

**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 **AUGUST 20, 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 prepared on 7/24/19 for (department) Joseph Ludwig approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ at the Town Board Meeting on _____

(date) 8/13/19, 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	
Demolition Costs	

Account Number	Amount
B.3620.44850	350,000.00

Account Title	Demolition Reimb

Account Number
B..2690.05

Amount
350,000.00

Amendment needed to fund the cost of demolitions/cleanup/board-ups. Amounts are added to the property owners tax bill.

350,000.00

350,000.00

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Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY
Journal Entry Number

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 7/23/19 for (department) Joseph Ludwig approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ at the Town Board Meeting on
(date) 8/13/19, on a motion by Councilperson _____, seconded by Councilperson _____
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
Premiums on Obligations	A. 2710.09	Tax on Town Land	A. 1990.46600
	137,649.72		137,649.72

137,649.72

137,649.72

Justification:

Transfer needed to pay the tax bill on 100 Carelton Ave. Due to the timing of the purchase, the property was still coded as a taxable parcel, so the Town must pay the tax bill.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____

Comptroller _____

Department Head _____

COMPTROLLERS 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.

8/20

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 6/28/19 for (department) DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) 8/20, 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
Other Equip.	A 8162.2-2500	Equip. Rental	A 8162.4-4080
	2,667.29		2,667.29

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2019 JUL 10 AM 10:43

Justification: Air Compressor
2,667.29
2,667.29

Upon a vote being taken, the result was Date

DISTRIBUTION
Town Clerk Comptroller Department Head
COMPTROLLER'S USE ONLY
Journal Entry Number

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

TOWN OF ISLIP **Resolution Authorizing Appropriation Transfers**

Resolution prepared on 8-9-2019 for (department) Traffic approved by Commissioner/Department Head
 (print name & sign) [Signature] and Comptroller [Signature] : at the Town Board Meeting on
 (date) 8-9-2019, on a motion by Councilperson [Signature], seconded by Councilperson [Signature],
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
Other Equip.	A.3310.2250	Sign Material	A.3310.4140
	\$5000.00		\$5000.00

COMPTROLLER'S OFFICE
 ISLIP, NEW YORK
 2019 AUG -9 AM 10:25

Justification:

For sign materials

5000.00

5000.00

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____

Comptroller _____

Department Head _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP **Resolution Authorizing Appropriation Transfers**

Resolution prepared on 8/9/19 for (department) Joseph Ludwig approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ at the Town Board Meeting on
(date) 8/13/19 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	Amount	Account Title	Account Number	Amount
Overtime	A.1650.19650	13,700.00	Snow Removal - RR	A.1670.44111	88,100.00
Overtime	A.7111.19650	44,200.00			
Overtime	A.7114.19650	13,300.00			
Overtime	A.7115.19650	5,800.00			
Overtime	A.7116.19650	7,300.00			
Overtime	A.7117.19650	3,800.00			
Overtime	DB.5110.19650	159,000.00	Outside Professional	DB.5142.45000	684,000.00
Tree & Stump removal	DB.5110.44303	525,000.00			

772,100.00

772,100.00

Justification: Amendment needed to fund the cost of storm cleanup from the June 2019 storm.

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 8/9/19 for (department) DEC - Hatchery approved by Commissioner/Department Head Greg Hancock and Comptroller [Signature] at the Town Board Meeting on (date) 8/20/19, of a motion by Councilperson [Signature] seconded by Councilperson [Signature] it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Shellfish Sales	A..2653.03	57,500.00	Outside Professional	A.7621.45000	30,000.00
			Small Tools & Equip.	A.7621.41200	5,000.00
			Boat Maintenance	A.7621.44109	10,000.00
			Equipment Repair	A.7621.44120	10,000.00
			Misc. & Travel	A.7621.46900	2,500.00

57,500.00

57,500.00

Justification:
Amendment needed to utilize additional shellfish sales to fund EIS for Phase III of bay bottom leasing program as well as to fund various repair and maintenance items at the Hatchery.

Upon a vote being taken, the result was _____ Date _____

DISTRIBUTION
Town Clerk _____ Comptroller _____ Department Head _____
COMPTROLLER'S USE ONLY
Journal Entry Number _____

Resolution prepared on August 7, 2019 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on August 20, 2019, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Resolution prepared on August 7, 2019 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on August 20, 2019, 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

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Other Equipment	A.7111.22500	\$ 22,476.40
Other Equipment	A.7117.22500	\$ 1,100.00

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Street Light Maintenance	A.7110.44125	\$22,476.40
Small Tools and Equipment	A.7117.41300	1,100.00

Justification: To fund purchase of equipment needed for maintenance programs.

