

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT **2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 6/26/19 for (department) Joseph Ludwig approved by Commissioner/Department Head
 (print name & sign) _____ and Comptroller J : at the Town Board Meeting on
 (date) 7/16/19, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
Memberships	A.8090.46450	Part time Summer	A.8090.19991
	1,300.00		(1,300.00)

1,300.00

(1,300.00)

Justification: Transfer needed to fund the balance of the ITEC meetings for 2019.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION
 Town Clerk _____

Comptroller _____

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 7/1/19 for (department) DPW approved by Commissioner/Department Head
 (print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on
 (date) 7/16/19, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Account Title	Increase		Account Title	Increase	
	Account Number	Amount		Account Number	Amount
CHIPS	DB..3507.07	962,157.93	Road Improvements	DB.5110.22507	962,157.93

962,157.93

962,157.93

Justification: Budget adjustment needed to utilize additional funding received from NYS.

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 1/1/87) 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. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with Compass Group USA, Inc. to provide vending machine services in various locations in the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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: The resolution authorizes the Supervisor to execute an agreement with Compass Group USA, Inc. Canteen Division, 6500 New Horizons Blvd., Amityville, New York 11701 to provide vending machine services in various locations in the Town.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Compass Group USA, Inc. Canteen Division, Islip Residents, Town of Islip
Site or location effected by resolution:	various locations within the Town
Cost:	No cost to the Town of Islip
Budget Line:	A.2450.09
Amount and source of outside funding:	\$7000 or 15% commission whichever is greater

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

7/2/19

Date:

July 16, 2019
Resolution # _____

WHEREAS, the Town of Islip recently issued a Request for Proposal ("RFP") for vending machine services at various locations within the Town; and

WHEREAS, the RFP Committee received and reviewed two (2) responses from The Dover Group and from Compass Group USA, Inc., Canteen Division; and

WHEREAS, the Committee recommends the Town of Islip award the RFP to the Compass Group USA, Inc., Canteen Division, 6500 New Horizons Blvd., Amityville, New York 11701; and

WHEREAS, The Compass Group USA, Inc., Canteen Division will pay to the Town of Islip, a fee of \$7000.00 per year or 15% commission, whichever is greater; and

WHEREAS, this agreement will be in effect for a period of three (3) years and renewable for one (1) additional three (3) year period, subject to approval of the Town Board; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement, in a form approved by the Town Attorney, with Compass Group USA, Inc. Canteen Division, for a term of three (3) years with the Town's sole option to extend the agreement for one (1) additional three (3) year period; and be it further

RESOLVED, that the Comptroller is authorized to make any necessary budgetary adjustments associated with the awarding of this concession license.

UPON A VOTE BEING TAKEN, the result was:

Grade Maxtrix Vending Machine Proposals

The Dover Group	75
Canteen Division	85

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a 5-year license agreement with Bay Shore-Brightwaters Rescue Ambulance, Inc. to continue operating a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, 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 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 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 previously been passed or denied by the Board.

This resolution authorizes the Supervisor to enter into an 5-year License Agreement, in a form to be approved by the Islip Town Attorney, to allow Bay Shore-Brightwaters Rescue Ambulance, Inc., to continue operating a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place, Bay Shore, for purposes of providing volunteer ambulance service.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:
Town of Islip Residents/Bay Shore-Brightwaters Rescue Ambulance, Inc.
 2. Site or location effected by resolution:
911 Aletta Place, Bay Shore
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

<u> </u>	Yes	under Section I, Sub. A., Number <u> </u> of Town of Islip 617 Check List, an environmental review is required.
<u> X </u>	No	under Section II, Sub. <u> </u> , Number <u> </u> of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date

Thomas Owens, Commissioner of Parks, Recreation and Cultural Affairs.

July 16, 2019

WHEREAS, the Town of Islip is the owner of the property located at 911 Aletta Place, Bay Shore ("911 Aletta Place"); and

WHEREAS, the Town of Islip and the Bay Shore-Brightwaters Rescue Ambulance Inc. ("the Licensee") are the present parties in interest in and to a certain 2006 Agreement ("the 2006 Agreement"), which permitted the Licensee to operate a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place; and

WHEREAS, the 2006 Agreement has expired, however, the Licensee has requested a new Agreement with the Town on substantially the same terms and conditions as the 2006 Agreement; and

WHEREAS, this agreement will be a new License Agreement and will make no substantial change from the 2006 Agreement and will assure the continuation of use of 911 Aletta Place as a garage, maintenance facility, meeting place and headquarters, for purposes of providing volunteer ambulance service.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an 5-year License Agreement, in a form to be approved by the Islip Town Attorney, to allow the Licensee to continue operating a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place.

Upon a vote being taken, the result was:

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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
JULY 16,2019

- | | | |
|----|--|---|
| 1. | PRINTING OF TAX RECEIVER ENVELOPES | -United Envelope Corp. |
| 2. | LIFEGUARD BOAT | -Great Bay Marine |
| 3. | MOBILE STAGE TRAILER | -Century Industries |
| 4. | AUTOMOTIVE HYDRAULIC OIL | -LubeNet LLC |
| 5. | DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS
(REPAIR OR REPLACEMENT ON TRUCKS, EQUIPMENT,
SWEEPERS) | -Syosset Truck Sales, Inc.
-Suffolk County Brake Service |
| 6. | PARTS & LABOR TO REPAIR ALL MACK TRUCKS &
& ROLL-OFFS | -Suffolk County Brake Service |
| 7. | LIQUID PROPANE GAS | -Starlite Propane Gas Corp. |
| 8. | PUMPS – DIESEL POWERED SKID MOUNTED &
ENCLOSED | -Gabrielli Truck Sales |

NO: 1 PRINTING OF TAX RECEIVER ENVELOPES

BID PRICE: Various Prices as per Bid Items #1a through 4F

LOWEST RESPONSIBLE BIDDER: United Envelope Corp.

COMPETITIVE BID: Yes – June 5, 2019 (1st Advertisement)
June 26, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1330-4-4000

ANTICIPATED EXPENDITURE: \$19,000.00

DEPARTMENT: Receiver of Taxes

JUSTIFICATION OF NEED: Envelopes are used to mail tax bills to residents and also provide return envelopes to residents for their use.

NO: 2

LIFEGUARD BOAT

BID PRICE: A. \$79,500.00/ea. (Boat)
 B. 10%/disc. (Parts)
 C. \$145.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Great Bay Marine

BUDGET ACCOUNT NUMBER: H13 8200.2-2685

H17 1650.3-2305

ANTICIPATED EXPENDITURE: \$79,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For use for marinas/docks, FIOD and other
waterfront areas within the Town of Islip

PLEASE NOTE: This bid was advertised twice. The first advertisement produced
only one (1) responding bidder. The second advertisement produced two (2)
responding bidders.

NO: 3 MOBILE STAGE TRAILER

BID PRICE: A. \$140,713.00/trailer (Alt. 3)
B. 0%/Disc. Parts

LOWEST RESPONSIBLE BIDDER; Century Industries

BUDGET ACCOUNT NUMBER: H18 7111.3-2303
H19 7111.302302

ANTICIPATED EXPENDITURE: \$140,713.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To have a stage that can be brought to various
Town events.

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

NO: 4 AUTOMOTIVE HYDRAULIC OIL

BID PRICE: Various Prices as per Bid Items #1A through 2B

LOWEST RESPONSIBLE BIDDER: LubeNet, LLC

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-1220
A1640.4-1220

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydraulic oil is used in the maintenance of Town-owned vehicles.

NO: 5 DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACEMENT ON TRUCKS, EQUIPMENT, SWEEPERS)

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: Syosset Truck Sales – item A
Suffolk Country Brake Service – items
A(CAT), B, C, D, E (John Deere), F
Caterpillar 4.236)

COMPETITIVE BID: Yes – May 8, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair/replacement of motors on Town-owned
trucks, equipment and sweepers)

NO: 6

PARTS & LABOR TO REPAIR ALL MACK TRUCKS & ROLL-OFFS

BID PRICE: 1. -15%/disc. (Parts)
2. \$99.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Services

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120
A1640.4-4119

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair Town-owned Mack trucks & roll-offs.

NO: 7 LIQUID PROPANE GAS

BID PRICE: \$1.85/gal.

LOWEST RESPONSIBLE BIDDER: Starlite Propane Gas Corp.

COMPETITIVE BID: Yes – June 5, 2019

BUDGET ACCOUNT NUMBER: A1670.4-2220

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide heat at various Town locations.

NO: 8 PUMPS – DIESEL POWERED SKID MOUNTED & ENCLOSED

BID PRICE: Various Prices as per Bid Items #A1 through B2

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales Ltd

COMPETITIVE BID: Yes – June 19, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-2302
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Pumps are used on Town roadways for flooding.

PLEASE NOTE: Primax USA, Inc., Amco Pump Manufacturing and Pump

Service of Troy did not bid according to specifications. Gabrielli Trusk Sales

Ltd was the only responding bidder to bid according to specifications.

NO: 1 PRINTING OF TAX RECEIVER ENVELOPES

BID PRICE: Various Prices as per Bid Items #1a through 4F

LOWEST RESPONSIBLE BIDDER: United Envelope Corp.

COMPETITIVE BID: Yes – June 5, 2019 (1st Advertisement)
June 26, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1330-4-4000

ANTICIPATED EXPENDITURE: \$19,000.00

DEPARTMENT: Receiver of Taxes

JUSTIFICATION OF NEED: Envelopes are used to mail tax bills to residents and
also provide return envelopes to residents for their use.

WHEREAS, the Town solicited competitive bids for the purchase of PRINTING OF TAX RECEIVER ENVELOPES, CONTRACT #619-31; and

WHEREAS, the bid was advertised twice and opened on June 26, 2019; and

WHEREAS, United Envelope Corp., 65 Railroad Ave., Ridgefield, NJ 07657 submitted the only bid for this contract; and

WHEREAS, United Envelope Corp. 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 United Envelope Corp. in the amount of various prices as per bid items #1a through 4F for one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods.

Upon a vote being taken, the result was:

PRINTING OF TAX
RECEIVER ENVELOPES

CONTRACT # 619-31

DATE:

JUNE 26, 2019

11:00 A

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 # A1330.4-4000

ESTIMATED AMOUNT \$19,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Printing

(THIS BID WAS ADVERTISED TWICE)

MJB PRINTING CORP
d/b/a MOD PRINTING
280 ISLIP AVE
ISLIP NY 11751

LORRAINE GREGORY CORP
110 SCHMITT BLVD
FARMINGDALE NY 11735

MR MARK ROBWICZ
UNITED ENVELOPE CORP
65 RAILROAD AVE
RIDGEFIELD NJ 07657

SEE ATTACHED SHEET

award - items #1a through 4f

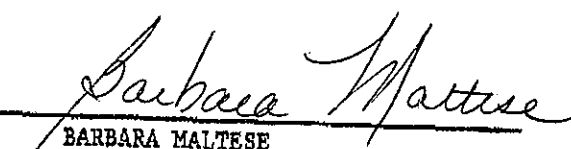
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

~~COMMISSIONER~~ A. WEIK

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PRINTING OF TAX RECEIVER ENVELOPES	UNITED ENVELOPE
CONTRACT #619-31	
ITEM #	
1. 24 lb. Wh. Woven Window/Prt.on Back	
a. 1-25,000	\$96.26/m
b. 25,001-50,000	\$79.69/m
c. 50,001-75,000	\$54.75/m
d. 75,001-1000	\$51.25/m
2. 24 lb. Wh. Woven Window w/o Prt.on Back	
a. 1-25,000	\$86.26/m
b. 25,001-50,000	\$73.75/m
c. 50,001-75,000	\$54.75/m
d. 75,001-1000	\$51.25/m
3. #9 24 lb. Blue Off-Set (2 sided)	
a. 1-25,000	\$67.10/m
b. 25,001-50,000	\$44.25/m
c. 50,001-75,000	\$38.50/m
d. 75,001-1000	\$33.75/m
e. 100,001-125,000	\$29.65/m
f. 125,001-150,000	\$28.25/m
4. #10 24 lb.w/o Window. Blk. Ink Front & Back	
a. 1-25,000	\$69.00/m
b. 25,001-50,000	\$41.25/m
c. 50,001-75,000	\$29.75/m
d. 75,001-1000	\$26.50/m
e. 100,001-125,000	\$23.75/m
f. 125,001-150,000	\$22.95/m

s/printing of tax receiver envelopes
2019 tab

NO: 2

LIFEGUARD BOAT

BID PRICE: A. \$79,500.00/ea. (Boat)
 B. 10%/disc. (Parts)
 C. \$145.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Great Bay Marine

BUDGET ACCOUNT NUMBER: H13 8200.2-2685

H17 1650.3-2305

ANTICIPATED EXPENDITURE: \$79,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For use for marinas/docks, FIOD and other
waterfront areas within the Town of Islip

PLEASE NOTE: This bid was advertised twice. The first advertisement produced
only one (1) responding bidder. The second advertisement produced two (2)
responding bidders.

WHEREAS, the Town solicited competitive bids for the purchase of LIFEGUARD BOAT,
CONTRACT #519-54; and

WHEREAS, on June 5, 2019 sealed bids were opened and Great Bay Marine, 2937
Sunrise Hwy, Islip Terrace, NY 11752 submitted the apparent low dollar bid; and

WHEREAS, Great Bay Marine 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 Great
Bay Marine in the amount of: A. \$79,500.00/ea. (boat); B. 10%/disc. (Parts); C. \$145.00/hr.
(Labor) for one (1) year from date of award with the Town's option to renew for one (1)
additional year.

Upon a vote being taken, the result was:

LIFEGUARD BOAT CONTRACT # 519-54

DATE: JUNE 5, 2019

11:00 A

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 # H13 8200.2-2685; H17-1650.3-2305; H13-8200.2-2685
H17.1650.3-2305 ESTIMATED AMOUNT \$79,500.00

COMPTROLLER'S APPROVAL BZ

Account Title Boats

(THIS BID WAS ADVERTISED TWICE)

PRIVATEER BOAT COMPANY
 831 US HWY 264 BYPASS
 BELHAVEN NC 27810

GREAT BAY MARINE
 2937 SUNRISE HWY
 ISLIP TERRACE NY 11752

STEIGER CRAFT
 99 BELLPORT AVE
 BELLPORT NY 11713

GRADY WHITE BOATS
 P O BOX 1527
 GREENVILLE NC 27835

BOSTON WHALER
 100 WHALER WAY
 EDGEWATER FL 32141

RADCLIFFE BOAT WORKS LLC
 28759 US HWY 264E
 BELHAVEN NC 27810

A: \$79,500.00/ea. (Boat)

B. 10%/disc. (Parts)

C. \$145.00/hr. (Labor)

A. \$109,895.00/ea. (Boat)

B. NO BID

C. NO BID

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

Michael Rand
 MICHAEL RAND
 DIRECTOR

Barbara Maltese
 BARBARA MALTESE
 PRINCIPAL OFFICE ASSISTANT

NO: 3 MOBILE STAGE TRAILER

BID PRICE: A. \$140,713.00/trailer (Alt. 3)
B. 0%/Disc. Parts

LOWEST RESPONSIBLE BIDDER; Century Industries

BUDGET ACCOUNT NUMBER: H18 7111.3-2303
H19 7111.302302

ANTICIPATED EXPENDITURE: \$140,713.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To have a stage that can be brought to various
Town events.

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

WHEREAS, the Town solicited competitive bids for the purchase of a MOBILE STAGE TRAILER, CONTRACT #519-55; and

WHEREAS, the bid was advertised twice and opened on June 5, 2019; and

WHEREAS, Century Industries, P. O. Box C, 299 Prather Lane, Sellersburg, IN 47172 submitted the only bid for this contract; and

WHEREAS, Century Industries 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 Century Industries in the amount of: A. \$140,713.00/ea. (Trailer) Alt. 3; B. 0%/Disc. Parts for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

MOBILE STAGE
TRAILER

CONTRACT # 519-55

DATE: JUNE 5, 2019

11:00 A.M.

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 # H18 7111.3-2302; H19 7111.3-2302 ESTIMATED AMOUNT \$140,713.00
COMPTROLLER'S APPROVAL BC ACCOUNT TITLE Hvy. Equip., Hvy Vehicles

(THIS BID WAS ADVERTISED TWICE)

CENTURY INDUSTRIEL
P O BOX C
299 PRATHER LN
SELLERSBURG IL 47172

SEE ATTACHED SHEET

award - items A Trailer (Alt. 3); B,

MRA CORPORATE HEADQUARTERS
950 EAST WHITCOMB AVE
MADISON HEIGHTS MI 48071

STAGELINE MOBILE STAGE INC
700 MARSOLAIS STREET
L'ASSOMPTION QUEBEC
J5W 2G9 CANADA

WENGER CORPORATION
555 PARK DR
P O BOX 448
OWATONNA MN 55050-0448

PROGRESSION PRODUCTS INC
3305 AIRPORT CIRCLE
PITTSBURG KS 66762

ADVANTAGE TRAILER
110 E NORTH AVE
CAROL STREAM IL 60188

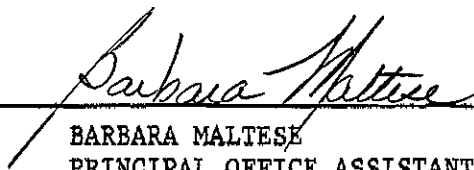
SEE ATTACHED SHEET
DID NOT BID ACCORDING TO SPECIFICATIONS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

MOBILE STAGE TRAILER	CENTURY	WENGER
CONTRACT #519-55	INDUSTRIES	CORPORATION
ITEM #		
A. TRAILER	\$135,366/alt. 1	\$131,428.00 /ea.
	\$137,185/alt. 2	
	\$140,713/alt. 3	
B. PARTS DISCOUNT	0%	0%
C. LABOR RATE	NO BID	NO BID
		ADD-ON PRICES:
		\$4,800.00/Town Seal
		Floor Extensions:
		A. \$6,011.00
		B. \$10,137.00
		C. \$14,128.00

s/mobile stage trailer
2019 tab

NO: 4 AUTOMOTIVE HYDRAULIC OIL

BID PRICE: Various Prices as per Bid Items #1A through 2B

LOWEST RESPONSIBLE BIDDER: LubeNet, LLC

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-1220
A1640.4-1220

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydraulic oil is used in the maintenance of Town-owned vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE
HYDRAULIC OIL, CONTRACT #519-96; and

WHEREAS, on May 29, 2019 sealed bids were opened and LubeNet, LLC, 136 Morgan
Ave., Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, LubeNet, LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
LubeNet, LLC in the amount of various items as per bid items #1A through 2B for two (2) years
from date of award with the Town's option for one (1) additional year.

Upon a vote being taken, the result was:

AUTOMOTIVE HYDRAULIC
OIL

CONTRACT # 519-96

DATE: MAY 29, 2019

11:00 A.M.

