

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

No. 1

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

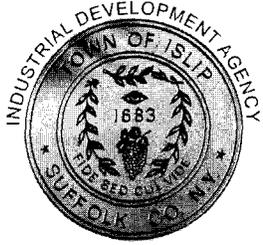
SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

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

March 14, 2023

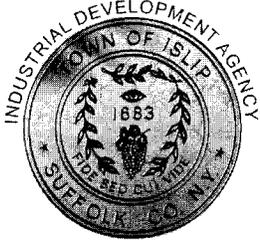
Agenda

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 **February 7, 2023**.
3. To consider a resolution authorizing the extension of the Memorandum of Agreement between the Town of Islip Industrial Development Agency and Suffolk County Department of Public Works (DPW) to provide financial assistance in connection to the Central Islip Commercial Corridor.
4. To consider any other business to come before the agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: ADOPTION OF THE MINUTES
FROM FEBRUARY 7, 2023**



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

February 7, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by James O'Connor and seconded by Jorge Guadron. Chairwoman Angie Carpenter acknowledged that the motion passed and quorum was present. Members present in addition to the Chairwoman were, John Cochrane, James O'Connor Jorge Guadron and John M. Lorenzo.
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 **January 24, 2023**, On a motion by John Cochrane and seconded by Jorge Guadron said motion was passed 5-0.
3. To consider the adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and Big Geysler Inc. located at 111 Wilshire Blvd. Edgewood to consider the renovation and equipping of a 120,000 square foot warehouse. On a motion by Jorge Guadron and seconded by John Cochrane said motion was approved 5-0.
4. To consider the adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and Positive Promotions, located at 15 Gilpin Ave, Hauppauge, NY. On a motion by Jorge Guadron and seconded by John M. Lorenzo said motion was approved 5-0.
5. To consider the adoption of a **Second Amended Authorizing Resolution** between the Town of Islip Industrial Development Agency and Eastview Apt, located at East Drive Central Islip, for increased mortgage Financing. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
6. To consider any other business to come before the agency, there being none the meeting adjourned by a motion by James O'Connor and seconded by Jorge Guadron.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: AUTHORIZING THE
EXTENSION OF MEMORANDUM OF AGREEMENT.**

Date: March 14, 2023

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 14th day of March, 2023, at 655 Main Street, Islip, New York 11751, 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 consider and take action on certain matters pertaining to authorizing the Agency to extend the Agreement to provide financial assistance in connection with a certain sewer main extension to the Central Islip Commercial Corridor in Central Islip 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 THE AGENCY TO EXTEND THE AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE IN CONNECTION WITH A CERTAIN SEWER MAIN EXTENSION TO THE CENTRAL ISLIP COMMERCIAL CORRIDOR IN CENTRAL ISLIP AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY 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 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 the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Central Islip commercial corridor (the “**Central Islip Commercial Corridor**”), is located along Carleton Avenue, in the hamlet of Central Islip in the Town of Islip, New York (the “**Town**”); and

WHEREAS, the Central Islip Commercial Corridor is an underdeveloped commercial area of the Town and the Central Islip Commercial Corridor is located in Highly Distressed Area as defined in Section 854(18) of the New York General Municipal Law; and

WHEREAS, the Central Islip Commercial Corridor is also located in a Federal Opportunity Zone and has been designated by the Town as a downtown revitalization initiative (“**DRI**”) area and the Town has applied to the State of New York (the “**State**”) for DRI funds to help renew and revitalize the Central Islip Commercial Corridor; and

WHEREAS, on October 22, 2019, the Agency previously passed a resolution authorizing the Agency to provide financial assistance in connection with a certain sewer main extension to the Central Islip Commercial Corridor in Central Islip and approving the execution and delivery of related documents; and

WHEREAS, a Memorandum of Agreement between the County of Suffolk, Town of Islip, and Town of Islip IDA was fully executed on March 5, 2020 for an amount not to exceed \$1,000,000.00 and which designated that all work would be completed on or before December 31, 2022, unless extended by mutual agreement of the parties (Agreement attached hereto); and

WHEREAS, only \$629,578.60 of the \$1,000,000.00 has been expended for work related to the CI sewer main extension, and the parties are desirous to extend the Memorandum of Agreement.

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) The Memorandum of Agreement shall be extended by mutual agreement between the parties; and

(b) The Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Central Islip Commercial Corridor Contracts in the form the Chairperson, Vice Chairperson, 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 Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 2. 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 Central Islip Commercial Corridor Contracts, 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 Central Islip Commercial Corridor Contracts binding upon the Agency.

Section 3. 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 the 22nd day of October, 2019, 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.

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 14th day of March, 2023.

By _____
Assistant Secretary

CP 8198

Memorandum of Agreement

Revised 9-3-19

Law # County of Suffolk with Town of Islip Industrial Development Agency
22-PW-017

Memorandum of Agreement

This Memorandum of Agreement is between the County of Suffolk (County), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works (DPW) located at 335 Yaphank Avenue, Yaphank, New York 11980; and Town of Islip Industrial Development Agency (IDA) having an address at 40 Nassau Avenue, Islip, NY 11751.

Term of Agreement: Shall be from the date last executed below, though December 31, 2022 as provided in Exhibit A, attached, unless extended.

Cost of Agreement: IDA shall pay up to One Million (\$1,000,000) Dollars for County

Terms and Conditions: Shall be as set forth in Exhibit A attached.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

COUNTY OF SUFFOLK

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By: 

By: 

Name: DENNIS M. COHEN

Name: WILLIAM MANNIX

Title: Chief Deputy County Executive

Title: Executive Director

MAR 05 2020

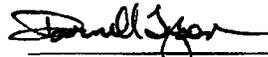
Date: _____

Date: _____

Approved as to Form:

Approved:

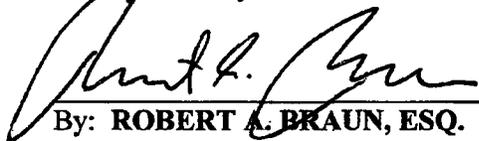
DENNIS M. BROWN, ESQ.



2/10/20

County Attorney

DARNELL TYSON [date]
Acting Commissioner
Suffolk County Department of Public Works

 2/5/20
By: ROBERT A. BRAUN, ESQ. [date]

Approved as to Form:

Assistant County Attorney
Bureau Chief
Municipal Law Bureau

TOWN OF ISLIP

By: 
[Name] JOHN R. DICIOZIO [date]
[Title] TOWN ATTORNEY

CP 8198
Law #
22-PW-07

Memorandum of Agreement
County of Suffolk with Town of Islip Industrial Development Agency

Revised 9-3-19

Exhibit A
General terms and conditions

Whereas, the County and the Town of Islip ("Islip") have expressed interest in the creation of sewer infrastructure ("Facilities") in Carlton Avenue in the downtown area of Central Islip; and

Whereas, Islip has received a Downtown Revitalization Initiative Award from the New York State Department of State for Downtown Central Islip, which includes funding for sewer infrastructure in Carlton Avenue between Suffolk Avenue and Smith Street; and

Whereas, in pursuit of its mission, IDA has funding of up to One Million (\$1,000,00.00) Dollars available to assist in the creation of the such Facilities, in order to increase opportunities and business investment in the community, which has been limited in part by issues regarding waste water disposal; and

Whereas, DPW has a Capital Project, CP 8198, under which a feasibility study to explore installing sewers in downtown Central Islip was authorized; and

Whereas, by Resolution No. 412-2016, the County appropriated Two Hundred Thousand (\$200,000.00) Dollars for such feasibility study, which feasibility study has been completed, and the Capital Project is now ready to proceed to its next step, to wit, the design of the Facilities.

Now, in consideration of the foregoing, the parties agree as follows:

1. DPW will proceed to the design phase of Capital Project 8198, and will supervise and review the development of design of the Facilities to be installed in Carlton Avenue which will permit connection of the Downtown Central Islip area to Suffolk County Sewer District No.3- Southwest.
2. DPW will enter in all contracts for the feasibility and design of the Facilities on behalf of DPW and as agent of the IDA.
3. As DPW receives bills, statements and invoices for contractors' work in the design, and has approved the invoices, it will forward the same to IDA for payment.
4. IDA will issue its check for the amount so approved and forwarded to it, and will return such check to DPW within 15 days of its receipt of such bills, statements and invoices from DPW. Each check will be payable directly to the contractor performing the work or service provided.
5. IDA shall pay for design, including the provision of drawings, specifications, surveys and other costs, but it shall not pay for construction of the Facilities.
6. IDA shall spend no more than One Million (\$1,000,000.00) Dollars for such design work.
7. All design work and payment therefor shall be completed on or before December 31, 2022, unless extended by mutual agreement of the parties.

CP 8198

Memorandum of Agreement

Revised 9-3-19

Law # County of Suffolk with Town of Islip Industrial Development Agency

22-PW-017

End of Text for Exhibit A

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

No. 2

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

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
March 14, 2023

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the January 24, 2023 Agency Board Meeting.
3. Resolution authorizing the President to execute Extension Year 1 of 4 of an existing contract with Clear Flo Technologies Inc. for disposal of leachate generated at Agency Landfills as an alternate disposal facility to those provided by the County of Suffolk.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

January 24, 2023

A meeting of the Islip Resource Recovery Agency was convened at 3:00 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
John Lorenzo
James P. O'Connor
John C. Cochrane, Jr.
Jorge Guadrón

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Mr. Guadrón, seconded by Mr. Lorenzo and unanimously approved, the minutes from the December 13, 2022 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for the year 2023.

On a motion of Mr. Guadrón, seconded by Mr. Cochrane and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on behalf of the Agency when appropriate to protect the Agency's interest in Matters.

On a motion of Mr. O'Connor, seconded by Mr. Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Islip Resource Recovery Agency (Agency) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for Calendar Year 2023.

On a motion by Mr. Cochrane, seconded by Mr. Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into a Contract between the Agency and Pace Analytical Services, Inc. for calendar years 2023, 2024 and 2025; for Professional Services related to Laboratory Analytical Services for Groundwater and Ash Analysis for all Islip Resource Recovery Agency (IRRA) Sites.

On a motion of Mr. O'Connor, seconded by Mr. Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into an Agreement between the Agency and the Hauppauge Union Free School District, for the school year 2022-2023, to provide for collection and processing by the Agency and/or the Town of certain recyclable materials generated at the facilities of the School District, to reduce the amount of solid waste destined for disposal by the School District.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Bunde".

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.

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE EXTENSION YEAR 1 OF 4 OF AN EXISTING CONTRACT WITH CLEAR FLO TECHNOLOGIES INC. FOR DISPOSAL OF LEACHATE GENERATED AT AGENCY LANDFILLS AS AN ALTERNATE DISPOSAL FACILITY TO THOSE PROVIDED BY THE COUNTY OF SUFFOLK.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Agency/Town Landfills
 3. Cost: \$74.17 per 1,000/gallon
 4. Budget Line: ZR02.1020.45018
 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 Bellan

Signature of President/Department Head Sponsor

2/28/23
Date

March 14, 2023
Agenda Item #

AUTHORIZING THE PRESIDENT TO EXECUTE EXTENSION YEAR 1 OF 4 OF AN EXISTING CONTRACT WITH CLEAR FLO TECHNOLOGIES INC. FOR DISPOSAL OF LEACHATE GENERATED AT AGENCY LANDFILLS AS AN ALTERNATE DISPOSAL FACILITY TO THOSE PROVIDED BY THE COUNTY OF SUFFOLK.

WHEREAS, the Islip Resources Recovery Agency (Agency) owns, operates and Administers certain landfill and former landfill facilities within the Town of Islip, and

WHEREAS, said facilities produce leachate at varying quantities, and

WHEREAS, the Agency is required to dispose of leachate in an environmentally safe manner pursuant to 6NYRCRR Part 360 Regulations, and

WHEREAS, the Agency currently utilizes the County of Suffolk Bergen Point Treatment Facility and anticipates continued reliance upon Suffolk County facilities for leachate treatment, to the degree such facilities are available, and

WHEREAS, there is a need for an alternate backup disposal facility, and

WHEREAS, at the April 25, 2017 Agency Board Meeting the President was authorized to execute an agreement with Clear Flo Technologies, Inc. to serve as a primary alternate leachate disposal facility for the Agency for a term of six years, with four (4) one (1) year optional extension terms for the period commencing May 1, 2017.

WHEREAS, the Agency would like to exercise the first one (1) year option for the period commencing May 1, 2023.

NOW THEREFORE, on motion of _____, seconded by _____, be it

RESOLVED that Clear Flo Technologies, Inc. and its facility in Lindenhurst N.Y. are hereby determined to be a sole source provider of leachate pre-treatment and disposal services and a special case exception to competitive bidding procedures, and be it further

RESOLVED that the President is hereby authorized to execute extension year one (1) of four (4) of the agreement with Clear Flo Technologies, Inc. to serve as a primary alternate leachate disposal facility for the Agency for the period commencing May 1, 2023 at a rate of \$74.17 per 1,000/gal, and subject to all other provisions of the agreement

UPON A VOTE being taken, the result was:

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

No. 3

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a License agreement for one parcel of Town-owned Bay Bottom Land.

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 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
Parcel A12, 7 Acres and Parcel A7b, 2.5 Acres
 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 Bellen

Signature of Commissioner/Department Head Sponsor

2/28/23
Date

March 14, 2023
3

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 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, "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 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 \$150.00 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
Ockers Oyster Co., Inc. (Ralph Corsini)	A7b	2.5 Acres
Fire Island Shellfish Co.	AX3	1.01 Acres

**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

**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:

Jeffrey Panasci, 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, March 14, 2023 at 2:00 pm

1. 23 Pelham Drive, Brentwood

0500-051.00-05.00-044.000

BU

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 23 Pelham Drive, 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: 23 Pelham Drive, 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). SEQR review complete.
- Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

2/28/2023
Date

March 14, 2023

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 23 Pelham Drive, 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 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, Robert and Joann Higgins, and also upon US Bank Home Mortgage, and also upon Safeguard Properties Management LLC, and also upon MERS, and also upon Secretary of Housing and Urban Development, and also upon Anthony Cellucci, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on February 28, 2023, 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 March 14, 2023; 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 February 28, 2023, 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 March 14, 2023; 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 March 14, 2023, 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. 0500-051.00-05.00-044.000.

UPON a vote being taken, the result was:

(G:\Board up - 23 Pelham Drive, Brentwood)

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

No. 5

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

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 2/24/23 for (department) Historian & Assessor approved by Commissioner/Department Head (print name & sign) Joseph Ludwig and Comptroller [Signature] : at the Town Board Meeting on (date) 3/14/23 , 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><i>Increase</i></u> Account Number	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> Account Number	<u>Amount</u>
1 Misc & Travel	A.7510.46900	5,000.00	Appropriated Fund Balance	A..1002.09	22,500.00
2 Overtime	A.1355.19650	17,500.00			

22,500.00

22,500.00

Justification:

1. Transfer needed to provide the Town Historian with a budget for 2023.
2. Transfer needed to fund Overtime for the Assessor's office.

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 2/9/23 for (department) Town Clerk approved by Commissioner/Department Head (print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on (date) 3/14/23, 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>
Appr. Fund Balance	A..1002.09	37,500.00	Legal Notices	A.1410.44001	37,500.00

37,500.00

37,500.00

Justification: Increase needed to fund the publishing of notices in spanish speaking papers.

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 2/9/23 for (department) Recreation approved by Commissioner/Department Head
 (print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on
 (date) 3/14/23, 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
Citizens Advocate	A.1220.10120	55,700.00	Citizens Advocate	A.7020.10120	55,700.00

55,700.00

55,700.00

Justification: Transfer needed to reflect personnel transfers.

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.

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

No. 6

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with Garda
Courier Service.**

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**

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 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 an agreement Garda Courier Service to bring the Town's deposits (cash and checks) to the Town's bank.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Townwide
2. **Site or location effected by resolution:** Comptroller's Office
3. **Cost:** None – paid by the bank
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 Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor.

2/15/23
Date

March 14, 2023
Resolution # 6

WHEREAS, the Town of Islip (the "Town") requires courier service to deposit monies received into the Town's main bank, T.D. Bank (the "Bank"); and

WHEREAS, the Bank has an agreement to reimburse the Town for the cost of said courier service in accordance with New York State general Municipal Law Section 10(4)(e); and,

WHEREAS, the Town is desirous of having GardaWorld, 15 Hempstead Gardens Dr., West Hempstead, NY 11552, act as courier for the deposit of Town monies at the Bank;

NOW, THEREFORE, on motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with GardaWorld, 15 Hempstead Gardens Dr., West Hempstead, NY 11552, and an necessary documentation attendant thereto, to provide courier services for the deposit of Town monies, on the condition that the courier fees be paid/reimbursed by T.D. Bank, 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 this resolution.

Upon a vote being taken, the result was

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

No. 7

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with JP
Morgan Chase Bank.**

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**

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 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 an agreement with JP Morgan Chase Bank to have a Town issues "credit card" program. More and more vendors are not accepting the Town's Purchase Orders, so getting a 'credit card' will make it easier for the Town to procure items

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Townwide
2. **Site or location effected by resolution:** Townwide
3. **Cost:** None
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 Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor.

2/15/23
Date

March 14, 2023
Resolution # 7

WHEREAS, New York State Finance Law § 163 authorizes the Commissioner of the Office of General Services (“OGS”) to permit purchases of commodities and services by authorized users through OGS’ centralized contracts; and.

WHEREAS, the Town of Islip (the “Town”) qualifies as an authorized user under NYS Finance Law § 163(1)(k) and is authorized to make purchases of commodities, services, and technology through OGS contracts pursuant to § 104 of the New York State General Municipal Law; and,

WHEREAS, OGS has an existing contact for Purchasing, Travel, and Net Card Services (OGS Contract Number PS69527) with J.P. Morgan Chase Bank, NA, with offices at 12 Corporate Woods Blvd., Albany, NY 12211; and

WHEREAS, the Town wishes to procure commercial credit card services through OGS Contract Number PS69527 with J.P. Morgan Chase Bank, NA;

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 procure commercial credit care services through OGS Contract Number PS69527 with J.P. Morgan Chase Bank, NA, 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. 8

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to amend the approved an ARPA project to be funded by a portion of the SLRFF 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:

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**

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 will amend the approved ARPA project for a turf field at 401 Main Street due to a change order that came from a re-design of the field layout. Additional funding requested to complete safety fencing around the re-designed playground at Sayville Marina Park. Funding comes from the "Lost Revenue" portion of the SLRFF funds.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: 401 Main St. soccer fields., Sayville Marina Park
 3. Cost: \$172,000
 4. Budget Line: F.7110.39200..ARP61
 5. Amount and source of outside funding: ARPA 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

~~8/5/22~~ 3/3/23

Date

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF funds) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, on July 20, 2021, the Town Board of the Town of Islip accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, on April 5, 2022, the Town Board approved various amendments to the projects to be funded via SLFRF funds; and

WHEREAS, based on bid opening prices, the previously approved listing needs to be amended; and

WHEREAS, the Parks and Recreation Commissioner recommends the following adjustments to that plan:

<u>Project Description</u>	<u>Approved Authorization</u>	<u>Adjustment</u>	<u>Revised Authorization</u>
Turf Fields;			
401 Main St. Fields	1,500,000	150,000	1,650,000
Sayville Marina Park	800,000	22,000	22,000

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board hereby authorizes the following amendments to the
previously approved use of Town's SLFRF funds:

<u>Project Description</u>	<u>Approved Authorization</u>	<u>Adjustment</u>	<u>Revised Authorization</u>
Turf Fields;			
401 Main St. Fields	1,500,000	150,000	1,650,000
Sayville Marina Park	800,000	22,000	22,000

FURTHER RESOLVED, that the comptroller is hereby authorized to make any and all
budgeting adjustments necessary to effectuate this resolution.

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

No. 9

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for the installation of a traffic signal in Brentwood.

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 an agreement with Suffolk County Department of Public Works to install a traffic signal on Crooked Hill Road (CR 19) at Pilgrim Center Road and Eastbound I-495 Exit Ramp 'QC' (located approximately 2,500 feet south of I-495 South Service Road) in Brentwood, as mandated by Suffolk County.

The Town of Islip is to assume maintenance and energy costs.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Crooked Hill Road (CR 19) at Pilgrim Center Road and Eastbound I-495 Exit Ramp 'QC' (located approximately 2,500 feet south of I-495 South Service Road), Brentwood
3. Cost: \$2,000/year
4. Budget Line: A 3310.4-2000
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

2/8/2023
Date

March 14, 2023
Resolution # 9

WHEREAS, the Suffolk County (the “County”) Department of Public Works wishes to install a traffic signal on Crooked Hill Road (CR 13) at Pilgrim Center Road and Eastbound I-495 Exit Ramp ‘QC’ (located approximately 2,500 feet south of I-495 South Service Road); and

WHEREAS, the County has approved and committed funds necessary for this work; and

WHEREAS, the Town of Islip (the “Town”) is willing to pay for the maintenance and energy costs associated with this signal; and

WHEREAS, the energy cost for this signal is approximately \$2,000/year; and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends approval of this resolution;

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Suffolk County for the installation of a traffic signal on Crooked Hill Road (CR 13) at Pilgrim Center Road and Eastbound I-495 Exit Ramp ‘QC’ (located approximately 2,500 feet south of I-495 South Service Road), 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 agreement.

Upon a vote being taken, the result was:

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

No. 10

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for the installation of a traffic signal on Crooked Hill Road in Brentwood.

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 an agreement with Suffolk County Department of Public Works to install a traffic signal on Crooked Hill Road (CR 19) at Eastbound I-495 Exit Ramp 'BC' (located approximately 1,300 feet south of I-495 South Service Road) in Brentwood, as mandated by Suffolk County.

The Town of Islip is to assume maintenance and energy costs.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Crooked Hill Road (CR 19) at Eastbound I-495 Exit Ramp 'BC' (located approximately 1,300 feet south of I-495 South Service Road), Brentwood
3. Cost: \$2,000/year
4. Budget Line: A 3310.4-2000
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

2/8/2023
Date

March 14, 2023
Resolution # 10

WHEREAS, the Suffolk County (the “County”) Department of Public Works wishes to install a traffic signal on Crooked Hill Road (CR 13) at Eastbound I-495 Exit Ramp ‘BC’ (located approximately 1,300 feet south of I-495 South Service Road); and

WHEREAS, the County has approved and committed funds necessary for this work; and

WHEREAS, the Town of Islip (the “Town”) is willing to pay for maintenance and energy costs associated with this signal; and

WHEREAS, the energy cost for this signal is approximately \$2,000/year; and

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Suffolk County for the installation of a traffic signal on Crooked Hill Road (CR 13) at Eastbound I-495 Exit Ramp ‘BC’ (located approximately 1,300 feet south of I-495 South Service Road), 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 agreement.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for installation of signals in Sayville.

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 an agreement with Suffolk County Department of Public Works to install Rapid Flashing Beacons and Pushbuttons on Montauk Highway in Downtown Sayville, as mandated by Suffolk County.

The Town of Islip is to assume maintenance and energy costs.

SPECIFY WHERE APPLICABLE:

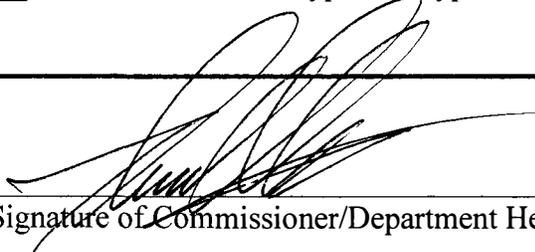
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Montauk Highway, Sayville
 3. Cost: \$2,000/year
 4. Budget Line: A 3310.4-2000
 5. Amount and source of outside funding:
-

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

2/8/2023

Date

March 14, 2023
Resolution # 11

WHEREAS, the Suffolk County (the “County”) Department of Public Works wishes to install Rapid Flashing Beacons and Pushbuttons on Montauk Highway in Downtown Sayville; and

WHEREAS, the County has approved and committed funds necessary for this work; and

WHEREAS, the Town of Islip (the “Town”) is willing to pay for the maintenance and energy costs associated with these signals; and

WHEREAS, the energy cost for these signals is approximately \$2,000/year; and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends approval of this resolution;

NOW THEREFORE, on a motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Suffolk County for the Installation of Rapid Flashing Beacons and Pushbuttons on Montauk Highway in Downtown Sayville, 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 agreement.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval to renew contract with Suffolk Paving Corp. for
Contract DPW 2-2020 for the first one-year extension.**

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**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled 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 been passed or denied by the Board.

On June 16, 2020, the Town Board awarded DPW 2-2020, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads, to Suffolk Paving Corp., 30 North Dunton Avenue, Medford, New York 11763. The length of this contract is from date of contract execution to December 31, 2022 with two additional one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 2-2020 for the first one-year extension period to December 31, 2023.

SPECIFY WHERE APPLICABLE:

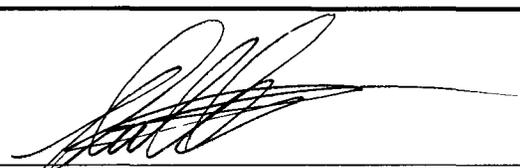
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$3,000,000.00
4. Budget Line: H22.5110.30615 and DB 5110.2-2507 (CHIPS)
5. Amount and source of outside funding: DB 5110.2-2507 CHIPS – 100 % reimbursable

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

2/7/2023

Date

March 14, 2023
Resolution # 12

WHEREAS, on June 16, 2020, the Town of Islip Town Board (the “Town”) awarded DPW 2-2020, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads (the “Contract”) to Suffolk Paving Corp., 30 North Dunton Avenue, Medford, New York 11763; and

WHEREAS, the original term for the Contract was from date of contract execution, July 27, 2020 to December 31, 2022, with the Town’s option to renew for two (2) additional one-year periods; 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 first 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 Suffolk Paving Corp. (DPW 2-2020) for the first 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. 13

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to renew contract DPW 3-2020 with Rosemar Contracting Corp. for the first one-year extension.

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**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled 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 been passed or denied by the Board.

On August 11, 2020, the Town Board awarded DPW 3-2020, Requirements Contract and Specifications for Full Depth Reclamation on Various Town Roads, to Rosemar Contracting Inc., P.O. Box 16, Patchogue, New York 11772. The length of this contract is from date of contract execution to December 31, 2022 with two additional one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 3-2020 for the first one-year extension period to December 31, 2023.

SPECIFY WHERE APPLICABLE:

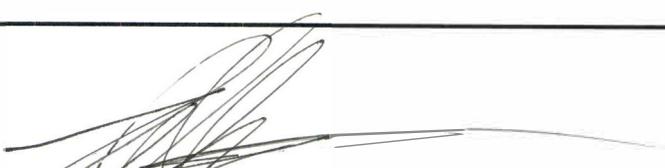
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$250,000.00
4. Budget Line: H22.5110.30615 ^{PV} and DB 5110.22507 ^{PV} (CHIPS)
5. Amount and source of outside funding: DB 5110.22507 – CHIPS 100% reimbursable

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

2/7/2023

Date

128

March 14, 2023
Resolution # 13

WHEREAS, on August 11, 2020, the Town of Islip Town Board (the “Town”) awarded DPW 3-2020, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads (the “Contract”) to Rosemar Contracting Corp., P.O. Box 16, Suffolk Paving Corp., Patchogue, New York 11772; and

WHEREAS, the original term for the Contract was from date of contract execution, September 4, 2020 to December 31, 2022, with the Town’s option to renew for two (2) additional one-year periods; 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 first 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 Rosemar Contracting Corp. (DPW 3-2020) for the first 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. 14

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 1-2023 for Drainage Construction.

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 Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 for DPW 1-2023, Requirements Contract and Specifications for Drainage Construction. The length of this contract is from date of contract execution to December 31, 2025 with a possible one-year extension.