23,576.40

23,576.40

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

Resolution prepared on Nov 7, 2019, for (department) Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head (print name & sign) Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on (date) , on a motion by Councilperson , seconded by Councilperson , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Overtime	A.7030.19650	\$ 15,000.00	Part Time Summer	A.7032.19991	\$45,000.00
Overtime	A.7114.19650	\$ 30,000.00	Out of Classification	A.7117.19655	\$ 3,000.00
Out of Classification	A.7115.19655	\$ 3,000.00	Part Time Regular	A.7020.19990	\$ 4,000.00
Overtime	A.7420.19650	\$ 5,000.00	Part Time Summer	A.7020.19991	\$ 2,000.00
Part Time Regular	A.7420.19990	\$ 1,000.00			

54,000.00

54,000.00

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

(print name & sign) Anthony J. Damico
(date) 8/20/19, on a motion by Councilperson RESOLVED that the Commission

Public Safety

approved by Commissioner/Department Head

at the Town Board Meeting on

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

December

1-Increase

Account Title
Office Equipment

Upon a vote being taken, the result was _____

Date _____

Town Clerk

Comptroller

Department Head

Journal Entry Number

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

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

No. 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

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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
AUGUST 20, 2019

- | | | |
|----|---|--|
| 1. | SWEEPER PARTS AND LABOR | -Empire Equipment Sales of Long Island
d/b/a Long Island Sanitation Equip. |
| 2. | WESTERN PLOW PARTS & LABOR | -Trius, Inc. |
| 3. | LANDSCAPING PARTS & EQUIPMENT | -Bay Shore Mower (Primary Vendor)
-Northeast Equipment (Secondary Vendor) |
| 4. | BRAKE REPAIRS, BRAKE REPLACEMENT & REPAIRS AND NYS INSPECTION ON HEAFVY-DUTY TRUCKS | -Suffolk County Brake Srv. (Primary Vendor)
-Gabrielli Truck Sales (Secondary Vendor) |
| 5. | TIRES 26.5R25 V-STEEL M-TRACTION (OR EQUAL) | -Barnwell House of Tires |
| 6. | TIRES 29.525 V-STEEL M-TRACTION (OR EQUAL) | -Barnwell House of Tires |
| 7. | WASTE OIL REMOVAL | -Heritage-Crystal Clean, LLC |
| 8. | COLLECTION & DISPOSAL OF ANIMAL CARCASSES | -Pet Crematory Agency, Inc. |
| 9. | BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S) SERVICE & REPAIR | -Bensin Contracting |

NO: 1

SWEEPER PARTS AND LABOR

BID PRICE: A. -5%/disc. (parts)
\$149.00/hr. (labor)
Elgin Sweepers

LOWEST RESPONSIBLE BIDDER: Empire Equipment Sales of Long Island,
d/b/a Long Island Sanitation Equipment

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

BUDGET ACCOUNT NUMBER: DB 1640.4-1220
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair and maintain Town-owned Elgin Sweepers.

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: 2 WESTERN PLOW PARTS & LABOR

BID PRICE: A. -15%/disc. (parts)
B. \$110.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: June 5, 2019 (1st advertisement)
June 26, 2019 (2nd advertisement)

BUDGET ACCOUNT NUMBER: DB1640.41220; DB 1540.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair and maintain Town-owned Western
Plows.

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

NO: 3 LANDSCAPING PARTS & EQUIPMENT

BID PRICE: Various Prices as per Bid Items #1A through H and #2 1 through 5

LOWEST RESPONSIBLE BIDDER: Bay Shore Mower (Primary Vendor)
Northeast Equipment (Secondary Vendor)

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT NUMBER: A7110.4-4110
A7110.4-4120
A7111.2-2500
A7111.4-1300
A7115.4-1300
A7115.4-4120
A7116.4-1300
A7116.4-4120
A7117.4-1300
A7117.4-4120

ANTICIPATED EXPENDITURE: \$12,900.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Equipment and equipment repairs to and for
landscaping equipment.