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 # DB1640.4-1220; A1640.4-1220

ESTIMATED AMOUNT \$7,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE Hvy Veh, Lt Veh

SAFETY-KLEEN SYSTEMS INC
2600 N CENTRAL EXPRESSWAY
SUITE 400
RICHARDSON TX 75080

SEE ATTACHED SHEET

DAVID WEBER
601 INDUSTRIAL RD
CARLSTADT NJ 07072

SEE ATTACHED SHEET

MILES PETROLEUM
66 MARINE STREET
FARMINGDALE NY 11735

SEE ATTACHED SHEET

CIRCLE LUBRICANTS INC
35 DREKEL DR
BAY SHORE NY 11706

SEE ATTACHED SHEET

LUBENET LLC
136 MORGAN AVE
BROOKLYN NY 11237

award - items #1A through 2B

SEE ATTACHED SHEET

PRIME LUBE INC
800 ROOSEVELT AVE
CARTERET NJ 07008

NO BID

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

[Signature: Michael Rand]
MICHAEL RAND
DIRECTOR

[Signature: Barbara Maltese]
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

AUTOMOTIVE	SAFETY-	DAVID	MILES	CIRCLE	LUBENET
HYDRAULIC OIL	KLEEN	WEBER	PETRO.	LUBRI	
CONTRACT #519-96					
ITEM #					
1A. HYD.OIL DRUMS					
Drum	\$287.00	\$244.20	\$328.73	\$243.46	\$187.00
Drum Deposit	\$0.00	\$25.00	NO BID	\$0	\$0
1B. HYD. OIL BULK					
Gallon	\$3.88/gal.	\$4.24/gal.	\$5.61/gal.	\$4.07/gal.	\$3.13/gal.
2A. HYD. OIL (68) BARRELS					
Barrel	\$297.00/bar	\$271.00/bar	\$336.07/bar	\$251.96/bar	\$187.00/bar
2B. HYD. OIL (46) BARRELS					
Barrel	\$287.00/bar	\$244.20/bar	\$332.40/bar	\$243.46/bar	\$187.00/bar

s/automotive hydraulic
oil 2019 tab

NO: 5 DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACEMENT
ON TRUCKS, EQUIPMENT, SWEEPERS)

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: Syosset Truck Sales – item A
Suffolk Country Brake Service – items
A(CAT), B, C, D, E (John Deere), F
Caterpillar 4.236)

COMPETITIVE BID: Yes – May 8, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair/replacement of motors on Town-owned
trucks, equipment and sweepers)

WHEREAS, the Town solicited competitive bids for the purchase of DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACEMENT ON TRUCKS, EQUIPMENT, SWEEPERS), CONTRACT #519-183; and

WHEREAS, on May 8, 2019 sealed bids were opened and Syosset Truck Sales, Inc., 1591 Steward Ave., Westbury, NY 11590 and Suffolk County Brake Service, 862 Lincoln Ave., Bohemia, NY 11716 submitted the apparent low dollar bids; and

WHEREAS, Syosset Truck Sales, Inc. and Suffolk County Brake Service 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 as per the following bid items:

Syosset Truck Sales, Inc. – items #A (VT-265); (DT-466); (Max Force DT)

– items #A (VT-265); (DT-466); (Max Force DT)

Suffolk County Brake Service – items A (CAT); B, C, D, E (John Deere); F (Caterpillar 4.236)

for one (1) year from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

11:00 A.M.

ACCOUNT TITLE	Qty Veh. Repair

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

DIESEL ENGINE REPAIRS HEAVY-	SYOSSET	TRUX	SUFFOLK COUNBY
DUTY MOTORS (REPAIR OR	TRUCK SALES	INC	BRAKE SRV.
REPLACEMENT ON TRUCKS,			
EQUIPMENT, SWEEPERS)			
CONTRACT #519-183			
ITEM #			
A. INTERNATIONAL			
VT - 365			
Discount	30%/off list	NO BID	-15%
Hourly Rate	\$110.00/hr.	NO BID	\$99.00/hr.
DT - 466			
Discount	30%/off list	NO BID	-15%
Hourly Rate	\$110.00/hr.	NO BID	\$99.00/hr.
Max Force DT			
Discount	30%/off list	NO BID	-15%
Hourly Rate	\$110.00/hr.	NO BID	\$99.00/hr.
CAT			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.
B. FREIGHTLINER			
Cummings Diesel 6.7			
Discount	NO BID	-2%	-15%
Hourly Rate	NO BID	\$95.00/hr.	\$99.00/hr.
C. ISUZU			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.
D. MACK			
MP 7			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.
MP 8			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.
EM 7 -200			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.

ITEM #	SYOSSET	TRUX	SUFFOLK COUNBY
	TRUCK SALES	INC	BRAKE SRV.
E. REAR-ENGINE SWEEPERS			
Dentz - BF 411 100F			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
Kubota V 2403 MOTOEV 4			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
John Deere 4045-88 HP			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.
Elgin			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
F. AUXILIARY EQUIPMENT			
Yamaha Eng - 3TNV88			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
Perkins			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
Komatsu WA150 -4D			
D956E5			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
WA400			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
WA3200 6D 1028-2			
Discount	NO BID	NO BID	NO BID
Hourly Rate	NO BID	NO BID	NO BID
Caterpillar 4.236			
Discount	NO BID	NO BID	-15%
Hourly Rate	NO BID	NO BID	\$99.00/hr.

s/diesel engine repairs heavy-duty motors, etc. 2019 tab

NO: 6

PARTS & LABOR TO REPAIR ALL MACK TRUCKS & ROLL-OFFS

BID PRICE: 1. -15%/disc. (Parts)
2. \$99.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Services

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120
A1640.4-4119

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair Town-owned Mack trucks & roll-offs.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS & LABOR TO REPAIR ALL MACK TRUCKS & ROLL-OFFS, CONTRACT #519-177; and

WHEREAS, on May 29, 2019 sealed bids were opened and Suffolk County Brake Services, 862 Lincoln Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Suffolk County Brake Services 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 Suffolk County Brake Services in the amount of: 1. -15%/disc. (Parts); 2. \$99.00/hr. (Labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

PART & LABOR TO REPAIR
ALL MACK TRUCKS
& ROLL-OFFS

CONTRACT # 519-177

DATE: MAY 29, 2019

11:00 A.M.

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 # DB1640.4-4120; A1640.4-4119

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL *pc*

ACCOUNT TITLE Hvy Veh.Repair;Lt.Veh Repair

GARRIELLI TRUCK SALES
3200 HORSEBLOCK RD
MEDFORD NY 11763

1. 29.0%/disc.

2. \$130.00/hr.

TRUX
1365 LAKELAND AVE
BOHEMIA NY 11716

SYOSSET TRUCKS
1561 STEWART AVE
WESTBURY NY 11590

SUFFOLK COUNTY BRAKE SERVICES
862 LINCOLN AVE
BOHEMIA NY 11716

1. -15%/disc.

2. \$99.00/hr.

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T.OWENS

CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 7 LIQUID PROPANE GAS

BID PRICE: \$1.85/gal.

LOWEST RESPONSIBLE BIDDER: Starlite Propane Gas Corp.

COMPETITIVE BID: Yes – June 5, 2019

BUDGET ACCOUNT NUMBER: A1670.4-2220

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide heat at various Town locations.

WHEREAS, the Town solicited competitive bids for the purchase of LIQUID PROPANE GAS, CONTRACT #619-05; and

WHEREAS, on June 5, 2019 sealed bids were opened and Starlite Propane Gas Corp., 111 South 4th St., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Starlite Propane Gas Corp. 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 Starlite Propane Gas Corp. in the amount of \$1.85/gal. for three (3) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

LIQUID PROPANE
GAS

CONTRACT # 619-05

DATE: JUNE 5, 2019

11:00 /

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 # -A1670.4-2220

ESTIMATED AMOUNT \$50,000.00

COMPTROLLER'S APPROVAL *bc*

ACCOUNT TITLE Heating Fuel

STARLITE PROPANE GAS CORP
111 SOUTH 4th STREET
BAY SHORE NY 11706

\$1.85/gal.

PARACO GAS
200 CORBIN AVE
BAY SHORE NY 11706

\$2.89/gal.

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 8 PUMPS – DIESEL POWERED SKID MOUNTED & ENCLOSED

BID PRICE: Various Prices as per Bid Items #A1 through B2

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales Ltd

COMPETITIVE BID: Yes – June 19, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-2302
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Pumps are used on Town roadways for flooding.

PLEASE NOTE: Primax USA, Inc., Amco Pump Manufacturing and Pump

Service of Troy did not bid according to specifications. Gabrielli Truck Sales

Ltd was the only responding bidder to bid according to specifications.

WHEREAS, the Town solicited competitive bids for the purchase of PUMPS – DIESEL POWERED SKID MOUNTED & ENCLOSED, CONTRACT #619-244; and

WHEREAS, on June 19, 2019 sealed bids were opened and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd., Medford, NY 11762 submitted the apparent low dollar bid; and

WHEREAS, Gabrielli Truck Sales Ltd 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 Gabrielli Truck Sales Ltd in the amount of various prices as per bid items A1 through B2 for three (3) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

PUMPS - DIESEL POWERED
SKID MOUNTED & ENCLOSED

CONTRACT # 619-244

DATE: JUNE 19, 2019

11:00 A.M.

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 # H19.5110.3+2303;DB1640.4-120 ESTIMATED AMOUNT \$100,000.00
COMPTROLLER'S APPROVAL *[Signature]* ACCOUNT TITLE Heavy Equip., Heavy Veh. Rep

GABRIELLI TRUCK SALES LTD
3200 HORSEBLOCK RD
MEDFORD NY 11763

award - items #A1 through B2
SEE ATTACHED SHEETS

TRIUS
458 JOHNSON AVE
BOHEMIA NY 11716

NO BID

PRIMAX USA INC
1100 ste. A S.COMMERCE BLVD
CHARLOTTE NC 28273

SEE ATTACHED SHEETS NOT LICENSED IN NEW YORK
STATE

DID NOT BID ACCORDING TO SPECIFICATIONS

AMCO PUMP MANE INC
4849 CRANSWICK RD
HOUSTON TX 77041

SEE ATTACHED SHEETS NOT LICENSED IN NEW YORK
STATE
DID NOT BID ACCORDING TO SPECIFICATIONS

PUMP SERVICE OF TROY
1 REGATTA PLACE
TROY NY 12180

DID NOT BID ACCORDING TO SPECIFICATIONS
SEE ATTACHED SHEETS

MALVESE EQUIPMENT
1 HENRIETTA ST
HICKSVILLE NY 11801

NO BID

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

[Signature]
MICHAEL RAND
DIRECTOR

[Signature]
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

Options	GABRIELLI	PRIMAX	AMCO	PUMP SRV. & SUPPLY
1. Engine/Motor Options				
a. Trickle Charger	\$165.00/ea.	\$140.00/ea.	\$200.00/ea.	\$495.00/ea.
b. Engine Block/Cool. Heater	\$433.00/ea.	\$159.00/ea.	\$100.00/ea.	\$539.00/ea.
				\$236.00/ea.
2. Pump Options/Accessories				
a. 6" FQD Mounting Kit	\$315.00/ea.	\$134.00/ea.	\$107.00/ea.	\$82.00/ea.
b. 6" MQD Mounting Kit	\$391.00/ea.	\$195.00/ea.	\$169.00/ea.	\$96.00/ea.
c. 6"x20' Hose	\$548.97/ea.	\$514.50/ea.	\$607.00/ea.	\$516.00/ea.
d. 6"x50 Hose	\$1,016.61/ea.	\$644.93/ea.	\$512.00/ea.	\$310.00/ea.
e. 6" Step Bow	\$590.50/ea.	\$768.12/ea.	\$270.00/ea.	\$358.00/ea.
f. 6" QD Fittingsw	\$229.46/ea.	\$243.50/ea.	\$207.00/ea.	\$129.00/ea.

s/diesel powered skid mounted
and enclosed 2019 tab

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT **2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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
JULY 16, 2019

- | | | |
|----|---|---|
| 1. | RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE) | -E-Green Recycling Mgmt, LLC |
| 2. | PLASTIC REFUSE CONTAINERS "WRAP" & LIDS | -T. M. Fitzgerald & Assoc. |
| 3. | STRIKERS FOR COMPOST GRAINDER CBI 6000 | -AMN Wear Parts |
| 4. | ULTRA-LOW SULFUR HEATING OIL | -Romeo Enterprises, Inc.
d/b/a Romeos Fuel |
| 5. | ONE-WAY TRIP PLOWS WITH PARTS | -Suffolk County Brake Service, Inc. |
| 6. | WOOD TRAFFIC SAFETY BARRIERS | -Mineola Sign Company |
| 7. | IRON CASTINGS (GRATES, FRAMES & EXTENSION | -General Foundries, Inc. |

NO: 1 RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE)

VENDOR: E-Green Recycling Mgmt., LLC

OPTION: One (1) year

ANTICIPATED INCOME: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and recycle electronic waste
collected from the public at DEC facilities.

NO: 2 PLASTIC REFUSE CONTAINERS "WRAP" & LIDS

VENDOR: T. M. Fitzgerald & Assoc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$69,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: WRAP cans are replaced on a regular basis for the Town's 80,000 residential properties.

NO: 3 STRIKERS FOR COMPOST GRINDER CBI 6000

VENDOR: AMN Wear Parts

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Grinder tips necessary for operating grinder.

NO: 4

ULTRA-LOW SULFUR HEATING OIL

VENDOR: Romeo Enterprises, Inc.
d/b/a Romeos Fuel

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide heating oil for Town facilities.

NO: 5 ONE-WAY TRIP PLOWS WITH PARTS

VENDOR: Suffolk County Brake Service, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used for repairs to Town plows.

NO: 6

WOOD TRAFFIC SAFETY BARRIERS

VENDOR: Mineola Sign Company

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Barriers are used to close roads and for other safety situations.

NO: 7 IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS)

VENDOR: General Foundries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Iron castings are used for drainage purposes.

NO: 1 RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE)

VENDOR: E-Green Recycling Mgmt., LLC

OPTION: One (1) year

ANTICIPATED INCOME: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and recycle electronic waste
collected from the public at DEC facilities.

WHEREAS, by a Town Board resolution adopted August 21, 2018, Contract #618-72 for RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE) was awarded to E-Green Recycling Mgmt., LLC, 3542 Route 112, Coram, NY 11727, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with the Town's option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option for one (1) additional year.

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

RESOLVED, that the Town Board of the Town of Islip is hereby authorized to exercise the option for the additional one (1) year.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angle M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: June 3, 2019
RE: RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE),
CONTRACT #618-71

The option year for the above mentioned contract is AUGUST 21, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

Mart Bellow

WHEREAS, the Town solicited competitive bids for RECYCLING/DISPOSAL OF ELECTRONICS WASTE (E-WASTE), CONTRACT #618-71; and

WHEREAS, on June 20, 2018 sealed bids were received and E-Green Recycling Mgmt., LLC, 3542 Route 112, Coram, NY 11727 submitted the apparent low dollar bid; and

WHEREAS, E-Green Recycling Mgmt., LCC has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Cochrane Jr.
seconded by Councilperson Bergin Weichbrodt, BE IT

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to E-Green Recycling Mgmt., LLC in the amount of various prices as per bid items #1A through 2.0 for one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 2

PLASTIC REFUSE CONTAINERS "WRAP" & LIDS

VENDOR: T. M. Fitzgerald & Assoc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$69,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: WRAP cans are replaced on a regular basis for the Town's 80,000 residential properties.

WHEREAS, by a Town Board resolution adopted July 17, 2018, Contract #518-231 for PLASTIC REFUSE CONTAINERS "WRAP" & LIDS" was awarded to T. M. Fitzgerald & Assoc., 850 West Chester Pike, Ste. 200, Havertown, PA 19083-4439, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with the Town's option to review for two (2) one (1) year periods; and

WHEREAS, the Commissioner of Environmental Control 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
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with T. M. Fitzgerald & Assoc. (Contract #518-231) for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angle M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 7, 2019
RE: PLASTIC REFUSE CONTAINERS "WRAP" & LIDS,
CONTRACT #518-231

B. Maltese

The option year for the above mentioned contract is JULY 17, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

Martin Bellow

WHEREAS, the Town solicited competitive bids for the purchase of PLASTIC REFUSE CONTAINERS "WRAP" & LIDS, CONTRACT #518-231; and

WHEREAS, on MAY 30, 2018, sealed bids were received and T. M. Fitzgerald & Assoc., 850 West Chester Pike, Ste. 200, Havertown, PA 19083-4439 submitted the apparent low dollar bid; and

WHEREAS, T. M. Fitzgerald & Assoc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt, seconded by John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to T. M. Fitzgerald & Assoc. in the amount of: 1. \$14.69/ea. (1000 cont/lids); 2. \$14.39/ea. (2500 cont/lids); 3. \$13.80/ea. (5000 cont/lids); B.1. \$5.00/ea. (100 Lids Only) for one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods.

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

NO: 3 STRIKERS FOR COMPOST GRINDER CBI 6000

VENDOR: AMN Wear Parts

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Grinder tips necessary for operating grinder.

WHEREAS, by a Town Board resolution adopted July 17, 2018, Contract #518-74 for STRIKERS FOR COMPOST GRINDER CBI 6000, was awarded to AMN Wear Parts, P. O. Box 366, Whitehall, MT 59759, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year with an option to renew for a two (2) year period.

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with AMN Wear Parts (Contract #518-74) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 7, 2019
RE: STRIKERS FOR COMPOST GRINDER CBI 6000,
CONTRACT #518-74

The option year for the above mentioned contract is JULY 17, 2019. 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 STRIKERS FOR COMPOST GRINDER CBI 6000, CONTRACT #518-74; and

WHEREAS, the bid was advertised twice and opened on May 9, 2017; and

WHEREAS, AMN Wear Parts, P. O. Box 366, Whitehall, MT 59759 submitted the apparent low dollar bid; and

WHEREAS, AMN Wear Parts has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt, seconded by Councilperson John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to AMN Wear Parts in the amount of \$95.00/ea. for one (1) year from date of award with the Town's option to renew for two (2) additional years.

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

NO: 4 ULTRA-LOW SULFUR HEATING OIL

VENDOR: Romeo Enterprises, Inc.
 d/b/a Romeos Fuel

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide heating oil for Town facilities.

WHEREAS, by a Town Board resolution adopted August 21, 2018, Contract #718-01 for ULTRA-LOW SULFUR HEATING OIL was awarded to Romeo Enterprises, Inc., d/b/a Romeo's Fuel, 1600 Railroad Ave., P. O. Box 641, Holbrook, NY 11741; and

WHEREAS, said contract was for a period of one (1) year with the Town's option to renew for two (2) additional years; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the contract for the two (2) year period.

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

RESOLED, that the Town Board of the Town of Islip is hereby authorized to exercise the option to renew the contract with Romeo Enterprises, Inc., d/b/a Romeo's Fuel for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: June 3, 2019
RE: ULTRA-LOW SULFUR HEATING OIL, CONTRACT #718-01

The option year for the above mentioned contract is AUGUST 21, 2019. 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 ULTRA-LOW SULFUR HEATING OIL, CONTRACT #718-01; and

WHEREAS, the bid was advertised twice and opened on August 1, 2018; and

WHEREAS, Romeo Enterprises, Inc., d/b/a Romeo's Fuel, 1600 Railroad Ave., P. O. Box 641, Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Romeo Enterprises, Inc., d/b/a Romeo's Fuel has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr. seconded by Councilperson Trish Bergin Weichbrodt. BE IT

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Romeo Enterprises, Inc., d/b/a Romeo's Fuel in the amount of \$0.187/gal. (differential) for one (1) year from date of award with the Town's option to review for two (2) additional years under the same terms and conditions.

