Arrow Rev	NO BID	NO BID
4'x3'	Turn Arrow Left	NO BID	NO BID
4'x3'	Turn Arrows Right	NO BID	NO BID
9'6"x3'3"	Straight Arrow Standard	NO BID	NO BID
6'x2'	Straight Arrow	NO BID	NO BID
12'9"x7'2"	Combo Arrow Standard Rev	NO BID	NO BID
12'9"x7'2"	Combo Arrow Standard Left	NO BID	NO BID
12'9"x7'2"	Combo Arrow Standard Right	NO BID	NO BID
13'2"x11'2"	Combo Arrow (Straight, Left & Right)	NO BID	NO BID
8'11"x6"	Combo Arrow (Left & Right)	NO BID	NO BID
12'x3'	Turn Arrow Elongated Rev	NO BID	NO BID
12'x3'	Turn Arrow Elongated Left	NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
24"x3'	Lines Red	NO BID	
24"x3'	Lines Black	NO BID	
24"x3'	Lines Bike Lane Green	NO BID	
4"x30'	Rolls White	NO BID	
4"x3'	Rolls Yellow	NO BID	
4"x3'	Rolls Blue	NO BID	
4"x3'	Rolls Red	NO BID	
4"x30'	Lines Black	NO BID	
5"x30'	Rolls White	NO BID	
5"x30'	Rolls Yellow	NO BID	
6"x30'	Rolls White	NO BID	
6"x30'	Rolls Yellow	NO BID	
6"x30'	Rolls Blue	NO BID	
8"x30'	Rolls White	NO BID	
8"x30'	Rolls Yellow	NO BID	
12"x30'	Rolls White	NO BID	
12"x30'	Rolls Yellow	NO BID	
16"x30'	Rolls White	NO BID	
16"x30'	Rolls Yellow	NO BID	
18"x30'	Rolls White	NO BID	
18"x30'	Rolls Yellow	NO BID	
24"x30'	Rolls White	NO BID	
24"x30'	Rolls Yellow	NO BID	
24" x30'	Rolls Blue	NO BID	
24"x30'	Rolls Red	NO BID	
24"x30'	Rolls Black	NO BID	
24"x30'	Rolls Bike Lane Green	NO BID	
8'x61"	Turn Arrow Standard Rev	NO BID	
8'x61"	Turn Arrow Standard Left	NO BID	
8'x61"	Turn Arrow Standard Right	NO BID	
4'x3'	Turn Arrow Rev	NO BID	
4'x3'	Turn Arrow Left	NO BID	
4'x3'	Turn Arrows Right	NO BID	
9'6"x3'3"	Straight Arrow Standard	NO BID	
6'x2'	Straight Arrow	NO BID	
12'9"x7'2"	Combo Arrow Standard Rev	NO BID	
12'9"x7'2"	Combo Arrow Standard Left	NO BID	
12'9"x7'2"	Combo Arrow Standard Right	NO BID	
13'2"x11'2"	Combo Arrow (Straight, Left & Right)	NO BID	
8'11"x6"	Combo Arrow (Left & Right)	NO BID	
12'x3'	Turn Arrow Elongated Rev	NO BID	
12'x3'	Turn Arrow Elongated Left	NO BID	

ITEM #		GARDEN	GLENCO
		STATTE	SUPPLY
12'x3' Turn Arrow Elongated Right		\$290.47	NO BID
12x1'7" Straight Arrow Elongated		\$255.80	NO BID
20'x3'7" Combo Arrow Elongated Rev		\$264.54	NO BID
20'x3'7" Combo Arrow Elongated Left		\$264.54	NO BID
20'x3'7" Combo Arrow Elongated Right		\$264.54	NO BID
18'5'6" Lane Drop Arrow Rev		\$379.94	NO BID
18'x5'6" Lane Drop Arrow Left (points to left)		\$379.94	NO BID
18'x5'6" Lane Drop arrow Rifight (point to right)		\$379.94	NO BID
13'1"x3'3" Diamond Lane Symbol		\$384.43	NO BID
12"x18" Shark teeth Yield Markings		\$96.91	NO BID
16"x24" Shark Teeth Yield Markings		\$164.42	NO BID
24"x36" Shark Teeth Yield Markings		\$140.94	NO BID
36"x60" Shark Teeth Yield Markings		\$145.57	NO BID
10'x7'6" U-Turn Arrow Left		\$264.54	NO BID
6'x6' Speed Hump Markings		\$135.50	NO BID
18.667'x2.7' T Arrow		\$239.11	NO BID
18.667'x3' TE Arrow		\$277.34	NO BID
13.61'x4.3' LE Arrow		\$277.34	NO BID
18.667'x4.3' LT Arroee		\$323.57	NO BID
18.667'x4.3' LTE Arrow		\$369.78	NO BID
18.667'x4.7 TRE Arrow		\$369.78	NO BID
18.667'x6' LTR Arrow		\$446.00	NO BID
18.667'x6' LTRE Arrow		\$462.24	NO BID
8' AHEAD		\$279.78	NO BID
8' BUMP		\$202.95	NO BID
8' BUS		\$163.40	NO BID
8' EXIT		\$196.57	NO BID
8' FIRE		\$198.20	NO BID
8' KEEP		\$247.91	NO BID
8' LANE		\$204.00	NO BID
8' LEFT		\$196.57	NO BID
8' MERGE		\$282.14	NO BID
8' MPH		\$163.40	NO BID
8' ONLY		\$241.54	NO BID
8' PED		\$163.40	NO BID
8' RIGHT		\$245.24	NO BID
6' R		\$284.81	NO BID
* R X R KIT		\$379.54	NO BID
** R X R KIT NARROW		\$379.54	NO BID
8' SCHOOL		\$308.56	NO BID
10' SCHOOL		\$397.47	NO BID
8' SIGNAL		\$275.20	NO BID
8' SLOW		\$196.57	NO BID

ITEM #		SUPPLY	INC
12'x3'	Turn Arrow Elongated Right	NO BID	NO BID
12x1'7"	Straight Arrow Elongated	NO BID	NO BID
20'x3'7"	Combo Arrow Elongated Rev	NO BID	NO BID
20'x3'7"	Combo Arrow Elongated Left	NO BID	NO BID
20'x3'7"	Combo Arrow Elongated Right	NO BID	NO BID
18'5'6"	Lane Drop Arrow Rev	NO BID	NO BID
18'x5'6"	Lane Drop Arrow Left (points to left)	NO BID	NO BID
18'x5'6"	Lane Drop arrow Rifght (point to right)	NO BID	NO BID
13'1"x3'3"	Diamond Lane Symbol	NO BID	NO BID
12"x18"	Shark teeth Yield Markings	NO BID	NO BID
16"x24"	Shark Teeth Yield Markings	NO BID	NO BID
24"x36"	Shark Teeth Yield Markings	NO BID	NO BID
36"x60"	Shark Teeth Yield Markings	NO BID	NO BID
10'x7'6"	U-Turn Arrow Left	NO BID	NO BID
6'x6'	Speed Hump Markings	NO BID	NO BID
18.667'x2.7'	T Arrow	NO BID	NO BID
18.667'x3'	TE Arrow	NO BID	NO BID
13.61'x4.3'	LE Arrow	NO BID	NO BID
18.667'x4.3'	LT Arroe	NO BID	NO BID
18.667'x4.3'	LTE Arrow	NO BID	NO BID
18.667'x4.7	TRE Arrow	NO BID	NO BID
18.667'x6'	LTR Arrow	NO BID	NO BID
18.667'x6'	LTRE Arrow	NO BID	NO BID
8'	AHEAD	NO BID	NO BID
8'	BUMP	NO BID	NO BID
8'	BUS	NO BID	NO BID
8'	EXIT	NO BID	NO BID
8'	FIRE	NO BID	NO BID
8'	KEEP	NO BID	NO BID
8'	LANE	NO BID	NO BID
8'	LEFT	NO BID	NO BID
8'	MERGE	NO BID	NO BID
8'	MPH	NO BID	NO BID
8'	ONLY	NO BID	NO BID
8'	PED	NO BID	NO BID
8'	RIGHT	NO BID	NO BID
6'	R	NO BID	NO BID
*	R X R KIT	NO BID	NO BID
**	R X R KIT NARROW	NO BID	NO BID
8'	SCHOOL	NO BID	NO BID
10'	SCHOOL	NO BID	NO BID
8'	SIGNAL	NO BID	NO BID
8'	SLOW	NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
12'x3'	Turn Arrow Elongated Right	NO BID	
12x1'7"	Straight Arrow Elongated	NO BID	
20'x3'7"	Combo Arrow Elongated Rev	NO BID	
20'x3'7"	Combo Arrow Elongated Left	NO BID	
20'x3'7"	Combo Arrow Elongated Right	NO BID	
18'5'6"	Lane Drop Arrow Rev	NO BID	
18'x5'6"	Lane Drop Arrow Left (points to left)	NO BID	
18'x5'6"	Lane Drop arrow Rifght (point to right)	NO BID	
13'1"x3'3"	Diamond Lane Symbol	NO BID	
12"x18"	Shark teeth Yield Markings	NO BID	
16"x24"	Shark Teeth Yield Markings	NO BID	
24"x36"	Shark Teeth Yield Markings	NO BID	
36"x60"	Shark Teeth Yield Markings	NO BID	
10'x7'6"	U-Turn Arrow Left	NO BID	
6'x6'	Speed Hump Markings	NO BID	
18.667'x2.7'	T Arrow	NO BID	
18.667'x3'	TE Arrow	NO BID	
13.61'x4.3'	LE Arrow	NO BID	
18.667'x4.3'	LT Arroee	NO BID	
18.667'x4.3'	LTE Arrow	NO BID	
18.667'x4.7	TRE Arrow	NO BID	
18.667'x6'	LTR Arrow	NO BID	
18.667'x6'	LTRE Arrow	NO BID	
8'	AHEAD	NO BID	
8'	BUMP	NO BID	
8'	BUS	NO BID	
8'	EXIT	NO BID	
8'	FIRE	NO BID	
8'	KEEP	NO BID	
8'	LANE	NO BID	
8'	LEFT	NO BID	
8'	MERGE	NO BID	
8'	MPH	NO BID	
8'	ONLY	NO BID	
8'	PED	NO BID	
8'	RIGHT	NO BID	
6'	R	NO BID	
* R X R	KIT	NO BID	
** R X R	KIT NARROW	NO BID	
8'	SCHOOL	NO BID	
10'	SCHOOL	NO BID	
8'	SIGNAL	NO BID	
8'	SLOW	NO BID	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
8' STOP		\$196.57	
8' THRU		\$206.97	NO BID
8' TURN		\$206.97	NO BID
8' X-ING		\$206.97	NO BID
8' YIELD		\$245.68	NO BID
4" Letters A - Z		\$16.96	NO BID
4" Numbers 0 - 9		\$16.96	NO BID
6" Letters A - Z		\$20.00	NO BID
6" Numbers 0 - 9		\$20.00	NO BID
8" Letters A - Z		\$21.32	NO BID
8" Numbers 0 - 9		\$21.32	NO BID
12" Lettrs A - Z		\$22.61	NO BID
12' Numbers 0 - 9		\$22.61	NO BID
18" Letters A - Z		\$30.24	NO BID
18" Numbers 0 - 9		\$30.24	NO BID
24" Letters A - Z		\$37.87	NO BID
24" Numvbers 0 - 9		\$37.87	NO BID
3' Letters A - Z		\$44.61	NO BID
3' Numbers 0 - 9		\$44.61	NO BID
4' Letters A - Z		\$58.26	NO BID
4' Numbers 0 - 9		\$58.26	NO BID
6' Letters A - Z		\$67.83	NO BID
6' Numbers 0 - 9		\$67.83	NO BID
8' Letters A - Z		\$71.12	NO BID
8' Numbers 0 - 9		\$71.12	NO BID
10' Letters A - Z		\$90.91	NO BID
10' Numbers 0 - 9		\$90.91	NO BID
8'x6' Bike Man		\$322.67	NO BID
6'x3'4" Bike Man		\$673.34	NO BID
4'x2' Bike Man		\$963.02	NO BID
3'7"x12' Bike Make Loop Detector		\$340.21	NO BID
6'x3' Bicycle Only		\$275.00	NO BID
9'4"x3'4" Bicycle Shared Lane Symbol		\$356.91	NO BID
6'x2' Staight Arrow		\$288.00	NO BID
5'8"x3'4" Bicycle Only		\$293.07	NO BID
9'4"x3'4" Bicycle Shared Lane Symbol		\$356.91	NO BID
6'x1'6" Diamond		\$354.42	NO BID
4'x2'6" Bike		\$581.78	NO BID
4'x3'1" Lane		\$581.78	NO BID
4'x2'10" Only		\$581.78	NO BID
3'4"x3'4" Bike Chevron Only		\$127.69	NO BID
6'x3'2" Pedestrian		\$224.45	NO BID

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
8' STOP		NO BID	NO BID
8' THRU		NO BID	NO BID
8' TURN		NO BID	NO BID
8' X-ING		NO BID	NO BID
8' YIELD		NO BID	NO BID
4" Letters A - Z		NO BID	NO BID
4" Numbers 0 - 9		NO BID	NO BID
6" Letters A - Z		NO BID	NO BID
6" Numbers 0 - 9		NO BID	NO BID
8" Letters A - Z		NO BID	NO BID
8" Numbers 0 - 9		NO BID	NO BID
12" Lettrs A - Z		NO BID	NO BID
12' Numbers 0 - 9		NO BID	NO BID
18" Letters A - Z		NO BID	NO BID
18" Numbers 0 - 9		NO BID	NO BID
24" Letters A - Z		NO BID	NO BID
24" Numvbers 0 - 9		NO BID	NO BID
3' Letters A - Z		NO BID	NO BID
3' Numbers 0 - 9		NO BID	NO BID
4' Letters A - Z		NO BID	NO BID
4' Numbers 0 - 9		NO BID	NO BID
6' Letters A - Z		NO BID	NO BID
6' Numbers 0 - 9		NO BID	NO BID
8' Letters A - Z		NO BID	NO BID
8' Numbers 0 - 9		NO BID	NO BID
10' Letters A - Z		NO BID	NO BID
10' Numbers 0 - 9		NO BID	NO BID
8'x6' Bike Man		NO BID	NO BID
6'x3'4" Bike Man		NO BID	NO BID
4'x2' Bike Man		NO BID	NO BID
3'7"x12' Bike Make Loop Detector		NO BID	NO BID
6'x3' Bicycle Only		NO BID	NO BID
9'4"x3'4" Bicycle Shared Lane Symbol		NO BID	NO BID
6'x2' Staight Arrow		NO BID	NO BID
5'8"x3'4" Bicycle Only		NO BID	NO BID
9'4"x3'4" Bicycle Shared Lane Symbol		NO BID	NO BID
6'x1'6" Diamond		NO BID	NO BID
4'x2'6" Bike		NO BID	NO BID
4'x3'1" Lane		NO BID	NO BID
4'x2'10" Only		NO BID	NO BID
3'4"x3'4" Bike Chevron Only		NO BID	NO BID
6'x3'2" Pedestrian		NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
8' STOP		NO BID	
8' THRU		NO BID	
8' TURN		NO BID	
8' X-ING		NO BID	
8' YIELD		NO BID	
4" Letters A - Z		NO BID	
4" Numbers 0 -9		NO BID	
6" Letters A - Z		NO BID	
6" Numbers 0 - 9		NO BID	
8" Letters A - Z		NO BID	
8" Numbers 0 - 9		NO BID	
12" Lettrs A - Z		NO BID	
12" Numbers 0 - 9		NO BID	
18" Letters A - Z		NO BID	
18" Numbers 0 - 9		NO BID	
24" Letters A - Z		NO BID	
24" Numvbers 0 - 9		NO BID	
3' Letters A - Z		NO BID	
3' Numbers 0 - 9		NO BID	
4' Letters A - Z		NO BID	
4' Numbers 0 - 9		NO BID	
6' Letters A - Z		NO BID	
6' Numbers 0 - 9		NO BID	
8' Letters A - Z		NO BID	
8' Numbers 0 - 9		NO BID	
10' Letters A - Z		NO BID	
10' Numbers 0 - 9		NO BID	
8'x6' Bike Man		NO BID	
6'x3'4" Bike Man		NO BID	
4'x2' Bike Man		NO BID	
3'7"x12' Bike Make Loop Detector		NO BID	
6'x3' Bicycle Only		NO BID	
9'4"x3'4" Bicycle Shared Lane Symbol		NO BID	
6'x2' Staight Arrow		NO BID	
5'8"x3'4" Bicycle Only		NO BID	
9'4"x3'4" Bicycle Shared Lane Symbol		NO BID	
6'x1'6" Diamond		NO BID	
4'x2'6" Bike		NO BID	
4'x3'1" Lane		NO BID	
4'x2'10" Only		NO BID	
3'4"x3'4" Bike Chevron Only		NO BID	
6'x3'2" Pedestrian		NO BID	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
4'x7' Bike Man w/Blak Contrast Box		\$235.70	NO BID
4'x7' Bike Man w/Green Contrast Box		\$235.70	NO BID
4'x7' Straight Arrow w/black Contract Box		\$235.70	NO BID
4'x7' Straight Arrow w/Green Contrast Box		\$235.70	NO BID
4'x7' Bicycle w/Black Contrast Box		\$235.70	NO BID
4'x7' Bicycle Ww/Green Contrast Box		\$235.70	NO BID
4'x10' Bicycle Shared Lane w/Black Contrast Box		\$336.71	NO BID
4'x10' Bicycle shared Lane w/Green Contract Box		\$336.71	NO BID
4'x5' BIKE w/Black Contrast Box		\$207.63	NO BID
4'x5' BIKE w/Green Contrast Box		\$207.63	NO BID
4'x5' LANE w/Black Contrast Box		\$207.63	NO BID
4'x5' LANE w/Green Contrast Box		\$207.63	NO BID
4'5x' ONLY w/Black Contrast Box		\$207.63	NO BID
4'x5' ONLY w/Green Contrast Box		\$207.63	NO BID
4'x4' Bike Man Loop Detector w/Black Contrast Box		\$148.67	NO BID
4'x4' Bike man Loop Detector w/Green Contrast Box		\$148.67	NO BID
4'x20' Bike Man Panel		\$673.42	NO BID
4'x20' Bicycle Panel		\$673.42	NO BID
4"x3' Lines - White w/Black Border		\$129.27	NO BID
4"x3' Lines - Yellow w/Black Border		\$124.64	NO BID
5"x3' Lines - white w/Black Border		\$139.08	NO BID
5"x3' Lines - Yellow w/Black Border		\$143.21	NO BID
6"x3' Lines - White w/Black Border		\$104.29	NO BID
6"x3' Lines - Yellow w/Black Border		\$107.30	NO BID
8"x3' Lines - White w/Black Border		\$173.07	NO BID
8"x3' Lines - Yellow w/Black Border		\$179.39	NO BID
8' AHEAD - White w/Black Border		\$292.22	NO BID
8' ONLY - whtie w/Black Border		\$225.91	NO BID
8' SCHOOL - whtie w/Black Border		\$344.41	NO BID
8' SCHOOL - Yellow w/Black Border		\$354.89	NO BID
10' SCHOOL - White w/Black Border		\$502.16	NO BID
8' XING - White w/Black Border		\$248.77	NO BID
8' XING - Yellow w/Black Border		\$221.39	NO BID
8' STOP - Whtie w/Black Border		\$248.77	NO BID
8' AHEAD - White w/BLack Box		\$472.26	NO BID
8' ONLY - whtie w/Black Box		\$377.64	NO BID
8' STOP - white w/Black Box		\$377.64	NO BID
8'x6'1" Turn Arrow Left - White w/Black Border		\$167.10	NO BID
8'x6'1" Turn Arrow right - white w/Black Border		\$167.10	NO BID
12'9"x7'2" Combo Arrow Left - White w/Black Border		\$239.66	NO BID
12'9"x7'2" Combo Arrow Right - White w/Black border		\$239.66	NO BID