**NO: 4 BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS
AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS**

BID PRICE: Various Prices per Bid Items #A through D to a Primary
and Secondary Vendor

LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Service (Primary)
Gabriellie Truck Sales Ltd (Secondary)

COMPETITIVE BID: Yes – June 26, 2019

BUDGET ACCOUNT NUMBER: A8162.4-4110
A8170.4-4110
A8172.4-4110

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Need to maintain/repair/replace brakes on all heavy
equipment and also for inspection of heavy-duty trucks (tractors/trailers).

NO: 5 TIRES 26.5R25 V-STEEL M-TRACTION (OR EQUAL)

BID PRICE: \$2,750.00/ea.

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT NUMBER: A8162.4-1270; A8172.4-1270

ANTICIPATED EXPENDITURE: \$10,000.00

JUSTIFICATION OF NEED: Tires are used for payloaders.

NO: 6 TIRES 29.5R25 V-STEEL M-TRACTION (OR EQUAL)

BID PRICE: \$3,550.00/ea.

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT TIRES: A8162.4-1270

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement tires for construction equipment.

NO: 7 WASTE OIL REMOVAL

BID PRICE: Various Prices as per Bid Items #1 through 5

LOWEST RESPONSIBLE BIDDER: Heritage-Crystal Clean, LLC

COMPETITIVE BID: Yes – June 26, 2019

BUDGET ACCOUNT NUMBER: A8172.4-4127

ANTICIPATED EXPENDITURE: \$12,350.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: The Town collects waste oil, waste anti-freeze and used oil filters and must properly dispose of them.

PLEASE NOTE: The apparent low dollar bidder, AB Oil Service, made an error on their bid and submitted a bid withdrawal letter (please see attached).



Oil Service, Ltd.

July 9, 2019

Town of Islip
Attn: Greg Hancock'

RE: waste oil Bid Submission

Dear Greg:


AB Oil Service, Ltd. regrettably would ask to withdraw its bid submission for the removal and disposal of waste oil from June 26, 2019.

After further review it has come to our attention that AB Oil Service erroneously did not identify (-) or (+) on pricing.

We are very sorry for our mistake and apologize for any inconvenience this has caused.

Please keep AB Oil Service on the active bidding list.

Sincerely,


Faith Bernard
Controller

*1599 Ocean Avenue
Bohemia, New York 11716
Ph. (631) 567-6545 ~ fax (631) 567-9390
www.abenvironmental.com
NYSDEC: 1A002 * USEPA: NYD987023371*

NO: 8 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

BID PRICE: \$3,250.00/mo.

LOWEST RESPONSIBLE BIDDER: Pet Crematory Agency, Inc.

COMPETITIVE BID: Yes – June 12, 2019 (1st Advertisement)
July 3, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3510.4-4260

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Dispose of dead animal carcasses.

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: 9

**BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S)
SERVICE AND REPAIR**

BID PRICE:

1. \$155.00/hr. (Labor – Mobilize, remove pump(s),
test)
2. \$125.00/hr. (Service/Repair pump(s))
3. 0%/disc. (Parts)

LOWEST RESPONSIBLE BIDDER: Bensin Contracting

COMPETTIVE BID: Yes – June 26, 2019

BUDGET ACCOUNT NUMBER: A8162.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Need to maintain pumps/motors at landfill/
cleanfill to move leachate.

NO: 1

SWEEPER PARTS AND LABOR

BID PRICE: A. -5%/disc. (parts)
\$149.00/hr. (labor)
Elgin Sweepers

LOWEST RESPONSIBLE BIDDER: Empire Equipment Sales of Long Island,
d/b/a Long Island Sanitation Equipment

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

BUDGET ACCOUNT NUMBER: DB 1640.4-1220
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair and maintain Town-owned Elgin Sweepers.

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 SWEEPER PARTS & LABOR, CONTRACT #619-187; and

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

WHEREAS, Empire Equipment Sales of Long Island, d/b/a Long Island Sanitation Equipment, 1670 New Highway, Farmingdale, NY 11735 submitted the only bid for this contract; and

WHEREAS, Empire Equipment Sales of Long Island, d/b/a Long Island Sanitation Equipment 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 Empire Equipment Sales of Long Island, d/b/a/ Long Island Sanitation Equipment in the amount of: A. -5%/disc. (parts); \$149.00/hr. (labor) Elgin Sweepers for four (4) years from date of award.