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

NO: 5

ONE-WAY TRIP PLOWS WITH PARTS

VENDOR: Suffolk County Brake Service, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used for repairs to Town plows.

WHEREAS, by a Town Board resolution adopted August 22, 2017, Contract #617-217 for the purchase of ONE-WAY TRIP PLOWS WITH PARTS, was awarded to Suffolk County Brake Service, Inc., 862 Lincoln Ave., Bohemia, NY 11716, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years, with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option 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 is hereby authorized to exercise the option to renew the contract with Suffolk County Brake Service, Inc. for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: June 3, 2019
RE: ONE-WAY TRIP PLOW WITH PARTS, CONTRACT #617-217

The option year for the above mentioned contract is AUGUST 22, 2019. 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

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of ONE-WAY TRIP
PLOWS WITH PARTS, CONTRACT #617-217; and

WHEREAS, the bid was advertised twice and opened on July 12, 2017; and

WHEREAS, Suffolk County Brake Service, Inc., 862 Lincoln Ave., Bohemia, NY 11716
submitted the only bid for this contract; and

WHEREAS, Suffolk County Brake Service, Inc. has been determined to be a responsible
bidder.

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt
seconded by Councilwoman Trish Bergin Weichbrodt, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Suffolk County Brake Service, Inc. in the amount of various prices as per bid items #A; B1-14
and Discount Parts Not Listed for two (2) years from date of award with the Town's option to
renew for one (1) additional year.

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

NO: 6

WOOD TRAFFIC SAFETY BARRIERS

VENDOR: Mineola Sign Company

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Barriers are used to close roads and for other safety situations.

WHEREAS, by a Town Board resolution adopted July 25, 2017, Contract #617-27 for WOOD TRAFFIC SAFETY BARRIERS, was awarded to Mineola Sign Company, 332 Sagamore Avenue, Mineola, NY 11501, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years with an option to renew for one (1) additional year period.

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Mineola Sign Company (Contract #617-27) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 7, 2019
RE: WOOD TRAFFIC SAFETY BARRIERS,
CONTRACT #617-27

B. Maltese

The option year for the above mentioned contract is JULY 25, 2019. 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

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of WOOD TRAFFIC SAFETY BARRIERS, CONTRACT #617-27; and

WHEREAS, on May 24, 2017 sealed bids were opened and Mineola Sign Company, 332 Sagamore Ave., Mineola, NY 11501 submitted the apparent low dollar bid; and

WHEREAS, Mineola Sign Company has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Mineola Sign Company in the amount of: A. \$88.50/ea. (Painted); B. \$34.50/ea. Replacement Rail); C. \$39.25/ea. (Replacement Stanchion) for two (2) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 7 IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS)

VENDOR: General Foundries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Iron castings are used for drainage purposes.

WHEREAS, by a Town Board resolution adopted July 25, 2019, Contract #317-42, for IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS), was awarded to General Foundries, Inc., 1 Progress Rd., North Brunswick, NJ 08902, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years with an option to renew for one (1) additional year period.

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with General Foundries, Inc. (Contract #317-42) for the additional one (1) yearperiod.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 7, 2019
RE: IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS),
CONTRACT #317-42

The option year for the above mentioned contract is JULY 25, 2019. 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 IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS), CONTRACT #317-42; and

WHEREAS, on March 22, 2017 sealed bids were opened and General Foundries, Inc., 1 Progress Rd., North Brunswick, NJ 08902 submitted the apparent low dollar bid; and

WHEREAS, General Foundries, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to General Foundries, Inc. in the amount of various prices as per bid items #1 through 21 for two (2) years from date of award with the Town's option to renew for one (1) year.

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

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

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 ON **JULY 16, 2019**
AT **2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, July 16, 2019 at 2:00 pm

1) 10 Miller Avenue, Central Islip	0500-185.00-01.00-001.000	BC
2) 20 Willow Street, Central Islip	0500-143.00-03.00-002.000	BC
3) 27 Holmes Street, Sayville	0500-330.00-06.00-023.000	CU
4) 39 Schneider Lane, Hauppauge	0500-040.00-01.00-006.000	BU
5) 62 Lemon Street, Central Islip	0500-164.00-01.00-006.000	BC
6) 72 Joyce Drive, Hauppauge	0500-040.00-01.00-040.000	BC
7) 78 S. Ocean Avenue, Bayport	0500-385.00-06.00-031.000	FENCE

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 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 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 10 Miller Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 10 Miller Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

10 Miller Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

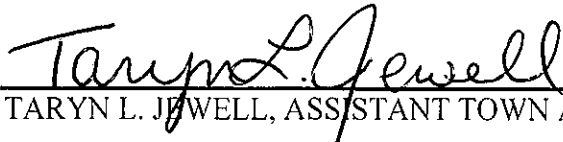
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

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 10 Miller Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure in-ground pool, high grass, overgrown vegetation and litter and debris 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, Samuel Velez, and also upon Bayview Loan Servicing, and also upon The Dartmouth Plan, Inc., and also upon Cook County Federal Savings & Loan Association, and also upon MERS, and also upon Sterling National Mortgage Co., Inc., and also upon The Bank of New York Mellon, and also upon Christopher S. Szczygiel, Esq., Gross Polowy, LLC, by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, 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, secure the in-ground pool and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-185.00-01.00-001.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 10 Miller Avenue, Central Islip)

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 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 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 20 Willow Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 20 Willow Street, Central Islip, NY 11722

2. Site or location effected by resolution:

20 Willow Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

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 20 Willow Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris 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, Madeleine Victor, and also upon America’s Wholesale Lender, and also upon MERS, and also upon Bank of America, N.A., by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-143.00-03.00-002.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 20 Willow Street, Central Islip)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 27 Holmes Street, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 27 Holmes Street, Sayville, NY 11782

2. Site or location effected by resolution:

27 Holmes Street, Sayville, NY 11782

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 27 Holmes Street, Sayville, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-330.00-06.00-023.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Joe Y. Moy, and also upon PHH Mortgage, and also upon New York Times Employees Federal Credit Union, and also upon CUC Mortgage Corporation, by Certified Mail, Return Receipt requested on July 3, 2019, 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 July 16, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 3, 2019, 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 July 16, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, July 16, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, 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-
330.00-06.00-023.000.

UPON a vote being taken, the result was:

(G: Clean Up - 27 Holmes Street, Sayville)

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 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 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 39 Schneider Lane, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 39 Schneider Lane, Hauppauge, NY 11788

2. Site or location effected by resolution:

39 Schneider Lane, Hauppauge, NY 11788

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

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 39 Schneider Lane, Hauppauge, 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, June Moriarty, and also upon MERS, and also upon Patriot Mortgage Bankers of North America Ltd., and also upon Wells Fargo Bank, N.A., and also upon JPMorgan Chase Bank, NA, and also upon Specialized Loan Servicing LLC, and also upon U.S. Bank Trust, N.A., and also upon Kristin Corsi, Esq., Woods, Oviatt Gilman LLP, by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, 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. 0500-040.00-01.00-006.000.

UPON a vote being taken, the result was:

(G:\Board up - 39 Schneider Lane, Hauppauge)

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 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 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 62 Lemon Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 62 Lemon Street, Central Islip, NY 11722

2. Site or location effected by resolution:

62 Lemon Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

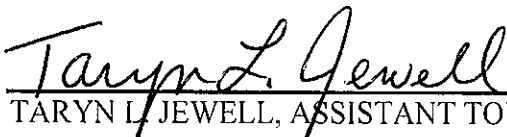
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

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 xx, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, John Campbell, and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon CIT Bank, N.A., and also upon Bank of New York Mellon Trust Company, N.A., and also upon Secretary of Housing and Urban Development, and also upon John F. O’Neill, Commissioner of Social Services of Suffolk County, Social Services District, and also upon Pranali Datta, Esq., Stein, Wiener & Roth LLP, and also upon Christopher Santoro, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-164.00-01.00-006.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - xx)

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 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 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 72 Joyce Drive, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 72 Joyce Drive, Hauppauge, NY 11788

2. Site or location effected by resolution:

72 Joyce Drive, Hauppauge, NY 11788

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

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 72 Joyce Drive, Hauppauge, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Marie Abbate, and also upon MetLife Home Loans, a Division of Met Life Bank, N.A., and also upon Champion Mortgage Company, and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including any and all unregistered vehicles, 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. 0500-040.00-01.00-040.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 72 Joyce Drive, Hauppauge)

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 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 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 install a temporary chain link fence around the vacant premises located at 78 S. Ocean Avenue, Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 78 S. Ocean Avenue, Bayport, NY 11705

2. Site or location effected by resolution:

78 S. Ocean Avenue, Bayport, NY 11705

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.
___ No under Section II, Sub. ___ Number ___ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 3, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 16, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 78 S. Ocean Avenue, Bayport, 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, Lilit Topalian, and also upon MERS, and also upon Indymac Bank, F.S.B., and also upon Duetsche Bank National Trust Company c/o Ocwen Loan Servicing LLC, and also upon Alecia C. Daniel, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on July 3, 2019, 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 July 16, 2019; 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 July 3, 2019, 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 July 16, 2019; 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 July 16, 2019, 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 wit: installing a six (6) foot high temporary chain link fence with a lock, surrounding the entire dwelling 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. 0500-385.00-06.00-031.000.

UPON a vote being taken, the result was:

(G:\Fence Installation - 78 S. Ocean Avenue, Bayport)

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

July 16, 2019

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 **June 18, 2019**.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Alphamed Realty, LLC**. Located at 0 South Technology Drive, Central Islip.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Cabinetry by Design**. Located at 1000 Sylvan Ave, Bayport.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Kundig Contracting, Inc**. Located at 2076 Fifth Avenue, Ronkonkoma.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Carlisle Hauppauge Property Co I, LLC**. Located at 425-435 Wheeler Road, Hauppauge.
7. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

June 18, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt were present and the Chairwoman acknowledged a quorum.

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 **May 14, 2019**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
3. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **Alphamed Realty, Inc.** Located at 0 South Technology Drive, Central Islip. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
4. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Carlisle Hauppauge Property Co. I, LLC & SPE.** Located at 425 & 435 Wheeler Road, Hauppauge. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
5. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Cabinetry by Design.** Located at 1000 Sylvan Avenue, Bayport. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
6. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Kundig Contracting.** Located at 2076 Fifth Avenue, Ronkonkoma. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC.** Located at 46 – 48 Windsor Place, Central Islip. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor. Said motion was approved unanimously 5-0.

8. To consider the adoption of an Amended Authorizing Resolution requesting an increase in mortgage exemption benefits for **75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC**. Located at 75 Sunrise Highway, West Islip. On a motion by Councilman James P. O'Connor and seconded by Councilman Mary Kate Mullen. Said motion was approved unanimously 5-0.
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **80 Wilshire Blvd, L.P.** Located at 80 Wilshire Blvd, Edgewood. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
10. To consider any other business to come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JULY 16, 2019**

AGENDA ITEM #3

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: ALPHAMED REALTY, LLC

**PROJECT LOCATION: 0 S. TECHNOLOGY DRIVE,
CENTRAL ISLIP**

**JOBS (RETAINED/CREATED): RETAINED - 44 -
CREATE - 12 -**

INVESTMENT: \$9,570,000.00

Date: July 16, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 16th day of July, 2019 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 acquisition of a leasehold interest to a certain industrial development facility more particularly described below (Alphamed Realty LLC 2019 Facility).

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 TAKING OFFICIAL ACTION
TOWARD APPOINTING ALPHAMED REALTY LLC, A NEW
YORK LIMITED LIABILITY COMPANY, ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF ALPHAMED
REALTY LLC AND/OR AN ENTITY FORMED OR TO BE
FORMED ON BEHALF OF ANY OF THE FOREGOING AS
AGENT OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, CONSTRUCTING AND EQUIPPING THE
FACILITY AND APPROVING THE FORM, SUBSTANCE AND
EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Alphamed Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or any of the principals of Alphamed Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “Company”), has applied to the Town of Islip Industrial Development Agency (the “Agency”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-207.00-00.00-001.000) (the “Land”), the construction and equipping of an approximately 90,000 square feet building located thereon and the acquisition and installation therein of certain equipment and personal property (the “Improvements” and “Equipment”; and, together with the Land, the “Facility”), which Facility is to be leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products (“Project”); and

WHEREAS, the Agency, by resolution duly adopted on June 18, 2019 (the “Inducement Resolution”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the “Company Lease”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "Lease Agreement"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$4,785,000 but not to exceed \$5,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility (ii) exemptions from sales and use taxes in an amount not to exceed \$163,875, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

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

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

(g) The Company Lease will be an effective instrument whereby the Agency leases the Facility from the Company; and

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

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

Section 2. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

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

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and

all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$4,785,000 but not to exceed \$5,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$163,875, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$163,875 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

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

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

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 12. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 13. 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 16th day of July, 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.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 16th day of July, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Address – South Technology Drive, Central Islip, New York

Tax Map No. 0500-207.00-00.00-001.000

Definitions

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip, Central Islip School District, Suffolk County and Appropriate Special Districts (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

X = \$268,765 (current land value)

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

Year

- 1 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 2 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 3 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 4 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 5 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 6 100% Normal Tax Due on X and 10% Normal Tax Due on Y
- 7 100% Normal Tax Due on X and 20% Normal Tax Due on Y
- 8 100% Normal Tax Due on X and 30% Normal Tax Due on Y
- 9 100% Normal Tax Due on X and 40% Normal Tax Due on Y
- 10 100% Normal Tax Due on X and 50% Normal Tax Due on Y
- 11 100% Normal Tax Due on X and 60% Normal Tax Due on Y
- 12 100% Normal Tax Due on X and 70% Normal Tax Due on Y
- 13 100% Normal Tax Due on X and 80% Normal Tax Due on Y
- 14 100% Normal Tax Due on X and 90% Normal Tax Due on Y
- 15 and thereafter 100% Normal Tax Due on X and 100% Normal Tax Due on Y

Date: July 16, 2019

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 16th day of July, 2019 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 acquisition of a leasehold interest to a certain industrial development facility more particularly described below (One Thousand Sylvan LLC/Brook Avenue LLC/Cabinetry By Design, Inc. 2019 Facility) and the subleasing of the facility to One Thousand Sylvan LLC for further subleasing to Cabinetry By Design, Inc.

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

Voting Aye

Voting Nay

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JULY 16, 2019

AGENDA ITEM #4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: CABINETRY BY DESIGN

**PROJECT LOCATION: 1000 SYLVAN AVENUE,
BAYPORT**

**JOBS (RETAINED/CREATED): RETAINED - 44 -
CREATE - 12 -**

INVESTMENT: \$5,681,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF ONE THOUSAND SYLVAN LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ONE THOUSAND SYLVAN LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, BROOK AVENUE LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF BROOK AVENUE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND CABINETRY BY DESIGN, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CABINETRY BY DESIGN, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, One Thousand Sylvan LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of One Thousand Sylvan LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "Sylvan"), Brook Avenue LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Brook Avenue LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "Brook"; and together with Sylvan, the "Company"), and Cabinetry By Design, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Cabinetry By Design, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee"), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the

acquisition of an approximately 3.50 acre parcel of land located at 1000 Sylvan Avenue, Bayport, New York 11705 (the "**Land**"), the renovation of an existing approximately 32,540 square foot building located thereon and the construction of an approximately 1,500 square foot addition thereto (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as design, manufacture, warehouse, distribution and office space in its business of as a designer, manufacturer and distributor of kitchen and vanity cabinets and custom millwork (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on June 18, 2019 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and among the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and among the Agency and the Company; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Equipment Bill of Sale (the "**Equipment Bill of Sale**"), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the subleasing of the Company Facility to the Sublessee, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the

"Agency Compliance Agreement"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee, in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,709,500 but not to exceed \$5,000,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$82,800.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

WHEREAS, the Company and the Sublessee have represented to the Agency that the approval of the Facility will result in the closure of a plant located at 95 Brook Avenue, Deer Park, New York and unless an exception applies, the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act; and

WHEREAS, based upon the representations of the Company and the Sublessee in the Application for financial assistance filed by the Company and the Sublessee with the Agency (the **"Application"**), the closure of the plant is reasonably necessary for the Company and the Sublessee to maintain a competitive position in their respective industries by enabling the Company and the Sublessee to utilize a larger facility and to prevent the Company and the Sublessee from relocating to Connecticut or New Jersey and therefore not subject to the prohibitions contained in Section 862 of the Act; and

WHEREAS, in accordance with Section 859-a(5)(d) of the Act, the Agency has notified the chief executive officers of the Town of Babylon and Suffolk County of the removal of the Sublessee's facility in Deer Park, New York and its relocation to the Town of Islip; and

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

with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessee.

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip.

(e) Based upon the representations of the Company and the Sublessee, the transactions contemplated by the Lease Agreement shall result in the removal of a plant from one area of the State to another area of the State, but the Project and the related financial assistance is reasonably necessary for the Company and the Sublessee to maintain their competitive position in their respective industries by enabling the Company and the Sublessee to utilize a larger facility and to prevent the Company and the Sublessee from relocating to Connecticut or New Jersey.

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

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

(h) The Agency previously determined, pursuant to the Inducement Resolution, that the Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder ("SEQR"), thus completing its review of the Facility under SEQR. No changes have been proposed to the Facility since the time the Agency adopted its Negative Declaration, and therefore, the Agency's obligations under SEQR have been completed; and

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

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

(k) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(l) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

Section 2. The Agency has assessed all material information included in connection with the Company's and Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company and the Sublessee.

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

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

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation, construction and equipping of the Facility in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,709,500 but not to exceed \$5,000,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$82,800.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and/or the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$82,800.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of

benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

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

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 12. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 13. 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 16th day of July, 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.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 16th day of July, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula of PILOT Payments less any amounts payable by the Company in connection with any special ad valorem levies, special assessments or Special District Taxes and service charges levied against the Facility to the Town of Islip, Sachem Central School District, Suffolk County and Appropriate Special Districts:

Address – 1000 Sylvan Avenue, Bayport, New York

Definitions:

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Sachem Central School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Payments

2020/2021	100% Normal Tax Due on 50% of the taxable assessed value
2021/2022	100% Normal Tax Due on 55% of the taxable assessed value
2022/2023	100% Normal Tax Due on 60% of the taxable assessed value
2023/2024	100% Normal Tax Due on 65% of the taxable assessed value
2024/2025	100% Normal Tax Due on 70% of the taxable assessed value
2025/2026	100% Normal Tax Due on 75% of the taxable assessed value
2026/2027	100% Normal Tax Due on 80% of the taxable assessed value
2027/2028	100% Normal Tax Due on 85% of the taxable assessed value
2028/2029	100% Normal Tax Due on 90% of the taxable assessed value
2029/2030	100% Normal Tax Due on 95% of the taxable assessed value
2030/2031	100% Normal Tax Due on the full assessed value
and thereafter	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 16, 2019**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: KUNDIG CONTRACTING, INC.