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
4'x7' Bike Man w/Blak Contrast Box		NO BID	NO BID
4'x7' Bike Man w/Green Contrast Box		NO BID	NO BID
4'x7' Straight Arrow w/black Contract Box		NO BID	NO BID
4'x7' Straight Arrow w/Green Contrast Box		NO BID	NO BID
4'x7' Bicycle w/Black Contrast Box		NO BID	NO BID
4'x7' Bicycle Ww/Green Contrast Box		NO BID	NO BID
4'x10' Bicycle Shared Lane w/Black Contrast Box		NO BID	NO BID
4'x10' Bicycle shared Lane w/Green Contract Box		NO BID	NO BID
4'x5' BIKE w/Black Contrast Box		NO BID	NO BID
4'x5' BIKE w/Green Contrast Box		NO BID	NO BID
4'x5' LANE w/Black Contrast Box		NO BID	NO BID
4'x5' LANE w/Green Contrast Box		NO BID	NO BID
4'5x' ONLY w/Black Contrast Box		NO BID	NO BID
4'x5' ONLY w/Green Contrast Box		NO BID	NO BID
4'x4' Bike Man Loop Detector w/Black Contrast Box		NO BID	NO BID
4'x4' Bike man Loop Detector w/Green Contrast Box		NO BID	NO BID
4'x20' Bike Man Panel		NO BID	NO BID
4'x20' Bicycle Panel		NO BID	NO BID
4"x3' Lines - White w/Black Border		NO BID	NO BID
4"x3' Lines - Yellow w/Black Border		NO BID	NO BID
5"x3' Lines - white w/Black Border		NO BID	NO BID
5"x3' Lines - Yellow w/Black Border		NO BID	NO BID
6"x3' Lines - White w/Black Border		NO BID	NO BID
6"x3' Lines - Yellow w/Black Border		NO BID	NO BID
8"x3' Lines - White w/Black Border		NO BID	NO BID
8"x3' Lines - Yellow w/Black Border		NO BID	NO BID
8' AHEAD - White w/Black Border		NO BID	NO BID
8' ONLY - whtie w/Black Border		NO BID	NO BID
8' SCHOOL - whtie w/Black Border		NO BID	NO BID
8' SCHOOL - Yellow w/Black Border		NO BID	NO BID
10' SCHOOL - White w/Black Border		NO BID	NO BID
8' XING - White w/Black Border		NO BID	NO BID
8' XING - Yellow w/Black Border		NO BID	NO BID
8' STOP - Whtie w/Black Border		NO BID	NO BID
8' AHEAD - White w/BlAck Box		NO BID	NO BID
8' ONLY - whtie w/Black Box		NO BID	NO BID
8' STOP - white w/Black Box		NO BID	NO BID
8'x6'1" Turn Arrow Left - White w/Black Border		NO BID	NO BID
8'x6'1" Turn Arrow right - white w/Black Border		NO BID	NO BID
12'9"x7'2" Combo Arrow Left - White w/Black Border		NO BID	NO BID
12'9"x7'2" Combo Arrow Right - White w/Black border		NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
4'x7'	Bike Man w/Blak Contrast Box	NO BID	
4'x7'	Bike Man w/Green Contrast Box	NO BID	
4'x7'	Straight Arrow w/black Contract Box	NO BID	
4'x7'	Straight Arrow w/Green Contrast Box	NO BID	
4'x7'	Bicycle w/Black Contrast Box	NO BID	
4'x7'	Bicycle Ww/Green Contrast Box	NO BID	
4'x10'	Bicycle Shared Lane w/Black Contrast Box	NO BID	
4'x10'	Bicycle shared Lane w/Green Contract Box	NO BID	
4'x5'	BIKE w/Black Contrast Box	NO BID	
4'x5'	BIKE w/Green Contrast Box	NO BID	
4'x5'	LANE w/Black Contrast Box	NO BID	
4'x5'	LANE w/Green Contrast Box	NO BID	
4'5x'	ONLY w/Black Contrast Box	NO BID	
4'x5'	ONLY w/Green Contrast Box	NO BID	
4'x4'	Bike Man Loop Detector w/Black Contrast Box	NO BID	
4'x4'	Bike man Loop Detector w/Green Contrast Box	NO BID	
4'x20'	Bike Man Panel	NO BID	
4'x20'	Bicycle Panel	NO BID	
4"x3'	Lines - White w/Black Border	NO BID	
4"x3'	Lines - Yellow w/Black Border	NO BID	
5"x3'	Lines - white w/Black Border	NO BID	
5"x3'	Lines - Yellow w/Black Border	NO BID	
6"x3'	Lines - White w/Black Border	NO BID	
6"x3'	Lines - Yellow w/Black Border	NO BID	
8"x3'	Lines - White w/Black Border	NO BID	
8"x3'	Lines - Yellow w/Black Border	NO BID	
8'	AHEAD - White w/Black Border	NO BID	
8'	ONLY - whtie w/Black Border	NO BID	
8'	SCHOOL - whtie w/Black Border	NO BID	
8'	SCHOOL - Yellow w/Black Border	NO BID	
10'	SCHOOL - White w/Black Border	NO BID	
8'	XING - White w/Black Border	NO BID	
8'	XING - Yellow w/Black Border	NO BID	
8'	STOP - Whtie w/Black Border	NO BID	
8'	AHEAD - White w/BlAck Box	NO BID	
8'	ONLY - whtie w/Black Box	NO BID	
8'	STOP - white w/Black Box	NO BID	
8'x6'1"	Turn Arrow Left - White w/Black Border	NO BID	
8'x6'1"	Turn Arrow right - white w/Black Border	NO BID	
12'9"x7'2"	Combo Arrow Left - White w/Black Border	NO BID	
12'9"x7'2"	Combo Arrow Right - White w/Black border	NO BID	

ITEM #		GARDEN	GLENCO
		STATE	SUPPLY
	9'6"X3'3" Straight Arrow - White w/Black Border	\$181.42	NO BID
	8'x6'1" Turn Arrow Left - White w/Black Box	\$377.64	NO BID
	28"x24" Handicap Symbol Blue	\$242.07	NO BID
	28"x24" Handicap Symbol White	\$242.07	NO BID
	40'x40" Handi-Mat (Blue Mat w/White Symbol)	\$228.24	NO BID
	40"x40" handi-Mat (White Mat w/Blue Symbol)	\$228.24	NO BID
	45"x45" Handi-Mat (Blue Mat w/White Symbol)	\$278.02	NO BID
	45"X45" Handi-Mat (White Mat w/Blue Symbol)	\$278.02	NO BID
	48"x48" Handi-Mat (Blue Mt w/White Symbol)	\$291.21	NO BID
	48"x48" Handi-Mat (White Mat w/Blue Symbon)	\$291.21	NO BID
	46"x46" Handi-mat w/3" White Border	\$308.84	NO BID
	1 Gallon 2090 Primer	\$64.61	NO BID
	5 Gallons 2090 Primer	\$269.23	NO BID
	55 Gallonx 2090 Primer	\$2,510.00	NO BID
	2-600 ML PFT Epoxy Cartridge	\$126.15	NO BID
	2-1 Quart PFT Epoxy Quart	\$125.00	NO BID
	2-1 Gallon PFT Epoxy Gallon	\$369.29	NO BID
	Gallon PFT Epoxy Application Kit	\$152.40	NO BID
	Cartridge PFT Epoxy Applicatiotn Kit	\$90.00	NO BID
	PFT Epoxy Gun	\$228.00	NO BID
	PFT Torch	\$500.00	NO BID
	PFT #998 Heat Gun Kit	\$1,287.14	NO BID
	8" I.D. Manhole Kit	\$187.66	NO BID
	10" I.D. Manhole Kit	\$255.60	NO BID
	24" I.D. Manhole Kit	\$285.66	NO BID
	26" I.D. Manhole Kit	\$305.66	NO BID
	28" I.D. Manhole Kit	\$326.86	NO BID
	32" I.D. Manhole Kit	\$429.34	NO BID

ITEM #		CHEMUNG	VULCAN
		SUPPLY	INC
	9'6"X3'3" Straight Arrow - White w/Black Border	NO BID	NO BID
	8'x6'1" Turn Arrow Left - White w/Black Box	NO BID	NO BID
	28"x24" Handicap Symbol Blue	NO BID	NO BID
	28"x24" Handicap Symbol White	NO BID	NO BID
	40'x40" Handi-Mat (Blue Mat w/White Symbol)	NO BID	NO BID
	40"x40" handi-Mat (White Mat w/Blue Symbol)	NO BID	NO BID
	45"x45" Handi-Mat (Blue Mat w/White Symbol)	NO BID	NO BID
	45"X45" Handi-Mat (White Mat w/Blue Symbol)	NO BID	NO BID
	48"x48" Handi-Mat (Blue Mt w/White Symbol)	NO BID	NO BID
	48"x48" Handi-Mat (White Mat w/Blue Symbon)	NO BID	NO BID
	46"x46" Handi-mat w/3" White Border	NO BID	NO BID
	1 Gallon 2090 Primer	NO BID	NO BID
	5 Gallons 2090 Primer	NO BID	NO BID
	55 Gallonx 2090 Primer	NO BID	NO BID
	2-600 ML PFT Epoxy Cartridge	NO BID	NO BID
	2-1 Quart PFT Epoxy Quart	NO BID	NO BID
	2-1 Gallon PFT Epoxy Gallon	NO BID	NO BID
	Gallon PFT Epoxy Application Kit	NO BID	NO BID
	Cartridge PFT Epoxy Applicatiotn Kit	NO BID	NO BID
	PFT Epoxy Gun	NO BID	NO BID
	PFT Torch	NO BID	NO BID
	PFT #998 Heat Gun Kit	NO BID	NO BID
	8" I.D. Manhole Kit	NO BID	NO BID
	10" I.D. Manhole Kit	NO BID	NO BID
	24" I.D. Manhole Kit	NO BID	NO BID
	26" I.D. Manhole Kit	NO BID	NO BID
	28" I.D. Manhole Kit	NO BID	NO BID
	32" I.D. Manhole Kit	NO BID	NO BID

ITEM #		OSBURN	
		ASSOC.	
9'6"X3'3" Straight Arrow - White w/Black Border		NO BID	
8'x6'1" Turn Arrow Left - White w/Black Box		NO BID	
28"x24" Handicap Symbol Blue		NO BID	
28"x24" Handicap Symbol White		NO BID	
40'x40" Handi-Mat (Blue Mat w/White Symbol)		NO BID	
40"x40" handi-Mat (White Mat w/Blue Symbol)		NO BID	
45"x45" Handi-Mat (Blue Mat w/White Symbol)		NO BID	
45"X45" Handi-Mat (White Mat w/Blue Symbol)		NO BID	
48"x48" Handi-Mat (Blue Mt w/White Symbol)		NO BID	
48"x48" Handi-Mat (White Mat w/Blue Symbon)		NO BID	
46"x46" Handi-mat w/3" White Border		NO BID	
1 Gallon 2090 Primer		NO BID	
5 Gallons 2090 Primer		NO BID	
55 Gallonx 2090 Primer		NO BID	
2-600 ML PFT Epoxy Cartridge		NO BID	
2-1 Quart PFT Epoxy Quart		NO BID	
2-1 Gallon PFT Epoxy Gallon		NO BID	
Gallon PFT Epoxy Application Kit		NO BID	
Cartridge PFT Epoxy Applicatiotn Kit		NO BID	
PFT Epoxy Gun		NO BID	
PFT Torch		NO BID	
PFT #998 Heat Gun Kit		NO BID	
8" I.D. Manhole Kit		NO BID	
10" I.D. Manhole Kit		NO BID	
24" I.D. Manhole Kit		NO BID	
26" I.D. Manhole Kit		NO BID	
28" I.D. Manhole Kit		NO BID	
32" I.D. Manhole Kit		NO BID	

WHEREAS, the Town solicited competitive bids for the purchase of **Traffic Safety Material, Contract # 622-13; and**

WHEREAS, on May 25, 2022 sealed bids were opened and Garden State Highway Prod., 301 Riverside Dr., Millville, NJ 08332; Glenco Supply Inc., PO Box 638, Oakhurst, NJ. 07755; Chemung Supply Corp., PO Box 527, Elmira, NY 14902; and Osburn Associates Inc., PO Box 912, Logan, OH. 43138 submitted the apparent low dollar bids; and

WHEREAS, Vulcan Inc. has been disqualified for failing to meet the bid specifications; and

WHEREAS, Garden State Highway Prod., Glenco Supply Inc., Chemung Supply Corp. and Osburn Associates Inc., have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors: Garden State Highway Prod., Glenco Supply Inc., Chemung Supply Corp., and Osburn Associates Inc. in the amount of various prices as per the circled items on the attached tabulation sheets for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 5

BID ITEM: 922-191 Nutrition Program for the Elderly

BID PRICE: Congregate Meal: \$5.50 per meal; Home Delivered Meal: \$5.50 per meal

LOWEST RESPONSIBLE BIDDER: 784 8th Street d/b/a Zan's Deli

COMPETITIVE BID: Yes, 9/14/22 ( Advertised Twice)

BUDGET ACCOUNT NUMBER : A.7622.44360

ANTICIPATED EXPENDITURE: \$970,000.00

DEPARTMENT: Parks & Recreation, Senior Citizens Division

JUSTIFICATION OF NEED: Nutrition meals for the elderly.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

**Nutrition Program for the Elderly**

**Contract# 922-191**

**Date: 9/14/2022 (2nd Adv.)**

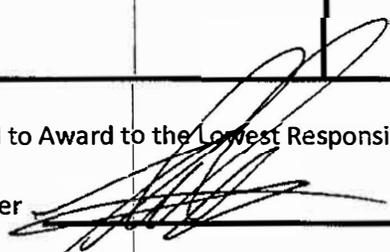
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A7622.4-4360 Estimated Amount 970,000.00

Vendor	Amount
Don Ravella The Garage Eatery INC. 170 Bridge Road Islandia NY 11749 784 8th Street d/b/a	
Zan's Restaurant Caterer 125 Alexander Ave. Lake Grove NY 11755	A) \$5.50/ per meal B) \$5.50/ per meal
AGSD Food Products 35 Marcus Blvd Hauppauge, NY 11788	
Loven' Oven 80 Brown River Road Sayville, NY 11782	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner



Concurs.

Signed by:

Michael Rand  
Director

Nelly Smith  
Senior Office Assistant

Nutrition Program for the Elderly	784 8th street d/b/a Zan's Deli
CONTRACT #922-191	
ITEM #	
A. Congregate Meal	\$5.50 per meal
B. Home Delivered Meal	\$5.50 per meal

WHEREAS, the Town solicited competitive bids for the purchase of **Nutrition Program for the Elderly, Contract # 922-191**; and

WHEREAS, the bid was advertised twice and sealed bids were opened on September 14, 2022 and 784 8th Street d/b/a Zan's Deli submitted the only bid; and

WHEREAS, 784 8th Street d/b/a Zan's Deli has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to 784 8<sup>th</sup> Street d/b/a Zan's Deli in the amount of Congregate Meal: \$5.50 per meal; Home Delivered Meal: \$ 5.50 per meal for the time period of January 1, 2023 – December 31, 2023 with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 922-115 Blydenburgh Road Landfill Submersible Pump(s) Service & Repair

BID PRICE: Various Prices, see attached tabulation Sheet

LOWEST RESPONSIBLE BIDDER: Bensin Contracting

COMPETITIVE BID: Yes, 9/14/22 (Advertised Twice)

BUDGET ACCOUNT NUMBER : A8162.44126

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED: Pump maintenance required to maintain DEC  
Compliance at landfill/cleanfill.