Upon a vote being taken, the result was:

SWEEPER
PARTS & LABOR

CONTRACT # 619-187

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 # DB 1640.4-1220; dB1640.4-4120

ESTIMATED AMOUNT \$20,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Heavy Ve. Parts, Heavy Vec.Lat

(THIS BID WAS ADVERTISED TWICE)

EMPIRE EQUIP SALES OF LI
d/b/a LONG ISLAND SAN EQUIP
1670 NEW HIGHWAY
FARMINDALE NY 11735

A. -5%/dis. \$149.00/hr. (labor) Elgin Sweepers

B. NO BID

MALVESE EQUIPMENT
1 HENRIETTA ST
HICKSVILLE NY 11801

NO BID

ODB
5118 GLEN ALDEN DR
RICHMOND VA 23231

TRIUS INC
458 JOHNSON AVENUE
P O BOX 158
BOHEMIA NY 11716

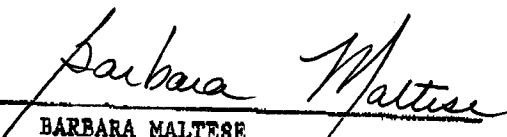
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 2

WESTERN PLOW PARTS & LABOR

BID PRICE: A. -15%/disc. (parts)
B. \$110.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: June 5, 2019 (1st advertisement)
June 26, 2019 (2nd advertisement)

BUDGET ACCOUNT NUMBER: DB1640.41220; DB 1540.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair and maintain Town-owned Western
Plows.

PLEASE NOTE: This bid was advertisement 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 WESTERN PLOW PARTS & LABOR, CONTACT #619-184; and

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

WHEREAS, Trius, Inc., 458 Johnson Ave., P. O. Box 158, Bohemia, NY 11716 submitted the only bid for this contract; and

WHEREAS, Trius, Inc. 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 Truis, Inc. in the amount of: A. -15%/disc. (parts); B. \$110.00/hr. (labor) for four (4) years from date of award.

Upon a vote being taken, the result was:

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

BUDGET # DB-1640.401220; DB1640.4-4.20

ESTIMATED AMOUNT \$20,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Heavy Ve. Parts; Heavy Vec. Labor

(THIS BID WAS ADVERTISED TWICE)

<p>TRIUS 458 JOHNSON AVE P O BOX 158 BOHEMIA NY 11716</p>	<p>A. -15%/disc. (Parts) B. \$110.00/hr. (Labor)</p>
<p>MALVESE EQUIPMENT 1 HENRIETTA ST HICKSVILLE NY 11801</p>	<p>NO BID</p>
<p>CAPO TRUCK SALES 1971 LAKELAND AVE RONKONKOMA NY 11779</p>	
<p>EMPIRE EQUIP SALES OF LI d/b/a LONG ISLAND SAN EQUIP 1670 NEW HIGHWAY FARMINGDALE NY 11735</p>	
<p>DEJANA TRUCK & UTILITY EQUIP 490 FULASKI DR KINGS PARK NY 11754</p>	<p><u>NON-RESPONSIVE DID NOT BID ACCORDING TO SPECIFICATIONS</u></p>

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

NO: 3 LANDSCAPING PARTS & EQUIPMENT

BID PRICE: Various Prices as per Bid Items #1A through H and #2 1 through 5

LOWEST RESPONSIBLE BIDDER: Bay Shore Mower (Primary Vendor)
Northeast Equipment (Secondary Vendor)

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT NUMBER: A7110.4-4110
A7110.4-4120
A7111.2-2500
A7111.4-1300
A7115.4-1300
A7115.4-4120
A7116.4-1300
A7116.4-4120
A7117.4-1300
A7117.4-4120

ANTICIPATED EXPENDITURE: \$12,900.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Equipment and equipment repairs to and for
landscaping equipment.

WHEREAS, the Town solicited competitive bids for the purchase of LANDSCAPING PARTS & EQUIPMENT, CONTRACT #719-39; and

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

WHEREAS, on July 10, 2019 sealed bids were opened and Bay Shore Mower, 1913 Union Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Northeast Equipment, 554 Route 111, Townline Rd., Hauppauge NY 11788 submitted the second apparent low dollar bid; and

WHEREAS, Bay Shore Mower and Northeast Equipment 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 Bay Shore Marina, the lowest responsible bidder, as primary vendor, in the amount of various prices as per bid items #1A through H; #2 1 through 5 for one (1) year from date of award with the Town's option to renew for two (2) additional years and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Northeast Equipment in the amount of various prices as per bid items #1A through H; #2 1 through 5 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:

CONTRACT # 719-39

DATE: JULY 10, 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.