**PROJECT LOCATION: 2076 FIFTH AVENUE,
RONKONKOMA**

**JOBS (RETAINED/CREATED): RETAINED - 30 -
CREATE - 10 -**

INVESTMENT: \$3,250,000.00

Date: July 16, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 16th day of July, 2019 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 acquisition of a leasehold interest to a certain industrial development facility more particularly described below (JDUB Holdings LLC/Kundig Contracting Inc. 2019 Facility) and the subleasing of the facility to JDUB Holdings LLC for further subleasing to Kundig Contracting Inc.

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 APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF JDUB HOLDINGS LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF JDUB HOLDINGS LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND KUNDIG CONTRACTING INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KUNDIG CONTRACTING INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, JDUB Holdings LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JDUB Holdings LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and Kundig Contracting Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Kundig Contracting Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee"), have applied to the Town of Islip Industrial Development Agency (the "Agency"), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.43 acre parcel of land located at 2076 Fifth Avenue, Ronkonkoma, New York 11779 (the "Land"), the renovation of an approximately 23,800 square foot building located thereon (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and together with the Land and the Improvements, the "Company Facility"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, manufacturing, woodworking, cutting and fabrication equipment (the

“Equipment”; and together with the Company Facility, the **“Facility”**), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as manufacturing and distribution space in its business of manufacturing, distribution and installation of custom architectural woodwork for healthcare, education, food service and other industries (the **“Project”**); and

WHEREAS, the Agency, by resolution duly adopted on June 18, 2019 (the **“Inducement Resolution”**), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **“Company Lease”**), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **“Lease Agreement”**), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Equipment Bill of Sale (the **“Equipment Bill of Sale”**), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **“Equipment Lease Agreement”**), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the subleasing of the Company Facility to the Sublessee, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **“Agency Compliance Agreement”**), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation, and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee, in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,925,000 but not to exceed \$4,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$12,075.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip.

(e) Based upon representations of the Company, the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning

regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(f) It is desirable and in the public interest for the Agency to lease the Company Facility to the Company and the Equipment to the Sublessee; and

(g) The Agency previously determined, pursuant to the Inducement Resolution, that the Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder ("SEQR"), thus completing its review of the Facility under SEQR. No changes have been proposed to the Facility since the time the Agency adopted its Negative Declaration, and therefore, the Agency's obligations under SEQR have been completed; and

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

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

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

Section 2. The Agency has assessed all material information included in connection with the Company's and Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company and the Sublessee.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, (viii) grant a mortgage on and security

interests in and to the Facility pursuant to the Loan Documents, and (ix) execute and deliver the Loan Documents to which the Agency is a party.

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

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation, construction and equipping of the Facility in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,925,000 but not to exceed \$4,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$12,075.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or

(c) the date on which the Company and/or the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$12,075.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

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

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

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 12. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the

foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 13. 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 16th day of July, 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.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 16th day of July, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Address – 2076 Fifth Avenue, Ronkonkoma, New York 11779

Normal Tax Due = Those payments for taxes and assessments, and other special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

X = \$48,200 (current Land value)

Y = \$190,600 (difference between current Land value and current full value of \$238,800)

Year

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JULY 16, 2019**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: CARLISLE HAUPPAUGE PROPERTY Co.

**PROJECT LOCATION: 425-435 WHEELER ROAD,
HAUPPAUGE**

**JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 80 -**

INVESTMENT: \$31,018,022.00

Date: July 16, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 16th day of July, 2019 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 acquisition of a leasehold interest to a certain industrial development facility more particularly described below (Carlisle Hauppauge Prop Co. I, LLC/Strathmore Commons I, LLC 2019 Facility) and the subleasing of the facility to Carlisle Hauppauge Prop Co. I, LLC for further subleasing to Strathmore Commons I, LLC.

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 APPROVING THE ACQUISITION, DEMOLITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF CARLISLE HAUPPAUGE PROP CO. I, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CARLISLE HAUPPAUGE PROP CO. I, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, STRATHMORE COMMONS I, LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF STRATHMORE COMMONS I, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AND CARLISLE WHEELER OP. CO., LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CARLISLE WHEELER OP. CO., LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Carlisle Hauppauge Prop Co. I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Hauppauge Prop Co. I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Strathmore Commons I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Strathmore Commons I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), and Carlisle Wheeler Op. Co., LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Wheeler Op. Co., LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Operator**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of

an approximately 5.65 acre parcel of land located at 425-435 Wheeler Road, Hauppauge, New York 11788 (SCTM# 0500-24.00-01.00-016.000, 017.000 & 018.002)(the "**Land**"), the demolition of an existing approximately 600 square foot building located thereon, the construction of an approximately 93,100 square foot building thereon ("**Building I**"), and the construction of an approximately 4,460 square foot Building thereon ("**Building II**"; and together with Building I, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee for use by the Sublessee and the Operator; (b) the acquisition and installation by the Operator of certain equipment and personal property to be installed in the Facility (the "**Wheeler Equipment**"), which Wheeler Equipment is to be leased by the Agency to the Operator; and (c) the acquisition and installation by the Sublessee of certain equipment and personal property to be installed in the Facility (the "**Strathmore Equipment**"; and together with the Wheeler Equipment, the "**Equipment**"), which Strathmore Equipment is to be leased by the Agency to the Sublessee (collectively, the Equipment and the Company Facility are, the "**Facility**"), which portion of the Facility comprised of Building I is to be operated by the Operator as an assisted living facility pursuant to an operating agreement between the Sublessee and the Operator, and which portion of the Facility comprised of Building II is to be used by the Sublessee or further subleased to a tenant yet to be determined, for use as an urgent care and/or retail facility (collectively, the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on June 18, 2019 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the Strathmore Equipment pursuant to a certain Equipment Bill of Sale (the "**Strathmore Equipment Bill of Sale**"), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the Strathmore Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **"Strathmore Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, the Agency will acquire title to the Wheeler Equipment pursuant to a certain Equipment Bill of Sale (the **"Wheeler Equipment Bill of Sale"**; and together with the Strathmore Equipment Bill of Sale, the **"Equipment Bills of Sale"**), from the Operator to the Agency; and

WHEREAS, the Agency will lease the Wheeler Equipment to the Operator pursuant to a certain Equipment Lease Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **"Wheeler Equipment Lease Agreement"**; and together with the Strathmore Equipment Lease Agreement, the **"Equipment Lease Agreements"**), by and between the Agency and the Operator; and

WHEREAS, in connection with the subleasing of the Company Facility to the Sublessee, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **"Strathmore Agency Compliance Agreement"**), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, in connection with the subleasing of a portion of the Company Facility to the Operator, the Operator and the Agency will enter into a certain Agency Compliance Agreement, dated as of July 1, 2019 or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the **"Wheeler Agency Compliance Agreement"**; and together with the Strathmore Agency Compliance Agreement, the **"Agency Compliance Agreements"**), whereby the Operator will provide certain assurances to the Agency with respect to the Facility; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, the Sublessee and the Operator, in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$30,000,000 but not to exceed \$40,000,000 in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping the

Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,851,547.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

WHEREAS, the Agency has required the Company and the Sublessee to provide to the Agency a feasibility report (the “**Feasibility Study**”), together with such letters or reports from interested parties and governmental agencies or officials (the “**Letters of Support**”; and together with the Feasibility Study, the “**Requisite Materials**”) to enable the Agency to make findings and determinations that the Facility qualifies as a “project” under the Act and that the Facility satisfies all other requirements of the Act, and such Requisite Materials are listed below and attached as Exhibit C to the Inducement Resolution:

1. Fiscal and Economic Impact Summary – Assisted Living and Urgent Care/Retail Use Hauppauge, New York, dated May 21, 2019 by Nelson, Pope & Voorhis, LLC, Environmental Planning Consultants;
2. Letter dated March 18, 2019 by the Suffolk County Alliance of Chambers Inc.;
3. Letter dated March 13, 2019 by the Long Island Builders Institute;
4. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
5. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.; and

WHEREAS, the Agency’s Uniform Tax Exemption Policy (“**UTEP**”), which such UTEP is annexed to the Inducement Resolution as Exhibit D, provides for the granting of financial assistance by the Agency for housing projects pursuant to Section I.A.4.; and

WHEREAS, the Agency has given due consideration to the application of the Company, the Sublessee and the Operator and to representations by the Company, the Sublessee and the Operator that the proposed transaction is necessary to maintain the competitive position of the Company, the Sublessee and the Operator in their respective industries; and

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

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

Section 1. In connection with the acquisition, demolition, construction and equipping of the Facility the Agency hereby makes the following determinations and findings based upon the Agency’s review of the information provided by the Company, the Sublessee

and the Operator with respect to the Facility, including, the Company's, Sublessee's and Operator's Application, the Requisite Materials and other public information:

(a) There is a lack of affordable, safe, clean and modern senior housing in the Town of Islip;

(b) Such lack of senior housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;

(c) The Facility, by providing such senior housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well-being of the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the Agency's public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;

(d) The Facility will provide services, i.e., senior housing, which but for the Facility, would not otherwise be reasonably accessible to the residents of the Town of Islip.

Section 2. The Agency hereby finds and determines:

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

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

(c) The acquisition, demolition, construction and equipping of the Company Facility, the leasing of the Company Facility to the Company, the subleasing of the Company Facility by the Company to the Sublessee for further subleasing, in part, to the Operator, the acquisition and installation of the Equipment, and the leasing of the Equipment to the Sublessee and the Operator will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

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

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

(f) It is desirable and in the public interest for the Agency to lease the Company Facility to the Company and the Equipment to the Sublessee and the Operator; and

(g) The Agency previously determined, pursuant to the Inducement Resolution, that the Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder ("SEQR"), thus completing its review of the Facility under SEQR. No changes have been proposed to the Facility since the time the Agency adopted its Negative Declaration, and therefore, the Agency's obligations under SEQR have been completed; and

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

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

(j) The Equipment Lease Agreements will be effective instruments whereby the Agency leases the Equipment to the Sublessee and the Operator; and

(k) The Agency Compliance Agreements will be effective instruments whereby the Sublessee and the Operator will provide certain assurances to the Agency with respect to the Facility; and

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

Section 3. The Agency has assessed all material information included in connection with the Company's, Sublessee's and Operator's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company, the Sublessee and the Operator.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee and the Operator pursuant to the Equipment Lease Agreements, (vi) execute, deliver and perform the Equipment Lease Agreements, (vii) execute and deliver the Agency Compliance Agreements, (viii) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (ix) execute and deliver the Loan Documents to which the Agency is a party.

Section 5. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and the personal property described in Exhibit A to the Equipment Lease Agreements and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. The Agency is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, demolishing, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 7. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company, the Sublessee and the Operator in connection with the acquisition, demolition, construction and equipping of the Facility in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$30,000,000 but not to exceed \$40,000,000 in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,851,547.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 8. Subject to the provisions of this resolution, the Company, the Sublessee and the Operator are herewith and hereby appointed the agents of the Agency to acquire, demolish, construct and equip the Facility. The Company, the Sublessee and the Operator are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company, the Sublessee and the Operator may choose in order to acquire, demolish, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company, the Sublessee and the Operator as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, the Sublessee and the Operator, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company, the Sublessee and the Operator of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company, the Sublessee and the Operator shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, the Sublessee and the Operator, as agent of the Agency. The aforesaid appointment of the Company, the Sublessee and the Operator as agents of the Agency to acquire, demolish,

construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company, the Sublessee and/or the Operator have received exemptions from sales and use taxes in an amount not to exceed \$1,851,547.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company, the Sublessee and/or the Operator if such activities and improvements are not completed by such time. The aforesaid appointment of the Company, the Sublessee and the Operator is subject to the execution of the documents contemplated by this resolution.

Section 9. The Company, the Sublessee and the Operator are hereby notified that they will be required to comply with Section 875 of the Act. The Company, the Sublessee and the Operator shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company, the Sublessee and the Operator are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company, the Sublessee and the Operator as agents of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreements.

Section 10. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreements, the Agency Compliance Agreements and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 11. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreements, the Agency Compliance Agreements, and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 12. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 13. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all

such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 14. 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 16th day of July, 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.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 16th day of July, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Address – 425-435 Wheeler Road, Hauppauge, New York 11788

X = \$188,200

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

Normal Tax Due = Those payments for taxes and assessments, and other special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Formula

<u>Year</u>	
1	100% Normal Tax Due on X and 0% Normal Tax Due on Y
2	100% Normal Tax Due on X and 10% Normal Tax Due on Y
3	100% Normal Tax Due on X and 20% Normal Tax Due on Y
4	100% Normal Tax Due on X and 30% Normal Tax Due on Y
5	100% Normal Tax Due on X and 40% Normal Tax Due on Y
6	100% Normal Tax Due on X and 50% Normal Tax Due on Y
7	100% Normal Tax Due on X and 60% Normal Tax Due on Y
8	100% Normal Tax Due on X and 70% Normal Tax Due on Y
9	100% Normal Tax Due on X and 80% Normal Tax Due on Y
10	100% Normal Tax Due on X and 90% Normal Tax Due on Y
And thereafter: 100% Normal Tax Due on X and 100% Normal Tax Due on Y	

Company to pay 100% Normal Tax Due on X during Construction Period. PILOT to commence in tax year following Company receipt of Certificate of Occupancy

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

July 16, 2019

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **January 15, 2019**.
3. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to amend and reinstate the **EDC Application**.
4. To consider any other business that may come before the Corporation.



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

January 15, 2019

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.

Chairwoman Angie Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor. All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the January 15, 2019 EDC Agenda. The resolutions were as follows:

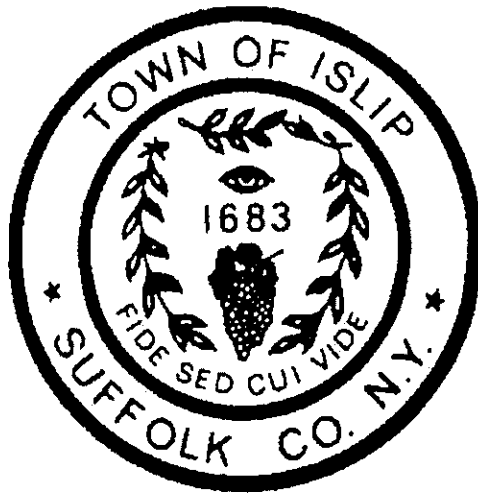
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **October 16, 2018**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
3. To consider the adoption of a Resolution approving the 2019 EDC Meeting Schedule of the Town of Islip Economic Development Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt said motion was approved unanimously 5-0.
4. To consider the adoption of a Resolution Appointing Officers of the Town of Islip Economic Development Corporation. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John Cochrane, Mary Kate Mullen and Anne Danziger to that committee. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Trish Bergin Weichbrodt, James P. O'Connor and Ron Meyer to that committee. On a motion by and Councilwoman Mary

Kate Mullen, said seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.

7. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John Cochrane, Mary Kate Mullen and Brad Hemingway to that committee. On a motion by Councilman James P. O'Connor and Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
8. To consider that adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Code of Ethics Policy** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Economic Development Corporation as its Ethics Officer. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said the motion was approved unanimously 5-0.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Investment Policy** in compliance with the Public Authority Accountability Act ("PAAA") which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bonds proceeds and other funds accounted for in the financial statements of the Corporation. On a motion by Councilwoman Trish Bergin Weichbrodt and Councilman James P. O'Connor, said motion was approved unanimously 5-0.
10. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Procurement Policy** in compliance with the Public Authority Accountability Act ("PAAA") which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Corporation. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
11. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt the **Travel Authorization and Mileage Reimbursement** guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
12. To consider the adoption of a Resolution to Authorize the Town of Islip Economic Development execute a one year extension contract with **Albrecht, Viggiano, Zureck & Co.** to perform audit services for the year ended December 31, 2019. On a motion by

Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.

13. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to enter into a contract with the **Islip Arts Council**, for sponsorship of the 2018 Concerts in the Park, in the amount of \$10,000. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
14. To consider any other business to come before the Corporation. There being none the meeting adjourned on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr.



Application
for
Financial
Assistance

Town of Islip EDC
40 Nassau Avenue
Islip, New York 11751
Phone 631.224.5512
Fax 631.224.5532

APPLICANT INSTRUCTIONS

- ♦ In order for a Town of Islip EDC Application to be reviewed in a timely manner, it must be complete. All questions must be answered and all required attachments must be included.
- ♦ Use "None" or "Not Applicable" where necessary.
- ♦ Part VI—Bond Information, need only be completed by applicants for Taxable or Tax Exempt Industrial Development Bonds.
- ♦ All applicants must submit an original and two (2) copies of all documents to the Agency.
- ♦ All applications must be accompanied by a \$500 non-refundable fee to the Town of Islip Economic Development Corporation, and a \$500 non-refundable fee to the Town of Islip for the EAF Review required by the State Environmental Quality Review Act (SEQRA). (If the project has already undergone a SEQRA review during the preview process, then applicant can submit the completed EAF for the one attached to the application).

APPLICANT CHECKLIST

- ☐ I have completed all sections of the attached application.
- ☐ I have signed and notarized the Certification Section (Part VII-A).
- ☐ I have signed Part VII-B regarding the Fee Structure for all EDC transactions.
- ☐ I have attached all company financial information required by Part VIII-A.
- ☐ I have completed and signed the Environmental Assessment Form required by SEQRA. (If the project has already undergone a SEQRA review during a previous process, substitute the completed EAF for the one that was attached to this application).
- ☐ I have completed and signed Form RP485-b as required by Real Property Tax Law.
- ☐ I have submitted the original and two (2) copies of all application materials to the Agency for review.
- ☐ I have submitted an application fee check for \$500 payable to the Town of Islip EDC.
- ☐ I have submitted a \$500 check payable to the Town of Islip for the SEQRA review. (If the project has already undergone a SEQRA review during a previous process, and the applicant substitutes the completed EAF for the one attached to the application, the \$500 SEQRA fee is waived).