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

**Blydenburgh Road Landfill Submersible Pump(s) Service & Repair**

**Contract#** 922-115

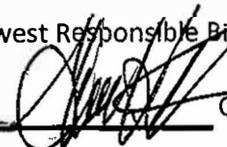
**Date:** 9/14/2022 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A2162.44126 Estimated Amount \$5,000

Vendor	Amount
Bensin Contracting 652 Union Ave Holtsville NY 11742	1) \$ 162.00/ hr. 2) \$155.00 /hr. 3) 25% Markup ( On Cost)
Eagle Control Corp. 23 Old Dock Rd. Yaphank, NY 11980	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Greatharack  Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

Signed by:  
\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

Blydenburgh Road Landfill Submersible Pump(s)	Benson
CONTRACT #922-115	Contracting
ITEM #	
1. Labor Rate/Hour	\$162.00/hr.
2. Labor Rate/Hour	#155.00/hr.
3. Parts off List-	25% (Markup on cost)

WHEREAS, the Town solicited competitive bids for the purchase of **Blydenburgh Road Landfill Submersible Pump(s) Service & Repair, Contract 922-115** and

WHEREAS, the bid was advertised twice and sealed bids were opened on September 14, 2022 and Bensin Contracting, 652 Union Ave., Holtsville, NY 11742 submitted the only bid; and

WHEREAS, Bensin Contracting has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bensin Contracting, in the amount of various prices as per bid items 1,2, & 3 for one (1) year from date of award ; and be it

Upon a vote being taken, the result was:

No: 7

BID ITEM: 822-22 Tires: 26.5R25 V-Steel (or equal)/29.5R25 V-Steel (or equal)

BID PRICE: A) \$2,800.00/ each, B) \$3,500.00/ each

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes, (2nd Avertisemnt) 9/7/22

BUDGET ACCOUNT NUMBER : A8170.41270/A8172.41270

ANTICIPATED EXPENDITURE: \$25,000.00 (All Divisions)

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Need Tires to keep trailers/rolloffs running

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) responsive bidder.

**Tires: 26.5R25 V-Steel (or equal)/ 29.5R25 V-Steel (or equal)**

**Contract#** 822-22

**Date:** 9/7/22 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A 8170.41270  
A 8172.41270

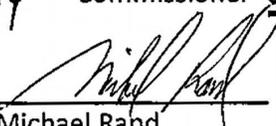
Estimated Amount

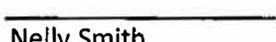
25,000 All divisions

Vendor	Amount
Barnwell House of Tires 65 Jetson Lane Central Islip, NY 11722	A) \$2,800.00 B) \$3,500.00
Custom Bandag of LI LLC 124-02 Atlantic Ave. Richmond Hill, NY 11419	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Greg Hancock  Censors.

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant

Tires: 26.5R25 V-Steel/ 29.5R V-Steel	784 8th street d/b/a Zan's Deli
CONTRACT #822-22	
ITEM #	
A. 26.5R26 V-Steel M-Traction	\$2,800.00 /each
B. 26.5R26 V-Steel M-Traction	\$3,500.00 /each

WHEREAS, the Town solicited competitive bids for the purchase of **Tires: 26.5R25 V-Steel (or equal)/ 29.5R25 V-Steel (or equal), Contract 822-22, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on September 7, 2022 and Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722 submitted the only bid; and

WHEREAS, Barnwell House of Tires has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barnwell House of Tires in the amount of A) \$2,800.00 /each; B) \$3,500.00 /each for one (1) year from date of award

Upon a vote being taken, the result was:

**No:** 8

**BID ITEM:** 922-119 Veterinary Medical Supplies

**BID PRICE:** See Attached Bid Tabulation

**LOWEST RESPONSIBLE BIDDER:** HSB Veterinary Supply, Interboro Packaging Corp.

**COMPETITIVE BID:** Yes, 9/14/22 (2nd Advertisement)

**BUDGET ACCOUNT NUMBER :** A3510.41185

**ANTICIPATED EXPENDITURE:** \$25,000.00

**DEPARTMENT:** DEC Animal Shelter

**JUSTIFICATION OF NEED:** Need Medical Supplies to run Shelter

**EXPLANATION IF NOT LOW BIDDER:** \_\_\_\_\_

**PLEASE NOTE:** This Bid was advertised twice. The first advertisement produced no bids.

**Veterinary Medical Supplies**

**Contract# 922-119**

**Date: 9/14/2022 (2nd Adv.)**

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A3510.41185 Estimated Amount \$25,000

Vendor	Amount
Ms. Jullian Wisnowski HSB Veterinary Supply 16 Barnhart Drive Hanover, PA. 17331	See Attached Tabulation
WA Butler Company d/b/a Covetrus North America 400 Metro Place North Dublin, OH. 43017	
Interboro Packaging Corp. 114 Bracken Rd. Montgomery, NY. 12549	See Attached Tabulation

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Hancock [Signature] Concur.