Laser Industries, Inc. submitted the lowest responsible bid of \$2,996,500.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Townwide – Various Locations
 3. Cost: Unit Bid Prices
 4. Budget Line: *To be established by Comptroller* (with circled 'D')
 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

2/8/2023
Date

March 14, 2023
Resolution # 14

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2023, Requirements Contract and Specifications for Drainage Construction (the “Contract”); and

WHEREAS, on February 2, 2023, sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 submitted the lowest bid of \$2,996,500.00; and

WHEREAS, Laser Industries, Inc. has been determined to be a responsible bidder, and

WHEREAS, the length of the Contract is from the date of contract execution to December 31, 2025, with an option to extend for one year at the sole discretion of Town Board; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, recommends the approval of this resolution;

NOW THEREFORE, on a motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with Laser Industries, Inc. for DPW 1-2023, “Requirements Contract and Specifications and Specifications for Drainage Construction,” 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:

**DPW 1-2023
REQUIREMENTS CONTRACT AND SPECIFICATIONS
FOR DRAINAGE CONSTRUCTION**

BIDDERS	AMOUNT
Laser Industries, Inc. 1775 Route 25 P.O. Box 315 Ridge, NY 11961	<u>\$2,996,500.00</u>
Aventura Construction Corp. 1101 Waverly Avenue Holtsville, NY 11742	<u>\$3,204,000.00</u>

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

No. 15

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Best Climate Control Corp., for DPW 5-2023 for Air Conditioning Preventative Maintenance/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 Place, Suite 4, Ronkonkoma, New York 11779 for DPW 5-2023, Air Conditioning Preventive Maintenance/Service Contract. The length of this contract is from date of contract execution to December 31, 2025 with a possible one-year extension.

Best Climate Control Corp. submitted the lowest responsible bid of \$35,900.00.

SPECIFY WHERE APPLICABLE:

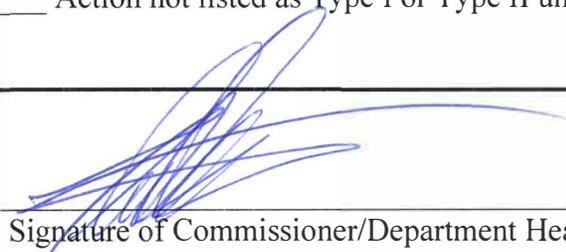
1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Various Town Facilities
 3. Cost: \$35,900.00
 4. Budget Line: A 1630.44300
 5. Amount and source of outside funding:
-

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

2/23/2023

Date

March 14, 2023
Resolution # 15

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 5-2023, Air Conditioning Preventive Maintenance/Service Contract (the “Contract”); and

WHEREAS, on February 23, 2023, sealed bids were opened, and Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779 submitted the lowest bid of \$35,900.00; and

WHEREAS, Best Climate Control Corp. has been determined to be a responsible bidder, and

WHEREAS, the length of the Contract is from the date of contract execution to December 31, 2025 with an option to extend for one (1) year at the sole discretion of the Town Board; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, recommends the approval of this resolution;

NOW THEREFORE, on a motion of _____, by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with Best Climate Control Corp. for DPW 5-2023, Air Conditioning Preventive Maintenance/Service Contract, 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:

DPW 5-2023
AIR CONDITIONING PREVENTIVE MAINTENANCE/SERVICE CONTRAT

BIDDERS	AMOUNT
Best Climate Control Corp. 760 Koehler Avenue Suite 4 Ronkonkoma, NY 11779	<u>\$35,900.00</u>
Energy Mechanical Inc. 77 Brightside Avenue Central Islip, NY 11722	<u>\$68,500.00</u>
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11704	<u>\$98,000.00</u>
Commercial Instrumentation Services Inc. 861 Marcus Blvd. Hauppauge, NY 11788	<u>\$188,250.00</u>
Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	<u>\$696,770.00</u>

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

No. 16

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.

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

March 14, 2023

<u>Date</u>	<u>Name</u>	<u>Program/Event</u>	<u>Location</u>
4/6	S&S Amusements, Inc.	Carnival	Gull Haven Golf Course Driving Range 1 Gull Haven, Central Islip
4/13	S&S Amusements, Inc.	Carnival	Gull Haven Golf Course Driving Range 1 Gull Haven, Central Islip
3/14	John Walters	Musical Entertainment	Various Senior Centers
4/24	Diverse Skill Training	Flag Football League	E.I. Marina, 333 Bayview Ave., E.I. Chicago Park, Chicago Ave, Bay Shore
6/12	Rich Jones	Golf Lessons	Gull Haven Golf Course 1 Gull Haven, Central Islip
6/26	Islip Kid Wrestling	Wrestling Camp	E.I. Middle School, Islip Terrace
6/26	Triple Threat Basketball Club, Inc.	Basketball Camps	E.I. Middle School, Islip Terrace Ruth C. Kinney Elementary, Islip Terrace
7/10	Diamond Baseball	Baseball/ Softball Instruction	Sunrise Little League Complex, Oakdale Sayville Little League Complex, Sayville Islip Little League Complex, East Islip Bayport Little League Complex, Bayport
7/24	Ray Lang	Soccer Camp	E.I. High School 100 Redmen St., Islip Terrace
11/6	Lessings, Inc.	“Senior Fall Ball” Luncheon	Mansion at Timber Point 398 Great River Road, Great River

**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.

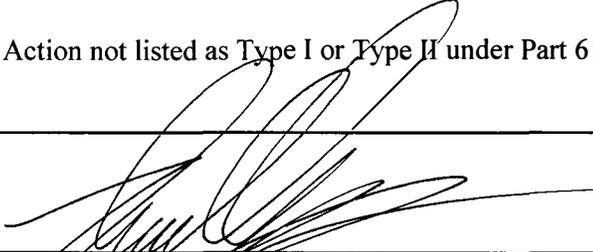
PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with S&S Amusements, Inc. to provide a four (4) day carnival at Brookwood Hall Park, 50 Irish Lane, East Islip, NY 11730. The carnival will be held from Thursday, April 6 through Sunday, April 9, 2023. The Town shall receive \$1,200.00 each day or 20% of all ticket ride sales, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. Any revenue derived from the carnival will be allotted for various costs associated with recreation programming to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee. A similar resolution was passed for S&S Amusement, Inc. by the Town Board in previous years.

SPECIFY WHERE APPLICABLE:

- | | |
|--|--|
| 1. Entity or individual benefitted by resolution: | S&S Amusements, Inc. |
| 2. Site or location effected by resolution: | Brookwood Hall Park
50 Irish Lane, East Islip, NY 11730 |
| 3. Cost: | No cost to the Town of Islip – self-sustaining |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | The Town shall receive 1,200.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. |
-

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

2/27/2023

Date

WHEREAS, the Town of Islip currently owns and maintains certain parklands and properties known as Brookwood Hall Park, 50 Irish Lane, East Islip, NY 11730; and

WHEREAS, S&S Amusements, Inc., a domestic corporation with a mailing address of 201B Freeman Avenue, Islip, New York, 11751, desires to hold a carnival from April 6 thru April 9, 2023 on the field of Brookwood Hall Park consisting of food vendors, amusement and carnival rides; and

WHEREAS, dates and locations are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs; and

WHEREAS, S&S Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket ride sales, whichever is greater, as well as an additional \$150.00 per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of Brookwood Hall Park, if the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with S&S Amusements, Inc., whereby S&S Amusements, Inc. shall pay to the Town on average a daily fee in the amount of \$1,200.00, as outlined above, 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.

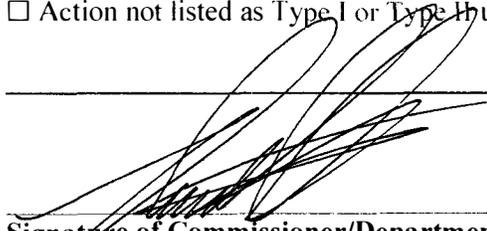
PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with S&S Amusements, Inc. to provide a four (4) day carnival at Gull Haven Golf Course Driving Range, 1 Gull Haven Drive, Central Islip, NY 11722. The carnival will be held from Thursday, April 13 through Sunday, April 16, 2023. The Town shall receive \$1,200.00 each day or 20% of all ticket ride sales, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. Any revenue derived from the carnival will be allotted for various costs associated with recreation programming to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee. A similar resolution was passed for S&S Amusement, Inc. by the Town Board in previous years.

SPECIFY WHERE APPLICABLE:

- | | |
|--|--|
| 1. Entity or individual benefitted by resolution: | S&S Amusements, Inc. |
| 2. Site or location effected by resolution: | Gull Haven Golf Course Driving Range
1 Gull Haven, Central Islip, NY 11722 |
| 3. Cost: | No cost to the Town of Islip – self-sustaining |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | The Town shall receive 1,200.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. |
-

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

2/28/2023
Date

WHEREAS, the Town of Islip currently owns and maintains certain parklands and properties known as Gull Haven Golf Course Driving Range, 1 Gull Haven Drive, Central Islip, NY 11722; and

WHEREAS, S&S Amusements, Inc., a domestic corporation with a mailing address of 201B Freeman Avenue, Islip, New York, 11751, desires to hold a carnival from April 13 thru April 16, 2023 on the field of Gull Haven Golf Course Driving Range, 1 Gull Haven Drive, Central Islip, NY 11722, consisting of food vendors, amusement and carnival rides; and

WHEREAS, dates and locations are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs; and

WHEREAS, S&S Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket ride sales, whichever is greater, as well as an additional \$150.00 per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of Gull Haven, if the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with S&S Amusements, Inc., whereby S&S Amusements, Inc. shall pay to the Town on average a daily fee in the amount of \$1,200.00, as outlined above, 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 John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year. The work will consist of up to eight (8) separate events at each senior center, a maximum of forty-eight (48), from March 14, 2023 thru December 31, 2023. Compensation for said services to John Walters will be \$160.00 per event for an amount not to exceed \$7,680.00 annually. 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 John Walters in previous years

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | John Walters |
| 2. Site or location effected by resolution: | Various Senior Centers throughout the Town of Islip |
| 3. Cost: | No cost to the Town of Islip |
| 4. Budget Line: | T-Accounts: T080400, T080401, T080406, T080409, T080410, T080497 |
| 5. Amount and source of outside funding: | Sale of tickets will pay contractor's fee |
-

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

2/2/2023

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational and social opportunities and has identified a need to provide musical entertainment at various Senior Citizen Centers throughout the Town; and

WHEREAS, John Walters 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 John Walters to provide said services;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with John Walters to provide musical entertainment for our Senior Citizen Centers for an amount not to exceed \$7,680.00, 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 Diverse Skill Training to provide a flag football league from April 24, 2023 thru June 16, 2023. The league will utilize the fields at East Islip Marina and Chicago Park. The registration fee for an individual registrant is \$160.00 and a \$40.00 surcharge for each non-resident registrant. The minimum amount of teams will be one (1) and the maximum amount of teams will be sixty (60). The minimum amount of participants will be one (1) and the maximum amount of individual participants will be nine hundred (900). This program will be self-sustaining. The total minimum revenue will be \$160.00 and the maximum revenue including the non-resident surcharge will be \$180,000.00. Compensation for said services to Diverse Skill Training will be 80% of the total revenue for an amount not to exceed \$115,200.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Diverse Skill Training

Site or location effected by resolution: East Islip Marina, 333 Bayview Avenue, East Islip, NY 11730
Chicago Park, Chicago Avenue, Bay Shore, NY 11706

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$180,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$64,800.00.

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©, 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

1/25/2023
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 flag football league for our citizens; and

WHEREAS, Diverse Skill Training, 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 Diverse Skill Training to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Diverse Skill Training to provide a flag football league to our citizens for an amount not to exceed \$115,200.00, which excludes non-resident surcharge, 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 Rich Jones to provide golf lessons. Rich Jones will offer the following golf lessons: Nine (9) separate Quick Start sessions, June 12, 2023 thru August 16, 2023; seventeen (17) separate Linkster sessions from June 6, 2023 thru September 26, 2023; three (3) separate Youth Three Holer sessions from July 8, 2023 thru September 23, 2023; Six (6) separate 3 Day Camp sessions from July 12, 2023 thru August 18, 2023; five (5) separate 5 Day Camp sessions from June 19, 2023 thru August 4, 2023; fourteen (14) separate Adult sessions from June 6, 2023 thru September 28, 2023; five (5) separate Adult Three Holer sessions from June 5, 2023 thru August 16, 2023. A full session schedule is set forth on Attachment A. The fees are as follows: Quick Start -\$115.00 per session per registrant and a \$15.00 non-resident surcharge per session per registrant; Linksters-\$115.00 per session per registrant and a \$15.00 non-resident surcharge per session per registrant; Youth Three Holer-\$150.00 per session per registrant and a \$10.00 non-resident surcharge per session per registrant; 3 Day Camp-\$160.00 per session per registrant and a \$20.00 non-resident surcharge per session per registrant; 5 Day Camp-\$240.00 per session per registrant and a \$10.00 non-resident surcharge per session per registrant; Adult (ages 14-59) -\$105.00 per session per registrant and a \$10.00 non-resident surcharge per session per registrant; Adult (ages 60+) -\$95.00 per session per registrant and a \$15.00 non-resident surcharge per session per registrant; Adult Three Holer-\$150.00 per session per registrant and a \$10.00 non-resident surcharge per session per registrant. These programs will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$215,000.00. Compensation for said services to Rich Jones will be 80% of the total revenue for an amount not to exceed \$156,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Rich Jones

Site or location effected by resolution: Gull Haven Golf Course, 1 Gull Haven Drive, Central Islip, NY 11722

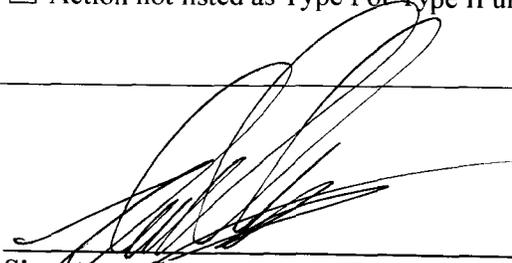
Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$215,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$58,600.00.

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©, 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

2/27/2023

Date:

March 14, 2023

Resolution # 16

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 golf programs for our citizens; and

WHEREAS, Rich Jones 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 Rich Jones to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Rich Jones to provide golf programs to our citizens for an amount not to exceed \$156,400.00, which excludes non-resident surcharge, 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 Islip Kid Wrestling to provide a wrestling camp, Monday thru Thursday, June 26, 2023 thru June 29, 2023. Camp will be held at East Islip Middle School. The registration fee is \$125.00 per registrant and a \$30.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be two hundred (200). This program will be self-sustaining. The total minimum revenue will be \$125.00 and the maximum revenue including the non-resident surcharge will be \$31,000.00. Compensation for said services to Islip Kid Wrestling will be 80% of the total revenue for an amount not to exceed \$20,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Kid Wrestling

Site or location effected by resolution: East Islip Middle School, 100 Redmen Street, Islip Terrace, NY 11752

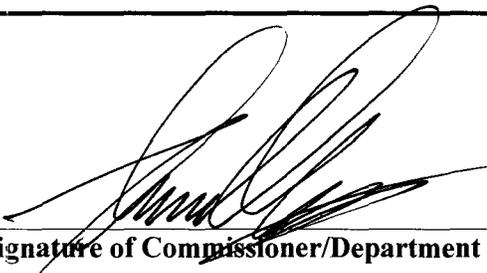
Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4 5006

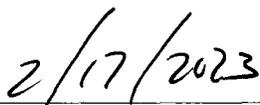
Amount and source of outside funding: Maximum revenue is \$31,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$11,000.00.

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©, 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

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 wrestling camp for our citizens; and

WHEREAS, Islip Kid Wrestling, 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 Islip Kid Wrestling to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Islip Kid Wrestling to provide a wrestling camp to our citizens for an amount not to exceed \$20,000.00, which excludes non-resident surcharge, 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 the Triple Threat Basketball Club, Inc. to provide four (4) separate weeks of basketball camps. Camps will be held on the following dates: Week 1- Monday thru Thursday, June 26, 2023 thru June 29, 2023; Week 2- Monday thru Friday, July 3, 2023 thru July 7, 2023 (no class July 4, 2023); Week 3- Monday thru Thursday, July 10, 2023 thru July 13, 2023; Week 4- Monday thru Thursday, July 17, 2023 thru July 20, 2023. Camps will be held at the East Islip High School and Ruth C. Kinney Elementary School. The registration fee is \$150.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount). The minimum amount of participants will be one (1) and the maximum amount of participants will be six hundred (600). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$114,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$72,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Triple Threat Basketball Club, Inc.

Site or location effected by resolution: East Islip High School, 1 Redmen Street, Islip Terrace, NY 11752
Ruth C. Kinney Elementary School, 1 Spur Drive South,
Islip Terrace, NY 11752

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$114,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$42,000.00.

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©, 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: 2/17/2023

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 basketball camps for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 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 Triple Threat Basketball Club, Inc. to provide said instruction;

NOW, THEREFORE, on a motion of _____,
Seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball camps to our citizens for an amount not to exceed \$72,000.00, which excludes non-resident surcharge, 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 Diamond Baseball, d/b/a Long Island Junior Ducks to provide sixteen (16) separate classes of baseball and/or softball instruction. Three (3) separate baseball classes: ages 3 & 4, 5 & 6 and 7-12 from July 10, 2023 thru July 13, 2023 held at Sayville Little League Complex. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from July 10, 2023 thru July 13, 2023, held at Sunrise Little League Complex. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from July 24, 2023 thru July 27, 2023, held at Islip Little League Complex. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from July 31, 2023 thru August 3, 2023, held at Bayport Little League Complex. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from August 7, 2023 thru August 10, 2023, held at Sayville Little League Complex. Three (3) separate baseball classes: ages 3 & 4, 5 & 6 and 7-12 from August 14, 2023 thru August 17, 2023 held at Islip Little League Complex. Two (2) separate softball classes: ages 5 & 6 and 7-12 from August 14, 2023 thru August 17, 2023 held at Islip Little League Complex. The registration fee for ages 3 & 4 is \$155.00 per registrant per week and a \$30.00 surcharge for each non-resident registrant per week. The registration fee for ages 5 & 6 attending the half day camp is \$185.00 per registrant per week and a \$40.00 surcharge for each non-resident registrant per week. The registration fee for ages 7-12 attending the full day camp is \$225.00 per registrant per week and a \$45.00 surcharge for each non-resident. This program will be self-sustaining. The total minimum revenue will be \$155.00 and the maximum revenue including the non-resident surcharge will be \$383,500.00. Compensation for said services to Diamond Baseball, d/b/a Long Island Junior Ducks will be 80% of the total revenue for an amount not to exceed \$254,400.00. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Diamond Baseball, d/b/a Long Island Junior Ducks

Site or location effected by resolution: Sunrise Little League Complex, Locust Avenue, Oakdale, NY 11769
Sayville Little League Complex, Broadway Avenue, Sayville, NY 11782
Islip Little League Complex, Connetquot Avenue, East Islip, NY 11730
Bayport Little League Complex, 419 Middle Road, Bayport, NY 11705

Cost: No cost to the Town of Islip- self-sustaining.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$383,500.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$129,100.00.

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©, 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: 2/17/2023

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 baseball & softball instruction for our citizens; and

WHEREAS, Diamond Baseball, d/b/a Long Island Junior Ducks, located at 41 Saxon Avenue, Bay Shore, New York 11706, 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 Diamond Baseball, d/b/a Long Island Junior Ducks to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Diamond Baseball, d/b/a Long Island Junior Ducks to provide baseball and softball instruction to our citizens for an amount not to exceed \$254,400.00, which excludes non-resident surcharge, 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 Ray Lang to provide a Soccer Camp, Monday thru Thursday, July 24, 2023 thru July 27, 2023. Camp will be held at East Islip High School. The registration fee is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be one hundred (100). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$19,000.00. Compensation for said services to Ray Lang will be 80% of the total revenue for an amount not to exceed \$12,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Ray Lang

Site or location effected by resolution: East Islip High School, 100 Redmen Street, Islip Terrace, NY 11752

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$19,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,000.00.

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©, 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: 2/17/2023

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 soccer camp for our citizens; and

WHEREAS, Ray Lang, 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 Ray Lang to provide said instruction.

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Ray Lang to provide a soccer camp to our citizens for an amount not to exceed \$12,000.00, which excludes non-resident surcharge, 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 items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Lessing's Inc. to provide a chicken and beef entree, salad, pasta dish, non-alcoholic beverage (cash bar available), coffee, tea and dessert for Town of Islip senior citizens at the "Senior Fall Ball" luncheon event. The Department of Parks, Recreation and Cultural Affairs, Senior Citizen Services Division will offer this event at the Mansion at Timber Point, 389 Great River Road, Great River, NY 11739, on Monday, November 6, 2023 from 11:00 a.m. - 3:00 p.m. Lessing's Inc. agrees to accept \$45.00 per attendee, \$225.00 for a cash bar bartender fee, for an amount not to exceed \$9,225.00, with a minimum attendance of 125 participants and a maximum attendance of approximately 200 participants.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Lessing's Inc.

Site or location effected by resolution: Mansion at Timber Point, 398 Great River Road, Great River, NY
11739

Cost: No cost to the Town of Islip.

Budget Line: A7034.4 4450 and T-080405

Amount and source of outside funding: Ticket Sales and T-account funds

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©, 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

2/17/2023

Date

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing a "Senior Fall Ball" luncheon, at the Mansion at Timber Point, for Town of Islip senior citizens on November 6, 2023; and

WHEREAS, Lessing's Inc., located at 3500 Sunrise Highway, Building 100, Suite 100, Great River, NY 11739, has the required skills, background and existing infrastructure to provide this service in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Lessing's Inc. to provide said service;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town board authorizes the Supervisor to execute an agreement with Lessing's Inc. to provide a "Senior Fall Ball" luncheon at the Mansion at Timber Point, for an amount not to exceed \$9,225.00, which excludes non-resident surcharge, 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. 17

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into a lease agreement with the
Suffolk County Office for the Aging.**

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.

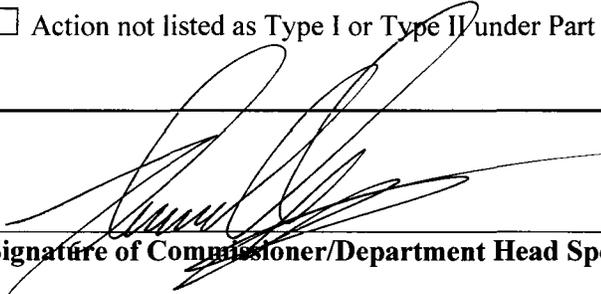
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Suffolk County Office for the Aging (SCOFA), for the purpose of providing a 2023 Ford E350 Phoenix 12 passenger bus lease agreement at no cost to the Town. The vehicle will be utilized by the Town of Islip, Division of Senior Citizens, which will commence with its delivery in fiscal year, 2023. This agreement will terminate on December 31, 2027. The Town of Islip has entered into similar grant agreements with SCOFA in the past.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 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©, 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

2/27/2023

Date

March 14, 2023
Resolution# 17

WHEREAS, the Suffolk County Office for the Aging wishes to provide a 2023 Ford E350 Phoenix 12 passenger bus lease agreement to the Town of Islip at no cost; and

WHEREAS, the vehicle lease agreement will commence with the delivery of the transit vehicle in fiscal year 2023 and will terminate on December 31, 2027; and

WHEREAS, the Town of Islip wishes to enter in said passenger bus lease agreement for the purpose of providing transportation services to its resident senior citizens;

NOW, THEREFORE, on motion of _____

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute a 2023 Ford E350 Phoenix 12 passenger bus lease agreement with the Suffolk County Office for the Aging at no cost to the Town to provide resident senior citizens with transportation services, commencing with the delivery of the vehicle in fiscal year 2023 and terminating on December 31, 2027; and be it also

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budget amendments necessary in accordance with the terms of the lease agreement.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a donation of approximately 1,125 individual lunch servings from Catholic Health- Good Samaritan University Hospital to be offered to various Islip Town Senior Centers.

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 implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

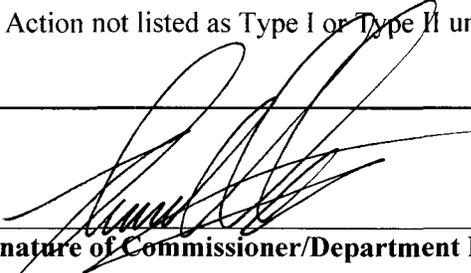
By this resolution, the Town Board authorizes the Supervisor to accept a donation of approximately 1,125 individual lunch servings from Catholic Health – Good Samaritan University Hospital, with an approximate value of \$4,200.00, to be served during the nutrition outreach series hosted by the Town of Islip throughout the 2023 calendar year, with the intent to improve the town's elderly population's health and life style choices.

SPECIFY WHERE APPLICABLE:

- | | |
|---|-------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip senior citizens |
| 2. Site or location effected by resolution: | Town of Islip senior centers |
| 3. Cost: | No cost to the Town of Islip |
| 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©, 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

2/10/2023
Date

March 14, 2023

Resolution # 18

WHEREAS, Catholic Health – Good Samaritan University Hospital would like to provide a nutrition outreach series, with the intent to improve the town’s elderly population’s health and life style choices; and

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs, Division of Senior Citizen Services, is interested in hosting a nutrition outreach series at its senior centers throughout the town during the 2023 calendar year; and

WHEREAS, Catholic Health – Good Samaritan University Hospital would like to donate approximately 1,125 individual lunch servings during the presentations, with an approximate value of \$4,200.00;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to accept approximately 1,125 individual lunch servings with a value of approximately \$4,200.00 from Catholic Health – Good Samaritan University Hospital to be offered during the nutrition outreach series at various senior centers throughout the Town of Islip.

UPON A VOTE BEING TAKEN, the result was:

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

No. 19

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of grant funding from Suffolk County in connection with the Building Floodplain Management and Disaster Recovery Capabilities Grant 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:

Ela Dokonal

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.

This resolution requests the Supervisor to accept grant funding from Suffolk County for participation in Building Floodplain Management and Disaster Recovery Capabilities Grant Program. If approved this training will enable the Town of Islip to obtain Certified Floodplain Managers and assist in the application process for the National Flood Insurance Program, Community Rating System Program. This is consistent with Suffolk County and Town guidelines and the Town will enter into an inter municipal agreement under Article 5-G of the General Municipal law.-Authorization of the Supervisor to apply for and sign any and all necessary documents for Suffolk County Building Floodplain Management and Disaster Recovery Capabilities funding, subject to review and approval of the Town Attorney. -These funds are available in-kind through personnel force account labor costs.



SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Town of Islip, New York
 3. Cost: The Town's matching share is estimated to be \$1,250.00
 4. Budget Line: Personnel Force Labor Accounts
 5. Amount and source of outside funding: \$100,000 from 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 2,26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Ela Dokonal

Signature of Commissioner/Department Head Sponsor

Digitally signed by Ela Dokonal
Date: 2023.02.23 15:16:18 -05'00'

02-23-2023

Date

Date: March 14, 2023
Resolution # 19

WHEREAS, the County of Suffolk, Department of Fire, Rescue, and Emergency Services (hereinafter, the “County”), administers the Building Floodplain Management and Disaster Recovery Capabilities Grant Program (the “Grant Program”); and

WHEREAS, among the purposes of the Grant Program are to identify potential future flood damage in the community, assist with the planning and implementation of flood mitigation measures, and facilitate training of employees to become Certified Floodplain Managers; and

WHEREAS, the Town of Islip (the “Town”) Department of Planning and Development recommends that the Town apply for funding through the Grant Program, with the ultimate goal of acquiring a certification for the National Flood Insurance Project Community Rating System; and

WHEREAS, the Grant Program requires a ten percent (10%) local match, which the Planning Department has advised are available through in-kind, personnel force account labor costs;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute any documents required to participate in the Grant Program, 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 modify the budget in accordance with this resolution and the terms of any resultant grant agreement.