PART I Company (Owner/User) Data

PART II Project Data

PART III Employment/Sales Data

PART IV Construction Schedule

PART V Project Costs/Financing

PART VI Certifications

PART VII Required Attachments

1. Financial Information
2. EAF
3. RP 485-b

I. OWNER & USER DATA

A. Owner Data

1. Company Name _____
Current Address _____
2. Company Officer certifying this application
Name _____
Mailing Address _____
Telephone _____ Fax _____
Email _____
3. Business Type
☐ Sole Proprietorship ☐ General Partnership
☐ Limited Partnership ☐ Limited Liability Company
☐ Not-for-profit Corporation ☐ Privately Held Corporation
☐ Education Corporation ☐ Other
☐ Public Corporation—Listed on _____ Exchange
4. State of Incorporation _____
5. Principal Officers Name Title

6. Principal Stockholders Name Title

7. Owner's Legal Counsel
Name _____
Firm Name _____
Address _____
Telephone _____ Fax _____
Email _____
8. Bank References

9. Major Trade References

10. Nature of Business
(i.e. "manufacturer of ___ for ___ industry" or "warehouse distributor of ___" or "real estate holding company")

11. NAICS Code _____
For help determining your NAICS code, please visit <http://www.naics.com>

I. OWNER & USER DATA

B. User Data

For co-applicants, where a tenant/landlord relationship will exist between the owner and the user, the user must occupy at least 50% of the square footage of the facility

1. Company Name _____
Current Address _____

2. Company Officer certifying this application
Name _____
Mailing Address _____
Telephone _____ Fax _____
Email _____

3. Business Type
☐ Sole Proprietorship ☐ General Partnership
☐ Limited Partnership ☐ Limited Liability Company
☐ Not-for-profit Corporation ☐ Privately Held Corporation
☐ Education Corporation ☐ Other
☐ Public Corporation—Listed on _____ Exchange

4. State of Incorporation _____

5. Principal Officers Name Title

6. Principal Stockholders Name Title

7. User's Legal Counsel
Name _____
Firm Name _____
Address _____
Telephone _____ Fax _____
Email _____

8. Bank References

9. Major Trade References

10. Nature of Business
(i.e. "manufacturer of ___ for ___ industry" or "warehouse distributor of ___" or "real estate holding company")

11. NAICS Code _____

For help determining your NAICS code, please visit <http://www.naics.com>

II. PROJECT DATA

A. Location

1. Street Address _____
2. Tax Map

District # Section # Block # Lot #
3. Acreage _____
4. Municipal Jurisdictions
Town _____
Village _____
School District _____

B. Description (Check all that apply)

- | | | |
|--|-------|-------------|
| <input type="checkbox"/> New Construction | _____ | Square Feet |
| <input type="checkbox"/> Addition to Existing Facility | _____ | Square Feet |
| <input type="checkbox"/> Acquisition of Existing Facility | _____ | Square Feet |
| <input type="checkbox"/> Acquisition & Renovation of Existing Facility | _____ | Square Feet |
| <input type="checkbox"/> Purchase of New Machinery & Equipment | | |
| <input type="checkbox"/> Other (specify) _____ | | |

C. Related Facilities

1. Are other facilities or related companies located within the state? ☐ Yes ☐ No
Address _____
2. If yes to above (C-1), will any of these facilities close or be subject to reduced activity? ☐ Yes ☐ No
3. If yes to above (C-2), please describe: _____

D. Real Estate Search

1. Has the company actively sought sites in another state or outside the New York metropolitan region? ☐ Yes ☐ No
2. If yes to above (D-1), please list the states/regions considered: _____

E. Present Owner

1. Who is the current legal owner of the site? _____
2. Is there a purchase option or other legal or common control in the project? ☐ Yes ☐ No
3. Is there an existing or proposed lease for the project? ☐ Yes ☐ No
4. If yes to either above (E-2 or E-3), please explain (i.e. purchase price, term of lease):

II. PROJECT DATA

F. Project Narrative

1. Describe the project in detail, emphasizing the following:
 - A. Specific operations of the company to be conducted at the project premises
(product manufactured/warehoused, services rendered)
 - B. Proposed product lines and market demands
 - C. Need for the new facility
 - D. Square footage of the old facility
 - E. Square footage of the new facility
 - F. Type of building to be constructed
 - G. Major equipment to be purchased

2. For pollution controls, also describe:
 - A. Type of pollution to be abated
 - B. Method of abatement
 - C. Existing orders of environmental agencies

III. EMPLOYMENT/SALES DATA

A. Employees

	Current	First year upon completion	Second year upon completion
--	---------	-------------------------------	--------------------------------

Full time _____

Part time _____

Seasonal _____

Total _____

B. Payroll

	Current	First year upon completion	Second year upon completion
--	---------	-------------------------------	--------------------------------

Total \$ _____

C. Average Annual Wages

	Current	First year upon completion	Second year upon completion
--	---------	-------------------------------	--------------------------------

Total \$ _____

D. Sales

	Current	First year upon completion	Second year upon completion
--	---------	-------------------------------	--------------------------------

Total \$ _____

IV. PROJECT CONSTRUCTION SCHEDULE

A. Key Dates (proposed)

Month & Year

1. Construction commencement _____
2. Construction completion _____
3. Building Occupancy _____

B. Please check if any of the following applications/permits have been filed for the project: (Check all that apply)

- | | |
|---|---|
| <input type="checkbox"/> Change of Zone | <input type="checkbox"/> Interior Alterations |
| <input type="checkbox"/> Special Use | <input type="checkbox"/> Building |
| <input type="checkbox"/> Variance | <input type="checkbox"/> Site plan |

V. PROJECT COSTS/FINANCING

- A. Estimate the costs necessary for the construction, acquisition, rehabilitation, improvement and/or equipping of the project.

Item	Amount
1. Land	\$ _____
2. Site Work	_____
3. Building (new construction)	_____
4. Building (rehabilitation)	_____
5. Engineering & Architectural Fees	_____
6. Machinery & Equipment	_____
7. Other (specify)	_____

TOTAL PROJECT COST _____

- B. How does the company propose to finance the project?

	Amount	Term
1. Tax Exempt IDB*	_____	_____
2. Taxable IDB*	_____	_____
3. Conventional Mortgage (with EDC sale/leaseback)	_____	_____
4. Owner/User Self-Financing (with EDC sale/leaseback)	_____	_____
5. JDA/SBA	_____	_____
6. Other loans	_____	_____
7. Company/Owner Equity contribution	_____	_____

TOTAL AMOUNT FINANCED \$ _____

- C. Please estimate when the above amounts will be required

Month & Year

* The Corporation Fee of one-half of a basis point (.005) will be applied against the total project cost or, where applicable, against the amount of the IDB issuance.

VI. CERTIFICATIONS

A. Applicant Responsibilities

_____ (name of representative of entity submitting application or name of individual submitting application) deposed and says that s/he (choose and complete one of the following two options) (a) is a/the _____ (title) of _____ (company name), the entity named in the attached application, or (b) is the individual named in the attached application; that s/he has read the foregoing application and knows the contents thereof; and that the same is true of his/her knowledge.

Deponent further says that s/he is duly authorized to make this certification on behalf of her/himself or on behalf of the entity named in the attached application. The grounds of deponent's belief relative to all matters in said application which are not stated upon his/her own personal knowledge are investigations which deponent has caused to be made concerning the subject matter of this application as well as, if deponent is not an individual applicant, information acquired by deponent in the course of his/her duties in connection with said entity and from the books and papers of said entity.

As (a) the representative of said entity, or (b) the individual applicant (such entity or individual applicant hereinafter referred to as the "Applicant"), deponent acknowledges and agrees that the Applicant shall be and is responsible for all costs incurred by the Town of Islip Economic Development Corporation (hereinafter referred to as the "Agency"), acting on behalf of the Applicant in connection with this application and all matters relating to the provision of financial assistance to which this application and all matters relating to the provision of financial assistance to which this application relates. If, for any reason whatsoever, the Applicant fails to conclude or consummate necessary negotiations or fails to act within a reasonable or specified period of time to take reasonable, proper or requested action or withdraws, abandons, cancels or neglects the application, then upon presentation of an invoice, the Applicant shall pay to the Corporation, its agents or assigns, all actual costs incurred with respect to the application up to that date and time, including fees to transaction counsel for the Corporation and fees of general counsel for the Corporation. Upon the successful conclusion of the transaction contemplated herein, the Applicant shall pay to the Corporation an administrative fee set by the Corporation, in accordance with its fee schedule in effect on the date of the foregoing application, which amount is payable at closing.

Print Name _____
Title _____

NOTARY

Sworn to before me this ____ day of _____, 20____

VI. CERTIFICATIONS

B. Fee Structure

1. Application Fee—\$500.00

An application for EDC assistance must be accompanied by a non-refundable fee of \$500 plus a \$500 fee for the Town of Islip review of Environmental Assessment Form as required by the State Environmental Quality Review Act (SEQRA). (The \$500 fee will be waived if the applicant's project has already undergone a SEQRA review during a previous process, i.e. site plan, building permit, change of zone, etc.)

2. Corporation Fee—.005

Upon closing of any EDC project, the Corporation will assess an administrative fee of one-half of a basis point (.005) against the size of the project. For IDB projects, the .005 will be measured against the final bond amount. For straight-lease transactions, the .005 will be measured against the projected total costs.

3. Corporation Counsel—\$150 per hour

The Town of Islip Town Attorney's Office acts as counsel to the Town of Islip EDC and must be reimbursed for time spent on EDC-related transactions. The Corporation counsel bills all time spent on EDC matters at \$150 per hour. For EDC closings up to \$5 million, the Corporation counsel bills a minimum of \$2,500. For projects greater than \$5 million, the Corporation counsel bills a minimum of \$3,500. For all other activities, i.e. terminations, simple consents and waivers, transfer of assets, etc., the Corporation counsel will bill at the aforementioned \$150 per hour.

4. Processing Fee—\$250

During the course of EDC ownership/involvement, the Corporation may occasionally be required, by the company, to consent to a variety of items, i.e. pre-payment of bonds, second mortgages, additional secured financing, etc. The Corporation will charge a \$250 processing fee for each of these requests.

5. Assignments & Assumptions—\$1,500

Occasionally, the EDC is asked to transfer benefits that were assigned to the original company, i.e. PILOT or mortgage recording tax benefits, to a different company, typically upon a sale of the EDC property. The new company often wishes to continue EDC involvement with the property in order to retain the EDC incentives. The Agency will charge a \$1,500 fee for each of these transactions.

6. Bond/Transaction Counsel—fee negotiated separately

While the Town of Islip EDC is represented locally by the Town of Islip Town Attorney's Office, a separate Bond/Transaction Counsel is also necessary on any EDC project. Bond/Transaction counsels render "third party" opinions that the bond or straight lease transaction is authorized under all federal, state and local statutes. Bond/Transaction counsels also prepare all documents related to EDC transactions and coordinates all activities leading up to closing. The Town of Islip EDC has designed the firm of Nixon Peabody, LLP as its Bond/Transaction counsel and all fees are separately negotiated with them.

I have read and understand the aforementioned explanation of the fees associated with all Town of Islip Economic Development Corporation transactions.

Name _____

VII. REQUIRED ATTACHMENTS

A. Financial Information

(Attach the following financial information of the owner and user)

1. Financial statements for the last two fiscal years (unless included in the Owner's or User's Annual Report)
2. Owner's or User's Annual Reports (or Form 10-k's) for the two most recent fiscal years
3. Quarterly reports (Form 10-Q's) and current reports (Form 8-k's) since the most recent annual report, if any
4. In addition, if applicable, please attach the financial information described above in items A, B and C, of any expected guarantor of the proposed bond issue other than the Owner or the User
5. Upon request of the Applicant, the Agency will review the information submitted pursuant to this Section VIII and return all copies to the Applicant within two weeks after the inducement date. Please indicate whether you require the information to be returned.
☐ Yes ☐ No

B. Environmental Assessment Form

Please complete the attached EAF as required by the State Environmental Quality Review Act (SEQRA).

C. Form RP 485-b

Please complete the attached Form RP 485-b as required by Section 485-b of the Real Property Tax Law

****FOR TOWN OF ISLIP EDC OFFICE USE ONLY****

Project Summary

A. General

Name of Project _____

Location of Project _____

Contact Person & Phone Number _____

B. Key Dates

Application Submitted _____

Projected Inducement _____

Agenda Closing _____

C. Project Type

☐ Industrial

☐ Not-for-profit

☐ Commercial

☐ Office

☐ Housing

☐ Other _____

D. Project Size

Acreage _____ New construction _____ Rehabed _____

Total Project Cost _____

E. Type of Assistance

☐ Sale Leaseback

☐ Tax Exempt Bonds

☐ Taxable Bonds

F. PILOT

☐ 485-b

☐ Double 485-b

☐ Affordable Housing

☐ Empire Zone

☐ Not-for-profit

☐ Other _____

G. Jobs/Payroll

Retained Jobs _____ New Jobs _____

Current Payroll _____ New Payroll _____

Average Annual Wage _____

New Average Annual Wage _____

H. Projected Agency Fee _____

I. Additional Notes

Date: July 16, 2019

At a meeting of the Town of Islip Economic Development Corporation (the "EDC"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 16th day of July, 2019, the following members of the EDC were:

Present:

Recused:

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 the adoption of the form of an amended and restated Application.

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 ECONOMIC
DEVELOPMENT CORPORATION AUTHORIZING AND
ADOPTING THE FORM OF AN AMENDED AND
RESTATED APPLICATION NECESSARY TO
IMPLEMENT THE PROVISIONS OF THE ACT

WHEREAS, pursuant to and in accordance with the provisions of Section 1411 of the New York Not-for-Profit Corporation Law, as amended (collectively, the "Act"), the Town of Islip Economic Development Corporation (the "EDC") was created with the authority and power to issue its revenue bonds for the purpose of, among other things, acquiring certain facilities as authorized by the Act; and

WHEREAS, the New York State Legislature adopted the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, each as amended (the "PAAA"), designed to ensure that New York's public authorities operate more efficiently, more openly, and with greater accountability; and

WHEREAS, the EDC desires to adopt a form of an amended and restated Application incorporating provisions required by the PAAA; and

WHEREAS, in connection with the foregoing, the EDC desires to adopt the form of an amended and restated Application, which amended and restated Application will reflect the change in application fee from \$500 to \$1,000 and revise the closing fee collected by the EDC from .005% to .006%; and

WHEREAS, to carry out the EDC's purposes under the Act, as amended, the EDC has the power under the Act to adopt the form of an amended and restated Application; and

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

Section 1. The EDC hereby finds and determines:

- (a) By virtue of the Act, the EDC has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) Authorizing and adopting the form of an amended and restated Application will allow the EDC to comply with the provisions of the Act with respect to the provisions that are required to be included in the EDC's form of Application.
- (c) It is desirable and in the public interest for the EDC to adopt the form of an amended and restated Application.

Section 2. In consequence of the foregoing, the EDC hereby determines to adopt the form of an amended and restated Application, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3. The EDC is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the EDC are hereby approved, ratified and confirmed.

Section 4. This resolution shall take effect immediately.

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

I, the undersigned Assistant Secretary of the Town of Islip Economic Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Economic Development Corporation (the "EDC"), including the resolutions contained therein, held on the 16th day of July, 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 EDC and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the amended and restated Application contained in this transcript of proceedings is in substantially the form presented to the EDC and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said EDC 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 16th day of July, 2019.

By _____
Assistant Secretary

Exhibit A

FORM OF AMENDED AND RESTATED APPLICATION

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a license agreement with Raymond Magliulo, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 TOWN BOARD RESOLUTION

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 Town Attorney 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 previously been passed or denied by the Board.

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay A10
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: None

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
____ YES, under Section 1, Sub.A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
 X NO, under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.

Mark Bellan

Signature of Commissioner/Department Head Sponsor

7/3/19
Date

June 18, 2019

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of five (5) years and one five (5) 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
Raymond Magliulo	A10	2.5 Acres

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a license agreement with Daniel Gliganic and Keith Powell, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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
TOWN BOARD RESOLUTION**

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 Town Attorney 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 previously been passed or denied by the Board.

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel Ax8
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: None

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
_____ YES, under Section I, Sub.A, Number _____ of Town of Islip 617 Check List, an environmental review is required.
_____ X _____ NO, under Section II, Sub _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

Mark Bellan

Signature of Commissioner/Department Head Sponsor

7/3/19
Date

June 18, 2019

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "*Appendix A*", with said License having a term of five (5) years and one five 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
Daniel Gliganic & Keith Powell	AX8	1 Acre

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT **2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

July 16, 2019

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the June 18, 2019 Agency Board Meeting.
3. Resolution authorizing Optional Services for the existing contract between the Agency and Lockwood Kessler & Bartlett, Inc. for the Partial Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Cleanfill Landfill.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

June 18, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:30 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the May 14, 2019 Agency Board Meeting were approved.

1. On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing salary adjustments in the amount of two percent to coincide with the Town of Islip's White Collar Unit

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda Bunde".

Linda Bunde
Secretary

Islip Resource Recovery Agency

**Sponsor's Memorandum
for Agency Board Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

RESOLUTION AUTHORIZING OPTIONAL SERVICES FOR THE EXISTING CONTRACT BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC. (LKB), FOR THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL.

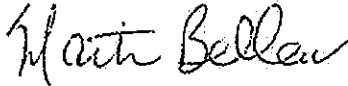
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Blydenburgh Road Cleanfill Landfill Facility**
3. Cost: **\$425,996.15**
4. Budget Line: **ZR0Z.1020.4.8184 – Landfill Closure and Post Closure Cost**
5. Amount and source of outside funding: **N/A**

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

 X No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required



Martin J. Bellew, President

Signature of Agency President:

Date: July 3, 2019

July 16, 2019

AUTHORIZATION OF OPTIONAL SERVICES FOR THE EXISTING CONTRACT BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC. (LKB), RELATED TO THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL.

WHEREAS, on March 29, 2016 the Agency Board passed a resolution to enter into a Contract with Lockwood, Kessler & Bartlett, Inc., to provide Professional Engineering Services for the preparation of a Landfill Closure Plan, and Related Tasks, for the Partial or Full Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Cleanfill Landfill; and

WHEREAS, the contract specifically authorizes the performance of optional services related to the project after the submission of a cost proposal to the Agency; and

WHEREAS, all of these tasks have been completed, except for review of bids and recommendation of an award; and

WHEREAS, construction management services are directly related to the project; and

WHEREAS, designating LKB as Construction Manager would provide a seamless transition from design through award through completion of construction; and

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

RESOLVED, that the Agency Board Authorizes additional Construction Management Services for the existing contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB), 1 Aerial Way, Syosset, NY 11791 to provide Professional Engineering Services in the amount of \$425,996.15.

RESOLVED, that the President is authorized to proceed with the total costs of the project, including the estimated costs for Construction Management Services.

UPON A VOTE being taken, the result was _____.

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Establishment of a "standard work day" for elected and appointed
officials for the Town of Islip as required by Regulation 315.4 of the NYS
and Local Retirement System.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT **2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Arthur Abbate

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 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 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 previously been passed or denied by the Board.

To establish a "standard work day" for elected officials and appointed officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).

The purpose of Regulation 315.4 is to help ensure that elected and appointed officials receive accurate service credit and retirement benefits that they earn. Without a "standard work day" for each elected and appointed official, a municipality (e.g. the Town of Islip) cannot determine the correct number of "days worked" to report to the NYSLRS. This is critical because retirement benefits are based (in part) on service credit, and service credit is based directly on the number of days worked.

SPECIFY WHERE APPLICABLE:

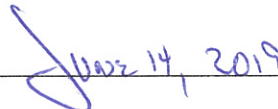
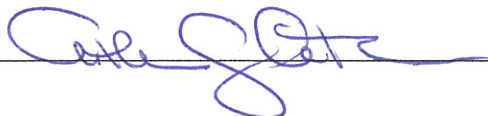
1. Entity or individual benefitted by resolution: **Elected and appointed officials of the Town of Islip**
 2. Site or location effected by resolution: **NA**
 3. Cost: **-0-**
 4. Budget line: **N/A**
 5. Amount and source of outside funding: **NA**
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 X No, under 6 NYCRR 617.5(27) no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



Dated:
Resolution #

**STANDARD WORK DAY FOR
NEW YORK STATE LOCAL RETIREMENT SYSTEM**

WHEREAS, Regulation 315.4 of the New York State and Local Retirement System requires municipalities, including the Town of Islip (“the Town”), to establish a “Standard Work Day” for elected and appointed officials; and

WHEREAS, the purpose of establishing a Standard Work Day for elected and appointed officials is to help ensure that they receive accurate service credit and retirement benefits that are earned; and

WHEREAS, the establishment of a Standard Work Day for elected and appointed officials in the Town of Islip is necessary to determine the correct number of “days worked” to report to the New York State and Local Retirement System; and

WHEREAS, there is a direct correlation between the number of “days worked” and the service credit and retirement benefits that an elected or appointed official receives;

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

RESOLVED, that Town hereby establishes Standard Work Days as set forth on the attached RS 2417-A form for the elected and/or appointed officials named thereon for the purpose of determining service credit and retirement benefits from the New York State and Local Retirement System.