A7110.4-4110; A7110.4-4120; A7111.2-2500; A7111.4-1300; A7115.4-1300; A7115.4-4120; A7116.4-1300;
A7116.4-4120; A7117.4-1300; A7117.4-4120;

BUDGET # 100 ESTIMATED AMOUNT \$12,900.00

BAY SHORE MOWER
1913 UNION BLVD
BAY SHORE NY 11706

award - All Items

SEE ATTACHED SHEET

PRIMARY

NORTHEAST EQUIPMENT
554 ROUTE 111
TOWNLINE ROAD
HAUPPAUGE NY 11788

award - All Items

SEE ATTACHED SHEET

SECONDARY

PARTSWAY INC
195 PARK AVE
BETHPAGE NY 11714

CHIEF EQUIPMENT INC
522 EDWARDS AVENUE
GALVERTON JY 11933

SEE ATTACHED SHEET

BIG VALLEY NURSERY INC
532 CEDAR SWAMP RD
GLEN HEAD NY 11545

SEE ATTACHED SHEET

MVP POWER EQUIPMENT
86 COMSEWOGUE RD
EAST SETAUKET NY 11733

SEE ATTACHED SHEET NOT LICENSED IN NYS


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

LANDSCAPING	BAY SHORE MOWER	NORTHEAST EQUIP.
PARTS & EQUIP.,		
CONTRACT #719-39		
ITEM #		
1. LANDSCAPING		
EQUIPMENT		
A. Weed Whacker	\$288.00/Stihl; \$272.00/Red Max	\$279.00; \$302.00; \$238.00; \$408.00; \$394.00
B. Backpack Blowers	\$399.00/Red Max	\$474.00; \$249.00; \$294.00
C. Chain Saws	\$239.00/Stihl; \$275.00/Stihl	\$222.00; \$308.00
D. Pole Saws	\$479.00/Stihl	\$468.00; \$457.00
E. Hedge Trimmers	\$429.00/Stihl	\$424.00; \$444.00
F. Push Mowers	\$249.00/Toro	\$256.00
G. Leaf Suckers	\$6,900.00/Fradan	\$7,149.00
H. Edger	\$699.00/Power Trin	\$476.00
2. DISCOUNT OFF		
LIST PRICE		
1. 2-Cycle Oil	-20%	-30%
2. Bars/Chains	-20%	(-)16%/bars; (-)25%/chains
3. Spark Plugs	-20%	-25%
4. Heads/String	-20%	(-)16%/heads; (-)25%/string
5. Misc. Parts	-20%	-16%

LANDSCAPING	CHIEF EQUIPMENT	BIG VALLEY	MVP
PARTS & EQUIP.,			
CONTRACT #719-39			
ITEM #			
1. LANDSCAPING			
EQUIPMENT			
A. Weed Whacker	\$269.00	\$287.90	\$295.95
B. Backpack Blowers	\$410.00	\$407.90	\$407.95
C. Chain Saws	\$238.00; \$284.00	\$279.95	\$287.95
D. Pole Saws	\$338.00	\$479.90	\$399.95
E. Hedge Trimmers	\$415.00; \$422.00	\$431.90	\$399.95
F. Push Mowers	NO BID	\$280.00	\$295.00
G. Leaf Suckers	\$6,775.00	\$6,800.00	\$10,653.00
H. Edger	\$820.00	\$470.00	\$687.99
2. DISCOUNT OFF			
LIST PRICE			
1. 2-Cycle Oil	-20%	-20%	20%
2. Bars/Chains	-18%	-20%	20%
3. Spark Plugs	-30%	-15%	20%
4. Heads/String	-12%	-20%	20%
5. Misc. Parts	-11%	-15%	20%

**NO: 4 BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS
AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS**

**BID PRICE: Various Prices per Bid Items #A through D to a Primary
and Secondary Vendor**

**LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Service (Primary)
Gabiellie Truck Sales Ltd (Secondary)**

COMPETITIVE BID: Yes – June 26, 2019

**BUDGET ACCOUNT NUMBER: A8162.4-4110
A8170.4-4110
A8172.4-4110**

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

**JUSTIFICATION OF NEED: Need to maintain/repair/replace brakes on all heavy
equipment and also for inspection of heavy-duty trucks (tractors/trailers).**