Upon a vote being taken, the result was:

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

No. 20

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

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

March 14, 2023

On a motion of Councilperson
Councilperson

seconded by

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. 5K Run/Walk for Judi–Great South Bay YMCA-Bay Shore/Brightwaters-Memorial Foundation Saturday, June 3, 2023 from 7AM to 11AM. Race begins on Main Street in front of the YMCA. Runners proceed west on West Main Street past the Bay Shore Library, Brightwaters Lakes and will then head south down Bay Way Avenue to the end, then east onto West Shore Drive to Concourse West taking this north to Main Street, head east on Main Street to the YMCA, making a right onto South Clinton Avenue to the YMCA parking lot to the finish line. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee-Saturday, March 18, 2023 from 1:00PM to 3:30PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. 5K and Little Leprechauns Fun Run Race Holbrook St Patrick's Day -Strong Island Running Club, INC-Holbrook-Saturday, March 18, 2023 from 8:30AM to 10:15AM. Route as follows: begin at Starling Auto Glass on Main Street, Holbrook. Sharp left onto Grundy Avenue, pass over Furrows Road, turn left onto Benning Lane, turn right onto Henry Blvd, turn left onto Dorothy Street, turn left onto Mollie Blvd, turn right onto Hiram Avenue, turn right onto Furrows Road, turn left onto Main Street, 5K will end at the Irish Times Pub. Permission for this event will be granted pending approval from Town and Country Offices and proof of liability Insurance.
- D. Run around the Lake -Ronkonkoma-Ronkonkoma Rotary- Saturday June 24, 2023 starting at 7:00AM to Noon. Charity Race Honoring Lieutenant Michael Murphy. Race takes place around Lake Ronkonkoma. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.

- E. Brook Street Clean up-International Coastal Clean Up - Islip - Keep Islip Clean – Saturday, April 22, 2023 from 9:00AM to 11:30AM. Keep Islip Clean. Requesting permission to close Brook Street from Milton Street and Boston Street for the duration of the event. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- F. 23rd Annual Street Festival-Islip-The Islip Chamber of Commerce- Sunday, May 7, 2023 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.) Main Street from Ocean Avenue to Route 111. And the easternmost driveway of Town Hall East parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. 5K Walk/Run - Sayville - Keith Nintzel Memorial - Saturday, June 10, 2023 from 9:00AM to 10:30AM. the Keith Nintzel Memorial 5K Run/Walk will begin at Rotary Park, proceeds south on Candle Avenue, west on Maple Street, south on Handsome Avenue, west on Jones Drive, north on Benson Avenue, west on The Lane, south on Sunset Drive, west, south then east on Palmer Circle, north on Palmer Drive, east on Jones Drive, south on Handsome Avenue, East on Elm Street, north on Greene Avenue, east on Puritan Road, North on Candle Avenue, and ends at Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. 5K Run-Sayville-Sayville Fire Department- Saturday, June 17, 2023 from 7:00AM to 1:00PM the Sayville Fire Department 5K assembles 7AM at the Sayville Fire Department. Begins at Loop Drive and Broadway Avenue, proceed West on Loop Drive right onto Chase Lane proceed down Chace Lane, left onto Potomac Lane continue down in Potomac Lane left onto Grundy Avenue, Runners will make a right back onto Loop Drive make a right onto Sunrise Drive to Sayville Blvd. Runners will run South down Sayville Blvd to Languth Street proceed north on Sayville Blvd back to Sunrise Drive, Right onto Sunrise Drive, end on Loop Drive. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. The Gary Mintz- Memorial Pancake 5k Run - Brentwood - Brentwood High School - Sunday, April 2, 2023 from 8:30AM to 10:30AM route as follows: Race begins at Sonderling School and proceeds to Fifth Avenue, then north on Second Street to Third Avenue, west to Fourth Street, south to Ninth Avenue, west to South Middle School, through parking lot of South Middle School to Candlewood Road, west on Candlewood Road to Bishop Road, north to Ninth Avenue, to Second Street, north on Second Street to Fifth Avenue, west to High School parking lot to end at Sonderling High School. The event will be followed by a pancake breakfast in the Sonderling Cafeteria. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- J. Spring Festival-Sayville Common Grounds- The Greater Sayville Chamber of Commerce- Saturday April 01, 2023 (RD 04/02/2023) from 8:00AM to 5:00PM. Taking place at Main Street, South Main Street and Railroad Avenue. Family Fun Festival, Easter Bunny, Craft Tables, Music, kids Entertainment and fun for all. 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:

03/14/2023

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. **40 Columbine Avenue -Islip- Block Party : Saturday: 08/12/2023- RD: (08/13/2023) 11AM -11PM; 40 Columbine Avenue will be closed from Commack Road to the End.**

2. **1606 Roosevelt Avenue- Bohemia – Block Party: Saturday: 06/24/2023 (RD: 06/25/2023) 11AM – 11PM; 1606 Roosevelt Avenue will be closed from 7th Street to 8th Street.**

3. **117 Pequot Lane- East Islip – Block Party; Saturday – 06/10/2023 (RD: 06/11/2023)11AM- 11PM; 117 Pequot Lane will be closed from Manistee Ln. to Timberpoint Road.**

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

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

03/14/23

- | | |
|---|--|
| 1) 4' Snow Fence (0123-224) | D.F. Eastwood Construction Corp. |
| 2) Used 2001 through 2009 Mack MR688S Series
300 or Equal with a 16 yard Spreader and an
option for 10' Snow Plow (0123-256) | Fabtex |
| 3) Golf Course Material (0123-85) | Custom Golf Soil Solutions Inc.
Maxwell Turf & Supply Co., Inc.
Metro Turf Specialists
Nassau Suffolk Turf Services, Inc.
Delea Landscape Supplies, Inc.
Site One Landscape Supply
LI Cauliflower Association
Helena Agri Enterprises LLC |
| 4) Playground/Play Equipment & Site Amentities
Catalogs, Playworld Systems; Little Tykes;
Mid-Atlantic Products; Burke Premier Play
Enviroments (or equal) 0223-52 | American Recreational Products
Raymond Michael Ltd.
Young Equipment Solutions, Inc. |
| 5) Janitorial Supplies (0123-03) | American Paper & Supply
Interboro Packaging Corp.
Imperial Bag & Paper
Ocean Janitorial Supply
Amity Vacuum Inc.
Unipak Corp.
Cooper Electric Supply
United Sales Corp.
Mill Wiping Rags |

No: 1

BID ITEM: 0123-224 4' Snow Fence

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: D. F. Eastwood Construction Corp.

COMPETITIVE BID: 1/25/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : A7110.44110: \$3,000.00, A7180.44110: \$1,000.00
A7420.44450: \$ 1,000.00

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: Needed for roping off of areas.

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised Twice, 1st Advertisement (1/4/23) no bids were received.

2nd advertisement , 1 bid was received.

Agenda Resolution #9
May 10, 2022

WHEREAS, by a Town Board resolution adopted June 16, 2020, Contract #420-224 for 4' SNOW FENCE was awarded to East Islip Lumber, 33 Wall St., East Islip, NY 11730, the lowest responsible bidder; and

WHEREAS, said contract was for a period of two (2) years 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 Public Works has recommended that the Town exercise the option to renew this contract for the one two (2) year period.

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr. and seconded by Councilperson Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with East Islip Lumber (Contract #420-224) for the two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was: Unanimous 5-0.

E A S T I S L I P
L U M B E R
C O M P A N Y I N C .

8/24/2022

Michael Rand
401 Main Street
Room 227
Islip, NY 11751

RE: 420-224 4' Snow Fence

Michael,

With respect to the contract 420-224 4' Snow Fence East Islip Lumber Company Inc requests a withdrawal from this contract. At issue is the inability to procure 13-gauge snow fence at prices quoted in early 2020 due to supply issues and shipping constraints.

Catherine Romito, President

Catherine Romito

East Islip Lumber Company Inc

4' Snow Fence	D.F Eastwood
CONTRACT # 0123-224	Construction
ITEM #	
1) 4' ft snow fence dipped in red oxide paint	
A. Truck Load	\$99.00/50' Roll
B. Half Truck Load	\$99.00/50' Roll
C. Pallet	\$99.00/ Roll
2) 4' ft snow fence unpainted	
A. Truck Load	\$98.00/50' Roll
B. Half Truck Load	\$98.00/50' Roll
C. Pallet	\$98.00/ Roll

March 14, 2023

WHEREAS, by Town Board resolution dated May 10, 2022 East Islip Lumber, 33 Wall St., NY 11730, was awarded the option for the contract for **4' Snow Fence #420-224** for the additional two (2) year period under the same terms and conditions; and

WHEREAS, East Islip Lumber, has notified the Town in written correspondence dated August 24, 2022 of their choice to cancel the contract immediately and not accept any further orders due to the "inability to procure 13-gauge snow fence at prices quoted in early 2020 due to supply issues and shipping constraints"; and

WHEREAS, as a result of East Islip Lumber indicating that they would not accept any further orders, the Town solicited competitive bids for the purchase of **4' Snow Fence Contract# 0123-224**; and

WHEREAS, the bid was advertised twice and only one (1) bid was submitted on the second opening date of January 25, 2023; and

WHEREAS, the Town accepted and read the sole bid of D.F. Eastwood Construction Corp., 1320 Motor Parkway, Islandia, NY 11749 and has determined D.F. Eastwood Construction Corp. to be a responsible bidder; and

WHEREAS, it is requested that the Town Board rescind the May 10, 2022 resolution awarding the two (2) year option for **4' Snow Fence #420-224** to East Islip Lumber, and award **4' Snow Fence Contract# 0123-224** to D. F. Eastwood Construction Corp. for a term of one (1) year from date of award with the Town's option for one (1) additional year under the same terms and conditions.

NOW, THEREFORE, on a motion of

seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby rescinds the May 10, 2022 resolution awarding the two (2) option for **4' Snow Fence #420-224** to East Islip Lumber; and be it

FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to D. F. Eastwood Construction Corp. in the amount of bid items 1) a-b: \$99.00/50' Roll, 1)c \$99.00/Roll , 2) a-b: \$98.00/50' Roll, 2)c: \$98.00/Roll for **4' Snow Fence Contract# 0123-224** for a term of one (1) year from date of award with the Town's option for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 0123-256 Used 2001 through 2009 Mack MR688S Series 300 or Equal with a
16 yard Spreader and an option for 10' Snow Plow

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: Fabtex

COMPETITIVE BID: 1/25/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : DB.5110.22303

ANTICIPATED EXPENDITURE: \$130,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 1/4/23 and no bids were received.
2nd opening was 1/25/23 and 1 bid was received.

Used 2001 through 2009 Mack MR688S Series 300 or Equal with a
16 yard Spreader and an option for 10' Snow Plow

Contract# 0123-256

Date: 1/25/2023 (2nd Adv.)

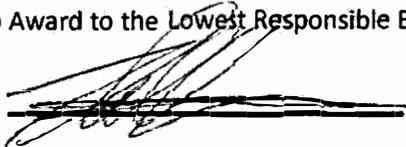
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# DB.5110.22303 Estimated Amount \$130,000⁰⁰

Vendor	Amount
Fabtex 271-D Buffalo Ave Medford, NY 11763	Bid

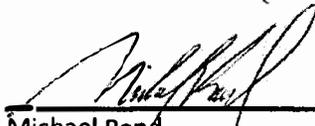
It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner



Concurs.

Signed by:


Michael Rand
Director

Nelly Smith
Senior Office Assistant

Used 2001 through 2009 Mack MR688S	
Series 300 or Equal with a 16 yard Spreader	
and an option for 10' Snow Plow	
CONTRACT # 0123-256	
ITEM #	
	Fabtex
Year 2000 to 2003 Bid Price for 1 Truck	\$32,000.00
Year 2004 to 2009 Bid Price for 1 Truck	\$43,000.00
Option: Reconditioned Snow Plow Blade used, New Orange Paint	\$6,500.00
Optional Trade in Deductions:	
Vbox 1997 Mack	\$750.00
Vbox DM690SX	\$750.00

March 14, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Used 2001 through 2009 Mack MR688S Series 300 or Equal with a 16 Yard Spreader and an option for 10' Snow Plow Contract 0123-256, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on January 25, 2023 and Fab Tex., 271-D Buffalo Ave., Medford, NY 11763 submitted the only bid; and

WHEREAS, Fab Tex, 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 Fab Tex, in the amount of 1) \$32,000.00 /each (Year 2000 to 2003 Truck); 2) \$43,000.00/each (2004 to 2009 Truck), 3) Option- \$6,500.00/each (reconditioned snow plow blade used, new orange paint), 4) Optional Trade in deductions: a) Vbox 1997 Mack : \$750.00, b) Vbox DM690SX: \$750.00 for three (3) years from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 0123-85 Golf Course Material

BID PRICE: Various prices as per Bid Items #A1 through F11

LOWEST RESPONSIBLE BIDDER:

Custom Golf Soil Solutions, Inc.: E2, E3, E4

Maxwell Turf & Supply Co., Inc.: A3, A7, A8, A19, B1, B4, B8, B9, B10, C5, C16,
C17, F6, F7, F9

Metro Turf Specialists: A4, A5, A10, A13, A20, A23, B2, C6, C12, C14, D5, D9, D18

Nassau Suffolk Turf Services, Inc.: A1, A2, A15, A18, A24, A25, B5, C3, C8,
C9, C13, C23, D4, D7, D12, D15, D16, E1, F3, F4, F5, F10, F11,

Delea Landscape Supplies, Inc.: D25, D26, D27, D28, E5

Site One Landscape Supply: A6, A11, A14, A21, B6, B7, C18, C22, D2, D13, D14, D17,
D19, D20, D22, F1

LI Cauliflower Association: A16, A17, C2, D6, D24, F8

Helena Agri Enterprises LLC: A9, B3, C1, C4, C7, C15, C20, C21, D1, D3, D8, D10, D11,
D21, D23, F2

COMPETITIVE BID: Yes- 1/25/2023

BUDGET ACCOUNT NUMBER : A7115.4-1530; A7116.4-1530; A7117.4-1530
A7115.4-1540; A7116.4-1540; A7117.4-1540

ANTICIPATED EXPENDITURE: \$171,500.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: For upkeep of the Town parks and golf courses

EXPLANATION IF NOT LOW BIDDER:

Maxwell Turf Supply and Co., the low dollar bidder on Item #A5, did not bid according to specifications, therefore Metro Turf is the low bidder for item A5

Maxwell Turf Supply, the low dollar bidder for Item #A6, provided an unacceptable alternate. Site one provided an acceptable alternate for item A6

Site One and Metro Turf, the low dollar bidders on item #A8 did not bid according to the specifications or did not provide an acceptable alternate, Maxwell Turf provided an acceptable alternate for item #A8

Maxwell Turf, the low dollar bidder for Item#A11 provided an unacceptable alternate. Site One bid according to specifications for Item #A11.

Maxwell Turf, the low dollar bidder for Item# A18, C13, D7 & F4 provided unacceptable alternates. Nassau Suffolk bid as specified for items #A18, C13, D7 and F4 or had acceptable alternates.

Nassau Suffolk, Helena Argi., Site One and Maxwell Turf, the low dollar bidders for Item #A13, did not bid according to specifications or provided an unacceptable alternate, Metro Turf bid as specified for Item #A13.

Helena Argi Enterprises, the low dollar bidder for Item #F7, provided an unacceptable alternate. Maxwell Turf provided an acceptable alternate, therefore making Maxwell the low dollar bidder for item #F7.

Maxwell Turf, the low dollar bidder for item #A16 and C2, provided unacceptable alternates. LI Cauliflower Association bid as specified for items C2 and provided an acceptable alternate for A16.

Helena Argi Enterprises, the low dollar bidder on item #A20, did not bid according to specifications. Metro Turf Specialist bid as specified for item #A20.

Helena Argi Enterprises and Maxwell Turf, the low dollar bidders on item #C12, did not bid according to specifications. Metro Turf Specialist bid as specified for items #C12.

Maxwell Turf, the low dollar bidder for items #C1 and C4, did not bid according to specifications. Helena Argi Enterprises bid as specified for items #C1 and C4.

Metro Turf, the low dollar bidder for item #D16 did not bid according to specifications. Nassau Suffolk bid as specified for item #D16.

Site One Landscape Supply, the low dollar bidder on item #D18, provided an unacceptable alternate. Metro Turf, the next low bidder provided an acceptable alternate for item #D18.

B+B Maintenance Services, the low dollar bidder on item #E1 has a minimum delivery requirement. Nassau Suffolk does not have a minimum delivery requirement.

B+B Maintenance Services, the low dollar bidder on item #E5 has a minimum delivery requirement. Delea does not have a minimum delivery requirement.

Metro Turf and Nassau Suffolk, the low dollar bidders for item #F1, did not bid according to specifications. Site One bid as specified for item #F1.

Helena Argi Enterprises, the low dollar bidder for item #F8, provided an unacceptable alternate. LI Cauliflower Association bid as specified for item #F8.

Metro Turf, Nassau Suffolk and Maxwell, the low dollar bidders for item #C18, provided unacceptable alternates. Site One bid as specified for item #C18.

Golf Course Material

Contract# 0123-85

Date: 1/25/23

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 _____

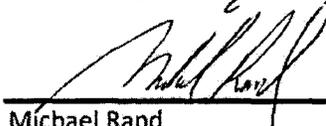
Vendor	Amount
Siteone Landscape Supply d/b/a All Pro 80 E. Gates Ave. Lindenhurst, NY 11757	Bid
Site One Landscaping 323 Long Island Ave. Holtsville, NY 11742	
Metro Turf Specialist 81 Commerce Rd. Brookfield, CT 06804	Bid
Ewing Irrigation & Landscaping 855 Marconi Ave. Ronkonkoma, NY 11779	
LI Cauliflower Association 139 Marcy Ave. Riverhead, NY 11901	Bid
Nutrien AG Solutions 147 Jersey Ave. North Brunswick, NJ 08902	

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

Commissioner

Concurs.

Signed by:


Michael Rand
Director


Nelly Smith
Senior Office Assistant

Golf Course Material

Contract# 0123-85

Date: 1/25/23

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 _____

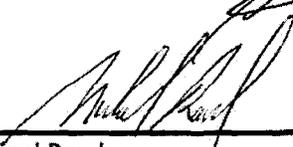
Vendor	Amount
Custom Golf Soil Solutions 104 Rocky Point Rd. Middle Island, NY 11953	Bid
Maxwell Turf & Supply Co. 414 Long Island Ave. Wyandanch, NY 11798	Bid
Central Turf & Irrigation 20 Marconi Blvd. Copiague, NY 11726	
Nassua Suffolk Turf Service 60 Gazza Blvd. Farmingdale, NY 11735	Bid
Delea Landscape Supplies Inc. 444 Elwood Road East Northport, NY 11731	Bid
DeLalio Sod Farms LLC 422 Edwards Ave. Calverton, NY 11933	

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

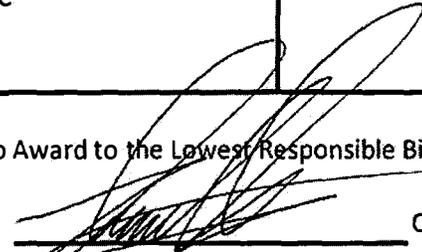
Commissioner

Concurs.

Signed by:



Michael Rand
Director



Nelly Smith
Senior Office Assistant

Golf Course Material

Contract# 0123-85

Date: 1/25/23

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 _____

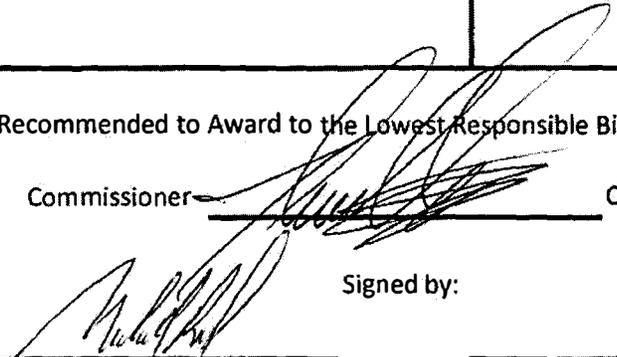
Vendor	Amount
Helena Agri-Enterprises, Inc. 500 Pedricktown Rd. Swedesboro, NJ 08085	Bid
B & B Maintenance Services, Inc. 25 Grucci Lane Brookhaven, NY 11719	Bid

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

Commissioner _____

Concurs.

Signed by:



Michael Rand
Director

Nelly Smith
Senior Office Assistant

Golf Course Material		METRO TURF	SITE ONE	CUSTOM GOLF	NASSAU SUFFOLK	B&B MAINT.	HELENA AGRI	MAXWELL	LONG ISLAND	DELEA
(CONTRACT # 0123-85)		SPECIALISTS	LANDSCAPING	SOIL SOLUTIONS	TURF SERVICES	SERVICES	ENTERPRISES	TURF & SUPPLY	CAULIFLOWER	LANDSCAPE
ITEM #	APPROX.									
FUNGICIDE	QUANTITY									
A1) Insignia Fungicide (2.5 gal. bottle)	40 bottles	\$3,473.60/btl	\$3,473.60/btl	NO BID	(\$3,473.60/btl)	NO BID	\$3,612.55/btl	NO BID	NO BID	NO BID
A2) Bayleton Flow (2.5 gal. bottle)	40 bottles	NO BID	NO BID	NO BID	(\$300.00/btl)	NO BID	\$1,889.00/btl	\$962.50/btl	NO BID	NO BID
A3) Bayleton-1 1/2 Turf (Granular Fungicide)	50 bags	NO BID	\$49.00/bag	NO BID	NO BID	NO BID	NO BID	(\$42.00/bag)	NO BID	NO BID
A4) Bayer Signature Extra (Stressgard 5.5 lb bottle)	40 bottles	(\$174.00/btl)	\$190.25/btl	NO BID	\$190.25/btl	NO BID	\$206.00/btl	NO BID	NO BID	NO BID
A5) Bayer Chlpco Signature (5.5 lb Bag)	50 bags	(\$169.25/bag)	\$359.94/bag	NO BID	\$1,439.76/case	NO BID	\$196.25/bag	\$18.98/bag	NO BID	NO BID
A6) 3336 PLUS Fungicide (2.5 gal. bottle)	50 bottles	\$159.45/btl	(\$121.00/btl)	NO BID	\$142.89/btl	NO BID	\$320.98/btl	\$53.35/btl	NO BID	NO BID
A7) Banner MAXX (2.5 gal bottle)	36 gals	\$228.50/btl	\$243.00/btl	NO BID	\$287.11/btl	NO BID	\$255.00/btl	(\$190.43/btl)	\$239.00/btl	NO BID
A8) Dithane F-45 Rainsheid Fungicide (2.5 gal. bottle)	50 bottles	\$68.25/btl	\$61.00/btl	NO BID	\$300.00/btl	NO BID	NO BID	(\$108.70/btl)	NO BID	NO BID
A9) ECHO 720 Turf & Ornamental Fungicide (2.5 gal. bottle)	5 bottles	\$92.00/btl	\$84.00/btl	NO BID	\$81.21/btl	NO BID	(\$74.73/btl)	\$85.80/btl	\$850.00/btl	NO BID
A10) Iprodine 2F (2.5 gal. Bottle)	20 cases	(\$162.00/btl)	\$192.00/btl	NO BID	\$189.21/btl	NO BID	\$189.66/btl	\$165.00/btl	NO BID	NO BID
A11) Bayer BANOL Fungicide (2.5 gal bottle)	10 gals.	\$1,114.38/btl	(\$1,114.38/btl)	NO BID	\$1,114.38/btl	NO BID	\$1,228.75/btl	\$595.38/btl	NO BID	NO BID
A12) Civitas One (2.5 gal bottle)	40 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
A13) ArmorTech TEB 360 (2.5 gal bottle)	40 bottles	(\$173.00/btl)	\$100.00/btl	NO BID	\$69.95/btl	NO BID	\$140.83/btl	\$167.75/btl	NO BID	NO BID
A14) BASF Emerald Fungicide (.49 lb bag)	50 bags	\$118.74/bag	(\$118.74/bag)	NO BID	\$1,187.40/bag	NO BID	\$118.74/bag	NO BID	NO BID	NO BID
A15) Tournev Fungicide (5lb. Bottle)	40 bottles	\$735.00/btl	\$735.00/btl	NO BID	(\$735.00/btl)	NO BID	\$735.00/btl	NO BID	NO BID	NO BID
A16) Headway Liquid Fungicide (1 gal. bottle)	40 bottles	\$271.00/btl	\$506.00/btl	NO BID	NO BID	NO BID	\$536.00/btl	\$232.85/btl	(\$260.00/btl)	NO BID
A17) Eagle 20EW Specialty Fungicide (1gal. Bottle)	40 bottles	\$144.00/btl	\$159.00/btl	NO BID	\$149.49/btl	NO BID	\$176.27/btl	NO BID	(\$125.00/btl)	NO BID
A18) Armortech Rotator (1 gal. bottle)	40 bottles	\$337.00/btl	\$345.00/btl	NO BID	(\$305.75/btl)	NO BID	\$787.25/btl	\$277.00/btl	NO BID	NO BID
A19) ArmorTech Zoxy T (1 gal. bottle)	40 bottles	\$340.00/btl	\$240.00/btl	NO BID	\$298.98/btl	NO BID	\$450.00/btl	(\$195.04/btl)	NO BID	NO BID
A20) Junction Fungicide (6lb. Container)	10 containers	\$125.00/cont	NO BID	NO BID	NO BID	NO BID	\$107.13/cont.	NO BID	NO BID	NO BID
A21) Affirm WDG Fungicide (2.4lb bag)	50 bags	\$265.92/bag	(\$265.92/bag)	NO BID	\$265.92/bag	NO BID	\$265.92/bag	NO BID	NO BID	NO BID
A22) Fontelis Fungicide (2.5 gal. bottle)	40 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
A23) Xemplar Fungicide (114 oz. bottle)	40 bottles	(\$1,659.84/btl)	\$1,659.84/btl	NO BID	NO BID	NO BID	\$1,725.96/btl	NO BID	NO BID	NO BID
A24) Densicor Fungicide (51oz. Bottle)	40 bottles	\$673.20/btl	\$673.20/btl	NO BID	(\$673.20/btl)	NO BID	\$725.00/btl	NO BID	NO BID	NO BID
A25) ArmorTech TMI 2020 (2.5 gal. bottle)	40 bottles	\$339.00/btl	NO BID	NO BID	(\$299.99/btl)	NO BID	NO BID	NO BID	NO BID	NO BID
INSECTICIDE										
B1) DYLOX 420SL (2.5 gal. bottle)	40 bottles	\$223.00/btl	\$244.00/btl	NO BID	\$222.79/btl	NO BID	\$251.44/btl	(\$203.50/btl)	NO BID	NO BID
B2) MERIT 75 Insecticide (6.4 oz. (4 x 1.6oz. Packet)	40 cases	\$29.75/case	\$126.00/case	NO BID	\$33.75/case	NO BID	\$124.14/case	\$102.30/case	NO BID	NO BID
B3) Sevin SL CarbarvI Insecticide (2.5 gal)	20 bottles	NO BID	\$147.00/btl	NO BID	\$183.89/btl	NO BID	(\$123.08/btl)	\$133.78/btl	NO BID	NO BID
B4) Lambda GC-O (32oz. Bottle)	20 bottles	\$69.00/btl	\$76.00/btl	NO BID	\$73.33/btl	NO BID	\$66.67/btl	(\$66.28/btl)	NO BID	NO BID
B5) Match Point (64 oz. bottle)	4 bottles	\$852.80/btl	\$852.80/btl	NO BID	(\$852.80/btl)	NO BID	\$852.80/btl	\$910.58/btl	NO BID	NO BID
B6) Acelepryn Insecticide (.5 gal. bottle)	4 bottles	\$1,137.50/btl	(\$1,137.50/btl)	NO BID	NO BID	NO BID	\$1,137.50/btl	1,137.50/btl	NO BID	NO BID
B7) Ference Insecticide (96 oz. bottle)	5 bottles	\$1,824.00/btl	\$1,678.00/btl	NO BID	NO BID	NO BID	\$1,920.00/btl	\$1,824.00/btl	NO BID	NO BID
B8) Provaunt WDG Insecticide (12 oz. bottle)	40 bottles	\$417.60/btl	\$417.60/btl	NO BID	NO BID	NO BID	\$432.00/btl	(\$59.50/btl)	NO BID	NO BID
B9) Scimitar Insecticide (1 qt. bottle)	40 bottles	\$ 228.00/btl	\$196.25/btl	NO BID	NO BID	NO BID	\$183.91/btl	(\$172.70/btl)	NO BID	NO BID
B10) Bifenthrin 1/T (1 gal. bottle)	50 gal.	NO BID	\$47.00/gal	NO BID	\$54.45/gal	NO BID	\$43.68/gal	(\$41.80/gal)	NO BID	NO BID