[Signature]  
Michael Rand  
Director

Signed by:  
[Signature]  
Nelly Smith  
Senior Office Assistant

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
	<b>Surgery Related</b>						
1	Anesthesia Circuit	Adult	1	Jorvet	Yes	\$ 21.00	
2	Anesthesia Circuit	Pediatric	1	Jorvet	Yes	\$ 16.00	
3	Anesthesia Circuit	Jackson Reese 1/2 L	1	Jorgenson		\$ 19.00	
4	Anesthesia rebreathing bag	1 Liter (green)	1	Rusch			
5	Anesthesia rebreathing bag	2 Liter (green)	1	Rusch			
6	Anesthesia rebreathing bag	3 Liter (green)	1	Rusch			
7	Anesthesia scavenger tubing	12 feet	1	AM Bickford	Yes	\$ 9.36	
8	Anesthesia mask	Small	1	Jorvet	Yes	\$ 26.00	
9	Anesthesia mask	Large	1	Jorvet	Yes	\$ 27.50	
10	Anesthesia mask	Extra Large	1	AM Bickford	Yes	\$ 51.00	
11	PGCL Violet Monofilament Sterile Synthetic Absorbable Suture	0 cutting needle	largest size box	Q987	Yes	\$ 45.42	
12	PGCL Violet Monofilament Sterile Synthetic Absorbable Suture	2-0 cutting needle	largest size box	Q943	Yes	\$ 45.17	
13	PGCL Violet Monofilament Sterile Synthetic Absorbable Suture	3-0 cutting needle	largest size box	Q942	Yes	\$ 45.17	
14	PGCL Violet Monofilament Sterile Synthetic Absorbable Suture	4-0 cutting needle	largest size box	Q922	Yes	\$ 46.41	
15	Vicryl	4-0	largest size box	V397	yes	\$ 37.00	
16	Vicryl	5-0	largest size box	V463	yes	\$ 100.43	
17	Endotracheal tube clear	2.5 w/o cuff	1	Dee Vet Product Joravet		\$ 1.75	
18	Endotracheal tube clear	3 w/ cuff	1	Dee Vet Product Joravet		\$ 1.75	
19	Endotracheal tube clear	3.5 w/ cuff	1		Yes	\$ 1.75	
20	Endotracheal tube clear	4 w/ cuff	1		Yes	\$ 1.75	
21	Endotracheal tube clear	4.5 w/ cuff	1		Yes	\$ 1.75	
22	Endotracheal tube clear	5 w/ cuff	1		Yes	\$ 1.75	
23	Endotracheal tube clear	5.5 w/ cuff	1		Yes	\$ 1.75	
24	Endotracheal tube clear	6 w/ cuff	1		Yes	\$ 1.75	
25	Endotracheal tube clear	6.5 w/ cuff	1		Yes	\$ 1.75	
26	Endotracheal tube clear	7 w/ cuff	1		Yes	\$ 1.75	
27	Endotracheal tube clear	7.5 w/ cuff	1		Yes	\$ 1.75	
28	Endotracheal tube clear	8 w/ cuff	1		Yes	\$ 1.75	
29	Endotracheal tube clear	8.5 w/ cuff	1		Yes	\$ 1.75	
30	Endotracheal tube clear	9 w/ cuff	1		Yes	\$ 1.75	
31	Endotracheal tube clear	9.5 w/ cuff	1		Yes	\$ 1.75	
32	Endotracheal tube clear	10 w/ cuff	1		Yes	\$ 1.75	
33	Endotracheal tube clear	10.5 w/ cuff	1	Jorvet	Yes	\$ 7.60	
34	Endotracheal tube clear	11 w/ cuff	1	Dee Vet Product		\$ 9.15	
35	Endotracheal tube clear	12 w/ cuff	1	Dee Vet Product		\$ 9.90	
36	Soda Lime	3 lb bag	1	J553	Yes	\$ 7.02	
37	F/Air canister	standard	1		Yes	\$ 5.95	
38	F/Air canister w/ can. Holster	standard	1		Yes	\$ 26.59	
39	Sterilization pouch	5.25x10	200 ct		Yes	\$ 12.09	
40	Sterilization pouch	7.5x13	200 ct		Yes	\$ 18.46	
41	Surgi-Drape Roll	38.5' x 100 yds	1	Kendall		\$ 114.12	
42	Lead Free Autoclave tape	3/4' x 60 yds	1		Yes	\$ 4.99	
43	Steam Indicator Strips	long strips	4	240 ct	Yes	\$ 14.99	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
44	Surgical Glue	2 ml	1	3 ml	Yes	\$ 14.00	
45	Surgical blade SS	#10	100 ct		Yes	\$ 12.75	
46	Disposable Sterile Surgical Gown	Large	1		Yes	\$ 9.00	
47	Cloth surgical gown	large	1		yes	n/a	
48	Isoflurane	250 ml	1		Yes	\$ 26.00	
49	Primary IV set w/ 1 inj port	15 drops/min(macro)	1		Yes	\$ 0.90	
50	Instrument brush stainless steel bristles	standard	1		Yes	\$ 19.05	
51	Instrument brush nylon bristles	standard	1		Yes	\$ 20.99	
52	Surgeon Scrub Brush soft texture	standard	1		Yes	\$ 2.64	
53	Endotracheal tube brush	4 mm	1		Yes	\$ 5.85	
54	Endotracheal tube brush	8 mm	1		Yes	\$ 5.85	
55	Luer lock injection plug	standard	1		Yes	\$ 0.69	
56	IV catheter	22 g x 1 in	1	Nipro	Yes	\$ 0.90	
57	IV catheter	24 g x 3/4 in	1	Nipro	Yes	\$ 0.90	
58	Surgical Gloves powder free	6.5	50 ct	Dydarex		\$ 34.00	
59	Clippers	standard can	1	Oster	Yes	\$ 16.95	
60	Kool Lube	standard can	1		Yes	\$ 6.95	
61	Surgical Mask Tie on	standard size	50 ct		Yes	\$ 7.35	
62	Surgical Mask Ear Loop	standard size	50 ct		Yes	\$ 5.79	
63	Bouffant surgery cap	21 in	100 ct		Yes	\$ 8.83	
64	Tattoo Paste	Green	1 oz		yes	\$ 7.00	
65	Controlled Substance Log book	Standard	1		Yes	do not carry	
<b>Welch Allyn Products</b>							
66	Laryngoscope miller blade	0 item #68040	1	Welch Allyn		\$ 123.09	
67	Laryngoscope miller blade	1 item #68041	1	Welch Allyn		\$ 123.09	
68	Laryngoscope miller blade	2 item #68042	1	Welch Allyn		\$ 112.19	
69	Laryngoscope miller blade	3 item #68043	1	Welch Allyn		\$ 112.19	
70	Laryngoscope miller blade	4 item #68044	1	Welch Allyn		\$ 123.09	
71	Laryngoscope mactonish blade	1 item #69041	1	Welch Allyn		\$ 153.75	
72	Laryngoscope mactonish blade	2 item #69042	1	Welch Allyn		\$ 166.95	
73	Laryngoscope mactonish blade	3 item #69043	1	Welch Allyn		\$ 112.19	
74	Laryngoscope mactonish blade	4 item #69044	1	Welch Allyn		\$ 112.19	
75	Laryngoscope handle	Medium item #60300	1	Welch Allyn		\$ 82.59	
76	Laryngoscope handle	Small item #60400	1	Welch Allyn		\$ 141.04	
77	Ophthalmoscope	item #11720	1	Welch Allyn		Discontinued	
78	Otoscope	item #20260	1	Welch Allyn		\$ 253.44	
79	3.5 V rechargeable handle battery converter	item #71000-C	1	Welch Allyn		\$ 218.96	
80	Otoscope specula set	item #22160	1	Welch Allyn		\$ 17.75	
81	Otoscope lightbulb	5.25 in x 10 in	1	Welch Allyn	03100	\$ 23.00	
82	Laryngoscope lightbulb	7.5 in x 13 in	1	Welch Allyn	04700 04800	\$ 13 \$ 13	
<b>Surigical Instruments</b>							
83	Scalpel Handle	#3	1	German Steel		\$ 5.00	
84	Mayo Scissors	6 3/4" straight	1	German Steel		\$ 10.00	
85	Snook OE Hook	Standard	1	German Steel		\$ 12.00	
86	Kelly Forceps	5 1/2" curved	1	German Steel		\$ 9.95	
87	Metzenbaum Scissors	7" curved	1	German Steel		\$ 9.95	
88	Brown Adson Forceps	4 3/4" 7x7 teeth	1	German Steel		\$ 9.95	
89	Kelly Forceps	5 1/2" straight	1	German Steel		\$ 9.95	
90	Backhaus Towel Clamps	3 1/2"	1	German Steel		\$ 9.85	
91	Olsen Hegar Needle Driver	6 1/2"	1	German Steel		\$ 24.50	
92	Halsted Mosquito Forceps	5" curved	1	German Steel		\$ 9.95	
93	Rochester-Carmalt forceps	6 1/4" curved	1	German Steel		\$ 17.85	
94	Backhaus Towel Clamps	5 1/2"	1	German Steel		\$ 9.85	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
95	Olsen Hegar Needle Driver	5 1/2"	1	German Steel		\$ 24.50	
96	Halsted Mosquito Forceps	5" straight	1	German Steel		\$ 9.95	
97	Halsted Mosquito Forceps	3 1/2" curved	1	German Steel		\$ 9.95	
98	Halsted Mosquito Forceps	3 1/2" straight	1	German Steel		\$ 9.95	
99	Allis Forceps	6" 4x5 teeth	1	German Steel		\$ 15.75	
100	Debaquey Forceps	6"	1	German Steel		\$ 46.00	
101	bishop-harmon forcep	3.25" 1x2 teeth	1	German Steel		\$ 14.25	
102	eyelid speculum	2"	1	German Steel		\$ 22.95	
103	Stainless instrument tray	standard	1		Yes	\$ 29.00	
104	Surigical Instrument Wrap	30x30	1		Yes	\$ 6.99	
<b>General supplies</b>							
105	Powder Free Latex exam gloves	Small	100 ct	Med Pride	Yes	\$ 7.50	\$ 5.70
106	Powder Free Latex exam gloves	Medium	100 ct	Med Pride	Yes	\$ 7.50	\$ 5.70
107	Powder Free Latex exam gloves	Large	100 ct	Med Pride	Yes	\$ 7.50	\$ 5.70
108	Powder Free Latex exam gloves	X Large	100 ct	Med Pride	Yes	\$ 14.25	\$ 5.70
109	Cotton balls	medium large	2000 ct		yes	\$ 16.85	
110	Cotton tipped Applicators	6 in	1000 ct		yes	\$ 6.45	
111	Non woven gauze sponges	3x3 4 ply	200 sleeve		Yes	\$ 2.00	
112	Oster A5 Golden Clipper	Standard	1	Oster		n/a	
113	Oster Cyrogen Elite blade	size 10	1	Oster		n/a	
114	Oster Cyrogen Elite blade	size 30	1	Oster		n/a	
115	Oster Cyrogen Elite blade	size 40	1	Oster		n/a	
116	Schirmer Tear Test Strips	standard	100 ct		Yes	\$ 19.76	
117	Fluorescein Sodium Optho Strips	Standard	100 ct		Yes	\$ 12.10	
118	Digital Thermometer	Standard	1		yes	\$ 2.99	
119	Lubricating Jelly foil pack	3 g	144 ct		yes	\$ 7.25	
120	Kwik stop	standard	1/2 oz		yes	\$ 6.00	
121	Silver nitrate sticks	standard			yes	\$ 42.38	
122	Urine Test strips	Glu/bil/ket/bld/ph/pro/uro/nit	100 ct		yes	\$ 35.00	
<b>Cleaning Agents</b>							
123	Rescue	55 gallon drum	1	Virox		n/a	
124	Resuce EZ action pump	30-55 gallon	1	Virox		n/a	
125	Rescue	ready to use wipes	160 ct	Virox		\$ 20.35	
126	Chlorhexidine Scrub	1 gallon	1		Yes	\$ 30.17	
127	Chlorhexidine Solution	1 gallon	1		Yes	\$ 14.88	
128	Betadine Solution	1 gallon	1		Yes	\$ 22.35	
129	Betadine Scrub	1 gallon	1		Yes	\$ 22.35	
130	Hydrogen Peroxide	1 gallon	1		Yes	\$ 10.19	
131	Isopropyl Alcohol	1 gallon	1		Yes	\$ 21.35	
132	Autoclave Cleaner	16 oz	1		Yes	\$ 10.00	
133	Instrument Milk concentrate	1 gallon	1		Yes	\$ 37.00	
134	Surgical Instrument Cleaner concentrate	8 oz	1	Miltex		\$ 11.95	
<b>Injectable Medications</b>							
135	Acepromazine Inj	10 mg/ml	50 ml		Yes	\$ 27.78	
136	Atropine	1/120 gr smallest bottle	1		Yes	Discontinued	
137	Epipnephrine	1:1000 smallest bottle	1		Yes	\$ 31.99	
138	Buprenorphine	0.3 mg/ml	5 x 1 ml vials		Yes	\$ 78.98	
139	Diazepam	5 mg/ml 10 ml	1		Yes	\$ 56.37	
140	Ketamine	100 mg/ml 10 ml	1		Yes	\$ 6.30	
141	Dextrose	50% smallest bottle size	1		Yes	\$ 4.00	
142	Lidocaine	2% smallest bottle size	1		Yes	\$ 3.85	
143	Heparin	10,000u/ml smallest bottle	1		Yes	\$ 5.52	
144	Telazol	100 mg/ml 5 ml	1		Yes	\$ 55.30	
145	Benadryl Inj	50 mg/ml	10 ml		yes	\$ 16.39	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
146	Lactated Ringers	500 ml bag	1 24 bags		Yes	\$ 109.73	
147	Sodium Chloride	500 ml bag	2 24 bags		Yes	\$ 109.73	
148	Sodium Chloride	250 ml bag	Case of 12 Case of 35		Yes	\$ 134.71	
149	Euthanasia Solution	100 ml	Case of 12 bottle		Yes	\$ 164.25	
150	Butorphanol inj	10 mg/ml 10 ml 50 ml	1		yes	\$ 161.05	
	<b>Bandage Material</b>						
151	Zonas Porus Tape	1 in	12 ct	Johnson and- Johnson Kendall tape		\$ 15.98	
152	Zonas Porus Tape	2 in	6 ct	Johnson and- Johnson Kendall tape		\$ 15.98	
153	Cast Padding	2 in	largest size box	24 rolls	yes	\$ 15.99	
154	Cast padding	3 in	largest size box	12 rolls	yes	\$ 15.49	
155	Cling Gauze	2 in	largest size box	12 rolls	yes	\$ 2.25	
156	Cling Gauze	3 in	largest size box	12 rolls	yes	\$ 2.35	
157	Vetrap Cohesive Bandage	2 in	<del>12 ct</del> 36 ct	Sensi-wrap	yes	\$ 28.56	
158	Vetrap Cohesive Bandage	3 in	<del>12 ct</del> 24 ct	Sensi-wrap	yes	\$ 27.09	
159	Telfa Nonstick pads	3x4 in	100 ct		Yes	\$ 7.19	
160	Elastic Adhevis Bandage	2 in	largest size- box 6 rolls	Dynarex	Yes	\$ 13.35	
	<b>Syringes/Needles</b>						
161	TB Luer slip syringes	1 cc w/ no needle LS	100 ct	Dynarex	Yes	\$ 8.00	
162	TB Luer slip syringes	1 cc w/ 25 g x 5/8 in needle	100 ct	Dynarex	yes	\$ 9.00	
163	Luer lock Syringes	3 cc w/ 22 g x 1 1/2 in needle	100 ct	Exel/Dynarex	yes	\$ 6.88	
164	Luer lock Syringes	3 cc w/ 20 g x 1 1/2 in needle	100 ct	Exel/Dynarex	yes	\$ 6.88	
165	Luer lock Syringes	6 cc	100 ct	Dynarex	yes	\$ 8.50	
166	Luer lock Syringes	10 cc	100 ct	Dynarex	yes	\$ 10.85	
167	Luer Slip Syringes	3 cc	100 ct	Exel	yes	\$ 7.00	
168	Luer Slip Syringes	6 cc	<del>100</del> 50 ct	Exel/Dynarex	yes	\$ 8.25	
169	Curved tip syringe	12 cc	<del>100</del> 50 ct	Monoject	yes	\$ 14.33	
170	Poly Hub needles	25g x 5/8	100 ct	Exel	yes	\$ 4.00	
171	Poly Hub needles	22 g x 1 in	100 ct	Dynarex	yes	\$ 4.00	
172	Poly Hub needles	22 g x 3/4 in	100 ct	Dynarex	yes	\$ 4.25	
173	Poly Hub needles	20 g x 1 in	100 ct	Dynarex	yes	\$ 4.00	
174	Poly Hub needles	20 g x 1 1/2 in	100 ct	Dynarex	yes	\$ 4.25	
175	Poly Hub needles	18 g x 1 in	100 ct	Dynarex	yes	\$ 4.00	
176	Winged Infusion set	21 g	1	Exel	yes	\$ 0.50	
177	Winged Infusion set	23 g	1	Exel	yes	\$ 0.50	
178	Sharps container	8 qt	1		yes	\$ 4.25	
179	Sharps container	14 12 qt	1		yes	\$ 9.36	
	<b>Muzzles/Ecollars</b>						
180	Nylon Muzzles	XXS	1		yes	\$ 4.64	
181	Nylon Muzzles	XS	1		yes	\$ 4.78	
182	Nylon Muzzles	S	1		yes	\$ 4.88	
183	Nylon Muzzles	M	1		yes	\$ 4.98	
184	Nylon Muzzles	L	1		yes	\$ 5.30	
185	Nylon Muzzles	XL	1		yes	\$ 5.74	
186	Nylon Muzzles	XXL	1		yes	\$ 7.25	
187	Nylon Muzzles	XXXL	1		yes	\$ 8.60	
188	Nylon Muzzles Cat	Small	1		yes	\$ 6.10	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
189	Nylon Muzzle Cat	Medium	1		yes	\$ 6.25	
190	Nylon Muzzle Cat	Large	1		yes	\$ 6.60	
191	Elizabethan Clear Collar	7.5 cm	1	Opaque	Yes	\$ 1.30	
192	Elizabethan Clear Collar	10 cm	1	Opaque	Yes	\$ 1.30	
193	Elizabethan Clear Collar	12 cm	1	Opaque	Yes	\$ 1.80	
194	Elizabethan Clear Collar	15 cm	1	Opaque	Yes	\$ 2.00	
195	Elizabethan Clear Collar	20 cm	1	Opaque	Yes	\$ 2.25	
196	Elizabethan Clear Collar	25 cm	1	Opaque	Yes	\$ 3.00	
197	Elizabethan Clear Collar	30 cm	1	Opaque	Yes	\$ 3.40	
198	Elizabethan Clear Collar	40 cm	1		Yes	n/a	
	<b>Oral Medications</b>						
199	Cetirizine	10 mg	500 ct		yes	\$ 17.32	
200	Carprofen tablets	25 mg	180 ct		yes	\$ 44.49	
201	Carprofen tablets	75 mg	180 ct		yes	\$ 55.01	
202	Carprofen tablets	100 mg	180 ct		yes	\$ 67.31	
203	Doxycycline capsules	100 mg	250 ct		yes	\$ 48.70	
204	Doxycycline tablets	100 mg	500 ct		yes	\$ 30.25	
205	Cephalexin Capsules	500 mg	500 ct		yes	\$ 36.80	
206	Cephalexin Capsules	250 mg	500 ct		yes	\$ 23.95	
207	Cephalexin chewables	150 mg	100 ct		yes	do not carry	
208	Cephalexin chewables	300 mg	100 ct		yes	do not carry	
209	Cephalexin chewables	600 mg	100 ct		yes	do not carry	
210	Clavamox tablets	62.5 mg	1 box		yes	\$ 168.74	
211	Clavamox tablets	125 mg	1 box		yes	\$ 124.84	
212	Clavamox tablets	250 mg	1 box		yes	\$ 204.84	
213	Clavamox tablets	375 mg	1 box		yes	\$ 308.67	
214	Clavamox liquid	62.5 mg/ml	15 ml		yes	\$ 13.69	
215	Tramadol	50 mg	100 ct		yes	\$ 3.98	
216	Gabapentin capsules	100 mg	500 ct		yes	\$ 9.54	
217	Gabapentin capsules	300 mg	500 ct		yes	\$ 16.92	
218	Gabapentin Liquid	250 mg/5 ml	470 ml		yes	do not carry	
219	Trazadone	50 mg	100 ct		yes	\$ 3.59	
220	Trazadone	100 mg	500 ct		yes	\$ 22.25	
221	Trazadone	150 mg	100 ct		yes	\$ 6.08	
222	Diphenhydramine Liquid	12.5 mg/5 ml	16 oz		yes	\$ 15.15	
223	Diphenhydramine capsules	25 mg	100 ct		yes	\$ 2.49	
224	Diphenhydramine capsules	50 mg	100 ct		yes	\$ 3.19	
225	Metronidazole Tablets	250 mg	500 ct		yes	\$ 17.35	
226	Metronidazole Tablets	500 mg	500 ct		yes	\$ 29.51	
227	Fluconazole tablets	50 mg	100 ct		yes	\$ 3.00	
228	Fluconazole tablets	100 mg	100 ct		yes	\$ 5.54	
229	Ketoconazole tablets	200 mg	100 ct		yes	\$ 41.25	
230	Terbinafine tablets	250 mg	100 ct		yes	\$ 13.48	
231	Clindamycin capsules	25 mg	100 ct		yes	\$ 133.40	
232	Clindamycin capsules	75 mg	200 ct		yes	\$ 54.35	
233	Clindamycin capsules	150 mg	100 ct		yes	\$ 8.26	
234	Clindamycin capsules	300 mg	100 ct		yes	\$ 14.00	
235	Clindamycin liquid	25 mg/ml	20 ml		yes	\$ 2.85	
236	Itraconazole liquid	10 mg/ml	52 ml		yes	\$ 48.95	
237	Prednisone tablets	5 mg	100 ct		yes	\$ 3.69	
238	Prednisone tablets	10 mg	500 ct		yes	\$ 20.92	
239	Prednisone tablets	20 mg	100 ct		yes	\$ 8.60	
240	Prednisolone	5 mg	100 1000ct		yes	\$ 45.94	
241	Meloxicam	1.5 mg/ml	10 ml	Loxicom	yes	\$ 11.33	
242	Minocycline capsules	100 mg	50 ct		yes	\$ 15.93	
243	Acepromazine tablet	10 mg	100 ct		Yes	\$ 52.00	
244	Acepromazine tablet	25 mg	100 ct		Yes	\$ 74.42	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
245	Sulfamethoxazole/Trimethoprim Liquid	200 mg/40 mg per 5 ml	16 oz		yes	\$ 12.89	
246	Sulfamethoxazole/Trimethoprim Tablet	480 mg	100 ct		Yes	\$ 4.25	
247	Sulfamethoxazole/Trimethoprim Tablet	960 mg	100 ct		Yes	\$ 4.49	
248	Famotidine	20 mg	100 ct		yes	\$ 3.78	
249	Enrofloxacin tablet	22.7 mg	100 ct	Enroquin	Yes	\$ 42.43	
250	Enrofloxacin tablet	68 mg	100 50 ct	Enroquin	Yes	\$ 53.37	
251	Enrofloxacin tablet	136 mg	100 50 ct	Enroquin	Yes	\$ 96.45	
252	Cyprohepatdine	4 mg	100 ct		yes	\$ 4.82	
253	Mirtazapine	15 mg	30 ct		yes	\$ 2.13	
254	Cefpodoxime	100 mg	100 ct		yes	\$ 39.60	
255	Cefpodoxime	200 mg	100 ct		yes	\$ 71.75	
256	Lactulose	10 gm/15 ml	8 oz		yes	\$ 6.89	
	<b>Microscope Related</b>						
257	Microscope slides	plain	72 ct		yes	\$ 2.33	
258	Cover slips	22x22	1 ounce		yes	\$ 1.39	
259	Dipquick stain kit w/ jars	180 ml	1		yes	\$ 34.30	
260	Dipquick refills	Fixative	500 ml		yes	\$ 21.00	
261	Dipquick refills	Eosin	500 ml		yes	\$ 22.50	
262	Dipquick refills	Counter stain	500 ml		yes	\$ 23.50	
263	Lens cleaning solution		1 oz		yes	\$ 12.25	
264	Fecal diagnostic kit	standard	50 ct		yes	\$ 10.49	
265	DTM mini plates	standard	10 ct		yes	\$ 14.25	
266	Mineral Oil	1 Gallon	1		Yes	\$ 20.00	
267	Immersion Oil	Type A	1 oz		Yes	\$ 18.20	
268	Fecal Float ready to use	1 Gallon	1		Yes	\$ 35.26	
269	Lint free lens tissues		500 280 ct	Kim Wipes	yes	\$ 3.75	
	<b>Preventives/Dewormers</b>						
270	Revolution	Kitten/Puppy up to 5 lbs	3 ct	Revolt	Yes	\$ 17.94	
271	Revolution	Cat 5.1-15 lbs	6 ct	Revolt	Yes	\$ 41.48	
272	Revolution	Cat 15.1-22 lbs	6 ct	Revolt	Yes	\$ 41.48	
273	Revolution	Dog 5.1-10 lbs	6 ct	Revolt	yes	\$ 36.99	
274	Revolution	Dog 10.1-20 lbs	6 ct	Revolt	yes	\$ 38.15	
275	Revolution	Dog 20.1-40 lbs	6 ct	Revolt	yes	\$ 40.17	
276	Revolution	Dog 40.1-85 lbs	6 ct	Revolt	yes	\$ 47.78	
277	Revolution	Dog 85.1-130 lbs	6 ct	Revolt	Yes	\$ 72.00	
278	Invermectin/Pyrantel Heartworm prevention	Dog 0-25 lbs	10x6 doses	Inverhart Plus	Yes	\$ 146.00	
279	Invermectin/Pyrantel Heartworm prevention	Dog 26-50 lbs	10x6 doses	Inverhart Plus	Yes	\$ 195.00	
280	Invermectin/Pyrantel Heartworm prevention	Dog 51-100 lbs	10x6 doses	Inverhart Plus	Yes	\$ 253.00	
281	Advantix	4-10 lbs	6 4ct		Yes	\$ 56.00	
282	Advantix	11-20 lbs	6 4ct		Yes	\$ 56.00	
283	Advantix	21-55 lbs	6 4ct		Yes	\$ 56.00	
284	Advantix	56+ lbs	6 4ct		Yes	\$ 56.00	
285	Advantage multi	Cat 2.2-5 lbs	6 ct	Midamox	Yes	\$ 23.05	
286	Advantage multi	Cat 5.1-9 lbs	6 ct	Midamox	Yes	\$ 51.53	
287	Advantage multi	Cat 9.1-18 lbs	6 ct	Midamox	Yes	\$ 51.53	
288	Advantage multi	Dog 3-9 lbs	6 ct	Midamox	Yes	\$ 55.17	
289	Advantage multi	Dog 9-20 lbs	6 ct	Midamox	Yes	\$ 55.17	
290	Advantage multi	Dog 20-55 lbs	6 ct	Midamox	Yes	\$ 55.17	
291	Advantage multi	Dog 55.1-80 lbs	6 ct	Midamox	Yes	\$ 55.17	
292	Advantage multi	Dog 88.1-110 lbs	6 ct		Yes		
293	Drontal plus	22.7 mg	50 ct		Yes	\$ 103.62	
294	Drontal plus	68 mg	50 ct		Yes	\$ 437.64	

## Town of Islip Animal Shelter Medical Supply Bid

Item #	Item Name	Strength/Style/Size	Quantity	Brand name *	Alternate Brand *	HSB Price	Interboro Price
295	Drontal plus	136 mg	50 30 ct		Yes	\$ 470.00	
296	Panacur Liquid	10 %w	1000 ml		yes	\$ 144.28	
297	Albon	250 mg/ml	16 oz		yes	Do not have	
298	Albon	125 mg	200 ct		yes	Do not have	
299	Albon	250 mg	500 ct		yes	Do not have	
300	Albon	500 mg	200 ct		yes	Do not have	
301	Praziquantel injectable	56.8 mg/ml	10 ml		Yes	\$ 94.53	
302	Pyrantel Pamoate	50 mg/ml	1 qt		yes	\$ 33.15	
303	Ivermectin	1% 50 ml	1		Yes	\$ 23.80	
304	Interceptor	2-10 lbs	12 ct		Yes	Do not have	
305	Interceptor	11-25 lbs	12 ct		yes	Do not have	
306	Interceptor	26-50 lbs	12 ct		yes	Do not have	
307	Interceptor	51-100 lbs	12 ct		yes	Do not have	
<b>Eye Medications</b>							
308	Artificial Tears ointment	3.5 gm	1		yes	\$ 4.95	
309	Optixcare	20 g	1		yes	\$ 8.74	
310	NeoPolyBac Ophthalmic	3.5 gm	1		yes	\$ 5.25	
311	NeoPolyDex Ophtho ointment	3.5 gm	1		yes	\$ 4.80	
312	Optimmune ointment	3.5 gm	1		yes	\$ 38.82	
313	Tobramycin Ophtho solution	0%	1		yes	\$ 3.75	
314	Ofloxacin Ophtho Solution	0.30%	1		yes	\$ 4.55	
315	Erythromycin Ophtho Ointment	0.50%	1		yes	\$ 11.02	
316	Gentamicin Sulfate Ophtho Solution	0.30%	1		yes	\$ 2.00	
317	Eye wash	2 oz	1		yes	\$ 3.75	
<b>Topicals/Ears</b>							
318	Animax Ointment	7.5 ml	1		yes	\$ 4.83	
319	Stem Gel-Green tea extract	30 ml	1	Nexderma		\$ 17.25	
320	Lime Plus Dip		4 oz		yes	Discontinued	
321	Lime Plus Dip		16 oz		yes	Discontinued	
322	Lime Plus Dip		1 gallon		yes	Discontinued	
323	Osurnia Canine Otic	1 ml	20 ct	Elanco Dechra		\$ 141.95	
324	Miconazole Spray	120 ml	1		yes	\$ 4.99	
325	Mometamax	15 g	1	Mometaret	yes	\$ 14.69	
326	Milbemite Otic	0.10%	10 x 2 doses		yes	\$ 192.58	
	Award to HSB Veterinary Supply, Inc.						
	Award to Interboro Packaging						
	No Award						
* Only one brand shall be submitted with your bid per each item							

10/18/2022

No.