Upon a vote being taken, the result was _____.

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Intelli-Tec Security Services, for PSE 1-2019, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Anthony D'Amico

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

**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.

To allow the Supervisor to enter into a contract with Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 for PSE 1-2019, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection). The length of this contract is for two years from date of contract execution with two possible one-year extensions.

Intelli-Tec Security Systems was the sole bidder on this contract.

SPECIFY WHERE APPLICABLE:

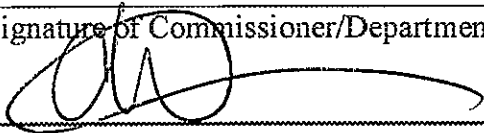
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip Buildings
3. Cost: \$63,872.60
4. Budget Line: A3310.43000
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

_____x_____ No under Section II, Sub A, Number, 1, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date

06/24/2019

July 16, 2019
Resolution #

WHEREAS, the Town of Islip Department of Public Safety Enforcement has solicited competitive bids for PSE 1-2019, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection); and

WHEREAS, this bid was advertised twice and sealed bids were opened on June 13, 2019, and Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 submitted the sole bid in the dollar amount of \$63,872.60; and

WHEREAS, Intelli-Tec Security Services has been determined to be a responsible bidder; and

WHEREAS, the contract term shall be two (2) years from the date of Contract execution, and may be extended by the Town Board for two (2) additional one-year periods; and

WHEREAS, the Commissioner of Public Safety Enforcement, Anthony D'Amico, recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is authorized to enter into contract with Intelli-Tec Security Services (sole bidder) for PSE 1-2019, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection), 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:

PSE 1-2019
MONITORING, MAINTENANCE AND INSTALLATION OF ALARMS
(FIRE AND INTRUSION DETECTION)

Intelli-Tec Security Services.
150 Eileen Way
Syosset, NY 11791

\$63,872.60 (sole bidder)

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a renewal agreement with the New York State Office for People with Developmental Disabilities for grant funding for Therapeutic Recreation/Modern Dance Program provided by David Sanders Dance Dynamics Company.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 items for Town Board actions 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions 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 execute a renewal agreement with the NYS Office for People with Developmental Disabilities for the receipt of grant funding for the Youth Bureau to provide a Therapeutic Recreation/ Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the period of 1/1/19 through 12/31/19, the form and content of which are subject to the approval of the Town Attorney; and

To authorize the Supervisor to execute a professional services agreement with David Sanders Dance Dynamics Company Inc. to provide up to thirty-five (35) Modern Dance Program sessions for developmentally disabled youth and young adults during the period of January 1, 2019 through December 31, 2019, for an amount not to exceed \$10,494.00, the form and content of which are subject to the approval of the Town Attorney.

This program had previously been provided for many years by the Disabled Services Office. This is the sixth year this dance program will be administered and monitored by the Youth Bureau.



SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Developmentally disabled youth and young adults residing in the Town of Islip.
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** -\$0-
 4. **Budget Line:** A 7311.44381
 5. **Amount and Source of outside funding:** \$10,494 from NYS Office for People With Developmental Disabilities
-

ENVIRONMENTAL IMPACT: Is action subject to a SEQRA environmental review?

☐ **Yes, Under Section I, Sub A, Number _____ of Town of Islip 617 Check list, an environmental review is required.**

☒ **No, Under Section II, Sub _____ Number _____ Of Town of Islip 617 check list, no environmental review is required.**

<p>Signature of Commissioner/Department Head Sponsor:</p> <div style="text-align: center; margin-top: 10px;"></div> <p>Tim Mare, Executive Director, Youth Bureau</p>	<p>Date:</p> <div style="text-align: center; margin-top: 10px;"></div>
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July 16, 2019

WHEREAS, David Sanders Dance Dynamics Company Inc., located at 4110 Sunrise Highway, Oakdale, NY 11769, has offered to provide up to thirty-five (35) sessions of a Modern Dance Program for developmentally disabled youth and young adults ages six (6) to twenty-one (21) during the period of January 1, 2019 through December 31, 2019, for amount not to exceed \$10,494.00; and

WHEREAS, the Town of Islip ("the Town") is interested in hiring David Sanders Dynamics Company Inc., to provide a Modern Dance Program for developmentally disabled youth and young adults, subject to the Town's receipt of grant funding from the New York State Office for People with Developmental Disabilities ("NYS OPWDD"), COLA disbursement, and any other requirements or restrictions set forth in the Town's grant agreement with the NYS OPWDD; and

WHEREAS, the Town Youth Bureau has agreed to pre-screen and pre-register applicants, process applications, and forward program referrals to David Sanders Dance Dynamics Company Inc. for their exclusive final approval;

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

RESOLVED, that the Supervisor is authorized to execute a renewal agreement with the New York State Office for People with Developmental Disabilities ("NYS OPWDD") for the receipt of grant funding for Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip for the period of January 1, 2019 through December 31, 2019, the form and content of which are subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Supervisor is authorized to execute a professional services agreement with David Sanders Dance Dynamics Company Inc. to provide up to thirty-five (35) Modern Dance Program sessions for developmentally disabled youth and young adults during the period of January 1, 2019 through December 31, 2019, for an amount not to exceed \$10,494.00, the form and content of which are subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make 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. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for construction and improvements to the Casamento Park soccer field in West Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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: 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 allows the Supervisor to apply for and accept grant funding.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Casamento Park, West Islip, NY

Estimated Cost: TBD

Budget Line:

Amount and source of outside funding: SAM Grant Funding up to \$350,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under section II, Sub. C, Number 2 of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

7/3/19

July 16, 2019

Resolution # _____

WHEREAS, on August 2, 2012, the Town of Islip ("the Town") entered into a cooperative agreement with the New York State Office of Parks, Recreation & Historic Preservation, whereby the Town assumed responsibility for the operation and maintenance of certain municipal recreational area in West Islip New York commonly known as, "Casamento Park"; and

WHEREAS, the Town Department of Parks, Recreation and Cultural Affairs has identified a need for improvements to the Casamento Park soccer field; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$350,000.00 for construction and improvements to the Casamento Park soccer field in West Islip, New York; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution.

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for construction and improvements to the Casamento Park soccer field in West Islip, New York, 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 and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the dedication and maintenance of Amy Drive, Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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.

To allow the Supervisor to accept the dedication and maintenance of Amy Drive, Sayville. .

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Amy Drive, Sayville
3. Cost: N/A
4. Budget Line:
5. Amount and source of outside funding:

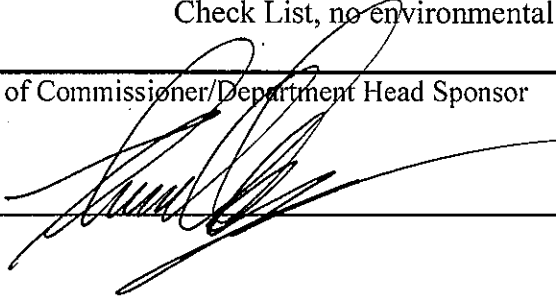
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

_____ x _____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date

 6/21/19

July 16, 2019
Resolution #

WHEREAS, Amy Drive, from Sejon Drive to Sejon Drive, Sayville, a total of 2246.04 feet, is an undedicated street which has been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town Superintendent of Highways recommends that this highway be formally acknowledged and accepted as a public highway of the Town of Islip pursuant to Article 8 of the Highway Law of the State of New York Section 189; and

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

RESOLVED, that Amy Drive, Sayville become a dedicated street in the Town of Islip.

UPON A VOTE being taken, the result was:

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the dedication and maintenance of Sejon Drive, Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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.

To allow the Supervisor to accept the dedication and maintenance of Sejon Drive, Sayville. .

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Sejon Drive, Sayville
3. Cost: N/A
4. Budget Line:
5. Amount and source of outside funding:

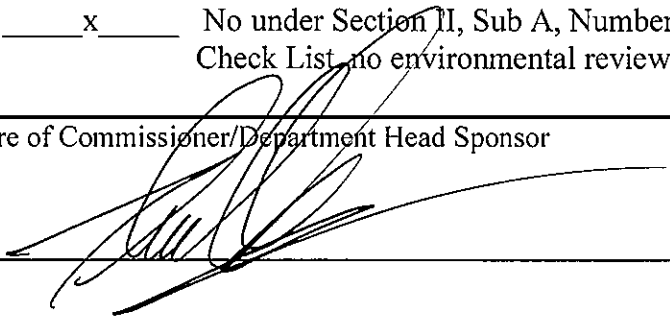
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

_____x_____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date

 6/21/19

July 16, 2019
Resolution #

WHEREAS, Sejon Drive, from Montauk Highway to Montauk Highway, Sayville, a total of 2181.70 feet, is an undedicated street which has been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town Superintendent of Highways recommends that this highway be formally acknowledged and accepted as a public highway of the Town of Islip pursuant to Article 8 of the Highway Law of the State of New York Section 189; and

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

RESOLVED, that Sejon Drive, Sayville become a dedicated street in the Town of Islip.

UPON A VOTE being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to accept funding from Suffolk County for the completion of the Islip and East Islip Round IX Downtown Revitalization projects.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 Resolution

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 Town Attorney 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 previously been passed or denied by the Board.

Authorize the Town Supervisor to sign a NYSDOT Office of Right of Way Use & Occupancy Permit.

On May 27, 2009, the Town Board authorized the Supervisor to enter into contract with Suffolk County for funding Round IX of its Downtown Revitalization Program for the hamlets of East Islip and Islip.

(A) The East Islip project includes installation of decorative street lighting in downtown areas, and upgrading sidewalk & pedestrian walkability along NY Rt. 27A from Suffolk Avenue to Somerset Avenue, in East Islip. (B) The Islip project includes installation of decorative street lighting in downtown areas along NY Rt. 111 from LIRR tracks to West Hemlock Street, in Islip.

On May 22, 2018, NYSDOT issued Highway Work Permit No. 20181047228 and stamped "Site Plan Approval" on the Site Plans for these projects. On the Work Permit East Islip is Project A and Islip is Project B.

NYSDOT Office of Right of Way has prepared the Use and Occupancy Permit for this project, and requires this Permit be signed by the Town Supervisor and be attached to an authorizing Town Board Resolution.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Businesses and Residents of the hamlets of (A) East Islip & (B) Islip

2. Site or Location affected by resolution:

(A) NY Rt. 27A from Suffolk Avenue to Somerset Avenue, in East Islip; &

3. Cost: \$ (A) \$30,000 & (B) \$38,000

(B) NY Rt. 111 from LIRR tracks to West Hemlock Street, in Islip

4. Budget Line: To Be Determined by Comptroller

5. Amount and source of outside funding:

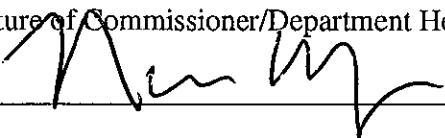
(A) \$30,000 match from Town of Islip; & (B) \$38,000 match from Town of Islip.

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. 5c, Number 1,2,25 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date:

6/17/2019

July 16, 2019
Resolution No.: _____

WHEREAS, on May 27, 2009, the Town Board passed a resolution in support of hamlet center enhancements through Round IX of the Suffolk County Downtown Revitalization Program for the hamlets of: Bayport, Bay Shore, Brentwood, Central Islip, East Islip, Holbrook, Islip, Oakdale, Sayville, and West Islip; and

WHEREAS, the May 27, 2009 resolution authorized the Supervisor to enter into contract with Suffolk County in order for the Town to serve as the funding conduit for grants awarded through Suffolk County's Round IX of its Downtown Revitalization Program; and

WHEREAS, the Round IX Downtown Revitalization project for the hamlet of Islip includes installation of decorative street lighting in downtown areas along NY Rt. 111, from the LIRR tracks to West Hemlock Street in Islip, the identified portion of which serves as a NYS roadway; and

WHEREAS, the Round IX Downtown Revitalization project for the hamlet of East Islip includes installation of decorative street lighting in downtown areas along NY Rt. 27A from Suffolk Avenue to Somerset Avenue in East Islip, the identified portion of which serves as a NYS roadway; and

WHEREAS, on May 22, 2018, the NYSDOT issued Highway Work Permit No. 20181047228 and stamped "Site Plan Approval" for both the Islip and East Islip projects; and

WHEREAS, the NYSDOT Office of Right of Way has prepared a Use and Occupancy Permit for both the Islip and East Islip projects, which the NYSDOT requires to be signed by the Town Supervisor and attached to an authorizing Town Board Resolution; and

NOW, therefore on a motion of _____, seconded by

_____ be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents required to accept funding from Suffolk County for the completion of the Islip and East Islip Round IX Downtown Revitalization projects, including but not limited to the NYSDOT Office of Right of Way Use and Occupancy Permit, the form and content of which shall be subject to the review and approval by 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 the terms of the grant agreement for the Islip and East Islip Round IX Downtown Revitalization projects; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby determines that the Islip and East Islip Round IX Downtown Revitalization projects are Type II Actions under NYCRR Part 617.5 c, (1), (2), and (25), since the projects involve maintenance, repair, replacement, rehabilitation, or reconstruction of a structure or facility in kind or on the same site and the purchase of equipment.

Upon a vote being taken, the result was:

May 27, 2009

WHEREAS, Suffolk County is soliciting grant applications for Round IX of the Suffolk County Downtown Revitalization Program; and

WHEREAS, requests for downtown revitalization funding may be submitted by local organizations such as Chambers of Commerce and Beautification Societies; and

WHEREAS, Suffolk County requires the adoption of a municipal resolution to demonstrate support for funding requests submitted by organizations within the Town; and

WHEREAS, the Town of Islip has consistently supported efforts to enhance and strengthen each of our hamlet centers; and

WHEREAS, it is in the best interests of our residents and merchants to seek grant support to implement downtown enhancements; and

WHEREAS, the Commissioner of the Department of Planning and Development recommends the submission of applications for downtown revitalization grants;

NOW, THEREFORE, on a motion by Councilman Parrington, seconded by Councilman Bodkin, be it

RESOLVED, that the Town Board of the Town of Islip supports the efforts of local organizations to obtain County grant funds for hamlet center enhancements through Round IX of the Suffolk County Downtown Revitalization Program, including the hamlets of:

Bayport, Bay Shore, Brentwood, Central Islip, East Islip, Holbrook, Islip, Oakdale, Sayville, and West Islip; and, be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into contract with the County of Suffolk in order for the Town to serve as the funding conduit for grants awarded through Round IX of the Suffolk County Downtown Revitalization Program; and, be it further

RESOLVED, that the Town of Islip will provide Suffolk County with easements for grant-funded work on Town property; 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 grant.

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

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an one year contract extension with Cipco Boarding Co. Inc., for contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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 Town Attorney 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 previously been passed or denied by the Board.

This Resolution authorizes the Supervisor to enter into a one year contract extension with **Cipco Boarding Co. Inc., P.O. Box 824, Lynbrook N.Y. 11563** the Contractor for **Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide"**.

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Various locations around the Town.**
3. Cost: Total: **To be determined. This is a requirements contract renewal, and there will be no change to any unit bid price.**
4. Budget Line: **B3620.4-4850**
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

NO Under 6 NYCRR 617.5(c) (1), the proposed action is not subject to environmental review

Signature of Sponsor: 

Christopher H. Poelker, P.E., Town Engineer



Date:

CHP:ms

Resolution:

Date:

WHEREAS, on August 23, 2018 the Town of Islip entered into a contract with Cipco Boarding Co. Inc. ("the Contractor ") for Board Up and Secure Various Properties Town Wide, Contract No. DPD 2-18 in the amount of \$30,577.40 ("the contract"), and

WHEREAS, the contract was for a term of one (1) year with the option to extend the term for an additional two (2) years, via separate one (1) year renewals upon the mutual consent of the Town and the Contractor; and

WHEREAS, on July 2, 2019, the Contractor requested that the Town renew the contract for the first one (1) year extension from August 24, 2019 to August 24, 2020; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer, and the Town Engineer, Christopher H. Poelker, P.E. recommend approval of this resolution, and

WHEREAS, there has been a determination of no significant environmental impact:

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

RESOLVED that the Supervisor is authorized to execute a one (1) year renewal with Cipco Boarding Co. Inc., the Contractor for Contract DPD 2-18, Board Up and Secure Various Properties Town Wide, with no change to any unit bid price; and

IT IS FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract.

UPON a vote being taken the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to amend an agreement with Johnson, Kukata, and Luchessi Engineers, PC to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport and the Bayport Aerodrome.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Resolution authorizing the Supervisor to amend an agreement with Johnson, Kukata, and Luchessi 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:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$425,721
- 4: Budget Line: CT 5610.4-5000
- 5: Amount and source of outside funding: N/A

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub. A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. ____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: 7/2/19
Date:

July 16, 2019
Resolution No.

Resolution Authorizing the Supervisor to Amend an agreement with Johnson, Kukata, and Luchessi 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 & Transportation requires a professional engineering firm to perform engineering design, detailed design review, construction management and inspection, airport planning, and engineering review for tenant construction; and

WHEREAS, the Supervisor previously executed a five-year On-Call Engineering Services Agreement with Johnson, Kukata, and Luchessi Engineers, PC, on April 24, 2018 at a cost not to exceed \$100,000 per year; and

WHEREAS, the Department of Aviation & Transportation has numerous public and private construction projects that require detailed review; and

WHEREAS, the total contract value will require an additional \$425,721 to review Mechanical, Electrical and Plumbing (MEP) systems (Design), Design and Construction/Inspection services for the emergency repair of Taxiway Bravo, Sierra and Runway 15R/33L Lighting, and other routine on-call engineering services;

NOW THEREFORE, on a motion of Councilperson _____,

Councilperson _____; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to amend an agreement with Johnson, Kukata, Luchessi Engineers, PC, for on-call engineering services at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N) for an additional cost of \$425,721, a total contract value of \$525,721.

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

Description of On Call Engineering Contract Increase: \$425,721

1. Runway 15R/33L Emergency Lighting Repair- Design

Design Cost \$345,721- PFC Application #9 Reimbursement

This project includes Design, Preparation of Bid Documents, Bid Tabulation, Inspection and Construction Administration the edge lighting replacement for Runway 15R-33L, Taxiway B From Runway 6-24 to Runway 15R, Taxiways B1 and B2, and Taxiway S from Taxiway A to the Terminal Apron. Construction estimated \$2,545,721M

Background: On several occasions, this Spring the airfield lighting for Runway 15R/33L and associated taxiways failed rendering the runway unusable for air carrier and other aircraft operations. This is the secondary runway for the airport and commonly used when prevailing winds are favorable. The failure is a result of old cables (direct burial) that need replacement.