ITEM #	APPROX. QUANTITY	METRO TURF SPECIALISTS	SITE ONE LANDSCAPING	CUSTOM GOLF SOIL SOLUTIONS	NASSAU SUFFOLK TURF SERVICES	B&B MAINT. SERVICES	HELENA AGRI ENTERPRISES	MAXWELL TURF & SUPPLY	LONG ISLAND CAULIFLOWER	DELEA LANDSCAPE
HERBICIDE										
C1) Drive XLRB Herbicide (5 gal bottle)	40 bottles	\$57.00/btl	\$62.40/btl	NO BID	\$65.65/btl	NO BID	(\$50.87/btl)	\$48.95/btl	\$56.00/btl	NO BID
C2) Sedgehammer (1.33 oz. bottle)	5 bottles	\$66.00/btl	\$62.00/btl	NO BID	\$67.33/btl	NO BID	\$55.28/btl	\$47.30/btl	(\$48.50/btl)	NO BID
C3) Bayer Acclaim Extra (1 pint bottle)	40 bottles	\$97.00/btl	\$98.00/btl	NO BID	(\$90.01/btl)	NO BID	\$739.12/btl	\$92.90/btl	NO BID	NO BID
C4) TRI MEC Herbicide (2.5 gal. bottle)	50 bottles	\$144.00/btl	\$82.00/btl	NO BID	\$291.91/btl	NO BID	(\$74.66/btl)	\$27.23/btl	NO BID	NO BID
C5) ROUND-UP Pro Concentrate (2.5 gal. bottle)	40 bottles	\$155.00/btl	\$118.00/btl	NO BID	\$105.00/btl	NO BID	\$98.42/btl	(\$90.20/btl)	\$135.00/btl	NO BID
C6) Dimension Ultra 40 WP (8 x 5oz pouch in case)	5 cases	\$126.75/case	\$1,014.00/case	NO BID	\$577.86/case	NO BID	\$126.75/case	NO BID	NO BID	NO BID
C7) Roundup QuickPro (6. Bib.bottle)	10 bottles	NO BID	\$148.00/btl	NO BID	NO BID	NO BID	(\$120.70/btl)	NO BID	NO BID	NO BID
C8) 4-Sneed XT (2.5 gal bottle)	20 bottles	\$267.00/btl	\$288.00/btl	NO BID	(\$257.51/btl)	NO BID	\$258.62/btl	NO BID	NO BID	NO BID
C9) Quicksilver T&O (8 oz. bottle)	40 bottles	\$196.00/btl	\$204.00/btl	NO BID	(\$171.11/btl)	NO BID	\$189.56/btl	NO BID	NO BID	NO BID
C10) Tuperan (4lb. bag)	12 bags	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
C11) Ortho Groundclear Vegetation Killer(1.33 gal bottle)	10 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
C12) Barricade/Prodiamine (5lb bottle)	10 bottles	(\$104.00/btl)	\$112.00/btl	NO BID	\$221.21/btl	NO BID	\$87.50/btl	\$97.35/btl	NO BID	NO BID
C13) Tenacity Herbicide (8 fl oz bottle)	20 bottles	\$872.00/btl	\$76.00/btl	NO BID	(\$41.41/btl)	NO BID	\$98.05/btl	\$38.50/btl	\$50.00/btl	NO BID
C14) Prograss EC Herbicide (2.5 gal bottle)	20 bottles	(\$433.00/btl)	\$470.00/btl	NO BID	\$915.55/btl	NO BID	\$510.05/btl	NO BID	NO BID	NO BID
C15) Xonerate 25C Herbicide (12 fl oz bottle)	20 bottles	\$533.00/btl	NO BID	NO BID	NO BID	NO BID	(\$493.50/btl)	NO BID	NO BID	NO BID
C16) Barricade Granular (40lb. Bag)	100 bags	\$ 20.48/bag	\$34.00/bag	NO BID	NO BID	NO BID	\$18.82/bag	(\$13.40/bag)	NO BID	NO BID
C17) Proxy Growth Regulator (2.5 gal bottle)	20 bottles	\$97.00/btl	\$132.50/btl	NO BID	\$98.63/btl	NO BID	\$141.67/btl	(\$94.00/btl)	NO BID	NO BID
C18) Primo MAXX Plant Growth Regulator (1 gal bottle)	100 bottles	\$147.00/btl	(\$317.00/btl)	NO BID	\$300.67/btl	NO BID	\$317.00/btl	\$262.50/btl	NO BID	NO BID
C19) Embark Turf and Ornamental Growth Regulator (1 gal btl)	100 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
C20) Atrazine Herbicide (2.5 gal bottle)	100 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	(\$111.12/btl)	NO BID	NO BID	NO BID
C21) Imazamox Herbicide (1 gal bottle)	100 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	(\$229.89/btl)	NO BID	NO BID	NO BID
C22) Imazapyr 45L Herbicide (2.5 gal bottle)	50 bottles	NO BID	(\$340.00/btl)	NO BID	NO BID	NO BID	\$378.05/btl	NO BID	NO BID	NO BID
C23) Speedzone EW Herbicide (2.5 gal bottle)	50 bottles	\$253.00/btl	\$253.00/btl	NO BID	(\$253.00/btl)	NO BID	\$290.81/btl	NO BID	NO BID	NO BID
FERTILIZER										
D1) Lebanon Green's Grade 18-0-18 Fertilizer (40lb. bag)	75 bags	\$52.80/bag	\$52.75/bag	NO BID	\$62.75/bag	NO BID	(\$48.14/bag)	NO BID	NO BID	NO BID
D2) Lebanon Proscape Fertilizer 20-0-5 (40lb bag)	500 bags	\$38.00/bag	(\$26.20/bag)	NO BID	\$28.75/bag	NO BID	\$26.71/bag	NO BID	NO BID	NO BID
D3) 47-0-0 100% UMAXX (50lb bag)	100 bags	\$47.30/bag	\$47.80/bag	NO BID	\$58.25/bag	NO BID	(\$45.43/bag)	NO BID	NO BID	NO BID
D4) 22-0-22 100% UMAXX & 100% SOP (50lb bag)	50 bags	\$49.90/bag	NO BID	NO BID	(\$47.89/bag)	NO BID	NO BID	NO BID	NO BID	NO BID
D5) Nutralene 100% Fertilizer 22-0-22 (50lb bag)	300 bags	(\$49.70/bag)	NO BID	NO BID	\$51.89/bag	NO BID	NO BID	NO BID	NO BID	NO BID
D6) Lebanon 20-0-4 w/ .86 Pendimethalin (50lb bag)	800 bags	NO BID	\$26.70/bag	NO BID	\$25.77/bag	NO BID	\$26.75/bag	NO BID	(\$24.25/bag)	NO BID
D7) Solu-Cal Enhanced Calclitic Lime Micro Grade SGN95 (50lb bag)	500 bags	\$23.60/bag	\$24.90/bag	NO BID	(\$21.95/bag)	NO BID	NO BID	\$15.71/bag	NO BID	NO BID
D8) Starter Fertilizer Green Grade (40lb bag)	300 bags	\$56.40/bag	\$60.75/bag	NO BID	\$59.59/bag	NO BID	(\$45.56/bag)	NO BID	NO BID	NO BID
D9) GreenWave Fertilizer 20-0-4 (40lb bag)	300 bags	(\$81.00/bag)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D10) 20-20-20 Soluble Fertilizer (50lb bag)	300 bags	\$49.00/bag	\$53.00/bag	NO BID	\$47.47/bag	NO BID	(\$40.32/bag)	NO BID	NO BID	NO BID
D11) Lebanon 21-22-4 .08% Mesotrione (40lb bag)	300 bags	\$66.00/bag	\$62.00/bag	NO BID	\$62.71/bag	NO BID	(\$58.58/bag)	NO BID	NO BID	\$64.95/bag

ITEM #	APPROX. QUANTITY	METRO TURF SPECIALISTS	SITE DNE LANDSCAPING	CUSTOM GOLF SOIL SOLUTIONS	NASSAU SUFFOLK TURF SERVICES	B&B MAINT. SERVICES	HELENA AGRICULTURE ENTERPRISES	MAXWELL TURF & SUPPLY	LONG ISLAND CAULIFLOWER	DELEA LANDSCAPE
D12) Penncross Creeping Bent Grass Certified Seed for Greens-Blue Tee (25lb bag)	400bags	\$399.00/bag	\$192.00/bag	NO BID	\$187.50/bag	NO BID	\$198.53/bag	NO BID	NO BID	NO BID
D13) Fairway Blue/Rye Mixture Ginney Kentucky Bluegrass Princeton (P-105) Kentucky Bluegrass Apollo Kentucky Bluegrass A+ Perennial Ryegrass Plameri V Perennial Ryegrass (50 lb bag)	350 bags	\$199.50/bag	\$135.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D14) 90% Fescue Seed 10% Bluegrass (50lb bag)	300 bags	\$160.00/bag	\$113.00/bag	NO BID	\$119.19/bag	NO BID	NO BID	NO BID	\$117.50/bag	NO BID
D15) 50% Rye 50% Bluegrass Coated Seed (50lb bag)	350 bags	NO BID	\$121.00/bag	NO BID	\$118.19/bag	NO BID	NO BID	NO BID	NO BID	NO BID
D16) Shark Creeping Bentgrass Seed (25lb bag)	200 bags	\$14.28/bag	\$197.50/bag	NO BID	\$187.50/bag	NO BID	NO BID	NO BID	NO BID	NO BID
D17) Rebounder Tall Fescue Seed (50 lb bag)	100 bags	\$162.00/bag	\$130.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D18) Clarinet Fine Fescue Seed (50lb bag)	100 bags	\$249.00/bag	\$164.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D19) Marvel Creeping Red Fescue Seed (50lb bag)	100 bags	NO BID	\$114.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D20) Chinook Creeping Bentgrass Seed (25 lb bag)	100 bags	NO BID	\$215.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D21) Bentgrass Fairway Seed Blend (25 lb bag)	100 bags	\$307.00/bag	\$223.00/bag	NO BID	NO BID	NO BID	\$176.48/bag	NO BID	NO BID	NO BID
D22) Arc Kentucky Bluegrass Seed (50 lb bag)	150 bags	NO BID	\$127.00/bag	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
D23) Kentucky Bluegrass (KBG) seed blend (50 lb bag)	150 bags	\$237.50/bag	\$190.00/bag	NO BID	NO BID	NO BID	\$170.69/bag	NO BID	NO BID	NO BID
D24) Sport Turf seed blend (50 lb bag)	200 bags	\$131.00/bag	\$128.00/bag	NO BID	NO BID	NO BID	\$122.25/bag	NO BID	\$117.50/bag	NO BID
D25) Bentgrass Sod (per/sq. ft)	1,000 sq. ft.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	.80/sq. ft.
D26) Kentucky Bluegrass Sod (per/sq. ft)	1,000 sq. ft.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	.52/sq. ft.
D27) Kentucky Bluegrass/Fine Fescue Blend Sod (per/sq. ft)	1,000 sq. ft.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	.52/sq. ft.
D28) Kentucky Bluegrass/Tall Fescue Blend Sod (per/sq. ft)	1,000 sq. ft.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	.54/sq. ft.
BULK										
E1) Lime- Agriculture Limestone Carbonates	350 tons	NO BID	NO BID	NO BID	\$340.00/ton	\$190.00/ton	NO BID	NO BID	NO BID	NO BID
E2) Bunker Sand, white in color, perfect particle size @ 2mm & under	100 tons	NO BID	NO BID	\$40.00/ton	NO BID	\$140.00/ton	NO BID	NO BID	NO BID	\$90.00/ton
E3) USGA Spec. Topdressing Sand heat sterilized top dressing for greens, 100% passing 1mm sand	150 tons	NO BID	NO BID	\$74.00/ton	NO BID	\$215.00/ton	NO BID	NO BID	NO BID	\$105.00/ton
E4) Divot Mix	100 tons	NO BID	NO BID	\$65.00/ton	NO BID	\$115.00/ton	NO BID	NO BID	NO BID	\$74.00/ton
E5) Fine Screened Topsoil	150 tons	NO BID	NO BID	\$33.00/ton	NO BID	\$20.00/ton	NO BID	NO BID	NO BID	\$28.50/ton
OTHER										
F1) Magna Plex Hydration and Infiltration (2.5 gal. bottle)	50 bottles	\$99.00/btl	\$211.00/btl	NO BID	\$185.39/btl	NO BID	NO BID	NO BID	NO BID	NO BID
F2) Methyated Soy Oil (2.5 gal. bottle)	50 bottles	\$200.00/btl	\$59.00/btl	NO BID	\$25.25/btl	NO BID	\$50.00/btl	NO BID	NO BID	NO BID
F3) Foliar Pak Grow in B-4-5 (2.5 gal. bottle)	50 bottles	NO BID	NO BID	NO BID	\$127.89/btl	NO BID	NO BID	NO BID	NO BID	NO BID
F4) Optimizer Sweet Iron (1gal. bottle)	50 bottles	NO BID	NO BID	NO BID	\$110.00/btl	NO BID	NO BID	\$17.24/btl	NO BID	NO BID
F5) Foliar Pak Minors 1-0-0 (2.5 gal. bottle)	20 bottles	NO BID	NO BID	NO BID	\$77.57/btl	NO BID	NO BID	NO BID	NO BID	NO BID
F6) BioSea .1-0-.1 from Sea Kelp extract (2.5 gal. bottle)	20 bottles	\$37.00/btl	NO BID	NO BID	\$140.31/btl	NO BID	NO BID	\$33.00/btl	NO BID	NO BID
F7) Liquid Phosphorus (2.5 Gal. bottle)	20 bottles	NO BID	NO BID	NO BID	NO BID	NO BID	\$31.42/btl	\$113.43/btl	NO BID	NO BID
F8) Liquid Humic Acid (2.5 gal bottle)	100 gal.	NO BID	\$48.50/gal	NO BID	\$23.23/gal	NO BID	\$15.75/gal	NO BID	\$22.00/gal	NO BID
F9) Blue Dye (1 gal. bottle)	100 gal.	\$95.00/gal	\$34.00/gal	NO BID	\$257.61/gal	NO BID	\$66.00/gal	\$28.00/gal	NO BID	NO BID
F10) Foliar-Pak Gold Standard 10-0-0 (2.5 gal. bottle)	50 bottles	NO BID	NO BID	NO BID	\$157.87/btl	NO BID	NO BID	NO BID	NO BID	NO BID
F11) Foliar-Pak Armament Concentrate 0-0-9 (2.5 gal. bottle)	50 bottles	NO BID	NO BID	NO BID	\$201.21/btl	NO BID	NO BID	NO BID	NO BID	NO BID

03/14/23

WHEREAS, the Town solicited competitive bids for the purchase of **Golf Course Material, Contract # 0123-85; and**

WHEREAS, on January 25, 2023 sealed bids were opened and Metro Turf Specialists, 81 Commerce Dr., Brookfield, CT. 06804; Site One Landscape Supply., 80 E. Gates Ave., Lindenhurst, NY 11757, Custom Golf Soil Solutions Inc., 104 Rocky Point Rd., Middle Island, NY 11953; Nassau Suffolk Turf Services Inc., 60 Gazza Blvd., Farmingdale, NY 11735; Helena Agri-Enterprises, LLC., 500 Pedricktown Rd., Swedesboro, NJ 08085; Maxwell Turf & Supply Co. Inc., 414 Long Island Ave., Wyandanch, NY 11798; Long Island Cauliflower Assoc., 139 Marcy Ave., Riverhead, NY 11901; Delea Landscape Supplies Inc., 444 Elwood Road, East Northport, NY 11731; submitted the lowest dollar bids and

WHEREAS, Metro Turf Specialists, Site One Landscape Supply, Custom Golf Soil Solutions Inc., Nassau Suffolk Turf Services Inc.; Helena Agri-Enterprises, LLC., Maxwell Turf & Supply Co. Inc., Long Island Cauliflower Assoc., and Delea Landscape Supplies 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;

Custom Golf Soil Solutions, Inc.: E2, E3, E4

Maxwell Turf & Supply Co., Inc.: A3, A7, A8, A19, B1, B4, B8, B9, B10, C5, C16,
C17, F6, F7, F9

Metro Turf Specialists: A4, A5, A10, A13, A20, A23, B2, C6, C12, C14, D5, D9, D18

Nassau Suffolk Turf Services, Inc.: A1, A2, A15, A18, A24, A25, B5, C3, C8,
C9, C13, C23, D4, D7, D12, D15, D16, E1, F3, F4, F5, F10, F11,

Delea Landscape Supplies, Inc.: D25, D26, D27, D28, E5

Site One Landscape Supply: A6, A11, A14, A21, B6, B7, C18, C22, D2, D13, D14, D17,
D19, D20, D22, F1

LI Cauliflower Association: A16, A17, C2, D6, D24, F8

Helena Agri Enterprises LLC: A9, B3, C1, C4, C7, C15, C20, C21, D1, D3, D8, D10, D11,
D21, D23, F2

; 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: 4

BID ITEM: 0223-52 Playground/Play Equipment & Site Amentities Catalogs
Playworld Systems; Little Tykes; Mid-Atlantic Products;
Burke Premier Play Enviroments (or equal)

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: _____
American Recreational Products: Item D,E,F,G,H,I,J,K,L,M,N
Raymond Michael: Item A,O,P,Q,R
Young Equipment: Item S

COMPETITIVE BID: 2/8/2023

BUDGET ACCOUNT NUMBER : TBD ~~PK~~

ANTICIPATED EXPENDITURE: \$1,000,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: For the installation and upkeep of playgrounds at
various Town owned parks

EXPLANATION IF NOT LOW BIDDER:
Play and Park Structures, the low dollar bidder for item S, was not able to provide
all the installation work, therefore the bid item went to Young Equipment

**Playground Equipment & Site Amenities Catalogs for
 Playword Systems; Little Tikes; Mid-Atlantic Products; Burke
 Premier Play Enviroments (Or Equal)**

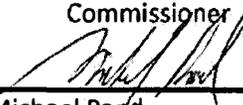
Contract# 0223-52 **Date:** 2/8/23

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.

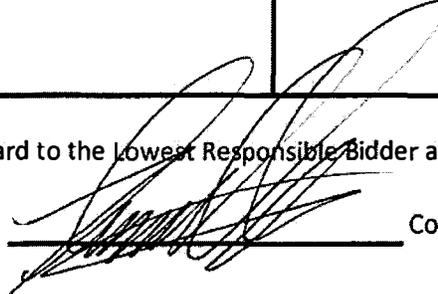
Budget# _____ **Estimated Amount** _____

Vendor	Amount
American Recreational Products 144-1 Remington Blvd. Ronkonkoma, NY 11779	BID
Playsafe Playground Sys.-NY c/o Miracle Recreation 3 Laurel Ave. Syosset, NY 11791	
Raymond Michael 439 N. Terrace Ave. Mt. Vernon, NY 10552	BID
Game Time c/o Marturano Rec. Co. P.O. Box 106 Spring Lake, NJ 07762	
Louis Barbato Landscaping 1600 Railroad Ave. Holbrook, NY 11741	
NZL Equipment 3180 Express Dr. South G Islandia, NY 11749	

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

Commissioner


 Michael Rand
 Director

Concurs.


 Nelly Smith
 Senior Office Assistant

Playground Equipment & Site Amenities Catalogs for

Playword Systems; Little Tikes; Mid-Atlantic Products; Burke

Premier Play Enviroments (Or Equal)

Contract# 0223-52

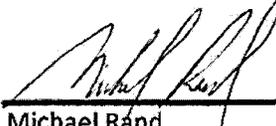
Date: 2/8/23

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.

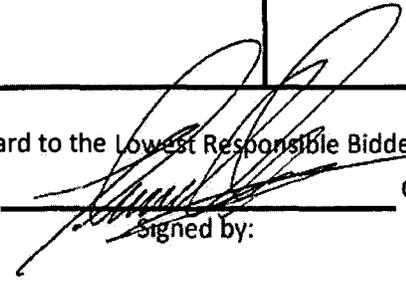
Budget# _____ **Estimated Amount** _____

Vendor	Amount
Young Equipment 325 Rabro Dr. Hauppauge, NY 11788	BID
Play and Park Structures 544 Chestnut Street Chattanooga, TN. 37402	BID

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

Commissioner


Michael Rand
Director


signed by: _____
Concurs.

Nelly Smith
Senior Office Assistant

Playground Equipment	American Recreational Products	Raymond Michael	Young Equipment	Play and Park Structures
CONTRACT # 0223-52				
ITEM #				
A) Playworld Systems (Or Equal) Discount	NO BID	5%	NO BID	NO BID
Catalog Date & Edition:		Playworld 23 Buyers Guide		
% of List Price for Installation		65%		
1) Site Prep/Stone work		\$20.00/sq. ft.		
2) Playground Removal		\$500.00/concrete footing		
3) Force Labor Rate: Laborer		\$87.42/hr.		
4) Force Labor Rate: Operator		\$90.50/hr.		
5) Border Installation		\$50.00/lf.		
B) Little Tikes (Or Equal) Discount	NO BID	NO BID	NO BID	NO BID
Catalog Date & Edition:				
% of List Price for Installation				
1) Site Prep/Stone work				
2) Playground Removal				
3) Force Labor Rate: Laborer				
4) Force Labor Rate: Operator				
5) Border Installation				
C) Mid-Atlantic Products, Inc. (Or Equal) Discount	NO BID	NO BID	NO BID	NO BID
Catalog Date & Edition:				
% of List Price for Installation				
1) Site Prep/Stone work				
2) Playground Removal				
3) Force Labor Rate: Laborer				
4) Force Labor Rate: Operator				
5) Border Installation				
D) Burke Premium Play (Or Equal) Discount	-5%	NO BID	NO BID	NO BID
Catalog Date & Edition:	2023			
% of List Price for Installation	50%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
E) Alternates Discount	-3%	NO BID	NO BID	NO BID
(Print Name)	Ultra Site			
Catalog Date & Edition:	Volume 34			
% of List Price for Installation	75%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
F) Alternates Discount	-3%	NO BID	NO BID	NO BID
(Print Name)	Action Fit			
Catalog Date & Edition:	Volume 21			
% of List Price for Installation	100%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
G) Alternates Discount	-3%	NO BID	NO BID	NO BID
(Print Name)	The Fibar Group			
Catalog Date & Edition:	2018 Catalog 2023 Pricing			
% of List Price for Installation	150%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			

Playground Equipment	American Recreational Products	Raymond Michael	Young Equipment	Play and Park Structures
CONTRACT # 0223-52				
ITEM #				
H) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	Frog Furnishings			
Catalog Date & Edition:	2022 Catalog 2023 Pricing			
% of List Price for Installation	75%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
I) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	Shade Systems Inc.			
Catalog Date & Edition:	2021 Catalog 2023 Pricing			
% of List Price for Installation	100%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
J) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	Coverworx			
Catalog Date & Edition:	4th Edition			
% of List Price for Installation	100%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
K) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	Percussion Play			
Catalog Date & Edition:	2019 Catalog 2023 Pricing			
% of List Price for Installation	75%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			
L) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	EZ Dock			
Catalog Date & Edition:	2023			
% of List Price for Installation	NO Bid			
1) Site Prep/Stone work	NO Bid			
2) Playground Removal	NO Bid			
3) Force Labor Rate: Laborer	NO Bid			
4) Force Labor Rate: Operator	NO Bid			
5) Border Installation	NO Bid			
M) Alternates Discount	-3%	NO BID	NO BID	NO BID
{(Print Name)	Athletic Connection			
Catalog Date & Edition:	2020 Catalog 2023 Pricing			
% of List Price for Installation	100%			
1) Site Prep/Stone work	\$7.00/sq. ft.			
2) Playground Removal	\$305.00/concrete footing			
3) Force Labor Rate: Laborer	\$275.00/hr.			
4) Force Labor Rate: Operator	\$610.00/hr.			
5) Border Installation	\$18.75/lf.			

Playground Equipment	American Recreational Products	Raymond Michael	Young Equipment	Play and Park Structures
CONTRACT # 0223-52				
ITEM #				
N) Alternates Discount	-3%	NO BID	NO BID	NO BID
(Print Name)	Dekra-Lite			
Catalog Date & Edition:	2022 Catalog 2022 Pricing			
% of List Price for Installation	NO Bid			
1) Site Prep/Stone work	NO Bid			
2) Playground Removal	NO Bid			
3) Force Labor Rate: Laborer	NO Bid			
4) Force Labor Rate: Operator	NO Bid			
5) Border Installation	NO Bid			
O) Alternates Discount	NO BID	3%	NO BID	NO BID
(Print Name)		PlayGuard Safety Surfacing		
Catalog Date & Edition:		PlayGuard 2023 Price List		
% of List Price for Installation		65%		
1) Site Prep/Stone work		\$20.00/sq. ft.		
2) Playground Removal		\$500.00/concrete footing		
3) Force Labor Rate: Laborer		\$87.42/hr.		
4) Force Labor Rate: Operator		\$90.50/hr.		
5) Border Installation		\$50.00/lf.		
P) Alternates Discount	NO BID	3%	NO BID	NO BID
(Print Name)		Exofit Outdoor Fitness		
Catalog Date & Edition:		2022 Exofit Price List		
% of List Price for Installation		65%		
1) Site Prep/Stone work		\$20.00/sq. ft.		
2) Playground Removal		\$500.00/concrete footing		
3) Force Labor Rate: Laborer		\$87.42/hr.		
4) Force Labor Rate: Operator		\$90.50/hr.		
5) Border Installation		\$50.00/lf.		
Q) Alternates Discount	NO BID	3%	NO BID	NO BID
(Print Name)		Nirbo Spray Parks		
Catalog Date & Edition:		Nirbo 2023 Price List		
% of List Price for Installation		65%		
1) Site Prep/Stone work		\$20.00/sq. ft.		
2) Playground Removal		\$500.00/concrete footing		
3) Force Labor Rate: Laborer		\$87.42/hr.		
4) Force Labor Rate: Operator		\$90.50/hr.		
5) Border Installation		\$50.00/lf.		
R) Alternates Discount	NO BID	3%	NO BID	NO BID
(Print Name)		Sun Charge Systems		
Catalog Date & Edition:		Sun Charge 2023 Price List		
% of List Price for Installation		65%		
1) Site Prep/Stone work		\$20.00/sq. ft.		
2) Playground Removal		\$500.00/concrete footing		
3) Force Labor Rate: Laborer		\$87.42/hr.		
4) Force Labor Rate: Operator		\$90.50/hr.		
5) Border Installation		\$50.00/lf.		
S) Alternates Discount	NO BID	NO BID	-3%	10%
(Print Name)			Play and Park Structure	Play and Park Structure
Catalog Date & Edition:			2022-2023	2023
% of List Price for Installation			38%	40%
1) Site Prep/Stone work			\$10.00/sq. ft.	NO BID
2) Playground Removal			\$425.00/concrete footing	NO BID
3) Force Labor Rate: Laborer			\$150.00/hr.	\$100.00/hr.
4) Force Labor Rate: Operator			\$190.00/hr.	\$100.00/hr.
5) Border Installation			\$25.00/hr.	NO BID

03/14/23

WHEREAS, the Town solicited competitive bids for the purchase of **Playground /Play Equipment & Site Amenities Catalogs; Playworld Systems; Little Tykes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) Contract # 0223-52;** and

WHEREAS, on February 8, 2023 sealed bids were opened and American Recreational Products Inc., 144-1 Remington Blvd., Ronkonkoma, NY 11779; Raymond Michael, Ltd., 439 North Terrace Ave., Mount Vernon, NY 10552, and Young Equipment Solutions, Inc., 325 Rabro Dr., Hauppauge, NY 11788; submitted the lowest dollar bids and

WHEREAS, American Recreational Products Inc., Raymond Michael Ltd., and Young Equipment Solutions, 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; American Recreational Products Inc.: items D, E, F, G, H, I, J, K, L, M, N; Raymond Michael, Ltd., items A, O, P, Q, R; and Young Equipment Solutions, Inc.: item S; in the amount of various prices as per the circled items on the attached tabulation sheets from the date of award until December 31, 2023 with a Town option for one (1) 3-year period, under the same terms and conditions, expiring on December 31, 2026.