WHEREAS, the Town solicited competitive bids for the purchase of **Veterinary Medical Supplies Contract # 922-119; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on September 14, 2022 and HSB Veterinary Supply, 16 Barnhart Drive, Hanover, PA. 17331; and Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549, submitted bids and

WHEREAS, HSB Veterinary Supply,, and Interboro Packaging, have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors: HSB Veterinary Supply, items: 1-3, 7-46, 48-64, 66-76, 78-104, 109-111, 116-122, 125-135,137-197, 199-206, 210-217, 219-291, 293- 296, 301-303, 308-319, 324-326., and Interboro Packaging Corp., items: 105-108 in the amount of various prices for one (1) year from date of award.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 12**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

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**Option Year Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael Rand**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

## OPTION YEAR RESOLUTIONS

10/18/22

- |   |  |
|---|--|
| 1) Precast Concrete Drainage Units (1019-130)   | Pelkowski Precast Corp.                                      |
| 2) Parts Washing Equipment & Services (1021-104)  | Heritage-Crystal Clean LLC                                   |
| 3) Glass Replacement & Glass Items ( 1021-02 A-B)   | Suffolk Plate Glass  |
| 4) Parts & Labor to Repair Town-Owned<br>Freightliner M2106 Trucks ( 1121-178)  | Trux, Inc./ L.I. Freightliner                                |
| 5) Parts & Labor to Repair Tractors (1121-174)  | Chief Equipment d/b/a<br>United AG Turf<br>Malvese Equipment |
| 6) 2021 or Newer Chassis 14' 304#4 Polished<br>Stainless Steel Dump Body, Custom Low Mount<br>Hitch, Central Hydraulics & Optional Snow<br>Plow and Material Spreader ( 1119-213) | Trux, Inc.   |
| 7) Hi-Speed Runway Broom Head Replacement<br>Bristles ( 921-128)  | United Rotary Brush  |

**Number: 1**

**BID ITEM: 1019-130 Precast Concrete Drainage Units.**

**VENDOR: Pelkowski Precast Corp.**

**OPTION: One (1) year period.**

**ANTICIPATED EXPENDITURE: \$10,000.00**

**DEPARTMENT: DPW**

**JUSTIFICATION OF NEED: Drainage Projects (Improvements)**

No: 2

BID ITEM: 1021-104 Parts Washing Equipment & Services

VENDOR: Heritage-Crystal Clean LLC

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Parts Washing Equipment & Service

No: 3

BID ITEM: 1021-02 A-B Glass Replacement & Glass Items

VENDOR: Suffolk Plate Glass

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Glass Replacement & Glass Items

No: 4

BID ITEM: 1121-178 Parts & Labor to Repair Town-Owned Freightliner M2106 Trucks

VENDOR: Trux, Inc./ L.I. Freightliner

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Parts & Labor to repair Freightliner Trucks

**No:** 5

**BID ITEM:** 1121-174 Parts & Labor to Repair Tractors

**VENDOR:** Chief Equipment d/b/a United AG & Turf & Malvese Equipment

**OPTION:** One (1) year

**ANTICIPATED EXPENDITURE:** \$50,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** Parts & Labor to Repair Tractors

No: 6

BID ITEM: (1119-213) 2021 or Newer Chassis 14' 304#4 Polished Stainless Steel Dump Body, Custom Low Mount Hitch, Central Hydraulics & Optional Snow Plow and Material Spreader

VENDOR: Trux, Inc.

OPTION: Three (3) Years

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Snow Removal in DPW operations

**No:** 7

**BID ITEM:** 921-128 Hi-Speed Runway Broom Head Replacement Bristles

**VENDOR:** United Rotary Brush

**OPTION:** 2 Year Option

**ANTICIPATED EXPENDITURE:** \$60,000.00

**DEPARTMENT:** DAT

**JUSTIFICATION OF NEED:** Runway & Taxiway Snow Removal

**Number: 1**

**BID ITEM: 1019-130 Precast Concrete Drainage Units.**

**VENDOR: Pelkowski Precast Corp.**

**OPTION: One (1) year period.**

**ANTICIPATED EXPENDITURE: \$10,000.00**

**DEPARTMENT: DPW**

**JUSTIFICATION OF NEED: Drainage Projects (Improvements)**

WHEREAS, by a Town Board resolution adopted November 19, 2019,

Contract #1019-130 for Precast Concrete Drainage Units was awarded to Pelkowski Precast Corp., 494A Old Northport Rd., Kings Park, NY 11754, the lowest responsible bidder, and:

WHEREAS, said contract was for a period of three (3) years from date of award with an option to renew for one (1) additional year, under the same terms and conditions; and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew the contract for the one (1) year period.

**NOW, THEREFORE,** on a motion of

seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Pelkowski Precast Corp. (Contract #1019-130), in the amount of various prices as per bid items #1 through 4, for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
**Purchasing Department**

401 Main Street, Room 227 Islip, New York 11751  
Telephone (631) 224-5515 Purchasing@islipny.gov

TO: Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: September 8, 2022  
RE: Precast Concrete Drainage Units, Contract # 1019-130

The option year for the above mentioned contract is November 19, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

  
\_\_\_\_\_

WHEREAS, the Town solicited competitive bids for the purchase of PRECAST CONCRETE DRAINAGE UNITS, CONTRACT #1019-130; and

WHEREAS, on October 16, 2019 sealed bids were opened and Pelkowski Precast Corp., 494A Old Northport Rd., Kings Park, NY 11754 submitted the apparent low dollar bid; and

WHEREAS, Pelkowski Precast Corp. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr., seconded by Council Trish Bergin Weichbrodt, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Pelkowski Prast Corp. in the amount of various prices as per bid items #1 through 4 for three (3) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: carried 5-0

No: 2

BID ITEM: 1021-104 Parts Washing Equipment & Services

VENDOR: Heritage-Crystal Clean LLC

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Parts Washing Equipment & Service

WHEREAS, by a Town Board resolution adopted December 14, 2021,

**Contract# 1021-104 for Parts Washing Equipment & Services** was awarded to Heritage-Crystal Clean LLC ,2175 Point Blvd., Ste. 375, Elgin, Il 60123, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an option to renew for one (1) additional year, under the same terms and conditions; and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew this contract for the one (1) year period.

**NOW, THEREFORE,** on a motion of

seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Heritage-Crystal Clean LLC. (Contract# 1021-104), in the amount of various prices as per bid items #A1 through E, for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
**Department of Purchase**

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Tom Owens, Commissioner of DPW  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/20/22  
RE: Option Year for (1021-104) Parts Washing Equipment & Services

The option year for the above mentioned contract is 12/14/22. Please indicate **below** your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A large, stylized handwritten signature in black ink, written over a horizontal line.

WHEREAS, the Town solicited competitive bids for PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #1021-104; and

WHEREAS, the bid was advertised twice and opened on November 3, 2021; and

WHEREAS, Heritage-Crystal Clean LLC, 2175 Point Blvd., Ste. 375, Elgin, IL 60123 submitted the only bid for this contract; and

WHEREAS, Heritage-Crystal Clean LLC has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson James P. O'Connor seconded by Councilperson Trish Bergin , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Heritage-Crystal Clean LLC in the amount of various prices as per bid items #A1 through E for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

No: 3

BID ITEM: 1021-02 A-B Glass Replacement & Glass Items

VENDOR: Suffolk Plate Glass

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Glass Replacement & Glass Items

WHEREAS, by a Town Board resolution adopted December 14, 2021,

**Contract# 1021-02 A-B for Glass Replacement & Glass Items** was awarded to Suffolk Plate Glass, 93 Carleton Ave., Islip Terrace, NY 11752, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an option to renew for two (2) additional years, under the same terms and conditions; and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew this contract for the two (2) year period.

NOW, THEREFORE, on a motion of

seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Suffolk Plate Glass. (Contract# 1021-02 A-B), in the amount of various prices as per bid items #A1 through B10, for the additional two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO; Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/19/22  
RE: Glass Replacement & Glass Items, Contract 1021-02 A-B

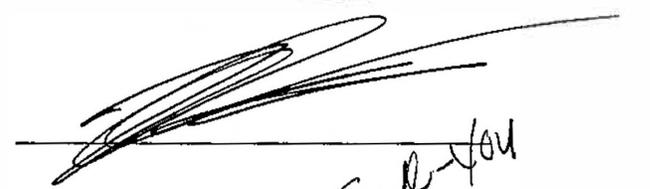
The 2 year option for the above mentioned contract is 12/14/22. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

  
*Thank you*  


Bid Award #7  
December 14, 2021

WHEREAS, the Town solicited competitive bids for the purchase of GLASS  
REPLACEMENT & GLASS ITEMS, CONTRACT #1021-02A-B; and

WHEREAS, the bid was advertised twice and opened on October 27, 2021; and

WHEREAS, Suffolk Plate Glass, 93 Carleton Ave., Islip Terrace, NY 11752 submitted the  
only bid for this contract; and

WHEREAS, Suffolk Plate Glass has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson James P. O'Connor  
seconded by Councilperson Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to  
Suffolk Plate Glass in the amount of various prices as per bid items #A1 through B10 for one (1)  
year from date of award with the Town's option to renew for two (2) additional years under the  
same terms and conditions.

Upon a vote being taken, the result was: unanimous

**No:** 4

**BID ITEM:** 1121-178 Parts & Labor to Repair Town-Owned Freightliner M2106 Trucks

**VENDOR:** Trux, Inc./ L.I. Freightliner

**OPTION:** One (1) Year

**ANTICIPATED EXPENDITURE:** \$30,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** Parts & Labor to repair Freightliner Trucks

WHEREAS, by a Town Board resolution adopted December 14, 2021,  
Contract # 1121-178 for Parts & Labor to Repair Town-Owned Freightliner M2106 Trucks from  
**2014 to Present** was awarded to Trux, Inc./L.I. Freightliner, 1365 Lakeland Ave. Bohemia, NY  
11716, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an  
option to renew for one (1) additional year, under the same terms and conditions; and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the  
option to renew this contract for the one (1) year period.

**NOW, THEREFORE**, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the  
option to renew the contract with Trux, Inc./L.I. Freightliner (Contract# 1121-178), in the amount  
of: 1. -20%/disc. (parts); 2. \$115.00/hr. (labor), for the additional one (1) year period under the  
same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
**Department of Purchase**

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Tom Owens, Commissioner of DPW  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/21/22  
RE: Option Year for (1121-178) Parts & Labor to Repair Town owned Freightliner M2106 Trucks

The one (1) year option extension for the above mentioned contract is 12/14/22. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A handwritten signature in black ink, appearing to be "Michael Rand", written over a horizontal line.

Bid Award #7

December 14, 2021

WHEREAS, the Town solicited competitive bids for the purchase of PARTS AND LABOR TO REPAIR TOWN-OWNED FREIGHTLINER M2106 TRUCKS FROM 2014 TO PRESENT; CONTRACT #1121-178; and

WHEREAS, on November 17, 2021 sealed bids were opened and Trux, Inc./L. I. Freightliner, 1365 Lakeland Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Trux, Inc./L. I. Freightliner has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson James P. O'Connor seconded by Councilperson Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc./L.I. Freightliner in the amount of: 1. -20%/disc. (parts); 2. \$115.00/hr. (labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

**No:** 5

**BID ITEM:** 1121-174 Parts & Labor to Repair Tractors

**VENDOR:** Chief Equipment d/b/a United AG & Turf & Malvese Equipment

**OPTION:** One (1) year

**ANTICIPATED EXPENDITURE:** \$50,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** Parts & Labor to Repair Tractors

WHEREAS, by a Town Board resolution adopted December 14 2021, **Contract #1121-174** for **Parts & Labor to Repair Tractors** was awarded to Chief Equipment, 400 W. Old Country Rd., Hicksville, NY 11801 and Malvese Equipment, 1 Henrietta St. Hicksville, NY 11801, the lowest responsible bidders as follows:

Chief Equipment; item #B1-2

Malvese Equipment; items# C1-2; D1-2

WHEREAS, subsequent to said award, on June 14, 2022, the Town of Islip was notified by letter that United Ag & Turf, 400 W. Old Country Rd. Hicksville, NY 11801 acquired Chief Equipment and they are honoring all the conditions of the contract as submitted and awarded to Chief Equipment; and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year, under the same terms and conditions.

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew the contract for the one (1) year period.

NOW, THEREFORE, on a motion of

seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Chief Equipment, d/b/a United Ag & Turf and Malvese Equipment (Contract #1121-174), as per bid items:

Chief Equipment d/b/a United Ag & Turf; item #B1-2

Malvese Equipment; items# C1-2; D1-2

for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
**Department of Purchase**

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Tom Owens, Commissioner of DPW  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/21/22  
RE: Option Year for (1121-174) Parts & Labor to Repair Tractors

The one (1) year option extension for the above mentioned contract is 12/14/22. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A handwritten signature in black ink, appearing to be "Michael Rand", written over a horizontal line.

WHEREAS, the Town solicited competitive bids for PARTS & LABOR TO REPAIR TRACTORS, CONTRACT #1121-174; and

WHEREAS, on November 3, 2021 sealed bids were opened and Chief Equipment, 400 W. Old Country Rd., Hicksville, NY 11801 and Malvese Equipment, 1 Henrietta St., Hicksville, NY 11801 submitted the apparent low dollar bids; and

WHEREAS, Chief Equipment and Malvese Equipment have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilperson James P. O'Connor seconded by Councilperson Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following bidders as per bid items:

Chief Equipment – item #B1-2

Malvese Equipment – items #C1-2; D1-2

for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

No: 6

BID ITEM: (1119-213) 2021 or Newer Chassis 14' 304#4 Polished Stainless Steel Dump Body, Custom Low Mount Hitch, Central Hydraulics & Optional Snow Plow and Material Spreader

VENDOR: Trux, Inc.

OPTION: Three (3) Years

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Snow Removal in DPW operations

WHEREAS, by a Town Board resolution adopted December 17, 2019,  
Contract # 1119-213 for 2021 or Newer Chassis 14' 304#4 Stainless Steel Dump Body, Custom  
Low Mount Hitch, Central Hydraulics & Optional Snow Plow and Material Spreader was  
awarded to Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidder;  
and

WHEREAS, said contract was for a period of three (3) years from date of award, with  
an option to renew for three (3) additional years, under the same terms and conditions; and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the  
option to renew this contract for the three (3) year period.

NOW, THEREFORE, on motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the  
option to renew the contract with Trux, Inc. (Contract# 1119-213), in the amount of various prices  
as per Bid Items A through D, for the additional three (3) year period under the same terms and  
conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Tom Owens, Commissioner of DPW  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/21/22  
RE: Option Year for (1119-213) 2021 or Newer Chassis 14' 304#4 Stainless Steel Dump Body, Custom Low Mount Hitch, Central Hydraulics & Optional Snow Plow and Material Spreader

The first of three (1) year option extensions for the above mentioned contract is 12/1/22. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of 2021 or NEWER CHASSIS 14' 304#4 POLISHED STAINLESS STEEL DUMP BODY, CUSTOM LOW MOUNT HITCH, CENTRAL HYDRAULICS & OPTIONAL SNOW PLOW AND MATERIAL SPREADER, CONTRACT #1119-213; and

WHEREAS, said bid was advertised twice and opened on November 20, 2019; and

WHEREAS, Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid for this contract; and

WHEREAS, Trux, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, JR.,  
seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc. in the amount of various prices as per Bid Items A through D for three (3) years from date of award with an option for three (3) additional years.

Upon a vote being taken, the result was: carried 5-0

No: 7

BID ITEM: 921-128 Hi-Speed Runway Broom Head Replacement Bristles

VENDOR: United Rotary Brush

OPTION: 2 Year Option

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: DAT

JUSTIFICATION OF NEED: Runway & Taxiway Snow Removal

WHEREAS, by a Town Board resolution adopted December 14, 2021,

**Contract# 921-128 for Hi-Speed Runway Broom Head Replacement Bristles** was awarded to United Rotary Brush, 15607 W 100<sup>th</sup> Terrace, Lenera, KA 66219 the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an option to renew for two (2) additional years, under the same terms and conditions; and

WHEREAS, the Commissioner of DAT has recommended that the Town exercise the option to renew this contract for the two (2) year period.

**NOW, THEREFORE, on a motion** of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with United Rotary Brush (Contract# 921-128), in the amount of: A. \$27.00/wafer wire; B. \$18.00/wafer poly; c. \$2.50/ea. ring, for the additional two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Shelley LaRose <sup>Arken</sup>~~Arkin~~, Commissioner of DAT  
FROM: Michael Rand, Director of Purchasing  
DATE: 9/20/22  
RE: Option Years for (921-128) Hi-Speed Runway Broom Head Replacement Bristles

The two (2) year option extension for the above mentioned contract is 12/14/22. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

\_\_\_\_\_

We request that the service/commodity be re-bid

\_\_\_\_\_

SIGNED

  
\_\_\_\_\_

Bid Award #7  
December 14, 2021

WHEREAS, the Town solicited competitive bids for the purchase of HI-SPEED RUNWAY  
BROOM HEAD REPLACEMENT BRISTLES, CONTRACT #921-128; and

WHEREAS, on September 8, 2021 sealed bids were opened and United Rotary Brush,  
15607 W 100<sup>th</sup> Terrace, Lenera, KA 66219 submitted the apparent low dollar bid; and

WHEREAS, United Rotary Brush has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson James P. O'Connor  
seconded by Councilperson Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to  
United Rotary Brush in the amount of: A. \$27.00/wafer wire; B. \$18.00/wafer poly; C. \$2.50/ea.  
ring for one (1) from date of award with the Town's option to renew for two (2) additional years  
under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to accept NY State Aid “pass through” funds from Suffolk County for the Youth Development/Delinquency Prevention programs.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Tim Mare**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to accept NY State Aid "pass through" funds from Suffolk County in the amount of \$171,571 for the Youth Development/Delinquency Prevention programs in the Town of Islip during the period of 1/01/22 - 12/31/22. This will be the 48th year the Town has received such funding.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Youth
  2. Site or location effected by resolution: Town of Islip
  3. Cost: -\$0-
  4. Budget Line: A7311.44921 Brentwood YDC - A7311.44940 YES - A7311.44990 South Shore BC
  5. Amount and source of outside funding: \$171,571 from NY State through Suffolk County
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/13/22  
\_\_\_\_\_  
Date

October 18, 2022

WHEREAS, the Town of Islip (“the Town”) has provided and will continue to provide youth service and runaway/homeless programs for the purpose of positive youth development and delinquency prevention to youth under the age of 21 in the Town during the period of 1/1/22 through 12/31/22; and

WHEREAS, funding for these positive youth development and delinquency prevention programs is provided to the Town as New York State Aid; and

WHEREAS, due to changes to New York State Aid eligibility regulations effective in 2022, the Town receives this New York State Aid as “pass through” funds from Suffolk County;

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded  
by \_\_\_\_\_; be it

RESOLVED, that the Town is hereby authorized to accept New York State Aid as “pass through” funds from Suffolk County in the amount of \$171,571 for positive youth development and Runaway/Homeless programs provided during the period of 1/1/22 – 12/31/22; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any necessary documentation attendant thereto; and be it further

RESOLVED, that the Town Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of this resolution.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Reappointment of five individuals to serve on the Advisory  
Commission/Board pursuant to Islip Town Code Chapter 61 entitled  
"Vehicle Uses: Fire Island, Section 61-3(B)."**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Tim Mare**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution re-appointing five individuals to serve on the Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island." The five individuals are Dawn Lippert, Richard S. Cherveney, Edward Horton, Jackie Lockie O'Connor and Kevin Burke.