WHEREAS, the Town solicited competitive bids for the purchase of BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS, CONTRACT #719-106; and

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

WHEREAS, on June 26, 2019 sealed bids were opened and Suffolk County Brake Service, Inc., 862 Lincoln Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Gabrielli Truck Sales, Ltd, 3200 Horseblock Rd., Medford, NY 11763 submitted the second apparent low dollar bid; and

WHEREAS, Suffolk County Brake Service and Gabrielli Truck Sales, Ltd 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 Suffolk County Brake Service, the lowest responsible bidder, as primary vendor, in the amount of: A. \$99.00/hr. (Rate/Wheel); B. 40%/disc. (Parts); C. \$45.00/inspection (Tractor); D. \$12.00/inspection (Trailer) for a term of one (1) year from date of award with the Town's option to renew for two (2) additional one (1) year periods and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Gabrielli Truck Sales Ltd in the amount of: A. \$130.00/hr. (Rate/Wheel); B. 20.0%/disc. (Parts Mack/Volvo), -20.0%/disc. (Parts Kenworth), -16.0%/disc. (Parts Ford);

-20.0%/disc. (Cummins); C. \$45.00/inspection (Tractor); D. \$12.00/inspection (Trailer) for a term of one (1) year from date of award with an option to renew for two (2) additional one (1) year periods.

Upon a vote being taken, the result was:

BRAKE REPAIRS, BRAKE REPLACEMENT
& MECHANICAL REPAIRS & NYS
INSPECTIONS HEAVY-DUTY
TRUCKS

CONTRACT # 179-106

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.

A8162.4; A8170.4; A8172.4-4110

BUDGET #

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL *BC*

ACCOUNT TITLE Property Repair

S&D SPRING & WH. ALIGNMENT
1644 LINCOLN AVE
BOHEMIA NY 11716

SUFFOLK COUNTY BRAKE SRV
862 LINCOLN AVE
BOHEMIA NY 11716

HUNTINGTON BRAKE
448 E JERICHO TURNPIKE
HUNTINGTON STA NY 11746

GABRIELLI TRUCK SALES LTD
3200 HORSEBLOCK RD
MEDFORD NY 11763

award - items A through D

SEE ATTACHED SHEET

PRIMARY

award - items A through D

SEE ATTACHED SHEET

SECONDARY

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

COMMISSIONER M. BELLOW

CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

BRAKE REPAIRS, BRAKE REPLACEMENT & MECAHNICAL REPAIRS AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS	SUFFOLK COUNTY	GABRIELLI TRUCK SALES
CONTRACT #719-106		
ITEM #		
A. Hourly Rate /Wheel	\$99.00/hr.	\$130.00/hr.
B. Disc. Parts	40%/disc. (Parts)	Mack/Volvo -20.0%; Kenworth -20.0%; Ford -16.0%; Cummins -20.0%
C. NYS Inspection Tractor	\$45.00/inspection	\$45.00/inspection
D. NYS Inspection Trailer	\$12.00/inspection	\$12.00/inspection

s/brake repairs, brake replacement, etc
2019 tab

NO: 5 TIRES 26.5R25 V-STEEL M-TRACTION (OR EQUAL)

BID PRICE: \$2,750.00/ea.

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT NUMBER: A8162.4-1270; A8172.4-1270

ANTICIPATED EXPENDITURE: \$10,000.00

JUSTIFICATION OF NEED: Tires are used for payloaders.

WHEREAS, the Town solicited competitive bids for the purchase of TIRES 26.5R25 V-STEEL M-TRACTION (OR EQUAL), CONTRACT #719-22; and

WHEREAS, on July 10, 2019 sealed bids were opened and Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722 submitted the apparent low dollar bid; and

WHEREAS, Barnwell House of Tires has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of
seconded by _____, be it hereby award the contract to
Barnwell House of Tires in the amount of \$2,750.00/ea. 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:

TIRES 20.5R25 V-STEEL
M-TRACTION (OR EQUAL)

CONTRACT # 719-22

DATE: JULY 10, 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 # AB162.4-1270. AB172.4-1270

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Tires/Repairs/Supplies

BARNWELL HOUSE OF TIRES
65 JETSON LANE
CENTRAL ISLIP NY 11722

\$2,750.00/ea.