Upon a vote being taken, the result was:

No: 5

BID ITEM: 0123-03 Janitorial Supplies

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: See attached Tabulation

COMPETITIVE BID: Yes, 01/04/23

BUDGET ACCOUNT NUMBER : A.1620.41500

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Purchase Janitorial Supplies on an as needed basis.

EXPLANATION IF NOT LOW BIDDER: _____

See attached letter for explanation for not picking lowest bidder on all items

Janitorial Supplies

Contract# 0123-03

Date: 1/4/23

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** _____

Vendor	Amount
American Paper & Supply 10 Industrial Road Carlstadt, NJ 07072	BID
Interboro Packaging 114 Braclem Rd Montgomery, NY 12540	BID
Imperial Bag & Paper Co. Burke Supply Div 255 Route 1 & 9 Jersey City, NJ 07306	Bid
Ocean Janitorial Supply 2775 Sunrise Highway Island Terrace, NY 11752	BID
Amity Vacuum Inc 272 Route 110 Broadway Amityville, NY 11701	BID
Unipak Corp. PC Box 332 88 Copper Ave West Long Branch, NJ 07764	BID

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

Commissioner

Concurs.

Signed by:



Michael Rand
Director



Nelly Smith
Senior Office Assistant

Janitorial Supplies

Contract# 0123-03

Date: 1/4/23

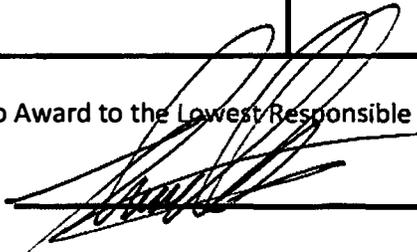
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# _____ Estimated Amount _____

Vendor	Amount
Cooperfriedman Electric Supply d/b/a Cooper Electric Supply 315 Cranbury Half Acre Rd. Cranbury, NJ 08512	Bid
Central Poly Corp. 2400 Bedle Place PO Box 4097 Linden, NJ 02036	BID
United Sales USA Corp 185 30th Street Brooklyn, NY 11232	BID
All American Poly 40 Turner Place Piscataway, NJ. 08854	
Acuity Speciality Products d/b/a Zep Sales & Service 3330 Cumberland Blvd #700 Atlanta GA. 30339	
Mill Wiping Rags 1656 E 233rd Street Bronx, NY 10466	BID

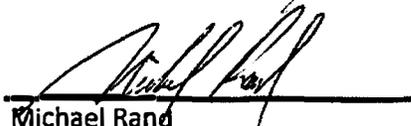
It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner



Concurs.

Signed by:


Michael Rand
Director

Nelly Smith
Senior Office Assistant

March 3rd 2023

To Whom It May Concern,

This is an explanation for the selection or rejection of these items from the Town of Islip Janitorial Contract Bid Proposal # 0123-03.

30: The hand soap dispenser bid at \$9.31 is the wrong dispenser.

42: Plastic garbage bags: We evaluated the samples and the Interboro bag did not meet the specifications.

46: Rubber gloves. Twelve at 5.25 is less than .49 per piece.

96 & 97: Did not bid according to the specifications. No substitutions on # 97.

102 & 103: No substitutions. Imperial does not sell the necessary brand.

Thank you,

Dennis Bennett

Janessa Trotto

From: Dennis Bennett
Sent: Monday, March 06, 2023 2:58 PM
To: Janessa Trotto
Subject: FW: contract bid

From: ac <amijan2@aol.com>
Sent: Friday, March 03, 2023 10:51 AM
To: Dennis Bennett <DBennett@islipny.gov>
Subject: Re: contract bid

WARNING: This email is from an external sender. Only open attachments/links from trusted senders. If you are unsure, call the Helpdesk at ext. 3800.

Dennis,

That is correct. Gloves are packed 12 pairs to pkg, for \$5.25/pkg.

Sincerely,

Eric Wolfe

On Friday, March 3, 2023 at 10:40:11 AM EST, Dennis Bennett <dbennett@islipny.gov> wrote:

Good Morning,

Could you please confirm that item # 46 on the Town of Islip Janitorial Contract Bid Proposal (123-03) is 12 pairs of gloves for \$ 5.25.

Thank you,

Dennis Bennett

Executive Assistant to Commissioner Tom Owens

Department of Public Works

Town of Islip

401 Main Street Islip, NY 11751

631-224-5610

dbennett@townofislip-ny.gov

Janessa Trotto

From: Dennis Bennett
Sent: Monday, March 06, 2023 2:59 PM
To: Janessa Trotto
Subject: FW: [EXTERNAL] contract bid

From: Steve Kronman <skronman@imperialdade.com>
Sent: Monday, March 06, 2023 2:58 PM
To: Dennis Bennett <DBennett@islipny.gov>
Cc: Steve Kronman <skronman@imperialdade.com>
Subject: RE: [EXTERNAL] contract bid

WARNING: This email is from an external sender. Only open attachments/links from trusted senders. If you are unsure, call the Helpdesk at ext. 3800.

Hi Dennis,

In answer to your question about lines 102 and 103 on the bid...
Imperial does not stock Buckeye

Sorry for the confusion.

Best Regards,
Steven

Steven B. Kronman
Imperial Dade
cell: (631) 766-8921 fax: (877) 704-5888
skronman@imperialdade.com



From: Dennis Bennett <DBennett@islipny.gov>
Sent: Friday, March 3, 2023 10:30 AM
To: Steve Kronman <skronman@imperialbag.com>
Subject: [EXTERNAL] contract bid

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails using the Phish Alert Button in Outlook.

Good morning Steve,

As per our conversation this morning I am E-mailing you to clarify Imperial-Dade's response to a number of items on the Town of Islip Custodial bid 0123-03.

Item # 46 Rubber Gloves: your bid was .49 per pair of Gloves.

Item # 96 & 97 Did not bid according to the bid specifications. No substitutions on # 97.

Item # 102 & 103 No substitutions. Quoted Item without any changes to bid.

Please confirm that you were made aware of these issues.

Thank you,

Dennis Bennett

Executive Assistant to Commissioner Tom Owens

Department of Public Works

Town of Islip

401 Main Street Islip, NY 11751

631-224-5610

dbennett@townofislip-ny.gov

ITEM #	AMERICAN	INTERBORO	IMPERIAL	OCEAN	AMITY		COOPER	CENTRAL	UNITED	MILL
	PAPER	PACKAGING	BAG & PAPER	JANITORIAL	VACUUM	UNIPAK	ELECTRIC	POLY	SALES CORP	WIPING RAGS
39. Plastic Liners 22"x16"x60"	NO BID	(\$30.84)	NO BID	NO BID	NO BID	\$36.89	NO BID	\$37.00	NO BID	NO BID
40. Plastic Liners 23"x10"x44"	NO BID	\$36.82	NO BID	NO BID	NO BID	(\$34.75)	NO BID	\$38.00	NO BID	NO BID
41. Plastic Liners 30"x37"x16 mic	NO BID	\$23.72	\$38.98	NO BID	NO BID	(\$19.30)	NO BID	\$24.50	\$22.76	NO BID
42. Plastic Liners 22"x16"x0"	NO BID	\$44.68	NO BID	NO BID	NO BID	(\$45.90)	NO BID	\$46.00	NO BID	NO BID
43. Kraft Waxed Bags	(\$22.33)	NO BID	\$28.93	NO BID	\$28.00	NO BID	NO BID	NO BID	\$32.84	NO BID
44. Polishing Pads 17"	\$16.82	NO BID	\$12.39	NO BID	(\$11.95)	NO BID	NO BID	NO BID	\$20.17	NO BID
45. Rags, Balbriggan	NO BID	NO BID	\$89.36	NO BID	\$79.00	NO BID	NO BID	NO BID	NO BID	(\$40.00)
46. Rubber Gloves Large	NO BID	NO BID	(\$5.25)	NO BID	\$0.49	NO BID	NO BID	NO BID	\$28.92	NO BID
47. Rubuse Container w/Cover	\$30.80	NO BID	\$37.70	NO BID	(\$26.00)	NO BID	\$28.00	NO BID	NO BID	NO BID
48. Waste Basket	\$4.85	NO BID	\$5.97	\$12.05	NO BID	NO BID	(\$4.45)	NO BID	NO BID	NO BID
49. Sanitary Napkins Disposal	\$20.80	NO BID	\$25.23	NO BID	\$24.00	NO BID	18.95	NO BID	\$78.02	NO BID
50. Spray Buff Pads 17"	\$16.82	NO BID	\$12.39	NO BID	(\$12.21)	NO BID	NO BID	NO BID	\$20.17	NO BID
51. Spray Pads, 20"	\$21.77	NO BID	\$37.97	\$28.07	(\$15.49)	NO BID	NO BID	NO BID	NO BID	NO BID
52. Stripping Pads 17"	\$16.84	NO BID	(\$12.39)	\$21.96	\$12.90	NO BID	\$27.70	NO BID	\$20.17	NO BID
53. Stripping Pads 20"	\$21.77	NO BID	\$17.28	\$28.44	(\$15.49)	NO BID	\$35.80	NO BID	\$29.75	NO BID
54. Treaded Handles 60"	\$3.86	NO BID	\$3.52	\$4.64	\$3.50	NO BID	\$3.55	NO BID	(\$2.87)	NO BID
55. Toilet Tissue 2 Ply	\$48.75	NO BID	\$59.85	NO BID	NO BID	NO BID	NO BID	\$52.00	(\$40.50)	NO BID
56. Urinal Screens w/Covered Bl.	NO BID	NO BID	\$12.88	NO BID	(\$12.00)	NO BID	NO BID	NO BID	\$16.93	NO BID
57. Window Squeeze Frame 12"	NO BID	NO BID	\$22.09	NO BID	(\$11.90)	NO BID	NO BID	NO BID	NO BID	NO BID
58. Doodle Pads & Holder	NO BID	NO BID	(\$8.89)	NO BID	\$8.90	NO BID	NO BID	NO BID	\$64.76	NO BID
59. Zing CPC Clean. & Polish.Comp.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
60. Zep Rust Stain Remover	(\$41.74)	NO BID	\$125.19	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
61. Green Scrub Pads Very Fine	\$7.98	NO BID	(\$4.88)	NO BID	\$17.50	NO BID	NO BID	NO BID	NO BID	NO BID
62. Vinyl Gloves, Powderless Lg	\$31.02	\$26.90	\$34.85	\$36.26	(\$21.00)	\$27.50	NO BID	NO BID	\$21.94	NO BID
63. Latex Disposal Gloves S,M,L	NO BID	\$6.95	(\$6.50)	\$9.07	NO BID	\$8.50	NO BID	NO BID	NO BID	NO BID
64. Pail	\$27.45	NO BID	\$39.95	NO BID	(\$23.00)	NO BID	\$24.95	NO BID	\$58.31	NO BID
65. Emmotion Towels 10"	NO BID	NO BID	\$86.79	NO BID	NO BID	NO BID	NO BID	\$56.00	(\$46.31)	NO BID
66. Emotion Auto. Touchless Disp	NO BID	NO BID	(\$33.09)	NO BID	NO BID	NO BID	NO BID	\$70.00	NO BID	NO BID
67. Double Toilet Paper Holders	NO BID	NO BID	\$24.92	NO BID	(\$19.75)	NO BID	NO BID	NO BID	NO BID	NO BID
68. Stripping Pads 13"	\$11.26	NO BID	(\$7.82)	\$14.90	\$8.50	NO BID	\$18.80	NO BID	\$13.80	NO BID
69. Buffing Pads 13"	\$11.26	NO BID	(\$7.82)	\$14.72	\$8.50	NO BID	\$18.30	NO BID	\$13.80	NO BID
70. Unger PPP Pickers	NO BID	NO BID	\$44.83	\$23.70	(\$21.00)	NO BID	NO BID	NO BID	NO BID	NO BID
71. Razor Fl. Scraper w/Alum. Hand	NO BID	NO BID	(\$8.87)	\$16.98	\$10.40	NO BID	NO BID	NO BID	NO BID	NO BID
72. Toy Brooms 30"	NO BID	NO BID	\$4.63	NO BID	\$3.75	NO BID	\$4.15	NO BID	(\$3.40)	NO BID
73. Feather Duster 36"	NO BID	NO BID	(\$7.94)	NO BID	\$8.90	NO BID	NO BID	NO BID	NO BID	NO BID
74. Boraxo Pow. Hand Soap	NO BID	NO BID	\$71.83	NO BID	(\$69.00)	NO BID	NO BID	NO BID	NO BID	NO BID
75. Lava Hand Soap, Bars	NO BID	NO BID	\$63.95	NO BID	(\$58.00)	NO BID	NO BID	NO BID	\$78.99	NO BID

03/14/23

WHEREAS, the Town solicited competitive bids for the purchase of Janitorial Supplies, Contract # 0123-03; and

WHEREAS, on January 4, 2023 sealed bids were opened and American Paper & Supply, 10 Industrial Road, Carlstadt, NJ 07072; Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549, Imperial Bag & Paper, 255 Route 1 & 9, Jersey City, NJ 07306; Ocean Janitorial Supply, 2775 Sunrise Highway, Islip Terrace, NY 11752; Amity Vacuum Inc., 272 Route 110 Broadway, Amityville, NY 11701; Unipak Corp., PO Box 332, West Long Branch, NJ 07764; Cooper Electric Supply, 315 Cranbury Half Acre Rd., Cranbury, NJ 08512; United Sales Corp, 5902 14th Avenue, Unit 107., Brooklyn, NY 11219; and Mill Wiping Rags, 1656 E. 233rd St., Bronx, NY 10466 submitted the lowest dollar bids and

WHEREAS, American Paper & Supply, Interboro Packaging Corp., Imperial Bag & Paper, Ocean Janitorial Supply; Amity Vacuum Inc., Unipak Corp., Cooper Electric Supply, United Sales Corp, and Mill Wiping Rags, 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; American Paper & Supply: items 10,28,31,43,60,77,82,85,86,104; Interboro Packing Corp: item 39 ; Imperial Bag & Paper: items 7,9,20,21,24-26, 34,36,46,52,58,61,63,66,68,69,71,73,79,81,84,87-91,100,101; Ocean Janitorial Supply: 1,17,83,94,96,97,102,103; Amity Vacuum Inc.: items 2,4,11-13,15,

16,18,27,29,30,32,33,35,37,44,47,50,51,53,56,57,62,64,67,70,74-76,78,80,95,98,99; Unipak Corp.: items 38,40-42; Cooper Electric Supply: items 6,19,22,23,48,49; United Sales Corp.: items 3,5,8,14,54,55,65,72,92,93; Mill Wiping Rags: item 45 in the amount of various prices as per the checked items on the attached tabulation sheets for one (1) year from date of award.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

3/14/23

- | | |
|--|--|
| 1) Accubrine Automatic Brine Maker Service & Repair (219-179) | Long Island Sanitation Equipment Co. |
| 2) Hydraulic Hoses, Fittings & Conveyor Belts (1121-86) | Moreland Hose
Progressive Hydraulics |
| 3) Electrical Supplies (220-41) | Wesco Distribution
AC Electric Supplies |
| 4) Plumbing Supplies (220-16) | Central Islip Plumbing |
| 5) Airport Rescue and Firefighting Apparatus (ARFF) Preventative Maintenance and Emergency Repair Services (621-227) | Firematic Supply Co., Inc. |
| 6) 2020 or Newer Chassis, 10' 304 Stainless Steel Dump Body, Custom Low Mount Hitch, 10' Stainless Steel Material Spreader, 10' Snow Plow and Central Hydraulics (219-214) | Trux, Inc. |

No: 1

BID ITEM: Accubrine Automatic Brine Maker Service & Repair (219-179)

VENDOR: Long Island Sanitation Equipment Co.

OPTION: 4th (1) one year option

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____



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: 1/13/23
RE: Accubrine Automatic Brine Maker Service & Repair, Contract #219-179

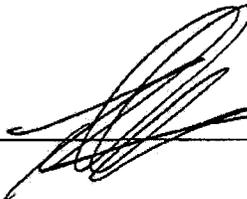
The 1 year option for the above mentioned contract is 3/19/23. Please indicate below your intentions:

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



February 8, 2022
Resolution #10

WHEREAS, by a Town Board resolution adopted March 19, 2019, Contract #219-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for four (4) one (1) year periods; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the third one (1) year period.

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 authorizes the option to renew this contract with Long Island Sanitation Equipment Co., for the third one (1) year period.

Upon a vote being taken, the result was: 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted March 19, 2019; **Contract #219-179** for **Accubrine Automatic Brine Maker Service & Repair** was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder, and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for four (4) additional (1) year periods, under the same terms and conditions.

WHEREAS, by a Town Board resolution adopted February 8, 2022, the third one (1) year option period was exercised, and,

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew the contract for the fourth (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 Long Island Sanitation Equipment Co., (Contract #219-179) in the amount of: A1: 0% Discount (Parts) ; B: \$149.00/hr. (Labor)); for the fourth (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 2

BID ITEM: 1121-86 Hydraulic Hoses, Fittings & Conveyor Belts

VENDOR: Moreland Hose, Progressive Hydraulics

OPTION: One(1) year option

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____



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

Angle M. Carpenter, Supervisor

TO: Tom Owens, DPW Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 1/13/23
RE: Hydraulic Hoses, Fittings & Conveyor Belts, Contract #1121-86

The 1 year option for the above mentioned contract is 3/8/23. 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



March 8, 2022
Resolution

WHEREAS, the Town solicited competitive bids for the purchase of HYDRAULIC HOSES,
FITTINGS & CONVEYOR BELTS, CONTRACT#1121-86; and

WHEREAS, on November 17, 2021 sealed bids were opened and Moreland Hose &
Belting Corp., 4118 Sunrise Highway, Oakdale, NY 11769 and Progressive Hydraulics, 350
Midland Ave., Saddle Brook, NJ 07663 submitted the apparent low dollar bids; and

WHEREAS, Moreland Hose & Belting Corp. and Progressive Hydraulics has been
determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Council James P. O'Connor
seconded by Council Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the
following bidders in the amounts of:

Moreland Hose & Belting Corp. – item #3. 50%/disc. (Conveyor Belts)

Progressive Hydraulics – items #1. 71.50%/disc. (Rolls Continuous Length);
2. 71.5%/disc. (Hydraulic Fittings)

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: 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted March 8, 2022; **Contract #1121-86 for Hydraulic Hoses, Fittings, & Conveyor Belts** was awarded to Moreland Hose & Belting Corp., 4118 Sunrise Highway, Oakdale, NY 11769 and Progressive Hydraulics, 350 Midland Ave., Saddle Brook, NJ 07663, the lowest responsible bidders, 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 (1) year period, 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 Moreland Hose & Belting Corp.- item #3) 50%/discount (Conveyor Belts), Progressive Hydraulics- item #1) 71.5%/discount (Rolls Continuous Length) and item #2) 71.5%/discount (Hydraulic Fittings) for the one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 3

BID ITEM: 220-41 Electrical Supplies

VENDOR: Wesco Distribution, AC Electric Supplies

OPTION: 1 Additional Year

ANTICIPATED EXPENDITURE: \$12,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____



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: 2/3/23
RE: Electrical Supplies, Contract 220-41

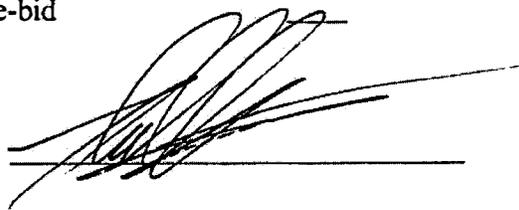
The 1 year option for the above mentioned contract is 4/21/23. Please indicate below your intentions:

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 ELECTRICAL SUPPLIES, Contract: #220-41; and

WHEREAS, said bid states the contract may be awarded geographically to two (2) vendors; and

WHEREAS, on February 26, 2020 sealed bids were opened and Wesco Distribution, 550 Prime Place, Hauppauge, NY 11788 and A C Electric Supplies, Inc. 741 Smithtown Bypass, Smithtown, NY 11787 submitted the apparent low dollar bids; and

WHEREAS, Wesco Distribution and A C Electric Supplies, Inc. have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr, seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Wesco Distribution in the amount of various prices as per bid items #A1 through 305; and A C Electric Supplies, Inc. in the amount of various prices as per bid items #A1 through 305 and B. 20% (Discount off Catalog) for three (3) years from date of award with an option to renew for one (1) additional year.

Upon a vote being taken, the result was: 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted April 21, 2020; **Contract #220-41** for **Electrical Supplies** was awarded to Wesco Distribution, 550 Prime Place., Hauppauge, NY 11788 and AC Electric Supplies, Inc., 741 Smithtown Bypass, Smithtown, NY 11787 the lowest responsible bidders.

WHEREAS, said contract was for a period of three (3) years 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 (220-41) with Wesco Distribution in the amount of various prices as per bid items A: 1 through 305; and AC Electric Supplies, Inc. in the amount of various prices as per bid items A: 1- through 305 and B: 20% (Discount off Catalog) for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 4

BID ITEM: 220-16 Plumbing Supplies

VENDOR: Central Islip Plumbing

OPTION: 3rd 1 year option

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____



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: 2/3/23
RE: Plumbing Supplies., Contract 220-16

The 3rd 1 year option for the above mentioned contract is 4/21/23. 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

April 5, 2022
Option Year #5

WHEREAS, by a Town Board resolution adopted April 21, 2020, Contract #220-16 for the purchase of PLUMBING SUPPLIES was awarded to Central Islip Plumbing, 63 W. Suffolk Avenue, Central Islip, NY 11722, the lowest responsible bidder; and

WHEREAS, said contract was for one (1) year, with an option to renew for four (4) one (1) year periods; and

WHEREAS, the Town Board exercised the first one (1) year option by a Town Board resolution dated March 9, 2021; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the second one (1) year period.

NOW, THEREFORE, on a motion of Council Mary Kate Mullen
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Central Islip Plumbing (Contract #220-16) for the second one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was: 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted April 21, 2020; **Contract #220-16** for **Plumbing Supplies** was awarded to Central Islip Plumbing, 63 W. Suffolk Avenue, Central Islip, NY 11722, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for four (1) year periods, under the same terms and conditions.

WHEREAS, by Town Board resolution dated April 5, 2022, the second one (1) year option period was exercised, and

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the option to renew the contract for the third 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 (220-16) with Central Islip Plumbing in the amount of various prices as per bid items A through CC for the third one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 5

BID ITEM: 621-227 Airport Rescue and Firefighting Apparatus (ARFF) Preventative
Maintenance and Emergency Repair Services

VENDOR: Firematic Supply Co., Inc.

OPTION: 1st 1 year option

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: DAT

JUSTIFICATION OF NEED: Preventative Maintenance & Emergency
Repair of ARFF Apparatus



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, DAT Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 2/2/23
RE: ARFF Apparatus Preventative Maintenance and Emergency Repair Services, Contract #621-227

The 1st-year option (out a total of four(4) one (1) year options) for the above-mentioned contract was 9/14/22. Please indicate below your intentions:

We agree with extending the referenced contract

2

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



September 14, 2021
Resolution No. 14

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, in the course of regular use, certain repair and preventative maintenance of Airport Rescue and Firefighting (ARFF) Apparatus is required for the continued safe and efficient conduct of airport operations; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 621-227, ARFF Apparatus Preventative Maintenance and Emergency Repair Services; and

WHEREAS, this bid was advertised twice and sealed bids were opened on July 21, 2021; and

WHEREAS, upon review of the bids, Firematic Supply Co., Inc. of 10 Ramsey Road, East Yaphank, NY 11967, was the apparent low dollar bidder; and

WHEREAS, Towing shall not be awarded; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation hereby recommends the award of the contract to the lowest responsible bidder; and

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr., seconded by Councilperson ~~Mary Kate Mullen~~; 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 ARFF Apparatus Preventative Maintenance and Emergency Repair Services (with the exception of towing) at Long Island MacArthur Airport to Firematic Supply Co. Inc. for a contract term of one (1) year with the option to renew for four (4) one (1) year periods, subject to approval of the Town Board.

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: carried 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted September 14, 2021; **Contract #621-227 for Airport Rescue and Firefighting (ARFF) Apparatus Preventative Maintenance and Emergency Repair Services** was awarded to Firematic Supply Co., Inc., 10 Ramsey Road, East Yaphank, NY 11967, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for four (1) year periods, under the same terms and conditions.

WHEREAS, the Commissioner of DAT has recommended that the Town exercise the option to renew the contract for the first one (1) year period.

NOW, THEREFORE, on a motion of _____, be it seconded by _____,

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract (621-227) with Firematic Supply Co., Inc. in the amount of various prices as per bid items A through E (excluding towing) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 6

BID ITEM: 219-214 2020 or Newer Chassis, 10' 304 Stainless Steel Dump Body,
Custom Low Mount Hitch, 10' Stainless Steel Material Spreader,
10' Snow Plow and Central Hydraulics

VENDOR: Trux, Inc.

OPTION: Second 1 year option

ANTICIPATED EXPENDITURE: \$250,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____



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: 2/3/23
RE: 2020 or Newer Chassis, 10' 304 Stainless Steel Dump Body, Custom Low Mount Hitch, 10' Stainless Steel Material Spreader, 10' Snow Plow and Central Hydraulics, Contract 219-214

The 2nd 1 year option for the above mentioned contract is 4/16/23. 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

April 5, 2022
Option Year #4

WHEREAS, by a Town Board resolution adopted April 16, 2019, Contract #219-214 for the purchase of a 2020 or NEWER CHASSIS, 10' 304 STAINLESS STEEL DUMP BODY, CUSTOM LOW MOUNT HITCH, 10' STAINLESS STEEL MATERIAL SPREADER, 10' SNOW PLOW AND CENTRAL HYDRAULICS; was awarded to Trux, Inc., 1365 Lakeland Avenue, 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 two (2) one (1) year periods; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the first one (1) year period.