In accordance with Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island, Section 61-3 (B) the Town Board will re-appoint the five member advisory Commission to act as advisors to the Town Board, the Town Supervisor or the designee to review applications for driving privileges.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: N/A
  2. Site or location effected by resolution: N/A
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Ernest J. Amore  
Signature of Commissioner/Department Head Sponsor  
Administrator

9/20/22  
Date

October 18, 2022

Resolution #

WHEREAS, pursuant to the Islip Town Code Chapter 61, entitled "Vehicular Uses: Fire Island", Section 61-3(B), the Town Board has the authority to appoint a five member Advisory Commission or Board to act as advisors to both the Town Board or the Town Supervisor or his/her designee in the review of applications for driving privileges under the said ordinance; and

WHEREAS, at present there exists a five member Advisory Commission (Board) who assist the Administrator in his deliberations regarding the issuance of driving permits comprised of Dawn Lippert, Richard S. Cherveney, Edward Horton, Janet Lockie O'Connor and Kevin Burke, who have served well during the past two years without compensation; and

WHEREAS, Ernest J. Cannava, who serves as Administrator in the issuance of Fire Island Oversand Vehicle Permits, recommends that these individuals be re-appointed to serve in their present capacity for a new two year term; and

WHEREAS, in considering the recommendation of Administrator Cannava, the Town Board hereby concurs; and

WHEREAS, these individuals are duly qualified to serve on this uncompensated Advisory Commission/Board; and

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, the following persons are re-appointed as members of the Fire Island Vehicular Uses Advisory Commission (Board), to serve without compensation:

Dawn Lippert  
Richard S. Cherveney  
Edward Horton  
Janet Lockie O'Connor  
Kevin Burke

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with 19 Cortland Place, Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Ernest J. Cannava, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in the amount of \$25,000 recorded in Liber 22386, Page 616 by a PETER MORALES in connection with the sale of 19 Cortland Place, Bay Shore, N.Y. 0500-393.00-01.00-019.000) who has agreed to purchase the premises from Katherine I. Reilly and Michael D'Alto subject to the existing Note and Mortgage. The home is being sold in furtherance of the Affordable Housing Program.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: N/A
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/ 122  
Date

October 18, 2022

WHEREAS, the Town of Islip is the mortgagee holding a certain note and mortgage described as follows: Note and Mortgage dated the 26th day of June, 2013, made by Katherine L. Reilly and Michael D'Alto ("First Borrower") to the Town of Islip in the principal sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), with the mortgage being recorded on the 30<sup>th</sup> day of August, 2013 in Liber 22386, Page 616 in the Office of the Clerk of the County of Suffolk, a copy of which is annexed hereto as Exhibit A (the "Note and Mortgage"); and

WHEREAS, the First Borrower and Peter Morales (the "Borrower") have entered into a Contract of Sale as of June 8, 2022, whereby Borrower agreed to purchase the premises located at 19 Cortland Place, Bay Shore, New York 11706 (SCTM# 0500-393.03-01.00-019.000) subject to the Note and Mortgage held by the Town referred to above; and

WHEREAS, the Borrower is hereby agreeing to assume in total the responsibilities of the First Borrower under the terms of the Note and Mortgage; and

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, in consideration of the continued affordability and viability of the home, the Town hereby covenants and agrees with the Borrower that the above referenced Note and Mortgage held by the Town be assumed by and assigned to Borrower, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documentation in order to effectuate same.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 16**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to sign any and all documents required to effectuate the sublease for the installation and maintenance of the telecommunications facilities located at 1500 Captree Island, Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael P. Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution authorizing the Supervisor to sign any and all documents required to effectuate such sublease and any and all permit applications on behalf of the Town, as property owner, which are required for the installation and upgrade of the telecommunication facilities.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: SMS Limited Partnership d/b/a Verizon Wireless and T-Mobile
  2. Site or location effected by resolution: 1500 Captree Island, Bay Shore, NY
  3. Cost: 0.00
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 25. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

\_\_\_\_\_  
Date

*Qmm*

Dated: October 18, 2022

Resolution #

**WHEREAS**, the Town of Islip (“the Town”), leases a portion of the premises known as 1500 Captree Island, Bay Shore, to New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon Wireless”) for the installation and maintenance of utility wires, poles, cables, conduits, and pipes thereon;

**WHEREAS**, the lease between the Town and Verizon Wireless permits sublease agreements for space on the monopole for antennas, connecting cables, wires and conduits and sub leases for a portion of the land to locate receiving and transmitting equipment, electrical sub meters and panels, generators and all other equipment to be utilized in conjunction with their telecommunication facilities, upon the written consent of the Town; and

**WHEREAS**, by resolution dated December 19, 2017, the Town Board consented to a sublease agreement by and between Verizon and T-Mobile Northeast LLC (“T-Mobile”) to install antennas on the existing monopole and accompanying ground equipment and authorized the Town, as property owner to jointly sign applications for any reasonably required permits to further the co-location,

**WHEREAS**, the T-Mobile has submitted a Building Permit Application to upgrade the existing telecommunications facility to improve wireless services for the area and has requested that the Town, as property owner, jointly sign the permit application; and

**NOW THEREFORE**, on motion of Councilperson \_\_\_\_\_,

Seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to sign any and all documents required to effectuate such sublease and any and all permit applications on behalf of the Town, as property owner, which are required for the installation and upgrade of the telecommunication facilities.

Upon a vote being taken, the result was \_\_\_\_\_

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 17**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to consent to an Assignment of the License Agreement with Global Health Developers and Management, Inc. for the town owned parking facility located at 0 Washington Avenue, Brentwood to Jengio Properties, LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael P. Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to consent to an Assignment of that certain License Agreement by and between the Town of Islip as Licensor and Global Health Developers and Management, Inc. as Licensee, for the town owned parking facility located at 0 Washington Avenue, Brentwood, to Jengio Properties, LLC, a fee owner of the real property subject to Planning Board decision 2013-12 which required the License Agreement being assigned, said assignee having the same principal members as the Assignor.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Global Health Developers & Management, Jengio Properties LLC
  2. Site or location effected by resolution: 0 Washington Ave., Brentwood (SCTM#:500-137.00-04.00-013.001
  3. Cost: 0
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: 0
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

*amm*

\_\_\_\_\_  
Date

Date: October 18, 2022  
Resolution #:

**WHEREAS**, the Town of Islip owns that certain real property improved as a parking area off Brentwood Road, south and adjacent to Suffolk Avenue, Brentwood, known by the street address 0 Washington Avenue and identified as SCTM#: 500-137.00-04.00-013.001 ("Premises"); and

**WHEREAS**, the the Town entered into a License Agreement dated February 4, 2014 with Global Health Developers and Management, Inc. ("Global Health") wherein Global Health was to use the Premises as a parking facility for the benefit of its business operating from that certain real property located at 2025 Brentwood Road, Brentwood (SCTM#:500-137.00-04.00-02.000) in accordance with Planning Board final resolution SP2013-12 dated July 25, 2013; and

**WHEREAS**, Global Health was the applicant on Planning Board application no SP-2013-12 as it operating a business from 2025 Brentwood Road, Brentwood and Jengio Properties, LLC was and remains one of the fee owners of 2025 Brentwood Road; and

**WHEREAS**, said License agreement will expire in February of 2023 and has a ten year option to be exercised at the parties discretion and subject to Town Board approval; and

**WHEREAS**, Licensee is requesting an assignment of the balance of the term of the License Agreement; and

**WHEREAS**, the License Agreement is silent as to an assignment of the terms and obligations of License Agreement; and

**WHEREAS**, the Licensee is requesting an assignment of the License Agreement to Jengio Properties, LLC, one of the fee owners of the 2025 Brentwood Road, Brentwood which is the parcel subject to Planning Board decision no. SP2013-12 requiring said license agreement, the principal members of the Assignor and Assignee being the same.

**NOW THEREFORE, ON MOTION OF** Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it is hereby

**RESOLVED** that the Supervisor is hereby authorized to consent to an Assignment of that certain License Agreement by and between the Town of Islip as Licensor and Global Health Developers and Management, Inc. as Licensee, for the parking facility located at 0 Washington Avenue, Brentwood, to Jengio Properties, LLC , a fee owner of the real property subject to Planning Board decision 2013-12 which required the License Agreement being assigned, said assignee having the same principal members as the Assignor.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 18**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement granting LIRR permanent exclusive easements on surrounding areas east of Higbie Lane, West Islip for the placement of Signal Huts on each of the Easement Areas.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael P. Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute an agreement, granting LIRR permanent exclusive easements on, in, over and through areas located south of West Islip Blvd., north of LIRR tracks and east of Babylon LIRR station for the for the placement of Signal Huts in connection with its Interlocking Signal System and Upgrade Project in exchange for \$7,500.00 and to execute any applications as fee owner, or other documentation necessary to realize the intent of this resolution.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: LIRR/MTA
  2. Site or location effected by resolution: TOI property south of West Islip Blvd., North of LIRR tracks, east of Babylon LIR
  3. Cost: \_\_\_\_\_
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Signature of Commissioner/Department Head Sponsor Ammy

Date \_\_\_\_\_

Date: October 18, 2022  
Resolution #:

**WHEREAS**, the Town of Islip is the owner of that certain parcel of real property, being part of an un mapped road, located in West Islip, Town of Islip, Suffolk County, State of New York, more particularly, south of West Islip Boulevard, north of the Long Island Railroad tracks and east of the Babylon Long Island Railroad station identified as the "Larger Parcel" on the attached Exhibit A ("Grantor's Property");

**WHEREAS**, The Long Island Railroad Company ("LIRR") is engaged in an Interlocking Signal System and Upgrade Project ("Project") at its LIRR Babylon Station;

**WHEREAS**, in connection with said Project, the LIRR is in need of two permanent exclusive easements within the Larger Parcel as depicted on Exhibit B attached hereto and described as follows:

(i) an area measuring approximately one thousand (1,000) linear feet east of Higbie Lane, West Islip, New York measuring approximately four (4) feet by eighty (80) feet, ("Easement Area No.1"); and

(ii) an area measuring approximately fifteen hundred (1,500) linear feet east of Higbie Lane, West Islip, New York measuring approximately eight (8) feet by thirty (30) feet, ("Easement Area No. 2");

**WHEREAS**, in connection with the Project at the LIRR Babylon Station, LIRR desires a permanent, exclusive easement on and over Easement Area No. 1 and Easement Area No. 2 (collectively, the "Easement Areas") from the Town to enter, use and occupy such Easement Areas for the construction, operation, maintenance, re-installation, inspection, servicing, repair and replacement of signal huts/platforms on each of the Easement Areas (collectively, the "Signal Huts");

**WHEREAS**, the Town agrees to grant and convey to LIRR, a permanent exclusive easement on, in, over and through the Easement Areas for the Signal Hut Project in exchange for the fair market value of Seven Thousand Five Hundred and 00/100 (\$7,500.00) as determined by the appraisal performed by Goodman and Marks at the request of the MTA dated June 29, 2022,

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an agreement, the terms of such agreement subject to the approval of the Town Attorney, granting the Long Island Railroad Company permanent exclusive easements on, in, over and through (i) an area measuring approximately one thousand (1,000) linear feet east of Higbie Lane, West Islip, New York measuring approximately four (4) feet by eighty (80) feet, ("Easement Area No.1") and (ii) an area measuring approximately fifteen hundred (1,500) linear feet east of Higbie Lane, West Islip, New York measuring approximately eight (8) feet by thirty (30) feet, ("Easement Area No. 2") for the placement of Signal Huts in exchange for Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00); and

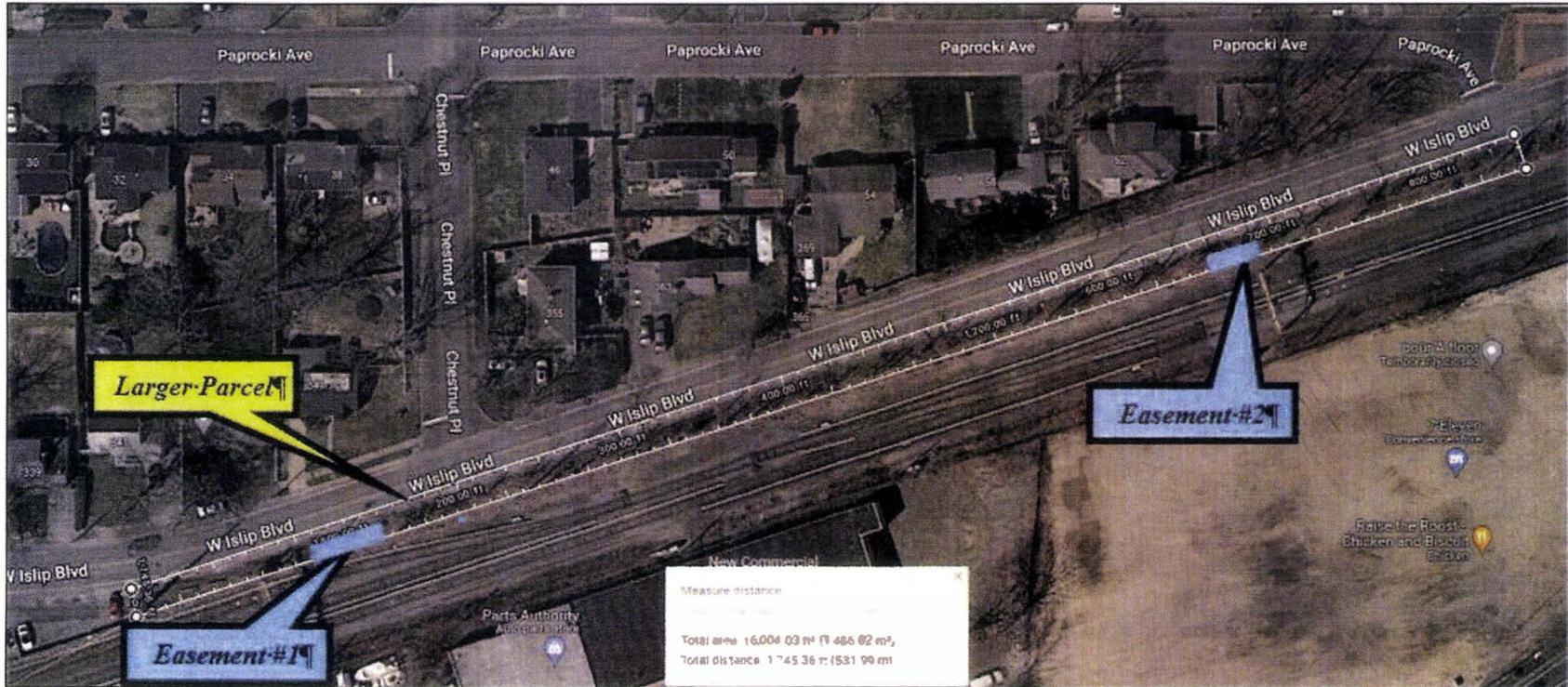
**FURTHER RESOLVED**, the Town Board authorizes the Supervisor to sign any permit applications or other documentation, subject to review and approval by the Town Attorney, necessary to realize the intent of this resolution.

Upon a vote being taken the result was:

**SUBJECT TO PERMISSIVE REFERENDUM**

AERIAL VIEW

Ex 10



*\*Boundaries estimated by the appraiser*



**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive to merge the Town parcel with the adjacent parcel located at 54 Drexel Drive, Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael P. Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 in exchange for \$30,000.00, with closing of title subject to the completion of a lot line modification merging the Town Parcel with the adjacent parcel known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.011. The Supervisor is further authorized to sign, as property owner, any applications or other documentation necessary to carry out the intent of the resolution.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Globochem, LLC
  2. Site or location effected by resolution: Bessemer Drive, Bay Shore; SCTM#: 500-200.00-02.00-068.004
  3. Cost: 0.00
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: 0.00
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 21. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Signature of Commissioner/Department Head Sponsor Amr

\_\_\_\_\_  
Date

Date: October 18, 2022  
Resolution#:

**WHEREAS**, the Town of Islip owns that certain land locked parcel of real property known as Bessemer Drive and identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 (“Town Parcel”);

**WHEREAS**, Globochem, LLC, the fee owner of the adjacent real property to the east of the Town Parcel, known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.008, (“Drexel Parcel”) is desirous of acquiring the Town parcel and merging it with the Drexel Parcel to facilitate access, parking and a possible accessory structure at the Drexel Parcel; and

**WHEREAS**, there has been a determination that the Town parcel is no longer needed for municipal purposes; and

**WHEREAS**, an appraisal was performed and the parcel was valued at \$26,500.00; and

**WHEREAS**, Globochem, LLC has agreed to purchase the parcel for Thirty Thousand and 00/100 Dollars (\$30,000.00), the closing of title subject to a lot line modification merging the Town Parcel with the Drexel Parcel, at its sole cost and expense; and

**NOW**, therefore, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson, be it

**RESOLVED**, that the Supervisor is hereby authorized to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 in exchange \$30,000.00, with closing of title subject to the completion of a lot line modification merging the Town Parcel with the adjacent parcel known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.011.

**FURTHER RESOLVED**, that the Supervisor is authorized to sign, as property owner, any applications or other documents necessary to carry out the intent of this resolution.