CUSTOM BANDAG OF LI LLC
124-02 ATLANTIC AVE
RICHMOND HILL NY 11419

\$3,900.00/ea.

CORSE TIRE
200 SOUTH HIGHLAND AVE
OSSINING NY 10562

HEMPSTEAD TIRE SERVICE
265 HEMPSTEAD PKWY
WEST HEMPSTEAD NY 11552

\$4,200.00/ea.

SMILEY TIRE & RETREADING
2715 HAYES AVE
FREMONT OH 43420

\$2,990.00/ea. NOT LICENSED IN NYS

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

COMMISSIONER M. BELLON

CONCURS.

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 6 TIRES 29.5R25 V-STEEL M-TRACTION (OR EQUAL)

BID PRICE: \$3,550.00/ea.

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETITIVE BID: Yes – July 10, 2019

BUDGET ACCOUNT TIRES: A8162.4-1270

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement tires for construction equipment.

WHEREAS, the Town solicited competitive bids for the purchase of TIRES 29.5R25 V-STEEL M-TRACTION (OR EQUAL); and

WHEREAS, on July 10, 2019 sealed bids were opened and Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722 submitted the apparent low dollar bid; and

WHEREAS, Barnwell House of Tires has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barnwell House of Tires in the amount of \$3,550.00/ea. 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:

TIRES 29.5R25 V-STEEL
M-TRACTION (OR EQUAL)

CONTRACT # 719-26

DATE: JULY 10, 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 # A8162.4-1270

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Tires/Repairs/Supplies

BARNWELL HOUSE OF TIRES
65 JETSON LANE
CENTRAL ISLIP NY 11722

\$3,550.00/ea.

CUSTOM BANDAG OF L I LLC
124-02 ALTANTIC AVE
RICHMOND HILL NY 11419

\$4,900.00/ea.

CORSI TIRE
200 SOUTH HIGHLAND AVE
OSSINING NY 10562

HEMPSTEAD TIRE SERVICE
265 HEMPSTEAD TPKE
WEST HEMPSTEAD NY 11552

\$5,750.00/ea.

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

COMMISSIONER M. BELLOW

CONCURS.

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 7

WASTE OIL REMOVAL

BID PRICE: Various Prices as per Bid Items #1 through 5

LOWEST RESPONSIBLE BIDDER: Heritage-Crystal Clean, LLC

COMPETITIVE BID: Yes – June 26, 2019

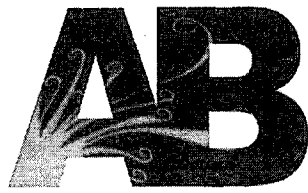
BUDGET ACCOUNT NUMBER: A8172.4-4127

ANTICIPATED EXPENDITURE: \$12,350.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: The Town collects waste oil, waste anti-freeze and used oil filters and must properly dispose of them.

PLEASE NOTE: The apparent low dollar bidder, AB Oil Service, made an error on their bid and submitted a bid withdrawal letter (please see attached).



Oil Service, Ltd.

July 9, 2019

Town of Islip
Attn: Greg Hancock'

RE: waste oil Bid Submission

Dear Greg:

AB Oil Service, Ltd. regrettably would ask to withdraw its bid submission for the removal and disposal of waste oil from June 26, 2019.

After further review it has come to our attention that AB Oil Service erroneously did not identify (-) or (+) on pricing.

We are very sorry for our mistake and apologize for any inconvenience this has caused.

Please keep AB Oil Service on the active bidding list.

Sincerely,


Faith Bernard
Controller

*1599 Ocean Avenue
Bohemia, New York 11716
Ph. (631) 567-6545 ~ fax (631) 567-9390
www.abenvironmental.com
NYSDEC: 1A002 * USEPA: NYD987023371*

WHEREAS, the Town solicited competitive bids for the purchase of WASTE OIL REMOVAL, CONTRACT #179-118, and

WHEREAS, on June 26, 2019 sealed bids were opened and Heritage-Crystal Clean, LLC, 2175 Point Blvd., Ste. 375, Elgin, IL 60123 submitted the apparent low dollar bid; and