NOW, THEREFORE, on a motion of Council Mary Kate Mullen seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Trux, Inc. for the first one (1) year period under the same terms and conditions.

Upon a vote being taken the result was; 5-0

March 14, 2023

WHEREAS, by a Town Board resolution adopted April 16, 2019; **Contract #219-214 for 2020 or Newer Chassis, 10' 304 Stainless Steel Dump Body, Custom Low Mount Hitch, 10' Stainless Steel Material Spreader, 10' Snow Plow and Central Hydraulics** was awarded to Trux Inc., 1365 Lakeland Avenue, Bohemia, NY 11716, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years from date of award with the Town's option to renew for two (1) year periods, under the same terms and conditions.

WHEREAS, by a Town Board resolution adopted April 5, 2022 the Town exercised the first one (1) year period, 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 second 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 (219-214) with Trux Inc. in the amount of various prices as per bid items A through E for the second one (1) year period under the same terms and conditions.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically rename the intersection of Fulton Street and Thirteenth Street in Bohemia to "Det. Harry O. D'Onofrio Way."

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 Town Board to symbolically rename Fulton Avenue and Thirteenth Street, Bohemia to "Det. Harry O. D'Onofrio Way."

SPECIFY WHERE APPLICABLE:

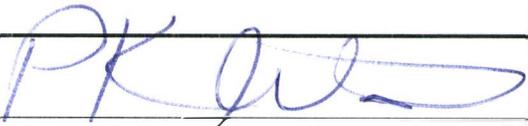
1. Entity or individual benefitted by resolution: Family/Residents
 2. Site or location effected by resolution: Fulton Avenue and Thirteenth Street, Bohemia
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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 22 and 33 . 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

2/21/23

Date

February 21, 2023
Resolution # 23

WHEREAS, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Fulton Avenue and Thirteenth Street in Bohemia in honor of Detective Harry O. D'Onofrio; and

WHEREAS, Fulton Avenue at Thirteenth Street is dedicated to the town and is under the jurisdiction of the Town of Islip; and

WHEREAS, Harry O. D'Onofrio was born in Brooklyn, NY, the son of a New York City Police Officer; and

WHEREAS, Harry O. D'Onofrio was a member of the New York City Police Department; and

WHEREAS, Harry O. D'Onofrio served the NYPD from 1984 to 2004 where he rose to the rank of Detective for the Emergency Service Unit responding to many high-profile incidents including but not limited to the terrorist attack on the World Trade Center on September 11, 2001 and the crash of the American Airlines Flight 587; and

WHEREAS, Harry O. D'Onofrio joined the West Sayville Fire Department at 18 years old rising to the rank of Chief from 2000-2001 and was a member for 43 years; and

WHEREAS, Harry O. D'Onofrio, upon retirement from the NYPD, worked as a security guard for the Connetquot School District; and

WHEREAS, Harry O. D'Onofrio succumbed to illness contracted while responding to and operating at the site of the World Trade Center attack; and

WHEREAS, Harry O. D'Onofrio is survived by his wife Merrill, his sons Patrick and Brian, his mother Peggy along with his daughters in-law and four grandchildren; and

WHEREAS, Harry O. D'Onofrio passed away heroically yet tragically devoting his life to serving others; and

WHEREAS, it is recommendation of the Street Naming Review Committee to symbolically rename the intersection of Fulton Avenue at Thirteenth Street in Bohemia as "Det. Harry O. D'Onofrio

Way”; and

WHEREAS, adding a memorial sign to the intersection of Fulton Avenue and Thirteenth Street in Bohemia will not change the legal addresses of any residences on this street, nor replace the official name of the roadway.

NOW, THEREFORE, on a motion of Council _____, seconded by Council _____, be it

RESOLVED, that the Town Board hereby symbolically names the intersection of Fulton Street and Thirteenth Street in Bohemia “Det. Harry O. D’Onofrio Way” a local hometown hero: and

FURTHER RESOLVED, that the Town Board authorizes the Town of Islip Department of Public Works to install appropriate memorial signage at the intersection of Fulton Avenue at Thirteenth Street in Bohemia with the name of this local hero displayed on it.

UPON A VOTE BEING TAKEN, the result was:

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

No. 24

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Taylor Larson as a member to the ITEC 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:

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

March 14, 2023
Resolution #24

WHEREAS, pursuant to Section 13A of the Islip Town Code, the Town Board is authorized to appoint members to the Islip Town Environmental Council (ITEC Board); and

WHEREAS, a vacancy currently exists on the ITEC Board; and

WHEREAS, the Town Board wishes to appoint Taylor Larson to fill this two (2) year term on the Islip Town Environmental Council Board; and

NOW, THEREFORE, on a motion of _____, seconded by _____ be it

RESOLVED, that Taylor Larson is hereby appointed to serve as a member on the Islip Town Environmental Council Board for a two (2) year term at the previously budgeted amount, ending March 14, 2025.

Upon a vote being taken, the result was:

TAYLOR LARSON



EDUCATION

Stony Brook University, Stony Brook, NY
B.A. Environmental Humanities

Graduated

University of Auckland, Auckland, New Zealand
Study Abroad

Fashion Institute of Technology, New York, NY
Major: Communication Design

EXPERIENCE

Seatauck Environmental Association

Islip, NY

Environmental Educator

January 2021-Present

- Plan and implement each day's lessons and activities for students.
- Supervise and engage students in various outdoor educational activities.

Weekend Manager

Spring 2021, Fall 2021

- Manage the nature center's grounds and implement rules to visitors.
- Engage visitors in guided hikes and educational visits.

Great South Bay Audubon Society's Laskowski Fellowship

Summer 2021

- Maintained the South Shore Nature Center's native butterfly garden and hiking trails.
- Assisted with care of the facility's animal collection and exhibits.
- Instructed summer camps and led school groups as lead naturalist.

Intern

May 2018-December 2018

- Gained experience in grant writing and DEC Wave Monitoring.
- Assisted in fieldwork and research centered around water quality.
- Attended conferences and facilitated presentations.

Suffolk County Water Authority

Oakdale, NY

Our Water Our Lives Intern

January 2020-May 2020

- Developed creative social media content and posted on a regular basis.
- Actively researched events the campaign could attend and represent at.
- Successfully managed the campaign's website and engaged viewers in conservation discussions.
- Presented work to the Long Island Commission for Aquifer Protection.

Stony Brook Environmental Club

Stony Brook, NY

Vice President

Spring 2018-Spring 2019

- Collaborated on initiatives to promote sustainability on campus.
- Spearheaded the Sustainable Solutions Committee.
- Managed social media accounts, created event flyers, and organized meetings and events.

SKILLS

- Strong Interpersonal, Organizational, Communication, Time Management, Writing, and Adaptability Skills.
- Proficient in Microsoft Office, Google Drive, Outlook, Canva, and Adobe Illustrator.
- Knowledge of Zoom, Google Meet, Wordpress, and Adobe Photoshop. Beginner in GIS.

AWARDS

- SoMAS Alumni Association Dean's Choice Award for Outstanding Academic Excellence



Taylor Larson, Environmental Scientist/ Field Technician **Preferred Environmental Services**

323 Merrick Avenue • North Merrick, New York 11566

Telephone: [REDACTED] • Facsimile: [REDACTED]

Ms. Larson is an Environmental Scientist/Field Technician working as part of an in-house field support team directed by Senior Licensed Professional Staff at Preferred Environmental Services. Her specific assignments are environmental projects requiring environmental monitoring, site investigation and assessment, contamination delineation and remediation. Ms. Larson is supervised by experienced Preferred scientific staff who participate in the on-going compliance monitoring of commercial, industrial and residential petroleum spill remediation projects, as well as the monitoring of in-situ remediation systems and associated groundwater monitoring networks. Ms. Larson is part of an ongoing training program at Preferred for environmental risk mitigation for insurance carriers and associated claims. Ultimately, Ms. Larson will provide independent field support for soil vapor, soil sampling, groundwater sampling and remediation projects involving petroleum hydrocarbons, VOCs and inorganic media within Metro New York, upstate areas, CT, PA and New Jersey.

As a staff member of Preferred's geologists and environmental scientists, Taylor is part of a multiple person team providing field support for soil sampling, groundwater sampling and remediation projects involving petroleum hydrocarbons, VOCs and inorganic media and include but are not limited to the following: removal of floating product by vacuum enhanced fluid recovery, chemical injection at residential properties, soil excavation, end point sampling and all phases of groundwater monitoring for on-site and off-site remediation systems. Ms. Larson and other field personnel at Preferred are part of a state-of-the-art sampling team performing NYSDEC Spill compliance monitoring for our Engineering Prime responding to the requirements of contracts for Full Service Environmental Services and Underground Storage Tank (UST) Remediation Program for the NYCDEP, NYCSCA, NYCDDC and NYCT MTA.

Project level work to which Ms. Larson is assigned at Preferred includes the conduct of a Community Air Monitoring (CAMP) program at a highly scrutinized redevelopment project in New York City, groundwater sampling; oversight and documentation of drilling and well decommissioning; groundwater and product level monitoring and product recovery; and oversight, documentation, and endpoint sampling of UST removals. Projects that she will have future active role include to the following:

- Participation in Cause and Origin Evaluations for fuel oil and other petroleum releases into residential and commercial structures to facilitate insurance coverage determinations. Ms. Larson is part of an experienced team that routinely performs the collection of soil and groundwater samples for laboratory analysis to document first or third-party impacts, relative to insurance claims.
- Participation in the soil screening and segregation during excavation at construction sites, waste characterization and end point soil sampling, monitoring well installation oversight and all aspects of groundwater monitoring for on-site and off-site remediation systems.
- Conduct of Community Air Monitoring Programs – NYC Metro area.
- Assistance in Phase I and II ESAs inclusive of reviewing and evaluating Municipal, NYSDEC, Queens and Brooklyn Building Departments, NYSDOH, SCHDS and NCDH for due diligence.
- Sampling of soils at NYCSCA Sites for Waste Characterization for general contractors.

**Taylor Larson, Environmental Scientist/ Field Technician
Preferred Environmental Services**

323 Merrick Avenue • North Merrick, New York 11566

Telephone: [REDACTED] • Facsimile: [REDACTED]

Page 2

Prior to employment at Preferred, Ms. Larson's educational background included numerous courses in environmental sustainability as well as direct hands-on experience with the following environmental projects:

- Environmental conservation projects and environmental education at Seatuck Environmental Association.
- Ms. Larson had a Great South Bay Audubon Society's Laskowski Fellowship in 2021 with direct experience as a naturalist.
- Environmental intern with experience in Grant writing and NYSDEC wave monitoring, with fieldwork and research centering around water quality.
- At Suffolk County Water Authority Oakdale, NY was a water resource intern in May 2020, developed creative environmental social media content in regard to conservation and presented work to the Long Island Commission for Aquifer Protection.

WORK HISTORY

Environmental Scientist - Preferred Environmental Services, November 2021 -- present

Environmental Educator at Seatuck Environmental Association, January 2021- November 2021

Intern at Suffolk County Water Authority January 2020-May 2020

EDUCATION

Stony Brook University, Stony Brook, NY [REDACTED]

B.A. Environmental Humanities Magna Cum Laude

University of Auckland, Auckland, New Zealand [REDACTED]

Fashion Institute of Technology, New York, NY [REDACTED]

Communication Design

AWARDS: SoMAS Alumni Association Dean's Choice Award for Outstanding Academic Excellence

CERTIFICATIONS/TRAINING

OSHA 40-hour Hazwoper Certification

OSHA 30-hour Construction Safety Course

OSHA 10-hour Construction Safety Course

First Aid

CPR Training

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

No. 25

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to sign the Contract of Sale for
property at Denver Avenue in 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 Supervisor to sign (i) the Contract of Sale, deed and transfer tax documents for the sale and development of three parcels located at Denver Ave., in Bay Shore to Bassier-Kaufman Development Company, Inc., in exchange for \$8,650,000, subject to environmental due diligence and various approvals and (ii) site plan applications and any other applications required, subject to review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Basser-Kaufman Development Company, Inc.
 2. Site or location effected by resolution: Denver Ave., Bay Shore SCTM#: 500-317.00-02.00-025.002,p/o027.000 & 500-342.00-02.00-155.00
 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 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
Jim M

Date

**Resolution#:
March 14, 2023**

WHEREAS, a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Development of Town of Islip Owned Property on Denver Avenue in Bay Shore, NY” to encourage development of that certain real property located at Denver Avenue, identified on the Suffolk County Tax Map as SCTM#: 0500-317.00-02.00-025.002, 500-342.00-02.00-155.000 and 500-317.00-02.00-p/o 027.000, (“**Premises**”); and

WHEREAS, the RFP was opened on April 1, 2022 and after a comprehensive review by a Committee of representatives from various departments it was determined that Basser-Kaufman Development Company, Inc. (“Basser-Kaufman”) was the responsible proposer who has the necessary qualifications and experience to conduct the work and develop the Premises as outlined in the RFP; and

WHEREAS, by Resolution dated September 13, 2022 Town Board designated Basser-Kaufman as the preferred responder to develop the Premises and authorized the Town Attorney to commence negotiations with Basser-Kaufman; and

WHEREAS, the material terms of the sale and development of the Premises have been negotiated and are as follows:

1. Purchase Price: \$8,650,000.00;
2. Contract subject to Environmental Due Diligence period of 180 days; Purchaser retains right to terminate if results of Due Diligence are unsatisfactory; if Purchaser opts not to terminate it shall be responsible to remediate the Premises at its sole cost and expense;
3. Closing shall be subject to clear title and the receipt of the following approvals no later than 24 months from the date of the Agreement of Sale and until and after the period for direct appeal of said approvals has expired;
 - (a) All required Town approvals allowing the subdivision of parcel 500-317.00-02.00-027.00 to remove the southernmost 30,000 S.F. and the Fire Training Facility;
 - (b) All necessary road and highway permits, if not contained within the site plan approval;
 - (c) Final Department of Health (with a black stamp) and/or Department of Public Works approvals for the Project;
 - (d) Final Site Plan Approval from the Town of Islip in substantial conformance with the site plan annexed hereto as Exhibit A; and
 - (e) Approved construction plans and scope of work by the NYS Department of Environmental Conservation.

4. Closing to occur on or about thirty days from the date the last approval contingency and its appeal period has expired.

NOW, THEREFORE, on motion of Councilperson _____,

Seconded by Councilperson _____,

RESOLVED, that the Supervisor if authorized to executed an Agreement of Sale with Basser-Kaufman Development Company, Inc. containing material terms in substantial conformance with the below:

1. Purchase Price: \$8,650,000.00;
2. Contract subject to Environmental Due Diligence period of 180 days; Purchaser retains right to terminate if results of Due Diligence are unsatisfactory; if Purchaser opts not to terminate it shall be responsible to remediate the Premises at its sole cost and expense;
3. Closing shall be subject to clear title and the receipt of the following approvals no later than 24 months from the date of the Agreement of Sale and until and after the period for direct of appeal of said approvals has expired;
 - (a) All required Town approvals allowing the subdivision of parcel 500-317.00-02.00-027.00 to remove the southernmost 30,000 S.F. and the Fire Training Facility;
 - (b) All necessary road and highway permits, if not contained within the site plan approval;
 - (c) Final Department of Health (with a black stamp) and/or Department of Public Works approvals for the Project;
 - (d) Final Site Plan Approval from the Town of Islip in substantial conformance with the site plan annexed hereto as Exhibit A; and
 - (e) Approved construction plans and scope of work by the NYS Department of Environmental Conservation.
4. Closing to occur on or about thirty days from the date the last approval contingency and its appeal period has expired.

FURTHER RESOLVED, that the Supervisor is authorized to sign site plan applications or other required applications, as fee owner, along with a deed and New York State Transfer Tax documents for closing of title, subject to the approval of the Town Attorney's office, in furtherance of the resolutions stated herein.

Upon a vote being taken the vote was

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 26

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to submit a Home Rule request to the NY State Legislature supporting Bills S1714 and A2818 authorizing the alienation of certain real property in Hauppauge.

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 Town Board to adopt a Home Rule Message supporting Bills S1714 and A2818 amending the Laws of 1996 to permit the alienation of that certain parkland known as Hidden Pond Park until 2046 to facilitate the financing by Lessee of a new ice rink.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Rinx
 2. Site or location effected by resolution: Hidden Pond Park SCTM#:500-017.00-01.00-004.001
 3. Cost: 0.00
 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 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

Amby

March 14, 2023
Resolution # 26

WHEREAS, the Town of Islip (“the Town”), a municipal corporation of the State of New York, with offices located at 655 Main Street, Islip, New York 11751, owns certain real property identified as parkland located in Hauppauge, New York, known as Hidden Pond Park, having a street address of 660 Terry Road, Hauppauge, New York and identified on the Suffolk County Tax Map as SCTM#: 0500-017.00-01.00-004.001 (“Premises”); and

WHEREAS, pursuant to a Ground Lease and License Agreements, the Town leases the Premises, to HPP Rinx, Inc. and HPP Summer Camp Inc. (collectively, “the Rinx”), for the purpose of managing and operating an ice skating, sports and recreation facility, for the health, benefit and welfare of Town residents; and

WHEREAS, chapter 397 of Laws of 1996 provide for the alienation of the parkland until 2036, enabling the Town to lease the Premises to the Rinx, a business corporation until 2036; and

WHEREAS, the refrigerant system at the Premises has surpassed its life expectancy and needs to be replaced; and

WHEREAS, the Rinx needs to finance the Four Million and 00/100 dollar (\$4,000,000.00) replacement cost of the refrigerant system; and

WHEREAS, as security for and as a condition to lending to the Rinx the Lender is requiring that the Lease be extended; and

WHEREAS, pursuant to chapter 397 of the Laws of 1996 the Leasehold interest cannot be extended beyond 2036 without an amendment to the law; and

WHEREAS, an amendment to the Law is consistent with the Town’s desire to continue to provide an ice skating, sports and recreation facility for the healthy, benefit and welfare of the Town residents.

March 14, 2023
Resolution # 26

NOW, THEREFORE, on motion of
Councilperson _____, seconded by Councilperson
_____, be it

RESOLVED, that the Town Board of the Town of Islip hereby adopts a Home Rule resolution supporting Bills S1714 and A2818 amending chapter 397 of Laws of 1996 wherein the alienation of this parkland will be extended to January 1, 2046; and be it further

RESOLVED, that the Supervisor of the Town is hereby authorized to execute any agreements, documents, or papers necessary to implement the purpose of this resolution, the form of which is subject to the approval of the Islip Town Attorney; and be it further

RESOLVED, that the Clerk of the Town of Islip is hereby directed to send a copy of this resolution and all supporting documentation to the New York State Senate and Assembly Home Rule Offices, Senator Monica Martinez, and Assemblyman Michael Fitzpatrick.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute an Estoppel Certificate of
the Town owned facility known as Hidden Pond Park in Hauppauge.**

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 Supervisor to execute an Estoppel Certificate consenting to additional financing for the Rinx, as Licensee/Lessee of the town owned facility known as Hidden Pond Park, 660 Terry Rd., Hauppauge, in the amount of \$3,000,000 and using the Lease, License and Management Agreement as collateral and to execute a Fourth Amendment to the Lease, License and Management Agreement affording Citibank the same protections for the \$3,000,000 loan as afforded the Lender for the other loans.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Rinx
 2. Site or location effected by resolution: The Rinx/Hidden Pond Park/660 Terry Rd., Hauppauge/500-017.00-01.00-004.001
 3. Cost: 0.00
 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 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

Qimm

Date

March 14, 2023
Resolution#: 27

WHEREAS, pursuant to that certain Amended, Restated and Extended Lease, License and Management Agreement by and between the Town of Islip as Lessor/Licensor and HPP Rinx, Inc., and HPP Summer Camp, Inc., as Lessee/Licensee (collectively the "RINX"), dated December 2, 2004, as amended by that certain, (i) Amendment to Amended, Restated and Extended Lease, License and Management Agreement dated November 29, 2011, (ii) the Second Amendment to Amended, Restated and Extended Lease, License and Management Agreement, dated January 30, 2013, and (iii) the Third Amendment to Amended, Restated and Extended Lease, License and Management Agreement, dated June 12th, 2018 (collectively called "the Lease, License and Management Agreement") the Town leases/licenses municipally owned parkland located at Hidden Pond Park, 660 Terry Road, Hauppauge to the RINX, for the purpose of operating and managing Town facilities for the benefit and welfare of Town of Islip residents;

WHEREAS, the RINX, has used its leasehold interest as collateral to obtain financing from Citibank, N.A., over the term of the Leasehold, with the consent of the Town as required under the Lease, License and Management Agreement; and

WHEREAS, the Rinx currently has a \$1,000,000 Leasehold Mortgage Loan and a \$1,100,000 revolving line of credit not collateralized by a Leasehold Mortgage; and

WHEREAS, the Rinx is seeking an additional \$3,000,000 in financing from Citibank to be secured by a new leasehold mortgage and security agreement; and

WHEREAS, Citibank, N.A. , in connection with contemplated issuance of the \$3,000,000 loan, has requested that the Town execute the attached Estoppel Certificate certifying that the Lease, License and Management Agreement remains in full force and effect and has not been amended since the Third Amendment in 2018 and a Fourth Amendment to Amended, Restated and Extended Lease, License and Management Agreement affording Citibank, N.A. the same protections for the \$3,000,000 loan as afforded the Lender in all other prior loans.

March 14, 2023
Resolution#: 27

NOW, THEREFORE, on a motion of _____, seconded by

_____, be it

RESOLVED, that the Supervisor is hereby authorized to execute in form satisfactory to Town Attorney (i) the Landlord's Estoppel Certificate and Consent consenting to the additional financing in the amount of \$3,000,000 and using the Lease, License and Management Agreement as collateral and certifying that the Lease, License and Management Agreement is in full force and effect and has not been modified/amended since the Third Amendment dated June 12, 2018 and (ii) a Fourth Amendment to Amended, Restated and Extended Lease, License and Management Agreement affording Citibank, N.A. the same protections for the \$3,000,000 loan as afforded the Lender in all other prior loans.

UPON A VOTE BEING TAKEN, the result was:

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

No. 28

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the revised listing of individuals submitted by the five (5) Ambulance Corps for participation in the 2022 Service Awards Program (LOSAP).

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**

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.

Request for Town Board to approve by resolution the Bay Shore-Brightwaters Rescue Ambulance, Brentwood Legion Ambulance Service, Inc., Central Islip-Hauppauge Volunteer Ambulance Corps., Exchange Ambulance Corporation of the Islips, and the Community Ambulance Company, Inc. (Sayville) revised listing of the eligible participants for the 2022 Active Volunteer Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers
2. Site or location effected by resolution: Bay Shore-Brightwaters Rescue Ambulance, Brentwood Legion Ambulance Service, Inc. Exchange Ambulance Corporation of the Islips Community Ambulance Company, Inc. (Sayville) Central Islip-Hauppauge Volunteer Ambulance Corps.
3. Cost: \$300 p/p eligible volunteer
4. Budget Line: SA01,SA02,SA03,SA04,SA05.9010.80010
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

3/13/23
Date

March 14, 2023
Resolution# 28

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five

(5) Ambulance Districts located with the Town of Islip, and;

WHEREAS, these Ambulance Districts contract with the various Ambulance Corps to provide ambulance services, and;

WHEREAS, the residents of these Ambulance Districts have previously approved by referendum the establishment of a Service Awards Program, and;

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2022 Service Credits earned.

NOW, THEREFORE, on motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2022 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Alejandro	Emily	
Alexander	Kayyla	
Armstrong	Cullen	
Ben	Berenice	
Blount	Christopher	
Cassar	Emily	
Chiarello	Josephine	
Cruz	Daniel	
Cruz	Christian	
Deras	Adiel	
Donis	Jennifer	
Falcone	Jennifer	
Falcone	Nicole	
Fallon	Skyler	
Ford	Brian	
Gaj	Melissa	
Galante	Stephanie	
Garcia	Alexandra	
Gonzalez	Everado	
Kriklava	Jonathan	
Leahy	Colleen	
Leibowitz	Hannah	
Liebman	Robert	
Logan	Christopher	
Lopez	Nelson	
Martinez	Gabriella	
Matteo	Danielle	
Millings	Jonathan	

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Nochisaki	Shiro	
Nottingham	Chanise	
Pacheco-Tito	Stephany	
Parker	Joshua	
Pisano	Alexis	
Plahs	Kelly Ann	
Rappa	Anthony	
Reyes	Kevin	
Ridulfo	Christine	
Rodriguez	Lucylle	
Rosenkranz	Hope	
Teague	David	C.
Thomas	Keil	
Tush	Nicholas	
Valez-Maldonado	Elias	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Atkinson	Jamie	R.
Bach	Daniel	
Batista	Elaina	
Becker	Madison	
Bolliger	Paul	J.
Bowman	Wayne	
Caputo	Melanie	
Carbone	Brandon	
Carson	Joseph	
Check	Andrew	S.
Christensen, Jr.	Ruppert	E.
Connolly	Katelyn	
Cornetta	Joseph	
Curry	Kaitlyn	
Daidone	Gabriella	
Dargis	Kelsey	
DeCanio	Patrick	
DeMulder	Brandon	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Echevarria	Jordan	
Eichele	Matthew	
Eisner	Samantha	N.
Fattarusso	Vincent	
Ferrara	Sunny	
Fuller	Jonathan	
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Hawthorne	Adrien	
Holst	Christina	
Johnson	Lawrence	
Johnsonbaugh	Michael	B.
Kaufman	Scott	
Kelly, Jr.	Dennis	P.
Kennedy	Janice	S.
Kennedy	Michael	C.
Kiernan	Elizabeth	
Kind, Jr.	Steven	
Klahn	Mark	E.
Klassert	Alyssa	
Klassert	Paul	
Kubelle	Susan	
Leuly	Shane	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
MacDonell	James	D.
MacDonell	Marc	
Matthews	Michael	
McCann	Kimberly	
McDermott	Katherine	
McDougall	Christopher	
McGorty	John	
Minogue	Gianna	
Mitchell	Debra	
Mitchell	Edward	
Moloney	Michael	
Montalbine	Thomas	
Moussa	Adam	
Neumeyer	Hailey	
Novellino	Kaley	
O'Connell	Terri	
O'Neill	Peter	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Panetta-Young	Therese	M.
Parrington	Sean	
Powers	Laura Lynn	
Prucha	Giavanna	
Randazzo	Jaclyn	
Redding	Steven	D.
Robinson	Jacqueline	
Robinson	Tyler	
Schappert	Daniel	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sena	Alyson	
Sena	Emily	R.
Sferrazza	Alexandra	
Sferrazza	Marc	
Shipsey	Miranda	
Sneddon	Alex	
Spaun	John	
Stempel	Jason	
Thompson	Kathleen	
Toomey	Marie	
Valente	Tara	
Votino	Shawn	
Walsh	Lindsey	
Webber	Paul	S.
Webster	Robert	
White	Elizabeth	
White	Keri	
Young	Thomas	J.

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Abubakar	Muhammad	
Cannon	Christopher	M.
Chate	Juan	P.
Colato	Stephanie	E.
Day	Jonathan	K.
DeVries	Edward	
Feliciano	Hector	
Feliciano	Karina	
Fuentes-Curcio	Margarita	
Garcia	Joshua	
Gum	Elinor	M.
Habashy	Sarah	
Hansen	Christine	J.
Hauck	Andrew	L.
Intriago	Erick	M.
Kornahrens	Joseph	C.
LaBoy, Jr.	Robert	
Linares	Rosalba	
Lizarraga	Amy	T.
Maestre	Danielle	
Martin	Craig	
Martinez	Francisco	
Mayo	Raymond	
McClure	Christine	M.
Merriweather	Teron	
Middleton	Tyanna	
Mitchell	Krista	L.
Morales	Jason	S.
Mowdy	Sheila	
Mui	Gene	Y.
Mulraine	Ayeisha	S.
Noriega	Jason	D.