Upon a vote being taken, the result was:

**SUBJECT TO PERMISSIVE REFERENDUM**

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a Non-Exclusive License Agreement granting the Carleton Avenue LLC access to the Site located at 1 Carleton Avenue to conduct non-invasive due diligence investigation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael P. Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization to enter into an Non-Exclusive License Agreement granting the Carleton Avenue LLC access to the 1 Carlton Avenue and 29-31 Carlton Avenue, Central Islip, to conduct non-invasive due diligence investigations, at its sole cost and expense, prior to the conclusion of the negotiations and execution of the Agreement of Sale under those terms outlined in that certain "Non-Exclusive License Agreement"

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Carleton Avenue LLC
  2. Site or location effected by resolution: 1 Carlton Avenue and 28-31 Carlton Avenue, Central Islip
  3. Cost: 0
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 24. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

Signature of Commissioner/Department Head Sponsor *Am M*

Date \_\_\_\_\_

Resolution #:  
Date: October 18, 2022

**WHEREAS**, on August 8, 2018, the Town of Islip received notice from New York State that the Town would receive Ten Million Dollars in funding for use in the Central Islip community; and

**WHEREAS**, on September 15, 2020, the Town Board approved a resolution authorizing the Supervisor to execute an agreement with BFJ Planning, in which BFJ Planning would issue an RFP to identify a project and a developer for town-owned property located at 1 Carleton Avenue, Central Islip (SCTM#: 500-098.00-01.00-069.000) and 29-31 Carleton Avenue, Central Islip, (SCTM#: 500-098.00-01.00-062.000) (“Site”) to develop a mixed-use project (the “Project”) as part of Central Islip’s Revitalization; and

**WHEREAS**, in May 2021, BFJ Planning issued the RFP titled “Central Islip Development Opportunity”; and

**WHEREAS**, a review committee (“the Committee”) was formed to review all proposals received in response to the RFP; and

**WHEREAS**, the Committee conducted a thorough review of all proposals received, and by resolution dated December 14, 2021, reserving unto the Town the right to modify the scope of the proposal, the Town Board designated Georgica Green Ventures, LLC and the Kulka Group (“GGVK”), as the preferred responder for the mix-use project described in the RFP, subject to the approval of the Islip Town Board of a final development plan together with terms and conditions of an agreement to effectuate such plan; and

**WHEREAS**, same resolution dated December 14, 2021 authorized the Town Attorney to enter into negotiations with GGVK for the sale of the properties covered by the proposal; and

**WHEREAS**, the principals of GGVK formed a single entity Carleton Avenue LLC (“LLC”) for the purpose of this project; and

**WHEREAS**, the Town of Islip and the LLC have commenced negotiations of the terms and provisions of an Agreement of Sale; and

**WHEREAS**, the LLC is willing to start its non-invasive due diligence investigations prior to the conclusion of the negotiations and execution of the Agreement of Sale; and

**WHEREAS**, the Town of Islip is willing to grant to LLC access to the Site to conduct non-invasive due diligence investigation, at its sole cost and expense, prior to the conclusion of the negotiations and execution of the Agreement of Sale under those terms outlined in that certain “Non-Exclusive License Agreement” executed by the LLC and attached hereto as Exhibit A; and

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into an Non-Exclusive License Agreement granting the LLC access to the Site to conduct non-invasive due diligence investigations, at its sole cost and expense, prior to the conclusion of the negotiations and execution of the Agreement of Sale under those terms outlined in that certain "Non-Exclusive License Agreement" executed by the LLC and attached hereto as Exhibit A; however no right, title or interest in said properties are to be granted or conveyed to without further approval of the Town Board.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 21**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a Professional Services Agreement with L.K. McLean Associates, PC for "Professional Architectural/Engineering Services for Phase 1 Design of a New Town Hall Annex Building".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Christopher Poelker**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to authorize the Supervisor to execute a professional services agreement for "Professional Architectural/Engineering Services for Phase 1 Design of a New Town Hall Annex Building" with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719

---

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
  
  2. Site or location effected by resolution: Islip, NY 11751
  
  3. Cost: \$70,000.00
  
  4. Budget Line: H22.1630.30510
  
  5. Amount and source of outside funding:
- 

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 27. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

10-12-2022  
\_\_\_\_\_  
Date

Date:

Resolution:

**WHEREAS**, the Town of Islip (the "Town") wishes to hire an architectural and engineering consultant to prepare a building program and conceptual site design for a new Town Hall Annex Building; and

**WHEREAS**, on June 10, 2022, the Town requested a proposal for the foregoing services from L.K. McLean Associates, P.C., 437 South County Road, Brookhaven, NY 11719 (the "Consultant"), an architectural and engineering firm with the qualifications and experience necessary to conduct the services required; and

**WHEREAS**, on June 17, 2022, the Consultant submitted a proposal to the Town to explore, strategize, and prepare a building program and architectural/site concept design for a new Town Hall Annex building, for a fee of \$70,000.00; and

**WHEREAS**, the Commissioner of the Department of Public Works and the Town Engineer have reviewed the Consultant's proposal and recommend that the Town enter into a professional services agreement to prepare a building program and architectural/site concept design for a new Town Hall Annex Building;

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED** that the Supervisor is hereby authorized to execute a Professional Services Agreement with L.K. McLean Associates, P.C., to prepare a building program and architectural/site concept design for a new Town Hall Annex Building, for a fee not to exceed \$70,000.00, the form and content of which are subject to the approval of the Town Attorney; and be it further

**RESOLVED** that the Comptroller is hereby authorized to make any and all necessary changes to the budget to effectuate the Professional Services Agreement.

**UPON** a vote being taken the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 22**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a contract with  
Chesterfield Associates, Inc. for DPW 2-2022, "Bulkhead and Weir  
Reconstruction"**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to enter into a contract with Chesterfield Associates, Inc. for DPW 2-2022, "Bulkhead and Weir Reconstruction" in the amount of \$1,014,000.00, the form and content of which shall be subject to the approval of the Town Attorney

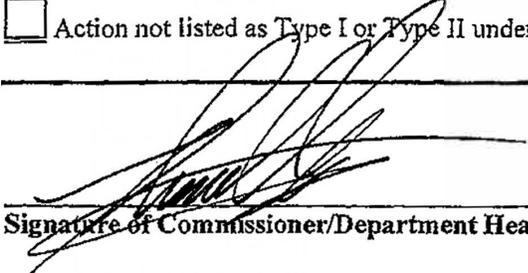
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: the Town, Residents, Chesterfield Associates
  2. Site or location effected by resolution: Byron Lake Park
  3. Cost: \$1,014,000.00
  4. Budget Line: H16.1650.31550
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 2 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip Department of Public Works has solicited competitive bids for DPW 2-2022 “Bulkhead and Weir Reconstruction”; and

**WHEREAS**, the solicitation for bids was advertised twice, and sealed bids were opened on September 29, 2022; and

**WHEREAS**, Chesterfield Associates, Inc., 56 South Country Road, Westhampton Beach, NY 11978, submitted the lowest bid of \$1,014,000.00 and

**WHEREAS** Chesterfield Associates, Inc. has been determined to be a responsible bidder; and

**WHEREAS**, the Commissioner of Public Works hereby recommends that DPW 2-2022, “Bulkhead and Weir Reconstruction” be awarded to Chesterfield Associates, Inc.;

**NOW THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into a contract with Chesterfield Associates, Inc. for DPW 2-2022, “Bulkhead and Weir Reconstruction” in the amount of \$1,014,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

**UPON A VOTE BEING TAKEN, THE RESULT WAS:**

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a renewal contract with Hinck Electrical Contractor, Inc. for the second and final one-year extension for DPW 1-2019, Maintenance and Modernization of Traffic Signals.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

On November 20, 2018, the Town Board awarded DPW 1-2019, Maintenance and Modernization of Traffic Signals, to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716. The length of this contract is from date of contract execution, January 1, 2019, to December 31, 2021 with two (2) one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 1-2019 for the second and final one-year extension to December 31, 2023.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$1,641,073.00
4. Budget Line: A 3310.4-4380
5. Amount and source of outside funding:

---

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.

Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQRR review complete.

Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

---



Signature of Commissioner/Department Head Sponsor

9/29/2022  
Date

October 18, 2022  
Resolution #

**WHEREAS**, on November 20, 2018, the Town of Islip Town Board (the “Town”) awarded DPW 1-2019, Maintenance and Modernization of Traffic Signals (the “Contract”) to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716; and

**WHEREAS**, the original term for the Contract was from January 1, 2019 to December 31, 2021, with the Town’s option to renew for two additional one (1) year periods; and

**WHEREAS**, on October 19, 2021, by Resolution #28, the Town Board exercised the Town’s option to renew the contract for the first one-year extension period; and

**WHEREAS**, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through December 31, 2023; and

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with Hinck Electrical Contractor, Inc. (DPW 1-2019) for the second and final one-year extension from December 31, 2022 to December 31, 2023; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was: unanimous

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a renewal contract with Park Line Asphalt Maintenance, Inc. for the second and final one-year extension for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

On August 20, 2019, the Town Board awarded DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots, to Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, New York 11719. The length of this contract is from date of contract execution, October 16, 2019, to December 31, 2021 with two (2) one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 5-2019 for the second and final one-year extension to December 31, 2023.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$100,000.00
4. Budget Line: H18.1670.30606 *DL*
5. Amount and source of outside funding:

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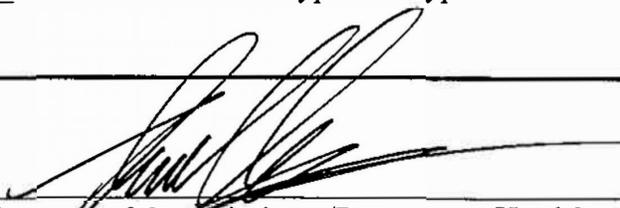
**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.

Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.

Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/29/2022  
\_\_\_\_\_  
Date

October 18, 2022  
Resolution #

**WHEREAS**, on August 20, 2019, the Town of Islip Town Board (the “Town”) awarded DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots (the “Contract”), to Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, New York 11719; and

**WHEREAS**, the original term for the Contract was from date of contract execution, October 16, 2019, to December 31, 2021, with the Town’s option to renew for two additional one (1) year periods; and

**WHEREAS**, on October 19, 2021, by Resolution #30, the Town Board exercised the Town’s option to renew the contract for the first one-year extension period; and

**WHEREAS**, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through December 31, 2023; and

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with Park Line Asphalt Maintenance (DPW 5-2019) for the second and final one-year extension from December 31, 2022 to December 31, 2023; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a contract with Best Climate Control Corp., for DPW 6-2019, Burner/Boiler Repair and Service Contract.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to enter into a contract with Best, Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779, for DPW 6-2019, Burner/Boiler Repair and Service Contract. The Contract is in effect from date of contract to December 31,2022 with a possible one-year extension.

This resolution will authorize the Town Board to exercise the option to renew DPW6-2019 for the one-year period extension to December 31,2023.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Town Facilities
  3. Cost: \$25,500.00
  4. Budget Line: A 1630.443 .00
  5. Amount and source of outside funding: \_\_\_\_\_
- 

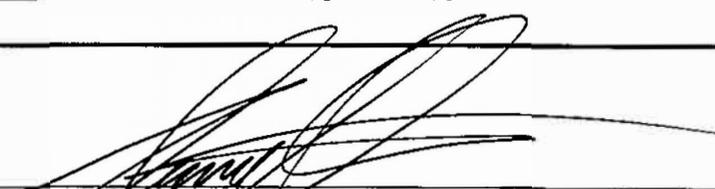
**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.

Type 2 action under 6 NYCRR, Section 617.5(c), number 1. SEQR review complete.

Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

10/6/2022  
\_\_\_\_\_  
Date

October 18, 2022  
Resolution #

**WHEREAS**, on October 22, 2019, the Town of Islip Town Board (the “Town”) awarded DPW 6-2019, Burner/Boiler Repair and Service Contract (the “Contract”), to Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779; and

**WHEREAS**, the original term for the Contract was from date of contract execution, November 21, 2019, to December 31, 2022, with the Town’s option to renew for one (1) additional year; and

**WHEREAS**, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the final one-year extension period through December 31, 2023; and

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with Best Climate Control Corp. (DPW 6-2019) for the one-year extension period from December 31, 2022 to December 31, 2023; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into various agreements for recreation programs to be held throughout the Town of Islip which will be funded by registration funds.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

October 18, 2022

<u>Date</u>	<u>Name</u>	<u>Program/Event</u>	<u>Location</u>
7/17	Minieri's Parkview Riding Ctr.	Summer Camp Sessions	Minieri's Parkview Riding Center 989 Connetquot Avenue Central Islip, NY 11722
7/31	Seatuck Environmental Association	Kid in Nature Camp	South Shore Nature Center Bayview Avenue, EI 11730

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide five (5) Summer Camp Sessions at Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer program will run from July 17, 2023 to August 25, 2023. The registration fee is \$475.00 per session for residents and an additional \$115.00 surcharge for non-residents. The minimum registration per class is one (1) registrant and the maximum registration per class is twenty (20) registrants, with a total number of five (5) sessions for a maximum of 100 participants. This program will be self-sustaining. The total minimum revenue will be \$475.00 and the maximum revenue including the non-resident surcharge will be \$59,000.00. Compensation for said services will be 80% of total revenue collected, for an amount not to exceed \$38,000.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2020, 2021, and 2022.

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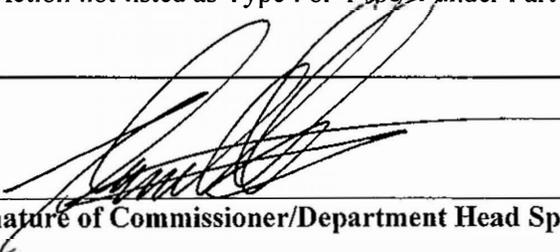
**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:** Minieri's Parkview Riding Center
  2. **Site or location effected by resolution:** Minieri's Parkview Riding Center  
989 Connetquot Ave., Central Islip, NY 11722
  3. **Cost:** No cost to the Town of Islip – self-sustaining
  4. **Budget Line:** A7035.4 5006
  5. **Amount and source of outside funding:** Maximum revenue is \$59,000.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$21,000.
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- X Type 2 action under 6 NYCRR, Section 617.5©, number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

---

  
Signature of Commissioner/Department Head Sponsor

10/4/2022  
Date

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a Horseback Riding Summer Camp for our citizens; and

**WHEREAS**, Minieri's Parkview Riding Center, located at 989 Connetquot Ave., Central Islip, New York 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center to provide Horseback Riding Summer Camp;

**NOW, THEREFORE**, on a motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Minieri's Parkview Riding Center to provide a Horseback Riding Summer Camp to our citizens for an amount not to exceed \$38,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

**UPON A VOTE BEING TAKEN**, the result was:

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Seatuck Environmental Association to provide three (3) separate weeks of Kid in Nature Camp which will be held July 31, 2023 thru August 18, 2023 at the South Shore Nature Center. The registration fee is \$300.00 per week for each registrant and a \$75.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be twenty-six (26) per week for a maximum total of seventy-eight (78). This program will be self-sustaining. The total minimum revenue will be \$300.00 and the maximum revenue including the non-resident surcharge will be \$29,250.00. Compensation for said services to Seatuck Environmental Association will be 70% of the total revenue for an amount not to exceed \$16,380.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Seatuck Environmental Association by the Town Board in previous years.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:      Seatuck Environmental Association

Site or location effected by resolution:              South Shore Nature Center  
Bayview Avenue, East Islip, New York 11730

Cost:    No cost to the Town of Islip – self-sustaining

Budget Line:    A7035.4 5006

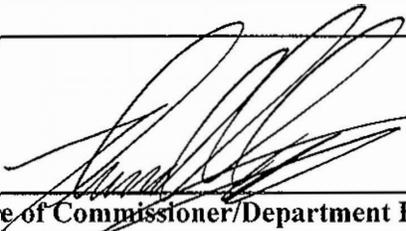
Amount and source of outside funding:              Maximum revenue is \$29,250.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$12,870.00.

---

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type I action under 6NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6NYCRR, Section 6.17.5©, number   26  . SEQR review complete.
- Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

10/4/2022  
\_\_\_\_\_  
Date:

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a Kids in Nature Camp for our citizens; and

**WHEREAS**, Seatuck Environmental Association, located at PO Box 31, Islip, New York, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Seatuck Environmental Association to provide said camp;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Seatuck Environmental Association to provide three (3) separate weeks of Kids in Nature Camp to our citizens for an amount not to exceed \$16,380.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

**UPON A VOTE BEING TAKEN**, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 27

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with L.K. McLean Associates for Engineering Services for the repair of West Islip Marina.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute a professional services agreement with L.K. McLean Associates for Engineering Services for the Repair of West Islip Marina, for an amount not to exceed \$143,100.00, the form and content of which shall be subject to the approval of the Town Attorney.