Funding: While the primary Runway 6/24 has been our focus for large federal dollars, along with the Terminal and West Concourse projects for the future, this project although equally important, requires fewer capital dollars. To keep our capital program aligned with the commercial program of carrier recruitment. The airport continued its request for federal dollars that require \$10M+ in project costs and fund smaller projects with a bond reimbursed by PFC.

2. Mechanical, Electrical and Plumbing (MEP) - Design

Review and Coordination \$20,000 – PFC Application #9 Reimbursement

This project includes the review of design plans and coordination of the project for Mechanical, Electrical, and Plumbing throughout the main terminal building and west concourse. The plan review is provided through the JKL's on call agreement. A contractor specializing in this type of work is performing the comprehensive review of 30%, 60% and 90% plans. The quality assurance practice reduces design errors and omissions prior to bidding and construction. This practice saves thousands of dollars in project costs.

3. JKL On Call Engineering

Cost: \$55,000 – Airport Operating Budget – Professional Services

Each year the airport budgets \$100,000 for these services. Due to several ongoing projects including; Transportation Center Design, Two Private Hangar Developments, Arcadis environmental study, purchase of two fire rescue vehicles, snow equipment, Bayport Obstruction Study, Suffolk Towers new lease and project, Federal Grant Close Outs, Main Terminal Lighting Project, MEP design, New Leases: Halstead and Civil Air Patrol survey verification of site premises require additional funds to continue project review and coordination.

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Landrum & Brown Inc., for planning services for the West Concourse
Redevelopment Terminal Planning Study.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

The Supervisor, or her designee, is hereby authorized to enter into an agreement with Landrum & Brown Inc., for planning services for the West Concourse Redevelopment Terminal Planning Study.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Landrum & Brown

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost: \$ 525,851

4. Budget Line: TBD

5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐

Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



6/24/19

July 16, 2019
Resolution No.

Resolution Authorizing the Supervisor to enter into an agreement with Landrum & Brown Incorporated to provide professional planning services for the West Concourse Redevelopment Terminal Planning Study for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP).

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 operation; and

WHEREAS, the Department of Aviation & Transportation requires a professional planning firm to perform a planning study in accordance with Federal Aviation Administration Advisory Circular 150/5360-13A Airport Terminal Planning to facilitate and advance the West Concourse Redevelopment; and

WHEREAS, the Federal Aviation Administration ("FAA") shall approve an Airport Improvement Project ("AIP") Grant for the Terminal Planning Study; and

WHEREAS, the Town will be reimbursed for expenditures relating to the Project as follows: 90% by the FAA and 5% by the State of New York and 5% by Passenger Facility Charges ("PFC"); and

WHEREAS, the Department of Aviation & Transportation prepared and advertised a Request for Qualifications (RFQ) for Airport Planning Services for the West Concourse Redevelopment Terminal Planning Study; and

WHEREAS, upon review of the Statement of Qualifications, Landrum & Brown Inc., with a corporate office located at 4445 Lake Forest Drive, Cincinnati, OH 45242 was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the agreement to perform planning services for the West Concourse Redevelopment Terminal Planning Study to Landrum & Brown Inc., at a cost not to exceed \$525,851.

NOW THEREFORE, on a motion of Councilperson _____,

Councilperson _____; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into an agreement with Landrum & Brown Inc., for planning services for the West Concourse Redevelopment Terminal Planning Study; and

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

CONSULTANT SELECTION ANALYSIS
(See AC 150/5100-14E or Current Edition)

Analysis Date: 5/31/19
Project: Terminal Planning Study

Proposal Submission Date: 6/1/19

Identification of Consultant Proposers:



#1 Name: Landrum & Brown
#2 Name:
#3 Name:
#4 Name:
#5 Name:
#6 Name:

Analysis completed by: S. LaRose, R. Schneider, S. Siniski

SELECTION CRITERIA: Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

Criteria	Consultant/Proposers					
	#1	#2	#3	#4	#5	#6
a. Capability to perform all or most aspects of the project,	5					
b. Recent experience at airports and airport projects comparable to the proposed project.	5					
c. Reputation for personal and professional integrity and competence.	4					
d. Evidence that consultant has established and implemented an Affirmative Action Program.	5					
e. Key personnel's professional background and caliber.	4					
f. Current workload.	4					
g. Recent experience in special areas associated with the airport terminal planning.	5					
h. Quality of planning services and personnel.	5					
i. Demonstrated ability to meet schedules or deadlines.	4					

j. Capability to complete projects without having major cost escalations or overruns.	4					
k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration.	5					
l. Quality of projects previously undertaken.	5					
m. Familiarity with and proximity to the geographic location of the project.	4					
n. Ability to control federal and State reimbursement submissions for projects during design and inspection.	4					
o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns.	5					
p. Degree of interest shown in undertaking the project.	5					
q. Ability to recommend solutions to complicated problems that arise during the construction phase.	5					
TOTAL	78					



 Stephen Smith

C-24-19

C-24-14

6-24-19

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to declare the property located at
Smithtown Avenue, Ronkonkoma surplus property and approve the sale
to Suffolk Transportation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCiccio, 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**

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.

To authorize the Supervisor to declare the property located at Smithtown Avenue, Ronkonkoma, New York, (SCTM#: 0500-127.00-02.00-032.001 & 035.000) surplus, approve the sale to Suffolk Transportation and authorize the Supervisor to enter into a Contract of Sale to sell and transfer fee simple title to the Premises to Suffolk Transportation Services, Inc. in exchange for \$1,200,000.00; the terms of the Contract to be subject to the approval of the Islip Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Smithtown Avenue, Ronkonkoma, (SCTM#: 0500-127.00-02.00-032.001 & 035.000)
3. Cost: approximately \$0.00
4. Budget Line: To be Determined
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

 X No under Section II, Sub B, Number _____, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

Date: July 16, 2019
Resolution No.

WHEREAS, a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Various Non-Residential Town Owned Properties” to encourage development of multiple vacant parcels throughout the Town of Islip that are no longer needed for a municipal purpose; and

WHEREAS, the RFP was opened on June 6, 2019 and there were responses for each parcel; and

WHEREAS, there were two responses to the property located on Smithtown Avenue, Ronkonkoma, New York, identified on the Suffolk County Tax Map as SCTM#: 0500-127.00-02.00-032.001 and 035.000 (“Premises”) at the time of opening, which have been reviewed by a Committee of representatives from various departments; and

WHEREAS, following a comprehensive review, the Committee determined that Suffolk Transportation Services, Inc. submitted a proposal that was in the best interest of the Town; and

WHEREAS, the Committee hereby recommends that the Town declare the Premises surplus, approve the sale to Suffolk Transportation and authorize the Supervisor to enter into a Contract of Sale to sell and transfer title to the Premises to Suffolk Transportation Services, Inc. in exchange for \$1,200,000.00; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to declare the property located at Smithtown Avenue, Ronkonkoma, New York (SCTM#: 0500-127.00-02.00-032.001 and 035.00) surplus property, enter into a Contract of Sale with and transfer title to Suffolk Transportation Services, Inc. in exchange for \$1,200,000.00 and execute any and all documentation necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED that the Town Board hereby directs the committee to continue its review of the responses to the remaining parcels.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to declare the property located at Carleton Avenue, Central Islip surplus property and enter into a Contract of Sale with and transfer fee simple title to Gull Haven Commons.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Michael Walsh, Esq.

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

enclosure:

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

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

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.

To authorize the Supervisor to declare the property located at Carleton Avenue, Central Islip, New York (SCTM#: 0500-165.00-13.00-001.000) surplus property, and enter into a contingent Contract of Sale with and transfer fee simple title to Gull Haven Commons, LLC in exchange for \$710,000.00

the terms of the Contract to be subject to the approval of the Islip Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Carleton Avenue, Central Islip, New York (SCTM#: 0500-165.00-13.00-001.000)
3. Cost: approximately \$0.00
4. Budget Line: To be Determined
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

 X No under Section II, Sub B, Number _____, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

Date: July 16, 2019
Resolution No.

WHEREAS, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Various Non-Residential Town Owned Properties" to encourage development of multiple vacant parcels throughout the Town of Islip that are no longer needed for a municipal purpose; and

WHEREAS, the RFP was opened on June 6, 2019 and there were responses for each parcel; and

WHEREAS, there was a single response to the property located on Carleton Avenue, Central Islip, New York, identified on the Suffolk County Tax Map as SCTM#: 0500-165.00-013.00-001.000 ("Premises") at the time of opening, which has been reviewed by a Committee of representatives from various departments; and

WHEREAS, following a comprehensive review, the Committee, determined that, notwithstanding the contingency conditions of a change in zone and relief of existing covenant, Gull Haven Commons, LLC submitted a proposal that was in the best interest of the Town; and

WHEREAS, the Committee hereby recommends that the Town declare the Premises surplus, approve the sale to Gull Haven Commons, LLC and authorize the Supervisor to enter into a Contract of Sale to sell and transfer title to the Premises to Gull Haven Commons, LLC in exchange for \$710,000.00; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to declare the property located at Carleton Avenue, Central Islip, New York (SCTM#: 0500-165.00-13.00-001.000) surplus property, enter into a Contract of Sale with and transfer title to Gull Haven Commons, LLC in exchange for \$710,000.00 and execute any and all documentation necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED that the Town Board hereby directs the committee to continue its review of the responses to the remaining parcels. .

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Lease Agreement with South Bay Paddlewheel Cruises, Inc. to utilize the premises for its exclusive use for the berthing of its 75 foot Paddlewheeler.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, 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 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Resolution authorizes the Supervisor to enter into a Lease Agreement with South Bay Paddelwheel Cruises, Inc. for a 100' section of waterside dockage at Bay Shore Marina, Bay Shore, NY for the berthing of its 75' Paddelwheeler, for a yearly fee of \$6,400.00, subject to changes in yearly dock fees charged to other boats of similar size at the Marina, and to execute any and all documents necessary to effectuate the Lease of the Subject dockspace, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located Bay Shore Marina
 3. Cost: \$0
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an Environmental review is required.

 x No under Section II, Sub. B, Number ____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

Amr

Date: July 16, 2019

Resolution No:

WHEREAS, the Town of Islip and South Bay Paddlewheel Cruises, Inc. entered into a Lease Agreement ("Existing Agreement"), granting Lessee the exclusive use of a 100' foot section waterside dockage at the Bay Shore Marina, Bay Shore, New York, known as "K" dock area with winter dockage on the east side of Ocean Avenue (hereinafter "Premises"), for the berthing of its 75 foot Paddlewheeler, Documentation #914733;

WHEREAS, the Existing Agreement has expired; and

WHEREAS, the parties are desirous of entering into another agreement for the exclusive use of the Premises by South Bay Paddlewheel Cruises, Inc., and

WHEREAS, the contemplated agreement shall be for a period of five (5) years, and South Bay Paddlewheel Cruises, Inc. will pay, to the Town of Islip, a yearly dock fee in an amount equal to \$64.00 per foot, totaling \$6,400.00, subject to any changes in the yearly dock fees charged to other boats of similar size at the Marina;

NOW, THEREFORE, on a motion of council person _____, second by council person _____

RESOLVED, that the Town Board authorizes the Supervisor to enter into a Lease Agreement with South Bay Paddlewheel Cruises, Inc. to utilize the Premises for its exclusive use for the berthing of its 75 foot Paddlewheeler.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the establishment of the "Street Naming Review Committee" to review requests for the proposed ceremonious naming of Town roads.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, 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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Town Board approval for the establishment of the "Street Naming Review Committee" to review requests for the proposed ceremonious naming of Town roads.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Townwide
2. Site or Location affected by resolution:
Townwide
3. Cost:\$ n/a
4. Budget Line: n/a
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

WHEREAS, from time to time, the Town of Islip receives requests to ceremoniously name Town roads; and

WHEREAS, the Town Board of the Town of Islip is desirous of establishing a review committee and review criteria for the purpose of reviewing requests for the proposed honorary naming of Town roads; and

WHEREAS, honorary street names shall not replace the current street name and shall not affect the addressing systems; and

WHEREAS, the review committee shall issue a written recommendation to the Town Board which shall include the findings and determinations on which the recommendation is based.

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

RESOLVED, that the Town Board of the Town of Islip hereby establishes a "Street Naming Review Committee" consisting of the following members:

1. Commissioner of Public Works
2. Chief of Staff
3. Traffic Engineer III;
4. Public Works Project Supervisor; and be it further

RESOLVED, that the "Street Naming Review Committee" shall be established for the purpose of reviewing requests for the proposed ceremonial naming of Town roads; and be it further

RESOLVED, the review committee shall issue a written recommendation to the Town Board, which will include a brief listing of the findings and determinations on which the recommendation is based; and be it further

RESOLVED, that the Review Committee shall consider the following criteria when reviewing a request to name or rename a Town road:

- A. Honorary streets should be named after a deceased individual, the individual should have been deceased for at least six months prior to the naming of the street, the individual should have provided outstanding service to the Town of Islip over a period of years, have a significant social, political, cultural or other significant contribution and special consideration should be given if the individual's death was related to service to the Town;
- B. Honorary streets should be named for those whose deaths occurred in connection with service to their country; service to their public employment or to their community;
- C. A relationship should exist between the individual being considered and the location of the honorary street being named.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board amendment to the 2019 Town of Islip Capital Budget.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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 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 previously been passed or denied by the Board.

Resolution needed to amend capital budget.

SPECIFY WHERE APPLICABLE:

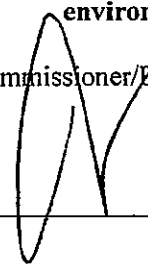
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost:
4. Budget Line: N/A
5. Amount and source of outside funding: Capital Bonds

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ___ of Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. ___, Number ___ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.



Date

7/2/19

July 16, 2019

WHEREAS, on November 8, 2018 the Town Board adopted the 2019 Capital Budget;
and,

WHEREAS, Islip Town Code §10-7 provides that the Town's capital budget may be modified from time to time following its adoption as the needs of the Town may require, by, among other things, amending a project already included therein; and,

WHEREAS, the Office of the Comptroller, in conjunction with the Commissioner of Aviation & Transportation and the Commissioner of Environmental Control, has determined that the Town of Islip 2019 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Aviation & Transportation			
Airfield Lighting	\$ -0-	\$ 2,600,000	\$ 2,600,000
Environmental Control			
New Animal Shelter	-0-	3,500,000	3,500,000

WHEREAS, the Supervisor recommends that these modifications be made in order to accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip 2019 Capital Budget

Upon a vote being taken, the result was

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JULY 16, 2019**
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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PORTLAND
ANN ARBOR

(212) 820-9620

July 2, 2019

Town of Islip, New York
\$2,600,000 Bonds for MacArthur Airport
Our File Designation: 6168/43215

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 July 16, 2019, 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 August 16, 2019 (assuming the bond resolution is adopted on July 16, 2019)
- (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.

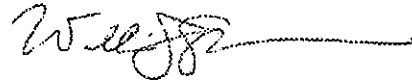
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and 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,



William J. Jackson

WJJ/ess

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

July 16, 2019

* * *

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 July 16, 2019.

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 JULY 16, 2019, AUTHORIZING THE
CONSTRUCTION OF LIGHTING IMPROVEMENTS AT
LONG ISLAND MACARTHUR AIRPORT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$2,600,000 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 lighting improvements at Long Island MacArthur
Airport. The estimated maximum cost thereof, including preliminary costs and costs incidental
thereto and the financing thereof, is \$2,600,000 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 \$2,600,000 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. Any funds received from grants
and/or other sources are hereby authorized to be applied toward the cost of said project or

redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,600,000 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. 14 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 July 16, 2019, 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 July 16, 2019, authorizing construction of lighting improvements at Long Island MacArthur Airport, stating the estimated maximum cost thereof is \$2,600,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,600,000 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 lighting improvements at Long Island MacArthur Airport; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,600,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,600,000 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; and STATING that any funds received from grants and/or other sources are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes

SECOND: AUTHORIZING the issuance of not to exceed \$2,600,000 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: July 16, 2019
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 Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen 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 July 16, 2019, 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
_____, 2019.

(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 _____, 2019, 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 July 16, 2019, 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 _____, 2019.

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 July 16, 2019, authorizing the construction of lighting improvements at Long Island MacArthur Airport, stating the estimated maximum cost thereof is \$2,600,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,600,000 to finance said appropriation,”

was adopted July 16, 2019, 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 _____, 2019.

(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 July 16, 2019, 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 JULY 16, 2019, AUTHORIZING THE CONSTRUCTION
OF LIGHTING IMPROVEMENTS AT LONG ISLAND
MACARTHUR AIRPORT, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$2,600,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of lighting improvements at Long Island MacArthur Airport.

The amount of obligations authorized to be issued is not to exceed \$2,600,000.

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: July 16, 2019
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 JULY 16, 2019, AUTHORIZING THE CONSTRUCTION OF LIGHTING IMPROVEMENTS AT LONG ISLAND MACARTHUR AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,600,000 TO FINANCE SAID APPROPRIATION,"

was adopted on July 16, 2019, 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 _____, 2019.

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

(212) 820-9620

July 11, 2019

Town of Islip, New York
\$8,100,000 Amending Bond Resolution for
Construction of a New Animal Shelter
Our File Designation: 6168/43215

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 July 16, 2019, showing adoption of the above amending bond resolution. Section 7 of the amending 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 amending 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 August 16, 2019 (assuming the amending bond resolution is adopted on July 16, 2019)
- (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.

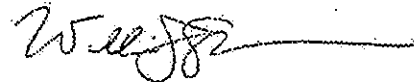
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed amending 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,



William J. Jackson

WJJ/

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

July 16, 2019

* * *

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 July 16, 2019.