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Olsen	David	M.
Olsen	Joseph	D.
Panameno	Cesar	L.
Panameno	Emerson	J.
Popescu	Adrienne	
Prudencio-Martinez	Tania	M.
Remeika	Anthony	J.
Sanchez	Luis	A.
Sevilla	Vanessa	G.
Smith	Jason	M.
Tardy	Edwin	M.
Ugarriza	Ryan	T.
Vasquez	Celine	A.
Vasquez	Hector	A.
Vasquez	Samantha	
Velasquez	Veronica	V.
Vilorio-Gracia	Saida	R.
Viskovich	Andrew	
Wong	Joseph	S.

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Ashley	Liliana	
Autera	Christina	
Barnoy	Perry	
Basile	Alexa	
Benincasa	Kristin	
Bleck	Carmine	
Borbee	Eric	
Brown	Christian	
Carey	Amanda	
Carey	Virginia	
Carlozzi	Isabella	
Cavalcane	Lauren	
Chaicchairo	Brandon	
Chen	Kevin	
Collora	Corine	
Crawley	Lynnett	
Crosby	Scott	R.
Dara	Phil	
Diaz	Camila	
Einsfeld	Douglas	A.
Engrassia	Madison	
Fields	Chad	
Findel	Britney	
Finger	Debra	
Fougere	Meagan	
Giaguinto	Gianna	
Infante	Laura	
Inghingolo	Debra	A.
Kelly	Douglas	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kleiber	Dianna	
Lamb	Matthew	
Lee	Winston	
Marrone	Isabella	
Mazzamuto	Danielle	A.
McNamara	Heather	
Meister	Brian	C.
Mendola	Joseph	
Napoli	Anna	
O'Brien	Cathy	
O'Brien	Rachel	
O'Kang	Edna	
Piazzolla	Nicholas	
Porti	Emily	
Ramsey	Ronald	
Robbins	Susan	
Sanchez	Briana	
Schulman	Jessica	
Sotek	Gabriel	
Sousa	Joseph	
Spina	Peter	
Stadelman	Erin	
Stadelman	Robert	E.
Stone	Linda	
Stutzenstein	Ryan	
Terranoya	Melvin	
Thomson	Christopher	J.
Tsoi	Tiffany	
Weisz	Ryan	C.
Winter	Kristin	

BAY SHORE BRIGHTWATERS RESCUE AMBULANCE

LOSAP: AS OF DECEMBER 31, 2022. MEMBERS EARNING 50 POINTS

Amaya, Cynthia
Antulov, Kaitlyn
Astacio, Wil
Banaga, Joemar
Borges, Adriana
Broskie, Thomas
Buono, Tom
Byrne, Marguerite
Carballo, Andrea
Cebelinski, Ariel
Chapman, Charles
Chauvette, Holdy
Chiappetta, Gavyn
Davis, Jennifer
DeCicco, John-Brandon
Delisi, Joseph
DeQuatro, Allison
DeQuatro, Dana
Dhani, Romena
Didomenico, David
Doctor, Jalani
Doherty, Caitlin
Doherty, Jacqueline
Dolan, Mary-Catherine
Eberle, Melissa
Farina, Andrew
Fienga, Juliette
Froehlich, William
Fu, Rich
Furno, Sydney
Gentile, Christa

Gonzalez, Wilhelmina
Greco, Jade
Haber, Stan
Harice, Whitney
Hasfal, Donna
Haynes, Karyn
Haynes, Kharmel
Heester, Korey
Hemerlein, Kristine
Hill, Ysanna
Hoffman, Jason
Hopkins, Crystal
Paul Hovestadt
Hughes, Laurie
Hyde, Kaitlyn
Jean, Michelle
Kloppis, Peter
Koch, Shaina
Koster, Jacob
Kudria, Jacob
Lacourciere, A.
Lojan, Keiry
Longo, Amanda
Lynch, Kathleen
Magallanes, Marc
Maiforth, Holly
Martino, Debra
McKinnon, Dwayne
Mercado, Tina
Mileski, John
Michel, Jon

Milza, Layla
Mongan, Emily
Morrison, Jon
Moscoso, Genesis
Mullin, Alex
Muy, Luis
Navarro, Nadine
Orlik, Chris
Orlik, Shannon
Ortiz, Bryant
Paticoff, Logan
Phanord, Parnell
Reitzel, Ben
Reyes, Christian
Reyes, Diana
Rutigliano, David
Sabah, Ophir
Socha, Jacob
Sasoun, Samy
Seitz, Jake
Sengstock, Grace
Serbi, Ben
Socha, Jacob
Stack, Ryan
Tierney, Diane
Tobar, Sally
Tola, Anthony
Tufano, Cory
Vaeth, Emily
Viera, Christopher
Wagner, Elizabeth
Williams-Fane, A.

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

No. 29

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to consent to the Assignment of the License Agreement with Sea Toys Limited to Sally's Seashore Shack, Inc.

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 Supervisor to consent to the Assignment of the License Agreement by and between the Town and Sea Toys Limited to Sally's Seashore Shack, Inc. for the concession at Benjamin Beach located at the western end of the Bay Shore Marina, the substance of said Assignment shall be subject to Town Attorney approval, and to grant to Assignor/Licensee permission to apply for a full liquor license.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Sea Toys Limited and Seaside Sally's Shack, Inc.
 2. Site or location effected by resolution: Benjamin Beach at Bay Shore Marina (500-442.00-01.00-050.000)
 3. Cost: 0.00
 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 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
Amn

Date

Date: March 14, 2023
Resolution #: 29

WHEREAS, the Town of Islip (hereinafter "Town") owns that certain real property known as the Bay Shore Marina, located at 150 N. Clinton Street, Bay Shore, New York and identified on the Suffolk County tax map as 500-442.00-01.00-050.00; and

WHEREAS, Sea Toys, Limited a New York Corporation having an office at 100 South Windsor Avenue, Brightwaters, New York (hereinafter "Seatoys"), pursuant to a License Agreement dated June 23, 2020 with the Town operates a concession offering food, snacks, sundries, bait and tackle and products appropriate for a water spray park and a marine recreational facility at the Town owned property referred to as Benjamin Beach ("Agreement").

WHEREAS, said License agreement will expire in 2024 and has one option term of five years; and

WHEREAS, Licensee is requesting an assignment of the balance of the term of the License Agreement to Seaside Sally's Shack, Inc., the sole shareholder being a fifty percent shareholder in Sea Toys, Limited, the current Licensee and Assignor; and

WHEREAS, the License Agreement permits an assignment of the License Agreement with the consent of the Town provided the proposed assignee can demonstrate, that it has (i) a well-established past operational history; (ii) the ability to provide service comparable to or better than the Licensee; and (iii) ample financial capacity to assume all the responsibilities of the License Agreement; and

WHEREAS, review of the sole shareholders professional experience, a list of current operating experiences along with financial documentation demonstrates that the criteria set by the Town as (i), (ii), and (iii) hereinabove have been met; and

WHEREAS, the current Agreement permits the Licensee to sell beer and wine with the proper licensure and only incidental to the sale of food;

WHEREAS, the Assignee has requested permission to apply for a full liquor license; and

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 including all amendment thereto, if any, by and between the Town of Islip as Licensor and Sea Toys Limited as Licensee, for the operation of the concession located at the western end of the Bay Shore Marina, to Seaside Sally's Shack, Inc., the substance and form of the Assignment subject to the Town Attorney's approval, and to grant Assignee/Licensee permission to apply for a full liquor license.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documentation for extension of Contract DPW 3-2018 with Quintal Contracting Corp.

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 February 27, 2018, the Town Board awarded DPW 3-2018, Tree and Stump Removal at Various Locations in the Town of Islip, to Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751. The contract allows for an extension of up to sixty (60) calendar days from the expiration date.

This resolution will authorize the Town Board to extend DPW 3-2018, Tree and Stump Removal at Various Locations in the Town of Islip, for an additional sixty (60) calendar days through March 1, 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Various Locations
 3. Cost: Unit Bid Prices
 4. Budget Line: DB 5110.44303
 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.

3/2/2023

March 14, 2023
Resolution # 30

WHEREAS, on February 27, 2018, by Resolution # 12, the Town Board awarded the contract, DPW 3-2018, Tree and Stump Removal at Various Locations in the Town of Islip (the "Contract"), to Quintal Contracting Corp. 359 Main Street, Suite 1B, Islip, New York; and

WHEREAS, the length of the Contract was from the date of contract execution to December 31, 2022; and

WHEREAS, the Contract includes a provision authorizing an extension by the Town for up to sixty (60) calendar days; and

WHEREAS, the Commissioner of the Department of Public Works recommends that the Town extend the contract for an additional sixty (60) calendar days from December 31, 2022 to March 1, 2023; and

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes an extension of the Contract, DPW 3-2018, Tree and Stump Removal at Various Locations in the Town of Islip, for an additional sixty (60) calendar days through March 1, 2023; and be it further

RESOLVED, that the Comptroller is 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:

**DPW 6-2023
TREE AND STUMP REMOVAL AT VARIOUS LOCATIONS
IN THE TOWN OF ISLIP**

BIDDERS	AMOUNT
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	<u>\$16,140.00</u>
Integrity Tree Care 55 Crosby Street Sayville, NY 11982	<u>\$26,600.00</u>
Dom's Lawnmaker, Inc. 101 Harbor Road Port Washington, NY 11050	<u>\$39,530.00</u>
Quintal Contracting Corp. 359 Main Street Suite 1B Islip, NY 11751	<u>\$43,000.00</u>
Greenleaf Landscaping & Tree Care, Inc. 3330 Park Avenue 2 nd Floor Suite 3 Wantagh, NY 11793	Disqualified – No Apprenticeship Program submitted
Anderson's Tree Service P.O. Box 122 Deer Park, NY 11729	Disqualified – No Apprenticeship Program submitted

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

No. 31

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to sign any and all documentation for
the extension of Contract DPW 6-2023 with Laser Industries, Inc.**

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 Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 for DPW 6-2023, Tree and Stump Removal at Various Locations in the Town of Islip. The length of the contract is from date of contract execution to December 31, 2025 with a possible one-year extension at the Town's option.

Laser Industries, Inc. submitted the lowest responsible bid of \$16,140.00

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Various Locations
 3. Cost: Unit Bid Prices
 4. Budget Line: DB 5110.44303
 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

3/2/2003

Date

March 14, 2023
Resolution # 31

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 6-2023, Tree and Stump Removal at Various Locations in the Town of Islip (the “Contract”); and

WHEREAS, on March 2, 2023, sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 submitted the lowest bid of \$16,140.00; and

WHEREAS, Laser Industries, Inc. has been determined to be a responsible bidder, and

WHEREAS, the length of the Contract is from the date of contract execution to December 31, 2025 with an option to extend for one (1) year at the sole discretion of the Town Board; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, recommends the approval of this resolution;

NOW THEREFORE, on a motion of _____, by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with Laser Industries, Inc. for DPW 6-2023, “Tree and Stump Removal at Various Locations in the Town of Islip,” 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. 32

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a grant offer for work from the NYSDOT in connection with multiple projects to be completed 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 accept a grant offer from New York State Department of Transportation (NYSDOT) for work at Long Island MacArthur Airport described as: Rehabilitate 2,760' of the existing Taxiway W pavement, including associated stub taxiways between R/W 6/24 RSA and R/W 15R/33L RSA - Construction; Reconstruct the existing Taxiway W LED Edge Lighting System - Construction; Reconstruct the existing Airfield Guidance Signs for Taxiway W - Construction.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Isl and MacArthur Airport
 3. Cost: \$0
 4. Budget Line: N/A 
 5. Amount and source of outside funding: NYSDOT 5% share (\$205,350)
-

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**

02/28/2023

Date

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: 32**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as: Rehabilitate 2,760' of the existing Taxiway W pavement, including associated stub taxiways between R/W 6/24 RSA and R/W 15R/33L RSA—Construction; Reconstruct the existing Taxiway W LED Edge Lighting System—Construction; Reconstruct 7 of the existing Airfield Guidance Signs for Taxiway W--Construction. PIN 0A04.17 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-119-22 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$3,696,300; State \$205,350; Local \$205,350; for a Total Project Cost: \$4,107,000; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 33

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents in the application and acceptance of grant funding from the New York State Archives and Local Government Records Management Improvement Fund.

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

**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.

This resolution would allow the Town Clerk to apply for a grant from the New York State Archives and Local Government Records Management Improvement Fund for rolling storage shelves. If successful in its attempt to obtain the grant funding, the Town Clerk or her designee can obtain the funding for the use of efficient and safe storage of the documents for the constituents.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Town Clerk
 3. Cost: Up to \$75,000.00
 4. Budget Line: NA
 5. Amount and source of outside funding: Up to \$75 0 00 00
-

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

- Type 1 action under 6 NYCRR, Section 61.7.4(b), number _____ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 61.7.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 61.7 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

2/28/23
Date

March 14, 2023

Resolution# 33

RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO APPLY FOR AND ACCEPT GRANT FUNDING UNDER THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

WHEREAS, the Town of Islip (hereinafter "the Town") stores, maintains and is under legal mandate to preserve all government records pursuant to the NYS Archives Retention and Disposition Schedule for New York Local Government Records (LGS-1) and

WHEREAS, the Town is working with original rolling storage shelves which are now broken, damaged and not meeting NYS compliance standards, and

WHEREAS, the Town is using outdated, inefficient and dangerous means of storing and retrieving of records.

NOW THEREFORE, on a motion made by Councilperson,

Seconded by Councilperson,

BE IT RESOLVED, that the Town of Islip is authorized to apply for and accept grant funding under the New York State Archives Local Government Records Management Improvement Fund for safe, compliant rolling storage shelves, and be it further,

RESOLVED, that the Supervisor is authorized to execute any agreements for the grant, and be it further,

RESOLVED, that the Town Clerk or her designee, authorized to submit all necessary documentation to obtain the grant comply with reporting requirements associated with the grant, and be it further,

RESOLVED, that the comptroller is hereby authorized to make any and all budgetary adjustments and accounting entries to facilitate the acceptance of the grant.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documentation in connection with OGS Contract Number PS68691 with Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business.

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:

Doug Miller

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 sign any and all documents required to procure telecommunication connectivity services through OGS Contract group 77017 Award 23100 Contract PS68691 Effective 20190916 with Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business, with offices at One Court Square, Long Island City, NY 11120 , 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: Town of Islip
 2. Site or location effected by resolution: 401 Main St Islip NY, 655 Main St Islip NY, 100 Arrival Ave Ronkonkoma NY
 3. Cost: \$2,700 monthly , 32,400.
 4. Budget Line: 1670.42100.00
 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

2/28/23

Date

March 14, 2023
Resolution # 34

WHEREAS, New York State Finance Law § 163 authorizes the Commissioner of the Office of General Services (“OGS”) to permit purchases of commodities and services by authorized users through OGS’ centralized contracts; and.

WHEREAS, the Town of Islip (the “Town”) qualifies as an authorized user under NYS Finance Law § 163(1)(k) and is authorized to make purchases of commodities, services, and technology through OGS contracts pursuant to § 104 of the New York State General Municipal Law; and,

WHEREAS, OGS has an existing contact for Telecommunication Connectivity Services (Statewide and County) (OGS Contract Number PS68691) with Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business, with offices at One Court Square, Long Island City, NY 11120; and

WHEREAS, the Town wishes to procure telecommunication connectivity (i.e., landline telephone) services through OGS Contract Number PS68691 with Cablevision Lightpath, Inc.;

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 procure telecommunication connectivity services through OGS Contract Number OGS Contract Number PS68691, 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. 35

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a deed from RG 158 Candlewood LLC., for a road widening dedication in Bay Shore for highway purposes.

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.

To consider the adoption of a resolution accepting a deed from RG 158 Candlewood LLC, in favor of the Town of Islip, for a portion of a parcel of land known as SCTMN: 0500-181.00-02.00-p/o 043.003, for a road widening of Inez Drive for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 158 Candlewood Road, Bay Shore
 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 23 . 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

2-9-2023

Date

March 14, 2023
Resolution# 35

WHEREAS, the Town of Islip approved a minor subdivision plan (MN2011-009) in 2013;
and

WHEREAS, as part of that minor subdivision approval the Town of Islip required a road widening dedication at the Northerly terminus of Inez Drive, Bay Shore, for highway purposes;
and

WHEREAS, said road widening dedication for a portion of property known as 158 Candlewood Road, Bay Shore, NY, 11706 (SCTMN: 0500-181.00-02.00-p/o 043.003) was never completed; and

WHEREAS, said property is now owned by RG 158 Candlewood LLC; and

WHEREAS, the Town of Islip approved a site plan application (SP2021-018), re-establishing the prior road widening dedication requirement with said approval; and

WHEREAS, said road widening dedication is further described by the attached Schedule "A"; and

WHEREAS, RG 158 Candlewood LLC, has submitted a deed to the Town of Islip for said property; and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form; and

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be and he hereby is directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a deed from RG 55 Paradise LLC, for a road widening dedication in Bay Shore for highway purposes.

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.

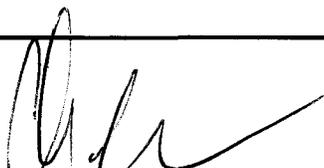
To consider the adoption of a resolution accepting a deed from RG 55 Paradise LLC, in favor of the Town of Islip, for a portion of a parcel of land known as SCTMN: 0500-181.00-03.00-p/o 052.007, for a road widening of Inez Drive for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 40 Harold Court, Bay Shore
 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 23 . 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

2-9-2023

Date

March 14, 2023
Resolution#36

WHEREAS, the Town of Islip approved a minor subdivision plan (MN2011-009) in 2013;
and

WHEREAS, as part of that minor subdivision approval the Town of Islip required a road
widening dedication at the Northerly terminus of Inez Drive, Bay Shore, for highway purposes;
and

WHEREAS, said road widening dedication for a portion of property known as 40 Harold
Court, Bay Shore, NY, 11706 (SCTMN: 0500-181.00-03.00-p/o 052.007) was never completed;
and

WHEREAS, said property is now owned by RG 55 Paradise LLC; and

WHEREAS, the Town of Islip approved a site plan application (SP2021-018) by RG 55
Paradise LLC, re-establishing the prior road widening dedication requirement with said
approval; and

WHEREAS, said road widening dedication is further described by the attached
Schedule "A"; and

WHEREAS, RG 55 Paradise LLC, has submitted a deed to the Town of Islip for said
property; and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable
form; and

NOW, THEREFORE, on motion of Councilperson _____, seconded by
Councilperson _____, be it

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be
and he hereby is directed to take the necessary steps to record the deed in the Office of the
Suffolk County Clerk.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a one (1) year contract extension with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance.

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.

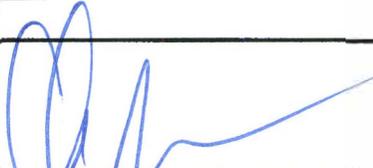
This Resolution authorizes the Supervisor to enter into a one (1) year contract extension with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Baytowne Village Drainage Maintenance District
 2. Site or location effected by resolution: Baytowne Village, Bay Shore
 3. Cost: \$10,500.00 _____
 4. Budget Line: SM 03-5140-4430
 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

2-28-2023

Date

Resolution: 37

Date: March 14, 2023

WHEREAS, the Baytowne Village Drainage Maintenance District was established by Town Board Resolution on April 20, 1982; and

WHEREAS, the Special District levies taxes to cover the landscaping costs incurred by the district; and

WHEREAS, a contract is executed by the Town for the purpose of the maintenance of the Baytowne Village landscape; and

WHEREAS, on April 29, 2020, the Town of Islip (the "Town") entered into a Contractor's Services Agreement with DiGiovanna Brothers Landscaping, (the "Contractor") for "2020-2022 Baytowne Village Landscape Maintenance" in the amount of \$10,500.00 (the "Contract"), the contract is for a term of three (3) years with the option to renew for one (1) year at the town's discretion; and

WHEREAS, on February 6, 2023, the Contractor requested that the Town renew the Contract for one (1) year from April 30, 2023 to April 29, 2024 without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Planning and Development, Ela Dokonal and the Town Engineer, Christopher H. Poelker recommend that the Town Board exercise the Town's option to renew the Contract for one (1) year;

THEREFORE, UPON a motion by Councilperson _____
seconded by Councilperson _____; be it

RESOLVED that the Supervisor is hereby authorized to execute a one (1) year Contract Extension with DiGiovanna Brothers Landscaping for "2020-2022 Baytowne Village Landscape Maintenance" without change to any original rates and conditions; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed to effectuate this contract.

UPON a vote being taken the result was:

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

No. 38

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to ratify the base proportion ratios for homestead and non-homestead for the 2022/2023 assessment year.

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:

Anne M. Danziger

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 authorizes the Town Board to ensure the current base proportion (CBP) of either homestead or non-homestead class does not exceed the adjusted base proportion of the immediately preceding tax year by five percent (5%) in accordance with Real Property Tax Law (RPTL) Section 1903, and Town of Islip Local Law No. 3 of 1982. To be adopted post facto for the 2022/23 tax year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Taxpayers where the CBP would exceed the 5%.
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip, NY, 11751
 3. Cost: 0
 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 _____. 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

February 24, 2023

Date

Date: March 14, 2023
Resolution No. 38 ____

WHEREAS, the Town Board of the Town of Islip established a homestead base proportion and a non-homestead base proportion, certified by the State Board of Equalization and Assessment (n.k.a Department of Taxation and Finance) in accordance with Article 19 of the Real Property Tax Law (RPTL) in Islip Town Code Section 48B-3; and

WHEREAS, pursuant to Islip Town Code Section 48B-2 and NYS Real Property Tax Law Section 1903(3) the homestead base proportion and the non-homestead base proportion shall be adjusted on the assessment roll annually to reflect physical property changes, exemption changes or any change in the class designation of any parcel of real property subsequent to the taxable status date of the latest final assessment roll which has been finally adopted; and

WHEREAS, pursuant to RPTL Section 1903(3)(a)(iii) the current base proportion of any class shall not exceed the adjusted base proportion of the immediately preceding year by five percent; and

WHEREAS, to ensure this result the Town Board of the Town of Islip shall alter the current base proportion of either class so that the sum of the current base proportions equals one, as indicated in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

NOW, THEREFORE, on motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby ratifies the base proportion ratios for homestead and non-homestead for the 2022/23 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk; and be it

Date: March 14, 2023
Resolution No. 38

FURTHER RESOLVED, that the Town of Islip Town Clerk is hereby authorized to certify that the Town Board of the Town of Islip determined the base percentages, current percentages, and current base percentages as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk, and shall ensure that this certification is filed with the Commissioner of the New York State Department of Taxation and Finance.

Upon a vote being taken, the result was:

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

No. 39

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documentation for the U.S. Army Corps of Engineers to utilize Town owned property in connection with the Maintenance Dredging Project on Brown's River Road.

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.

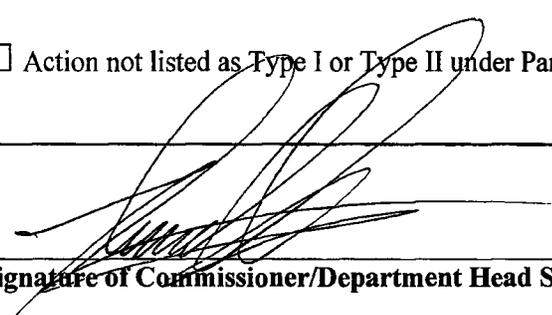
PURPOSE: By this resolution, the Town Board authorizes the Supervisor execute any agreements, permits, and all other documentation required for the U.S. Army Corps of Engineers to access and utilize the Town-owned property on Brown's River Road 2 in Bayport, NY, for the placement of dredged material from their proposed Brown's River Maintenance Dredging Project, the form and content of which are subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

- | | |
|---|---------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip and its residents |
| 2. Site or location effected by resolution: | TBD |
| 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

3/1/2023

Date

WHEREAS, the U.S. Army Corps of Engineers has requested permission to utilize Town of Islip (“Town”) property on Brown’s River Road for the purpose of placing dredged material from the Brown’s Creek Federal Navigation Project (the “ Maintenance Dredging Project”); and

WHEREAS, the Town-owned property on Brown’s River Road (SC Tax Map #0500-431-08-001) was previously utilized for the placement of dredged material during maintenance dredging in 1995 and 2004; and

WHEREAS, the Maintenance Dredging Project is in the public interest, as it will facilitate adequate navigation channels for ferry service and access to public facilities; and

WHEREAS, the Town Department of Parks, Recreation, and Cultural Affairs has determined that the maintenance dredging of Brown’s River Road is a Type 2 action under SEQRA, and as such, there will be no significant adverse environmental impact as a result of the Maintenance Dredging Project; and

NOW, THEREFORE, on a motion by Councilperson _____, seconded by Councilperson _____; be it

RESOLVED that the Supervisor is hereby authorized to execute any required agreements or permits, and any necessary documentation attendant thereto, for the U.S. Army Corps of Engineers to utilize the Town-owned property on Brown’s River Road for the placement of dredged material from the Maintenance Dredging Project, the form and content of which are subject to the approval of the Town Attorney.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 40

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope for additional services through the completion of the skate park.

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.

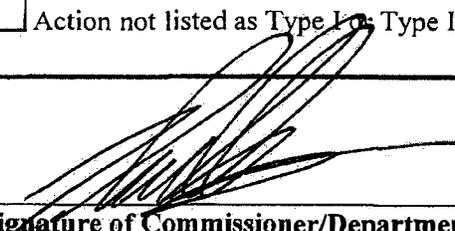
Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include additional construction oversight and inspection services through the completion of the skate park, for an amount not to exceed an additional \$50,000.00, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Nelson and Pope, the Town, Residents
 2. Site or location effected by resolution: R o b e r t o C a m e n t e
 3. Cost: \$50,000
 4. Budget Line: H22.7110.31540
 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 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

2/28/2023

Date

RESOLUTION authorizing the Supervisor to execute an amendment to Professional Services Agreement dated March 9, 2019, between the Town of Islip (the “Town”) and Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter “Nelson and Pope”) for design services for a skate park at Roberto Clemente Park, Brentwood, New York.

WHEREAS, the Town owns, operates, and maintains Roberto Clemente Park, which is located at 400 Broadway Avenue, Brentwood, New York, 11717; and

WHEREAS, on December 18, 2018, the Town entered into a Professional Services Agreement with Nelson and Pope for design and construction inspection services for a skate park at Roberto Clemente Park, Brentwood, New York, for an amount not to exceed \$97,600; and

WHEREAS, on February 11, 2020, by Resolution #35, the Town Board authorized an amendment to the Professional Services Agreement to include the additional services necessary for the relocation of the skate park, for an amount not to exceed \$97,600.00; and

WHEREAS, on September 13, 2022, by Resolution #32, the Town Board authorized an amendment to the Professional Services Agreement to include the additional construction oversight and inspection services, for an amount not to exceed \$36,800.00

WHEREAS, the Professional Services Agreement, as amended, currently provides for 14 weeks of construction inspection services from Nelson and Pope; and

WHEREAS, it is anticipated that the construction of the skate park will require an additional 3.5 weeks, thereby necessitating additional construction oversight and inspection services; and

WHEREAS, Nelson and Pope has demonstrated that it possesses the qualifications and experience to perform the additional construction oversight and inspection services; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs recommends that the Professional Services Agreement be amended to include the additional necessary services; and

NOW, THEREFORE, on a motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to the Professional Services Agreement with Nelson and Pope to include additional construction oversight and inspection services through the completion of the skate park, for an amount not to exceed an additional \$50,000.00, 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 accordant with the terms of the Professional Services Agreement, as amended.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 41

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to extend contract DAT 2017-4 with
Oxford Airport Technical Services for an additional sixty days.**

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 extend the Contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the Contract for up to sixty (60) days with prices in effect at the time of termination extension pursuant to the Extension provision of the Contract.