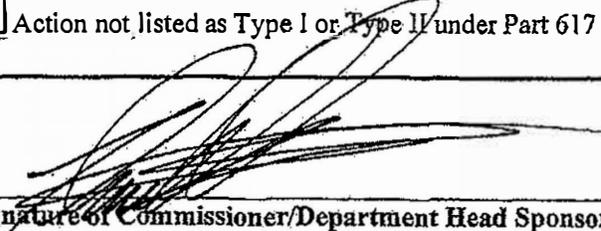
---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: the Town, L.K. Mclean Associates
  2. Site or location effected by resolution: West Islip Marina
  3. Cost: \$143,100.00
  4. Budget Line: #15. 1450. 31550
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 27, 2 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/30/2022  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip (the "Town") advertised a Request for Proposals ("RFP") for Engineering Services for the Repair of West Islip Marina; and

**WHEREAS**, nine (9) engineering firms submitted a response to the RFP (see Attachment A); and

**WHEREAS**, a review committee was formed to review all proposals received in response to the RFP; and

**WHEREAS**, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional services agreement with L.K. McLean Associates, PC, 437 South Country Road, Brookhaven, NY 11719, which received the highest score pursuant to the rating system outlined in the Town's RFP; and

**WHEREAS**, L.K. McLean Associates has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services required by the RFP; and

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a professional services agreement with L.K. McLean Associates for Engineering Services for the Repair of West Islip Marina, for an amount not to exceed \$143,100.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary in accordance with the terms of the agreement.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

## Attachment A

FIRM	TOTAL POINTS
L.K. McLean Associates	90
PW Grosser	80
H2M	80
Lockwood, Kessler, Bartlett	75
D&B Engineers	70
Rising Tide	60
GEI	60
Cashin Associates	60
M&J Engineering	60

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 28

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Olga H. Murray**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

10/18/2022

On a motion of Councilperson \_\_\_\_\_, seconded by

Councilperson \_\_\_\_\_ be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

***BLOCK PARTIES:***

***Part B:***

- 1 BP- 85 Cherokee Avenue- West Islip -- 12/03/2022 (RD: 12/04/2022) 11AM to 11PM; 85 Cherokee Avenue will be closed from 4<sup>TH</sup> Street to 2<sup>ND</sup> Avenue.  
Cross Street: Third Street.

the result was:

October 18, 2022

On a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town

- A. Halloween Parade-East Islip-Country Village Beautification Society- Sunday, October 23, 2022 from 2:00 PM to 5:00PM. Parade begins at Marilyn Street and Manistee Lane head east on Manistee Lane to Hobart Street head back west on Manistee Lane to end at Marilynn Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Sayville Elementary Duathlon-Sayville-Sayville School District-Saturday, October 22, 2022 from 8:00AM to 9:30AM. (RD 11/5/2022) set-up 7AM. Event will feature a ½-mile run and 2-mile bike ride. Route for the ½-mile run: One loop on grass around Lincoln Avenue. Campus and back to transition area. Route for the 3-mile bike ride: Head to front of school onto Lincoln Avenue, head north onto Barnsley Lane left onto Swindon Row east onto Ort Court and right onto Loop Drive, head west back onto Ort court. South onto Lincoln Avenue. School and then back to transition area. Permission for this Event will be granted pending approval from Town and Country Offices and proof of liability insurance.
- C. Oakdale Christmas Tree Lighting-Knights of Columbus Sunrise Council 6607- Saturday December 3, 2022 from 5:00PM to 8:00PM. Event will take place at the Norman DeMott Park in Oakdale, Santa arrives by Fire Truck. Permission for this event will be granted Pending approval from Town and County offices and proof of liability insurance.
- D. 5K and Kids Fun Run-Sayville-Inclusive Sports and Fitness-- Saturday, November 12, 2022 from 6AM to 11AM. Run assembles at Common Ground Rotary Park in Sayville at 8AM Heads south on Candee Avenue to Edwards continues on surrounding Street to end run back at Common Ground Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Fall Festival and Costume Parade- Sayville - Sayville Chamber of Commerce - Saturday October 29, 2022. From 11AM to 6PM. (RD 10/30/2022) (set up-7AM). Requesting permission to close the following streets: Main Street from Lincoln Avenue to Greene Avenue to the corner of Main Street and Railroad Avenue, then crossing the street going southeast to South Main Street. All of South Main Street will be closed from Gillette Avenue to Collins Avenue with an indentation on Gillette Avenue to just south of Thornhill's Pharmacy. Candee Avenue is to be closed at Main Street. The event includes 4-6 Kiddie Rides and a Haunted House. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. In conjunction with the Haunted Halloween Festival - Bay Shore – Bay Shore Chamber of Commerce/Bay Shore Beautification Society - Saturday, October 22, 2022 from 3PM to 9PM. Saturday, RD (October 29, 2022). **(Event approved 9/13/2022 TB LTRJ) The Verde Kitchen & Cocktails, Napper Tandy's, The Tap Room, TJ Finley's, Coastal Kitchen, Changing Times, Tulluluhas, Kings Chop House, The Cortland, Pecado, and The Penny Pub request permission from the Islip Town Board to apply for a temporary Beer, Wine & Cider permit pursuant to the New York State Liquor Authority Special Event permit application.**
- G. Holiday Parade- Islip- Islip Chamber of Commerce- Saturday, December 3, 2022. From 3PM to 5:30PM. Requesting permission for road closure- Parade Assembles at 3PM at 401 Main Street, Town Hall West to proceeds to 655 Main Street, Islip Town Hall were the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Veteran's Day Ceremony-Islip-American Legion Rusy Bohm Post #411- Friday, November 11, 2022 from 10:30AM to 11:30AM. To be held at the Islip Town Memorial Park, Main Street Ceremony will be honoring Veterans of U.S. service. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.

Upon a vote being taken the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 29

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract with Austin Interiors, Inc. for general contracting services in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Shelly LaRose**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for general contracting services to Austin Interiors, Inc., as the general contractor in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport (ISP), for a total contract amount of \$1,464,000.00.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$1,464,000.00.
  4. Budget Line: TBD
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

10/04/2022  
\_\_\_\_\_  
**Date**

October 18, 2022  
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute an agreement for General Contracting services with Austin Interiors Inc., as the contractor for General Contracting in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip (“Town”) owns and operates Long Island Macarthur Airport (“the Airport”); and

**WHEREAS**, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-002-GC on June 30, 2022 and August 11, 2022, for General Contracting in connection with Main Terminal Building MEP Upgrades; and

**WHEREAS**, sealed bids were opened on August 11, 2022; and

**WHEREAS**, upon review of the bids, VRD Contracting Inc., of 25 Andrea Road, Holbrook, NY 11741, was the apparent low dollar bidder with a bid of \$1,122,000.00, however, the bid was subsequently withdrawn; and

**WHEREAS**, Austin Interiors, Inc., of 99 E. Main Street, Smithtown, NY 11787, was the next apparent low dollar bidder with a bid of \$1,464,000.00; and

**WHEREAS**, Austin Interiors, Inc. has been determined to be responsible; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the General Contracting contract in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport to Austin Interiors, Inc., in the amount of \$1,464,000.00.

**FURTHER RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 30

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract with WHM Plumbing and Heating Contractors, Inc. for the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Shelley LaRose**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for the Hangar One Fire Sprinkler Upgrade to WHM Plumbing and Heating Contractors, Inc., at Long Island MacArthur Airport (ISP), for a total contract amount of \$119,667.50.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$119,667.50.
  4. Budget Line: TBD
  5. Amount and source of outside funding: NYSDOT AIR '99 in the amount of \$293,166.00
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 



\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

10/04/2022

\_\_\_\_\_  
**Date**

October 18, 2022  
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute an agreement with WHM Plumbing and Heating Contractors, Inc., as the contractor for the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip (“Town”) owns and operates Long Island MacArthur Airport (“the Airport”); and

**WHEREAS**, the Airport would like to upgrade the fire suppression system in Hangar One, which was originally constructed in the 1950’s (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation accepted a grant offer from New York State Department of Transportation (“NYSDOT”) under the Airport Improvement and Revitalization Program (AIR ’99) in the amount of \$293,166.00 and has committed funds for the local match in the amount of \$125,642.00, for a Total Project Cost of \$418,808.00 for completion of the Project; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-008, Hangar One Fire Sprinkler Upgrade; and

**WHEREAS**, sealed bids were opened on September 29, 2022; and

**WHEREAS**, upon review of the bids, WHM Plumbing and Heating Contractors, Inc., of 6H Enterprise Drive, East Setauket, NY 11733, was the apparent low dollar bidder with a bid of \$119,667.50; and

**WHEREAS**, WHM Plumbing and Heating Contractors, Inc., has been determined to be responsible; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport to WHM Plumbing and Heating Contractors, Inc., in the amount of \$119,667.50.

**FURTHER RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 31**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to increase the duplicate tax bill fee due to increasing cost to produce a tax bill.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Andy Wittman**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Town Board approval to increase the duplicate tax bill fee to five (\$5.00) dollars per bill due to increasing cost to produce a tax bill.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Receiver of Taxes
  3. Cost: 0.00
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/30/22  
\_\_\_\_\_  
Date

Resolution No.  
October 18, 2022

WHEREAS, the Office of the Receiver of Taxes receives many requests each year from lending institutions, mortgage investing institutions, and other commercial entities for duplicate tax bills which, in many instances, have already been provided to said institutions; and

WHEREAS, the Receiver of Taxes currently charges a fee of one (\$1.00) dollar per bill for such duplicate tax bill; and

WHEREAS, the fee has not increased since 1992, despite the fact that the cost to produce a tax bill has increased significantly; and

WHEREAS, the Receiver of Taxes has determined that a five (\$5.00) dollar charge per bill is warranted under the foregoing circumstances.

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_ seconded  
by Councilperson \_\_\_\_\_ be it

RESOLVED, that the Office of the Receiver of Taxes is hereby authorized to charge a five (\$5.00) dollar fee for the issuance of each duplicate tax bill requested, except in the instance of a property owner who seeks a duplicate copy of their own tax bill.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 32

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to deposit and secure all monies in JP Morgan Chase, Valley National Bank and HSBC received by the Receiver of Taxes for the 2022/2023 tax year in interest.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Andy Wittman**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Town Board approval to deposit and secure all monies in JP Morgan Chase, Valley National Bank and HSBC received by the Receiver of Taxes for the 2022/2023 tax year in interest.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Office of the Tax Receiver
  3. Cost: N/A
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type I action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/30/22  
\_\_\_\_\_  
Date

**WHEREAS**, Town Law 64(1) provides that the Town Board of every town shall designate the depositories in which the Tax Receiver shall deposit and secure all monies coming into his hands by virtue of her office; and

**WHEREAS**, the Town of Islip Receiver of Taxes (“Tax Receiver”) has requested the designation of certain banks, all situated within the Town of Islip, as depositories in which the Tax Receiver may deposit and secure all monies received by her office for the 2022/2023 tax year (December 1, 2022 – November 30, 2023);

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that pursuant to Town Law 64(1), the Tax Receiver is hereby authorized to deposit and secure all monies received by his office for the 2022/23 tax year in interest bearing accounts at the following banks:

- |                      |   |
|----------------------|---|
| J.P. Morgan Chase    | 556 Main Street<br>Islip, NY 11751                |
| Valley National Bank | 4250 Veterans Memorial Hwy.<br>Holbrook, NY 11741 |
| HSBC                 | 430 E. Main Street<br>Bay Shore, NY 11706         |

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 33**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to extend the deadline for senior citizens to pay the 2022/2023 real property taxes on their principal residence without interest or penalty, to on or before June 7, 2023.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Andy Wittman**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Town Board approval to extend the deadline for Senior Citizens to pay the 2022/2023 real property taxes on their principal residence, without interest or penalty, to on or before June 7, 2023, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425 (4), or a Senior Exemption pursuant to RPTL Section 467 for the 2022/2023 tax year.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Eligible Town of Islip Senior Citizens
  2. Site or location effected by resolution: Town Wide
  3. Cost: N/A
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type I action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

9/30/22  
\_\_\_\_\_  
Date

**WHEREAS**, Section 925-b of the Real Property Tax Law (“RPTL”) of the State of New York provides that the governing body of a municipal corporation other than a county may, by resolution, authorize an extension of no more than five (5) business days for the payment of real property taxes without interest or penalty to any resident of such municipal corporation who has received an exemption pursuant to RPTL Section 425(4) or RPTL Section 467; and

**WHEREAS**, the Town of Islip (“the Town”) Receiver of Taxes wishes to extend the deadline for the payment of real property taxes for the 2022/2023 tax year for senior citizens who have received an Enhanced STAR exemption pursuant to RPTL Section 425(4) or a Senior Citizen Exemption pursuant to RPTL Section 467;

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that pursuant to RPTL Section 925-b, the Town Board hereby extends the deadline for senior citizens to pay the 2022/2023 real property taxes on their principal residence, without interest or penalty, to on or before June 7, 2023, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425(4), or a Senior Citizen Exemption pursuant to RPTL Section 467 for the 2022/2023 tax year; senior citizens who do not have one of these two exemptions will not be granted an extension.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 34**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement with JP Morgan Chase, N.A. for the payment of courier services provided by Rapid Armor Corporation to the Islip Town Tax Receiver.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Andy Wittman**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute an agreement with JP Morgan Chase, N.A., for the payment of courier services provided by RapidArmor Corporation to the Receiver of Taxes, pursuant to General Municipal Law §10(4)(e).

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Office of the Tax Receiver
  3. Cost: N/A
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

10/4/22  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip (“the Town”) Receiver of Taxes (“Tax Receiver”) utilizes Rapid Armor Corporation, 254 Scholes Street, Brooklyn, NY 11206 (“Rapid Armor”), to provide courier services for the deposit of all monies received into various banks, one of which is J.P. Morgan Chase Bank, N.A. (“J.P. Morgan Chase”), 556 Main Street, Islip, NY 11751; and

**WHEREAS**, General Municipal Law §10(4)(e) provides that a bank may, from time to time and as agreed upon with a local government, reimburse all or part of, but not more than, the actual cost incurred by the local government in transporting cash, negotiable instruments or other items for deposit through a courier service; and

**WHEREAS**, J.P. Morgan Chase has offered to make payments to Rapid Armor for its courier services, at no cost to the Town of Islip; and

**WHEREAS**, the Town would like J.P. Morgan Chase to continue to make payments to Rapid Armor to provide such courier services;

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with J.P. Morgan Chase for the payment of courier services provided by Rapid Armor to the Tax Receiver, the form and content of which shall be subject to the approval of the Town Attorney.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

**No. 35**

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to execute any and all documents to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with the property located at 10 Cortland Place, Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in the amount of \$25,000 recorded in Liber 22175 Page 641 by a JACQUELINE LEMANSKI in connection with the sale of 10 Cortland Place, Bay Shore, N.Y. 0500-393.00- 01.00-010.000) who has agreed to purchase the premises from Jacqueline Porcelli and Bryan Lemanski subject to the existing Note and Mortgage. The home is being sold in furtherance of the Affordable Housing Program.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: N/A
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

10/     /22  
\_\_\_\_\_  
**Date**

October 18, 2022

WHEREAS, the Town of Islip is the mortgagee holding a certain note and mortgage described as follows: Note and Mortgage dated the 31<sup>st</sup> day of January, 2012, made by Jacqueline Porcelli and Bryan Lemanski ("First Borrowers") to the Town of Islip in the principal sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), with the mortgage being recorded on February 27, 2012 in Liber 22175, Page 641 in the Office of the Clerk of the County of Suffolk, a copy of which is annexed hereto as Exhibit A (the "Note and Mortgage"); and

WHEREAS, one of the First Borrowers, Bryan Lemanski, wishes to sell the mortgaged premises to Jacqueline Lemanski (the "Borrower") whereby the Borrower has agreed to purchase the premises located at 10 Cortland Place, Bay Shore, New York 11706 (SCTM# 0500-393.03-01.00-010.000) subject to the Note and Mortgage held by the Town referred to above; and

WHEREAS, the Borrower is hereby agreeing to assume in total the responsibilities of the First Borrowers under the terms of the Note and Mortgage; and

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, in consideration of the continued affordability and viability of the home, the Town hereby covenants and agrees with the Borrower that the above referenced Note and Mortgage held by the Town be assumed by and assigned to Borrower, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documentation in order to effectuate same.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 36

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to enter into an agreement with Maltz Auctions for storage, and auction services for Town-owned excess personal property, vehicles, equipment and/or abandoned/seized vehicles.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Anthony Prudenti**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The attached resolution would authorize the Town of Islip to enter into an agreement with Maltz Auctions Inc. d/b/a Maltz Auctions to store, as needed, and auction town-owned excess personal property, vehicles, equipment, and/or abandoned/seized vehicles.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: N/A
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 31 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

\_\_\_\_\_  
Date

10/13/2022

**Resolution Authorizing the Town of Islip to enter into  
Professional Services Agreement with Maltz Auctions, Inc. d/b/a Maltz Auctions.**

**WHEREAS**, the Town of Islip (the "Town") solicited competitive proposals for Storage and Auction Services for Town-owned Excess Personal Property, Vehicles, Equipment, and/or Abandoned/Seized Vehicles; and

**WHEREAS**, a request for proposals ("RFP") was advertised twice, and the submission deadline for proposals was June 28, 2022; and

**WHEREAS**, Maltz Auctions, Inc. d/b/a Maltz Auctions ("Maltz Auctions"), 39 Windsor Place, Central Islip, NY 11722, submitted the sole proposal in response to the Town's RFP; and

**WHEREAS**, Maltz Auctions has been determined to be a responsible proposer with the necessary qualifications and experience to conduct the services required by the RFP; and

**WHEREAS**, Maltz Auctions will receive a fee/buyer's premium equal to twenty percent (20%) of the winning bid on an item, payable by the winning bidder as an additional fee on top of the bid amount;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that Town Board hereby authorizes the Supervisor to execute a professional services agreement with Maltz Auctions, Inc. d/b/a Maltz Auctions, for Storage and Auction Services for Town-owned Excess Personal Property, Vehicles, Equipment, and/or Abandoned/Seized Vehicles, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED** that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary in accordance with the terms of the agreement.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 37

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to execute a Memorandum of Understanding with Good Samaritan Hospital for the purposes of participating in the 340B program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Michael Walsh, Esq.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

**INSTRUCTIONS:** All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

---

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute a Memorandum of Understanding with Good Samaritan Hospital for the purposes of participating in the 340B program.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town Residents
  2. Site or location effected by resolution: Townwide
  3. Cost: \_\_\_\_\_
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

\_\_\_\_\_  
**Date**

Dated: October 18, 2022  
Resolution #

**WHEREAS**, Good Samaritan Hospital (“Hospital”) a New York not-for-profit corporation located at 1000 Montauk Highway, West Islip, New York 11795 has requested that the Town of Islip (“Town” or “Islip”) located at 655 Main Street, Islip, New York 11751 enter into a Memorandum of Understanding (hereinafter “MOU”) for the provision of health care services to low income individuals who are not entitled to Medicare or Medicaid benefits; and

**WHEREAS**, the Hospital is licensed to operate pursuant to the Article 28 of the New York Public Health Law and provides a disproportionate share of health care services to Medicare and Medicaid populations, in addition to supporting many programs that benefit the indigent, uninsured, or underinsured population in the State of New York; and

**WHEREAS**, the Hospital desires to participate in the drug discount program established under Section 340B of the Public Health Service Act (the “340B Program”); and

**WHEREAS**, to participate in the 340B Program, the Hospital must enter into an agreement with a unit of the State or local government, under which the Hospital commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits; and

**WHEREAS**, the Town agrees to accept such commitments on behalf of the citizens of the Town of Islip, New York.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED** that the Supervisor is hereby authorized to execute a Memorandum of Understanding with Good Samaritan Hospital for the purposes of participating in the 340B program for the benefit of those individuals in the Town that would benefit from aforementioned healthcare services; and be it further

Dated: October 18, 2022  
Resolution #

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was \_\_\_\_\_.