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:

RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED
JULY 16, 2019, AMENDING THE BOND RESOLUTION ADOPTED
ON SEPTEMBER 19, 2017, RELATING TO THE CONSTRUCTION OF
A NEW ANIMAL SHELTER

Recitals

WHEREAS, the Town Board of the Town of Islip, in the County of Suffolk, New York, has heretofore duly authorized the construction of a new animal shelter, at the estimated maximum cost of \$5,100,000 pursuant to the bond resolution adopted by the Town Board on September 19, 2017; and

WHEREAS, the plan of financing included the expenditure of \$500,000 from sources other than bonds to pay a part of the cost of the project, and the issuance of bonds in the principal amount of \$4,600,000 to finance the balance of the cost; and

WHEREAS, the estimated total cost of said project has now been determined to be \$8,600,000, and it is necessary and in the public interest to increase the appropriation therefor by \$3,500,000 and to amend said bond resolution to reflect such increase in cost, and to increase the principal amount of bonds authorized from \$4,600,000 to \$8,100,000, with \$500,000 of the cost of the project expected to be paid from sources other than bonds;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the Town of Islip duly adopted by the Town Board on September 19, 2017, entitled:

“Bond Resolution of the Town of Islip, New York, adopted September 19, 2017, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$5,100,000, appropriating said amount for such purpose, including the expenditure of \$500,000 in grant funds expected to be received from the State of New York; and authorizing the issuance of bonds in the principal amount of \$4,600,000 to finance the balance of said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED SEPTEMBER 19, 2017 AND AMENDED JULY 16,
2019, AUTHORIZING THE CONSTRUCTION OF A NEW
ANIMAL SHELTER, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$8,600,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, INCLUDING THE
EXPENDITURE OF \$500,000 IN GRANT FUNDS RECEIVED
OR EXPECTED TO BE RECEIVED FROM THE STATE OF
NEW YORK; AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF \$8,100,000 TO
FINANCE THE BALANCE OF 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 a new animal shelter. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$8,600,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the expenditure of \$500,000 in grant funds received or expected to be received from the
State of New York to pay a part of said appropriation, the issuance of \$8,100,000 bonds of the
Town to finance the balance of 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. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed \$8,100,000 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 a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The building to be constructed shall be of Class "A" construction, as defined in Section 11.00 a (11)(a)(1) of the Law, and the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of said Section, is thirty (30) 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 July 16, 2019 the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a resolution amending the bond resolution adopted by said Town Board on September 19, 2017, which bond resolution, as amended, is entitled:

“Bond Resolution of the Town of Islip, New York, adopted September 19, 2017 and amended July 16, 2019, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$8,600,000, appropriating said amount for such purpose, including the expenditure of \$500,000 in grant funds received or expected to be received from the State of New York; and authorizing the issuance of bonds in the principal amount of \$8,100,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct a new animal shelter; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,600,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the expenditure of \$500,000 in grant funds received or expected to be received from the State of New York to pay a part of said appropriation, the issuance of \$8,100,000 bonds of the Town to finance the balance of 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; and STATING that any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of not to exceed \$8,100,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a part of 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 thirty (30) 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: July 16, 2019
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.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted September 19, 2017 shall not be in any way affected and shall remain in full force and effect.

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 Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	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 July 16, 2019, 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
_____, 2019.

(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 July ____, 2019, 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 July 16, 2019, 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 July, 2019.

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 September 19, 2017 and amended July 16, 2019, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$8,600,000, appropriating said amount for such purpose, including the expenditure of \$500,000 in grant funds received or expected to be received from the State of New York; and authorizing the issuance of bonds in the principal amount of \$8,100,000 to finance the balance of said appropriation,”

was adopted on September 19, 2017 and amended July 16, 2019, 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 _____, 2019.

(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 September 19, 2017 and amended July 16, 2019, 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 SEPTEMBER 19, 2017 AND AMENDED JULY 16, 2019,
AUTHORIZING THE CONSTRUCTION OF A NEW ANIMAL SHELTER,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$8,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
INCLUDING THE EXPENDITURE OF \$500,000 IN GRANT FUNDS
RECEIVED OR EXPECTED TO BE RECEIVED FROM THE STATE OF
NEW YORK; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$8,100,000 TO FINANCE THE BALANCE OF
SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is a new animal shelter.

The maximum amount of obligations authorized to be issued is not to exceed \$8,100,000. Grant funds in the amount of \$500,000 have been or are expected to be received and will be used to pay the balance of the cost of the project.

The period of probable usefulness of the object or purpose for which the bonds are authorized is thirty (30) 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: July 16, 2019
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 September 19, 2017 and amended July 16, 2019, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$8,600,000, appropriating said amount for such purpose, including the expenditure of \$500,000 in grant funds received or expected to be received from the State of New York; and authorizing the issuance of bonds in the principal amount of \$8,100,000 to finance the balance of said appropriation,"

was adopted on July 16, 2019, 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 _____, 2019.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

July 16, 2019

Part A: Special Events

On a motion of

seconded by

be it

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

- A. Multicultural Family Event-Brentwood-Tabernaculo de Restauracion Alas Naciones Saturday, August 10, 2019 from 2PM to 7PM. Event will take place at Ross Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Religious Procession - West Sayville - St. Mary's Malankara Orthodox Church - Saturday, August 17, 2019 from 11:45AM to 1:00PM. Line-up for the procession is scheduled to begin at 11:45AM in front of 38 Cherry Avenue. From Cherry Avenue they will proceed to Union Street to Taylor Avenue, proceed on Taylor Avenue to Montauk Highway/Main Street, back to Cherry Avenue and ending at 38 Cherry Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Aloha 5 Mile Run to the Great South Bay Brewery- Greater Long Island Running Club- Sunday, August 18, 2019 from 8:30AM to 10:00AM. Race assembles at 25 Drexel Drive, Bay Shore, race starts at: Great South Bay Brewery and ends at the Great South Bay Brewery,(see attached). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Religious Procession - Brentwood – Legion of Mary - Saturday, September 14, 2019 From 9AM to 1:00PM. Route as follows: procession assembles at St. Anne's Parish, West on 2nd Avenue, Right on Second Avenue and Brentwood Road, North over LIRR tracks, North on Washington Avenue, to Hancock Street, crossing over intersection of Hancock Street, Wicks Road traffic light to end at St. Luke's Parish 266 Wicks Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Homecoming Parade - Islip - Islip High School Student Union – Saturday, September 21 2019 from 12:00PM to: 2:00PM. The Parade groups will form in the parking lot of Town Hall East, then March west on Main Street. The Parade will enter the High School on Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Carnival - East Islip - For the Kids Foundation of East Islip - Friday through Sunday, September 20 to September 22, 2019. The Carnival will take place on the grounds of Timber Point Elementary School. Hours of operation: Friday 6PM to 10PM, Saturday 1PM to 10PM and Sunday 1PM to 5PM. Permission for this event will be granted

- G. Central Islip Festival- Central Islip-Teatro Experimental Yerbabruja-Sunday, September 22, 2019 from 1PM to 5PM. The Festival will take place on Carleton Avenue between Brightside and 3rd Avenue. Nonprofit event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Homecoming Parade - East Islip –East Islip High School– Saturday, September 28 2019 from 11:30APM to: 12:30PM. The Parade assembly at the RCK Elementary School at 10:00AM, then March to EIHS football field via Spur Drive South and Gariepy Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Carnival - Central Islip - Central Islip Fire Dept. Hook & Ladder Co. #1 – Thursday, September 12 to Sunday, September 15, 2019 - Hours: Thursday and Friday from 6PM to 11PM, Saturday and Sunday from 4PM to 11PM. The Carnival is to be held on the grounds of 110 Wheeler Road, Central Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. 5K Run-Brentwood-St. Luke's R.C. Church-Saturday, July 20, 2019 from 9:00AM to 11:00AM. Assembly will be at St Luke's Church. Runners will proceed East on Hancock Street, South to Madison Avenue, West to Jackson Avenue, South to Grant Avenue, West to McKinley Street, South to Wicks Road, West to Leahy Avenue, North to Crooked Hill, East to College Road, South to Wicks Road, to finish right to St. Luke's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Caribbean Parade-Brentwood- SCCA Cultural Assoc. Inc.- Saturday –September 7, 2019 from 12PM to 3PM. Parade assembles at Brentwood Road and Commack Road proceeds 7th Avenue, head North to third Avenue, head West towards First Street, to end at First Street. Permission for this event will be granted pending approval from Town & Country Offices and proof of liability insurance.
- L. Fly in for Antique Airplane Enthusiast- Bayport Aerodrome- Antique Airplane Club of Greater New York- Saturday- August 17, 2019 from 8:00Am to 6:00PM. Permission for this event will be granted pending approval from Town & Country Offices and proof of liability insurance.
- M. Concert - Islip - Islip Chamber of Commerce- Community Concert- Cheeseburgers in Paradislip- Jimmy Buffett Tribute Band- Saturday, August 16, 2019 from 7PM to 10PM. The Concert is to be held on the grounds of Islip Town Hall East Parking Lot, Islip. 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:

July 16, 2019

PART B: BLOCK PARTIES

1. BP-67 Norman Drive- Bohemia- Saturday- 07/27/2019 (RD: 07/28/2019) 11: AM – 11: PM; 67 Norman Drive will be closed from: 8TH Street to Kenwood Drive; Cross Streets: Elf Court and Aft Court.
2. BP- 223 Wildwood Road- Ronkonkoma – Saturday- 09/14/2019 (RD: 09/15/2019) 11: AM – 11: PM; Wildwood Road will be closed from: Breeze Avenue. to Haven Avenue.
3. BP-223 Myrtle Avenue- West Islip- Saturday- 08/10/2019 (RD: 08/17/2019) 11: AM – 11: PM; Myrtle Avenue will be closed from: First Street to 3RD Street.
4. BP- 267 Woodmere Street- Islip Terrace- Saturday – 08/17/2019 (RD: 08/18/2019) 11: AM – 11: PM; Woodmere Street will be closed from: Connetquot Avenue to Bellmore Avenue.
5. BP- 19 South Shore Court- Islip – Saturday- 08/03/2019 (RD: 08/10/2019) 11: AM – 11: PM; South Shore Court will be closed from: Roman Street to Lake Street.
6. BP-Estelle Avenue-Holbrook- Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM; Estelle Avenue will be closed from: Grundy Avenue to Coates Avenue. On 06/26/2019 was cancelled.
7. BP- 236 Marilynn Street- East Islip- Saturday- 08/17/2019 (RD: None) 11: AM – 11: PM; Marilynn Street will be closed from Country Village Lane to Dorset Lane.
8. BP_ 30 Abrew Street- Bay Shore- - Saturday- 07/27/2019 (RD: 07/28/2019) 11: AM – 11: PM; Abrew Street will be closed from: East Porks Road to Brook Avenue. Changed: BP: 08/03/2019 (RD: 08/04/2019).
9. BP- 15 Baymens Court- Sayville- Saturday- 07/20/2019 (RD: 07/21/2019) 11: AM – 11: PM; Baymens Court will be closed from: Montauk Hwy to the End.
10. BP- 117 Iroquois Street- Ronkonkoma – Saturday- 07/20/2019 (RD: 07/27/2019) 11: AM – 11: PM; Iroquois Street will be closed from: Mohican Avenue to the End.
11. BP- 30 Fairway Lane- Ronkonkoma- Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM; Fairway Lane will be closed from: Bunker Place to Pamlico Avenue.

12. BP_ 27 Fallen Leaf Road- Holbrook- Saturday – 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM;
Fallen Leaf Road will be closed from: Berkshire Road to Gainsborough Road.
13. BP- 163 Boulevard Avenue- West Islip – Saturday- 08/17/2019 (RD: 08/18/2019) 11: AM – 11: PM;
Boulevard Avenue will be closed from: Harvest Lane to the End.
14. BP- 30 Blythe Road- Ronkonkoma- Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM to 11: PM;
Blythe Road will be closed from: Rosevale Avenue to the End.
15. BP- 13 Hewes Street- Brentwood – Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM;
Hewes Street will be closed from: Lincoln Avenue to Chapel Hill Drive.
16. BP- 18 Windmill Road- Oakdale- Saturday- 08/17/2019 (RD: None) 11: AM – 11: PM; Windmill
Road will be closed from: Matthews Road to the End. Cross Street: Matthews Road.
17. BP- 262 West 4TH Street- West Islip – Saturday- 09/21/2019 (RD: 09/22/2019) 11: AM – 11: PM;
West 4TH Street will be closed from: Pine Avenue to Spruce Avenue.
18. 91 Joanne Drive – Holbrook-- Saturday- 08/17/2019 (RD: 08/18/2019) 11: AM – 11: PM; Joanne
Drive will be closed from: Bovie Court to the End.
19. 53 Van Bome! Blvd. – Oakdale- Saturday- 09/14/2019 (RD: 09/15/2019) 11: AM – 11: PM;
Chateau Drive to Sachem Road.
20. BP- 202 Thunder Road- Holbrook- Saturday- 08/31/2019 (RD: None) 11: AM- 11: PM; Thunder
Road will be closed from: Chute lane to Omni Lane. Cross Street: Jet Lane.
21. BP- 425 Greenbelt PKWY- Holtsville- Saturday- 08/03/2019 (RD: 08/10/2019); Greenbelt PkWay
will be closed from: Blue Point Road to Spence Avenue.
22. BP- 331 McCall Avenue – West Islip – Saturday- 08/24/2019 (RD: None) 11: AM – 11: PM; McCall
Avenue will be closed from: 3rd Street to 4th Street. Block party was changed; BP will be on
09/01/2019.
23. BP- 34 Adams Street- W. East Islip – Saturday- 08/17/2019 (RD: 08/24/2019) 11: AM – 11: PM;
Adams Street will be closed from: Irish Lane to Stellenwerff Avenue. Cross Streets: Jefferson
Avenue and Taylor Avenue.

24. BP- 40 Simmons Drive- East Islip – East Islip – Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM; Simmons Drive will be closed from: Alan Street to Manistee Lane. Note: This block party will be taking place on 08/03/2019 if the block party on Tracy Ln – E. Islip is not cancel on 07/27/2019 because the circumstances of the weather. As of today; block party is approved on Sunday, 08/04/2019.
25. BP- 15 Alfred Street- Sayville – Saturday- 08/03/2019 (RD: 08/10/2019) 11: AM – 11: PM; Alfred Street will be closed from: Lakeland Avenue to Johnson Avenue.
26. BP- 133 Lowell Road- Sayville- Saturday – 08/24/2019 (RD: 08/25/2019) 11: AM -11: PM; Lowell Road will be closed from: Saint Lawrence Street to McNeil Street.
27. BP- 175 Bayview Avenue- Bayport- Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM; Bayview Avenue will be closed from: Middle Road to Harriet Road.
28. BP- 221 Loop Drive- Sayville- Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Loop Drive will be closed from: Broadway Avenue to Potomac Lane.
29. BP- 3 Doris Place- East Islip – Saturday- 08/17/2019 (RD: 08/18/2019) 11: AM – 11: PM; Doris Place will be closed from: Schoolhouse Road to Campbell Lane.
30. BP- 1051 Carll Drive- Bay Shore- Saturday- 08/10/2019 (RD: None) 11: AM – 11: PM; Carrll Drive will be closed from: Damyon Street to Runyun Street.
31. BP- 3 Trim Street- Bay Shore- Saturday – 08/17/2019 (RD: 08/31/2019) 11: AM – 11: PM; Trim Street will be closed from 3rd to N. Park Avenue.
32. BP- 57 Ash Street- Central Islip – Saturday- 07/27/2019 (RD: 07/28/2019) 11: AM – 11: PM; Ash Street will be closed from: Nicoll Avenue to Boulevard Avenue.
33. BP- 13 Irving Place- Islip Terrace- Saturday- 08/17/2019 (RD: none); 11: AM – 11: PM; Irving Place will be closed from: Carleton Avenue to Irish Lane. This Block Party is in Standby; there is an issue with the dates.
34. BP- 39 Winnie Lane- Brentwood- Saturday- 08/10/2019 (RD: 08/11/2019) 11: AM to 11: PM; Winnie Lane will be closed from: Tabor Street to Wittberg Street.

Upon a vote being taken the result was carried:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the appointment of Alessandro Bologna to the position of Fair Harbor Dock Master.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John DiCioccio, 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 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 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 previously been passed or denied by the Board.

To continue the position of Dock Master for the Fair Harbor Dock District and to appoint a replacement for the 2019 summer season (Alessandro Bologna) inasmuch as the current Dock Master Cedric Legret is no longer interested in serving in such capacity. To authorize the Supervisor to enter into a new agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for the 2019 summer season.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Town of Islip and Fair Harbor who use the Fair Harbor Public Docking facilities.
2. Site or location effected by resolution: Fair Harbor Dock
3. Cost: \$2,500
4. Budget Line: N/A
5. Amount and source of outside funding: Security.

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
 X No under Section II, Sub. __, Number __ of Town of Islip 617 Check List, no
 environmental review is required. Unlisted Action
 Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date: 7/ /19

John R. DiCioccio
Town Attorney

July 16, 2019

Town Board Resolution Authorizing Appointment of Fair Harbor Dock Master

WHEREAS, the Town of Islip has established the Fair Harbor Dock District; and

WHEREAS, on July 17, 2018 a resolution was adopted by the Town Board re-appointing Cedric Legret as Dock Master of the Fair Harbor Dock District for the 2018 summer season; and

WHEREAS, on/or about June 4th, 2019 Cedric Legret informed the Town that he was no longer interested in serving as the Dock Master and was recommending the appointment of Alessandro Bologna as his replacement for the 209 summer season; and

WHEREAS, there is a need to continue the position of Dock Master to ensure the orderly use of the public dock at Fair Harbor and to appoint someone to serve in such capacity as soon as possible; and

WHEREAS, Alessandro Bologna, a resident of the Fair Harbor Community, who has submitted a letter describing his qualifications and who has been highly recommended by Mr. Cedric Legret, to be appointed as his replacement, is deemed worthy of serving as Dock Master of the Fair Harbor Dock District during the 2019 season;

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

RESOLVED that the position of Dock Master be continued for the 2019 summer season and that Mr. Alessandro Bologna be appointed at a salary not to exceed \$2,500.00 with the same duties and responsibilities as previously charged to said Dock Master.

Upon a vote being taken the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at Brookwood Hall on Thursday, August 8 through Sunday, August 11, 2019.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730. The Carnival will be held from Thursday, August 8 through Sunday, August 11, 2019, with a firework show on Saturday, August 10th at 9:30pm. 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.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	All County Amusements, Inc.
Site or location effected by resolution:	Brookwood Hall 50 Irish Lane East Islip, NY 11730
Cost:	No cost to the Town of Islip.
Budget Line:	N/A
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: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:



Date:

July 16, 2019
Resolution # _____

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

WHEREAS, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival, consisting of food vendors, amusement and carnival rides, from August 8 through August 11, 2019, with a fireworks show at 9:30pm, on Saturday, August 10, 2019, on the field of Brookwood Hall; and

WHEREAS, All County 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; 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; and

WHEREAS, any revenue derived from the carnival will be allotted for various costs associated with recreation programs to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County 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:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for repairs and improvements to Brookwood Hall.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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: This resolution authorizes the Supervisor to apply for and accept grant funding for improvements to Brookwood Hall.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip and its Residents

Site or location effected by resolution: Brookwood Hall, East Islip NY

Cost: \$97,028.00

Budget Line: Various Capital Accounts

Amount and source of outside funding: SAM Grant Funding up to \$50,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:



Date:

July 16, 2019

Resolution # _____

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for repairs and improvements to Brookwood Hall; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$50,000.00 to fund repairs and improvements to Brookwood Hall; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommend approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for repairs and improvements to Brookwood Hall, 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 account entries or budgetary amendments necessary in accordance with this resolution and terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to apply for and accept grant funding
for renovations to the front entrance of Brookwood Hall.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JULY 16, 2019
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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: This resolution authorizes the Supervisor to apply for and accept grant funding for renovations to the front entrance of Brookwood Hall.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip and its Residents

Site or location effected by resolution: Brookwood Hall, East Islip NY

Cost: N/A

Budget Line: ~~N/A~~ TBD

Amount and source of outside funding: SAM Grant Funding up to \$50,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:



Date:

July 16, 2019

Resolution # _____

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs has identified a need for renovations to the front entrance of Brookwood Hall; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$50,000.00 to fund renovations to the front entrance of Brookwood Hall; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommend approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for renovations to the front entrance of Brookwood Hall, 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 account entries or budgetary amendments necessary in accordance with this resolution and terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.