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: \$24,343.00 per year
 4. Budget Line: CT5610.4-4300
 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 I or Type II under Part 617 of the NYCRR. Short EAF required.
-



02/28/2023

Signature of Commissioner/Department Head Sponsor

Date

March 14, 2023
Resolution No. 41

RESOLUTION AUTHORIZING the Supervisor to extend the Contract with Oxford Airport Technical Services for the repair and maintenance on the baggage delivery system at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (the “Airport”) an FAA Part 139 certificated airport with commercial and general aviation operations; and

WHEREAS, the baggage delivery system (“Bag Belts”) in the main terminal building at the Airport requires repair and maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for Maintenance and Repair on the Baggage Delivery System at the Airport; and

WHEREAS, bids were advertised twice and opened on October 19, 2017; and

WHEREAS, Oxford Airport Technical Services (“Oxford”) of 474 Meacham Avenue, Elmont New York 11003, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on November 21, 2017, the Town adopted a resolution authorizing the Supervisor to execute a contract with Oxford for a total bid price of \$138,140.00, consisting of \$24,343.00 per year with up to four (4) additional one (1) year options, at the sole discretion of the Town, plus additional surcharges for out-of-hours and weekend work, when required; and

WHEREAS, the Town entered into Contract DAT 2017-4 with Oxford on March 30, 2018 (the “Contract”); and

WHEREAS, on September 13, 2022, the Town adopted a resolution authorizing the Supervisor to exercise the Fourth Option Year to the Contract which is set to terminate on March 29, 2023; and

WHEREAS, the Town desires to extend the termination date of the Contract for up to sixty (60) calendar days with prices in effect at the time of termination extension pursuant to the Extension provision of the Contract; and

NOW THEREFORE be it, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to extend the termination date of the Contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the contract for up to sixty (60) calendar days from March 29, 2023 with prices in effect at the time of termination extension pursuant to the Extension provision of the Contract

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. 42

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the second option extending contract DAT 2020-3 through January 20, 2024.

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 any and all documents, subject to approval of the Town Attorney, to exercise the Second Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport with Commercial Instrumentation Services at a cost of \$27,562.00, plus additional surcharges for out-of-hours and weekend work, when required.

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: \$27,562.00 Second Option Year
 4. Budget Line: CT 5610.4-4300
 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 I or Type II under Part 617 of the NYCRR. Short EAF required.
-



02/28/2023

Signature of Commissioner/Department Head Sponsor

Date

March 14, 2023
Resolution No. 42

RESOLUTION AUTHORIZING the Supervisor to exercise the Second Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the "Town") owns, operates and maintains the Long Island MacArthur Airport (the "Airport"), an FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, the Town owned buildings on the Airport require HVAC maintenance and repair; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the HVAC Preventative Maintenance and Repair at the Airport; and

WHEREAS, Commercial Instrumentation Services with an office address at 681 Grand Blvd. Suite 7, Deer Park, NY 11729, was the apparent low bidder; and

WHEREAS, On November 17, 2020 the Town Board by Resolution No. 21 authorized the Supervisor to execute a contract with Commercial Instrumentation Services with a bid in the amount of \$167,014.00, which consists of \$25,000.00 in the first year with up to four (4) additional one (1) year options to extend, at the sole discretion of the Town, at cost of \$26,250.00, \$27,562.00, \$28,940.00, and \$30,387.00 for each option year, respectively, plus additional surcharges for out-of-hours and weekend work when required; and

WHEREAS, the Town entered into Contract DAT 2020-3 with Commercial Instrumentation Services on January 21, 2021; and

WHEREAS, the Town desires to exercise the Second Option year to the Contract; 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, to exercise the Second Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport with Commercial Instrumentation Services at the Town's sole discretion, extending the contract through January 20, 2024, at a cost of \$27,562.00, plus additional surcharges for out-of-hours and weekend work, when required; and

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. 43

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Agreement for the On-Call Engineering Services Agreement with JKL Engineers, PC.

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 any and all documents, subject to approval of the Town Attorney, to execute a Fifth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata and Lucchesi Engineers, PC, to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N).

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 an additional \$225,700.00, a total contract value of \$325,700.00 in 2023
 4. Budget Line: CT 5610.4-5000
 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

02/27/2023

Date

March 14, 2023
Resolution # 43

RESOLUTION AUTHORIZING the Supervisor to execute a Fifth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata, and Lucchesi Engineers, PC, to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N).

WHEREAS, the Town of Islip (“Town”) owns, operates and maintains the Long Island MacArthur Airport (“Airport”), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and the Bayport Aerodrome (23N), a general aviation airport; and

WHEREAS, the Department of Aviation and Transportation requires a professional engineering firm to perform engineering design, detailed design review, construction management and inspection, airport planning and engineering review for tenant constructions; and

WHEREAS, on April 24, 2018, the Town Board by Resolution No. 11 authorized the Supervisor to execute a five-year On-Call Engineering Services Agreement with Johnson, Kukata, and Lucchesi Engineers, PC, for a total bid price not to exceed \$100,000.00 per year (“the Agreement”); and

WHEREAS, the Department of Aviation & Transportation at the Airport and the Bayport Aerodrome (23N) continue to have numerous public and private construction projects that require detailed review including new projects and existing projects that required additional and unforeseen work; and

WHEREAS, the Agreement, as amended, will require an additional \$225,700.00, a total contract value of \$325,700.00 for the maximum allowable amount in the year 2023: and

NOW THEREFORE be it, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a Fifth Amendment to the Agreement to include an additional cost of \$225,700.00, a total contract value of \$325,700.00 for the maximum allowable amount in the year 2023, to account for the additional costs associated with reviewing the numerous public and private construction projects involving the Department of Aviation & Transportation at Long Island MacArthur Airport and the Bayport Aerodrome (23N).

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this Fifth Amendment to the Agreement.

Upon a vote being taken, the result was:

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

No. 44

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary for the awarding of the contract with Runway Rubber and Paint Removal and Re-stripping 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 Runway Rubber and Paint Removal and Re-stripping at Long Island MacArthur Airport to Safety Marking LLC in the amount of \$0.24/sq. ft for Rubber Removal, \$1.46/sq. ft. for Paint Removal and \$1.67/sq. ft for Re-Stripping Services, respectively, plus additional surcharges for out-of-hours and weekend work when required, all pricing will remain constant through all contract years. +

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: \$0.24 sq. ft rubber removal, \$1.46 sq. ft for paint removal, and \$1.67 sq. ft for re-painting
 4. Budget Line: CT5610.4-4116
 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.
-



02/28/2023

Signature of Commissioner/Department Head Sponsor

Date

RESOLUTION AUTHORIZING the Supervisor to award the Contract for Runway Rubber and Paint Removal and Re- Stripping Services at Long Island MacArthur Airport to Safety Marking LLC.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (the “Airport”) a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, periodically the Airport runways require rubber and paint removal and repainting to maintain FAA standards; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2023-001, Runway Rubber and Paint Removal and Re- Stripping Services at the Airport for one (1) year with the Town’s sole option to renew for four (4) one (1) year periods; and

WHEREAS, sealed bids were opened on February 9, 2023; and

WHEREAS, upon review of the bids, Safety Marking LLC of 255 Hancock Avenue, Bridgeport CT 06605, was the apparent low dollar bidder with a bid price of \$0.24/sq. ft for Rubber Removal, \$1.46/sq. ft. for Paint Removal and \$1.67/sq. ft for Re-Stripping Services, respectively, plus additional surcharges for out-of-hours and weekend work when required, all pricing will remain constant through all contract years; and

WHEREAS, Safety Marking LLC has been determined to be responsible; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation hereby recommends awarding contract DAT 2023-001 to Safety Marking LLC; and

NOW THEREFORE be it, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for awarding of the contract for Runway Rubber and Paint Removal and Re-stripping at Long Island MacArthur Airport to Safety Marking LLC in the amount of \$0.24/sq. ft for Rubber Removal, \$1.46/sq. ft. for Paint Removal and \$1.67/sq. ft for Re-Stripping Services, respectively, plus additional surcharges for out-of-hours and weekend work when required, all pricing will remain constant through all contract years; and

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. 45

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a grant offer from the NYSDOT for work in connection with reconstruction of taxiways to be completed 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

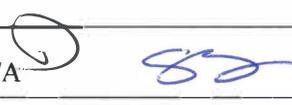
**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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 accept a grant offer from New York State Department of Transportation (NYSDOT) for work at Long Island MacArthur Airport described as: Reimbursement for all design work completed in May 2022; Rehabilitate a portion of Taxiway W pavement, including associated stub taxiways - Design; Rehabilitate a portion of Taxiway B pavement, including associated stub taxiways - Design; Reconstruct a portion of the existing Taxiway W LED Edge Lighting System; Reconstruct 15 of the Airfield Guidance Signs for Taxiway W - Design; Reconstruct 20 of the existing Airfield Guidance Signs for Taxiway B - Design.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Isl and MacArthur Airport
 3. Cost: \$0
 4. Budget Line: N/A 
 5. Amount and source of outside funding: NYSDOT 5% share (\$22,501)
-

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

02/28/2023

Date

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: _____**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as: Reimbursement for all design work completed in May, 2022; Rehabilitate a portion of Taxiway W pavement, including associated stub taxiways—Design; Rehabilitate a portion of Taxiway B pavement, including associated stub taxiways—Design; Reconstruct a portion of the existing Taxiway W LED Edge Lighting System—Design; Reconstruct 15 of the Airfield Guidance Signs for Taxiway W—Design; Reconstruct 20 of the existing Airfield Guidance Signs for Taxiway B—Design. PIN 0A04.15 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-117-22 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$405,003; State \$22,501; Local \$22,500.00; for a Total Project Cost: \$450,004; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the

Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 46

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the second option year to the Agreement with JVC Media LLC 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 any and all documents, subject to approval of the Town Attorney, to exercise the Second Option year to the Agreement with JVC Media LLC at Long Island MacArthur Airport, extending the Advertising Concession Agreement through April 8, 2024.

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: \$0
 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

02/28/2023

Date

March 14, 2023
Resolution No. 46

RESOLUTION AUTHORIZING the Supervisor to exercise the Second Option Year to the Advertising Concession Agreement at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (“the Airport”), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and;

WHEREAS, the Department of Aviation and Transportation previously published a Request for Proposals (“RFP”) seeking proposals from qualified vendors interested in an Advertising Concession at the Airport; and

WHEREAS, the RFP was published twice and opened on January 10, 2019; and

WHEREAS, JVC Media LLC (“JVC”) with its principal office located at 3075 Veterans Memorial Highway, Suite 201, Ronkonkoma, NY 11779, was the sole responsive proposer; and

WHEREAS, On February 12, 2019, the Town adopted a resolution authorizing the Supervisor to execute an Advertising Concession Agreement with JVC including but not limited to soliciting, installation and management of the Advertising Concession at designated areas of the Airport Terminal and associated facilities with a Minimum Annual Guarantee of \$20,000 for each year of the agreement and a concession fee based on gross sales for a period of three (3) years with two (2) additional option extensions of one (1) year each; and

WHEREAS, the Town entered in the Advertising Concession Agreement with JVC on April 9, 2019; and

WHEREAS, the Town desires to exercise the Second Option year to the Contract; and

NOW, THEREFORE on motion of _____, seconded by be it hereby

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, to exercise the Second Option year to the Agreement with JVC Media LLC at Long Island MacArthur Airport, extending the Advertising Concession Agreement through April 8, 2024.

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. 47

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to exercise the first option year
extending the agreement with Symbrant Aviation Services for Contract
DAT 2021-006.**

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 any and all documents, subject to approval of the Town Attorney, to exercise the First Option to extend the contract with Symbrant Aviation Services for Contract for Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport, at a cost of \$14,996.00, plus the cost of repairs paid to contractor estimated at \$25,565.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Isl and MacArthur Airport
 3. Cost: \$14,996.00 First Option Year
 4. Budget Line: CT5610.4-4300
 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 I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

02/28/2023

Date

March 14, 2023

Resolution # 47

RESOLUTION AUTHORIZING the Supervisor to exercise the First Option to extend the contract for preventative maintenance and repair of the automatic doors in the main terminal building at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (the “Airport”) an FAA Part 139 certificated airport with commercial and general aviation operations; and

WHEREAS, the automatic doors (“Auto Doors”) in the main terminal building at the Airport are in need of maintenance and repair as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for Contract DAT 2021-006, Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport; and

WHEREAS, Symbrant Aviation Services of 16 Commerce Drive, Farmingdale, New York 11735, was the apparent low bidder; and

WHEREAS, On January 11, 2022 the Town Board by Resolution No. 16 authorized the Supervisor to execute a contract with Symbrant Aviation Services with a total bid price of \$102,864.00: \$14,560.00 for preventative maintenance for the first year with four (4) additional one (1) year options, at the discretion of the Town Board at a cost of \$14,996.00; \$15,446.00; \$15,910.00; and \$16,387.00 for each option year, respectively, plus the cost of repairs paid to contractor estimated at \$25,565.00; and

WHEREAS, Symbrant Aviation Services has been determined to be a responsible bidder;

WHEREAS, the Town entered into Contract DAT 2021-006 with Symbrant Aviation Services on March 21, 2022; and

WHEREAS, the Town desires to exercise the First Option year to the Contract; and

NOW THEREFORE be it, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to exercise the First Option to extend the contract with Symbrant Aviation Services for Contract DAT 2021-006, Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport at the discretion of the Town Board, extending the contract through March 20, 2024, at a cost of \$14,996.00, plus the cost of repairs paid to contractor estimated at \$25,565.00.

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. 48

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to effectuate a second change order to
the Contract with WHM Plumbing and Heating Contractors, Inc.**

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 effectuate a second change order to the contract for the Hangar One Fire Sprinkler Upgrade to WHM Plumbing and Heating Contractors, Inc., at Long Island MacArthur Airport (ISP), for an additional cost of \$16,131.88, total contract amount of \$276,627.73.

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: Additional cost of \$16,131.88, total contract amount of \$276,627.73
 4. Budget Line: H22.5610.30503.00 OPER
 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

02/28/2023
Date

March 14, 2023
Resolution No. 48

RESOLUTION AUTHORIZING the Supervisor to execute a second change order to the 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, 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, on October 18, 2022, the Town Board by Resolution No. 30 authorized the Supervisor to execute a contract with WHM Plumbing and Heating Contractors, Inc., to award the contract for the Hangar One Fire Sprinkler Upgrade at the Airport; and

WHEREAS, on December 13, 2022, the Town Board by Resolution No. 28 authorized the Supervisor to execute a change order to the contract at an additional cost of \$140,828.35, for a total cost not to exceed, \$260,495.85 due to a subsequent inspection by the Town Fire Marshal and determination that additional work was necessary to bring the system up to code; and

WHEREAS, During the course of upgrades, it has been determined that further additional work is necessary to bring the system up to code at an additional cost of \$16,131.88, for a total cost not to exceed, \$276,627.73; 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 a second change order increasing the contract amount with WHM Plumbing and Heating Contractors, Inc., to include an additional cost of \$16,131.88, for a total cost not to exceed \$276,627.73 in connection with the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport to in the amount of \$276,627.73.

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. 49

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of a grant offer from the NYSDOT for work at the Main
Terminal Building 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 accept a grant offer from New York State Department of Transportation (NYSDOT) for work at Long Island MacArthur Airport described as: Rehabilitate Main Terminal Building - Replace Three Baggage Claim Units #2, #3, #4 (Phase 2 Construction).

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: \$0
 4. Budget Line: N/A 
 5. Amount and source of outside funding: NYSDOT 5% share (\$213,195)
-

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

02/28/2023

Date

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: 49**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as: Rehabilitate Main Terminal Building—Replace Three Baggage Claim Units #2, #3, #4 (Phase 2 Construction). PIN 0A04.16 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-118-22 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$3,837,501; State \$213,195; Local \$213,194.00; for a Total Project Cost: \$4,263,890; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State

Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 50

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

FROM: MICHAEL P. WALSH, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond 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:

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**

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 issuance of Tax Exempt bonds for various purposes (i.e., equipment, computers, vehicles, park and facility improvements, road paving, drainage, docks, etc.). These resolutions do not commit the Town Board to approve the procurement of specific goods or services; they simply authorize the provision of funding to that end.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 3. Cost: Debt servicing for the bonds will be determined at the time they are issued by Comptroller.
 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 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

Date

3/10/23



PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
NEW YORK, NY 10007
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March 8, 2023

Town of Islip, New York
\$3,861,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/ 46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication.(Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Robert P. Smith

RPS :zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$3,861,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSES
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$3,861,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects
set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of said Schedule I**. The estimated
total cost of such projects, including preliminary costs and costs incidental thereto and the
financing thereof, is \$3,861,000 and said amount is hereby appropriated for such purposes. The
plan of financing includes the issuance of bonds of the Town in the principal amount of not to
exceed \$3,861,000 to finance said appropriation, and the levy and collection of taxes on all the
taxable real property in the Town to pay the principal of said bonds and the interest thereon as
the same shall become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$3,861,000 are hereby authorized to be issued in the respective principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriations referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E
<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of computer hardware and software	\$708,000	\$708,000	5	32 & 108
Acquisition of equipment	15,000	15,000	5	32
Acquisition of light vehicles	80,000	80,000	3	77
Development of master plan	500,000	500,000	5	64
Acquisition of mobile computer equipment	16,000	16,000	5	32 & 108
Acquisition of equipment	30,000	30,000	5	32
Acquisition of light vehicles and equipment	95,000	95,000	3	77
Acquisition of equipment	100,000	100,000	5	32
Acquisition of parking program equipment	50,000	50,000	5	32
Acquisition of trailers	10,000	10,000	5	32
Acquisition of equipment	12,000	12,000	5	32
Acquisition of hazmat/safety equipment	20,000	20,000	5	32
Acquisition of equipment	55,000	55,000	5	32
Reconstruction of vehicles	500,000	500,000	5	35
Acquisition of light equipment	15,000	15,000	5	32
Reconstruction of equipment	100,000	100,000	5	32
Installation of security cameras	10,000	10,000	5	32
Reconstruction of equipment	250,000	250,000	5	32
Installation of security cameras	50,000	50,000	5	32
Reconstruction of equipment	150,000	150,000	5	35
Reconstruction of vehicles	400,000	400,000	5	35
Installation of security cameras	50,000	50,000	5	32
Reconstruction of equipment	300,000	300,000	5	32
Installation of security cameras	45,000	45,000	5	32
Reconstruction of boats	50,000	50,000	5	35
Acquisition of light vehicles and equipment	150,000	150,000	3	77
Tree removal and replanting	<u>100,000</u>	<u>100,000</u>	5	62
Totals:	\$3,861,000	\$3,861,000		

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of March, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: March 14, 2023
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 14, 2023, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,861,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,861,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of computer hardware and software	\$708,000	\$708,000	5	32 & 108
Acquisition of equipment	15,000	15,000	5	32
Acquisition of light vehicles	80,000	80,000	3	77
Development of master plan	500,000	500,000	5	64
Acquisition of mobile computer equipment	16,000	16,000	5	32 & 108
Acquisition of equipment	30,000	30,000	5	32
Acquisition of light vehicles and equipment	95,000	95,000	3	77
Acquisition of equipment	100,000	100,000	5	32
Acquisition of parking program equipment	50,000	50,000	5	32
Acquisition of trailers	10,000	10,000	5	32
Acquisition of equipment	12,000	12,000	5	32
Acquisition of hazmat/safety equipment	20,000	20,000	5	32
Acquisition of equipment	55,000	55,000	5	32

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Reconstruction of vehicles	500,000	500,000	5	35
Acquisition of light equipment	15,000	15,000	5	32
Reconstruction of equipment	100,000	100,000	5	32
Installation of security cameras	10,000	10,000	5	32
Reconstruction of equipment	250,000	250,000	5	32
Installation of security cameras	50,000	50,000	5	32
Reconstruction of equipment	150,000	150,000	5	35
Reconstruction of vehicles	400,000	400,000	5	35
Installation of security cameras	50,000	50,000	5	32
Reconstruction of equipment	300,000	300,000	5	32
Installation of security cameras	45,000	45,000	5	32
Reconstruction of boats	50,000	50,000	5	35
Acquisition of light vehicles and equipment	150,000	150,000	3	77
Tree removal and replanting	<u>100,000</u>	<u>100,000</u>	5	62
Totals:	\$3,861,000	\$3,861,000		

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 14, 2023.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 14, 2023, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,861,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,861,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
NEW YORK, NY 10007
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(212) 820-9662

March 8, 2023

Town of Islip, New York
\$1,025,000 Bonds for Improvements to Town Facilities
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive style with a large, stylized "R" and "S".

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO TOWN
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,025,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$1,025,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$1,025,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$1,025,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,025,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,025,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,025,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,025,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,025,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,025,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum. .

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson John M. Lorenzo	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,025,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,025,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$1,025,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$1,025,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed \$1,025,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$1,025,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$1,025,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$300,000 Bonds for Gas System Upgrades
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith". The signature is stylized and cursive.

Robert P. Smith

RPS/ml

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF GAS SYSTEM UPGRADES, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$300,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct gas system upgrades. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$300,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$300,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) Such gas system improvements constitute a physical public betterment or improvement classified as a capital asset under generally accepted accounting principles for municipalities and it has been determined by an appropriate engineering, architectural or other professional that the useful life of such improvements is at least ten (10) years. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 (c) of the Law, is therefore hereby determined to be ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of gas system upgrades, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct gas system upgrades; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$300,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson John M. Lorenzo	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of gas system upgrades, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF GAS SYSTEM UPGRADES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of gas system upgrades.

The amount of obligations authorized to be issued is not to exceed \$300,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF GAS SYSTEM UPGRADES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip

CERTIFICATE AS TO USEFUL LIFE OF PROJECT

I, the undersigned, HEREBY CERTIFY as follows:

That I am the _____ [Engineer] and I am familiar with the Town of Islip's proposed gas system improvements project.

That said project is classified as a capital asset under generally accepted accounting principles for municipalities and that the useful life thereof is at least ten (10) years.

That this certification is being delivered pursuant to the Local Finance Law Section 11.00 a. 35, constituting Chapter 33-a of the Consolidated Laws of the State of New York, in connection with the issuance of bonds or notes of the Town to finance such project, for the purpose of determining the maximum maturity of such bonds or notes.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
March, 2023.

(Name)

(Title/Position)



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$8,300,000 Bonds for Road Improvements
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith". The signature is written in a cursive, somewhat stylized font.

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York

March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, . 2023, AUTHORIZING THE
CONSTRUCTION OF ROAD IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$8,300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$8,300,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the “Town”), is hereby authorized to construct road improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$8,300,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$8,300,000
to finance said appropriation, and the levy and collection of taxes on all the taxable real property
in the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$8,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$8,300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$8,300,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$8,300,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$8,300,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson John M. Lorenzo	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$8,300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$8,300,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$8,300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,300,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of road improvements.

The amount of obligations authorized to be issued is not to exceed \$8,300,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$8,300,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,300,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

(212) 820-9662

March 8, 2023

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

Town of Islip, New York
\$400,000 Bonds for Sidewalk Improvements
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption. ^

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive style with a large, stylized "R" and "S".

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$400,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$400,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct sidewalk improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct sidewalk improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$400,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____' day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of sidewalk improvements.

The amount of obligations authorized to be issued is not to exceed \$400,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$1,800,000 Bonds for Acquisition of Heavy
Duty Vehicles and Equipment
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive style with a large, stylized "R" and "S".

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
ACQUISITION OF HEAVY DUTY VEHICLES AND
EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$1,800,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to acquire heavy duty vehicles and equipment. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$1,800,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$1,800,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$1,800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,800,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire heavy duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,800,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,800,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$1,800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,800,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE ACQUISITION
OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,800,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The amount of obligations authorized to be issued is not to exceed \$1,800,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE ACQUISITION
OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,800,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$400,000 Bonds for Traffic Signals
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith". The signature is stylized and cursive.

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
REPLACEMENT OF TRAFFIC SIGNALS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$400,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to replace traffic signals. The estimated maximum cost
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$400,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$400,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 72(a) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the replacement of traffic signals, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to replace traffic signals; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$400,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson John M. Lorenzo	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the replacement of traffic signals, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
REPLACEMENT OF TRAFFIC SIGNALS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the replacement of traffic signals.

The amount of obligations authorized to be issued is not to exceed \$400,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
REPLACEMENT OF TRAFFIC SIGNALS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$250,000 Bonds for Drainage Improvements
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive, slightly slanted style.

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$250,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$250,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct drainage improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$250,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$250,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements.

The amount of obligations authorized to be issued is not to exceed \$250,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

(212) 820-9662

March 8, 2023

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

Town of Islip, New York
\$950,000 Bonds for Improvements to Recreation Facilities
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive style with a large, stylized "R" and "S".

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO RECREATION
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$950,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$950,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to recreation facilities. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$950,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of bonds of the Town in the principal amount of not to
exceed \$950,000 to finance said appropriation, and the levy and collection of taxes on all the
taxable real property in the Town to pay the principal of said bonds and the interest thereon as
the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$950,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to recreation facilities, stating the estimated maximum cost thereof is \$950,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,000 to finance said appropriation.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to recreation facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$950,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$950,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$950,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to recreation facilities, stating the estimated maximum cost thereof is \$950,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO RECREATION
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$950,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$950,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to recreation facilities.

The amount of obligations authorized to be issued is not to exceed \$950,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO RECREATION
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$950,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$950,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9662

March 8, 2023

Town of Islip, New York
\$11,200,000 Bonds for Improvements to Marinas and Bulkheads
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Robert P. Smith". The signature is written in a cursive, slightly slanted style.

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$11,200,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$11,200,000 TO FINANCE
SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to marinas and bulkheads. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$11,200,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of bonds of the Town in the principal amount of not to
exceed \$11,200,000 to finance said appropriation, and the levy and collection of taxes on all the
taxable real property in the Town to pay the principal of said bonds and the interest thereon as
the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$11,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 22(b) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to marinas and bulkheads, stating the estimated maximum cost thereof is \$11,200,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,200,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to marinas and bulkheads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,200,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$11,200,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$11,200,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson John M. Lorenzo	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of improvements to marinas and bulkheads, stating the estimated maximum cost thereof is \$11,200,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,200,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$11,200,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to marinas and bulkheads.

The amount of obligations authorized to be issued is not to exceed \$11,200,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$11,200,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

(212) 820-9662

March 8, 2023

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

Town of Islip, New York
\$500,000 Bonds for Park Improvements
Our File Designation: 6168/46659

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 14, 2023, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 13, 2023 (assuming the bond resolution is adopted on March 14, 2023)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith". The signature is stylized and cursive.

Robert P. Smith

RPS:zgp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 14, 2023

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 14, 2023.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF PARK IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$500,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct park improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$500,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$500,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 14, 2023, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of park improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 14, 2023
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson John M. Lorenzo voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 14, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 14, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 14, 2023, authorizing the construction of park improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation,”

was adopted March 14, 2023, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 14, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF PARK IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of park improvements.

The amount of obligations authorized to be issued is not to exceed \$500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 14, 2023
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 14, 2023, AUTHORIZING THE
CONSTRUCTION OF PARK IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 14, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2023.

Olga H. Murray, Town Clerk
Town of Islip