WHEREAS, Heritage-Crystal Clean, 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 Heritage-Crystal Clean, LLC in the amount of: 1. \$0.00/gal. (Waste Oil); 2. \$-0.95/gal. (Anti-Freeze); 3. \$047.50/dr. (Used Oil Filters); 4. \$-5.00/gal. (Contaminated Waste Oil); 5. \$-8.00/gal. (Contaminated Anti-Freeze) 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:

WASTE OIL
REMOVAL

CONTRACT #

119-118

DATE: JUNE 26, 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 # 48172.4-4127

ESTIMATED AMOUNT \$12,350.00

COMPTROLLER'S APPROVAL *bc*

ACCOUNT TITLE Waste Oil Removal

EASTERN ENVIR SOLUTIONS
258 LINE ROAD
MANORVILLE NY 11949

AARCO ENVIRONMENTAL SRV
50 GEAR AVE
LINDENHURST NY 11757

ACTION TRUCKING INC
3010 BURNS AVE
WANTAGH NY 11793

SEE ATTACHED SHEET

A B OIL SERVICE LTD
1599 OCEAN AVE
BOHEMIA NY 11716

SEE ATTACHED SHEET

WITHDREW

HERITAGE-CRYSTAL CLEAN LLC
2175 POINT BLVD STE 375
ELGIN IL 60123

SEE ATTACHED SHEET

award - items #1 through 5

SAFETY-KLEEN SYS INC
2600 NO CENTRAL EXPRESSWAY
RICHARDSON TX 75080

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

COMMISSIONER M. BELLOW

CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

WASTE OIL REMOVAL	ACTION	A B OIL	HERITAGE-
CONTRACT #719- 118	TRUCKING	SERVICE	CRYSTAL CL.
ITEM #			
1. Waste Oil	\$0.68/gal. (-)	NO CHARGE	\$0.00/gal.
2. Anti-Freeze	\$2.50/gal. (-)	NO CHARGE	\$-0.95/gal.
3. Used Oil Filters	\$95.50/dr. (-)	\$45.00/dr.	\$-47.50/dr.
4. Contam. Waste Oil	\$3.25/gal.(-)	\$6.75/gal.	\$-5.00/gal.
5. Contam. Anti-Freeze	\$2.75/ga. (-)	\$6.75/gal	\$-8.00/gal.

s.waste oil removal
2019 tab

NO: 8 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

BID PRICE: \$3,250.00/mo.

LOWEST RESPONSIBLE BIDDER: Pet Crematory Agency, Inc.

COMPETITIVE BID: Yes – June 12, 2019 (1st Advertisement)
July 3, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3510.4-4260

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Dispose of dead animal carcasses.

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 bid for the purchase of COLLECTION & DISPOSAL OF ANIMAL CARCASSES, CONTRACT #619-122; and

WHEREAS, the bid was advertised twice and opened on July 3, 2019; and

WHEREAS, Pet Crematory Agency, Inc., 164 Cabot St., W. Babylon, New York 121704 submitted the low dollar bid; and

WHEREAS, Pet Crematory Agency, Inc. 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 Pet Crematory Agency, Inc. in the amount of \$3,250.00/mo. 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:

COLLECTION & DISPOSAL OF
ANIMAL CARCASSES

CONTRACT # 619-122

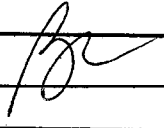
DATE: JULY 3, 2019

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 # A3510.4-4260

ESTIMATED AMOUNT \$39,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Dead Animal Removal

(THIS BID WAS ADVERTISED TWICE)

PET CREMATORY AGENCY INC
164 CABOT STREET
W BABYLON NY 11704

\$3,250.00/mo.

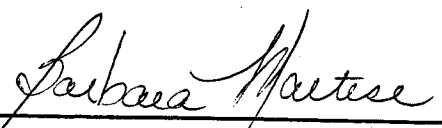
NY PET MEMORIAL PARK
d/b/a REGENCY FOREST PET CEM
760 MIDDLE COUNTRY RD
MIDDLE ISLAND NY 11953

\$3,500.00/mo.

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 9

BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S)
SERVICE AND REPAIR

BID PRICE: 1. \$155.00/hr. (Labor – Mobilize, remove pump(s),
test)
2. \$125.00/hr. (Service/Repair pump(s))
3. 0%/disc. (Parts)

LOWEST RESPONSIBLE BIDDER: Bensin Contracting

COMPETTIVE BID: Yes – June 26, 2019

BUDGET ACCOUNT NUMBER: A8162.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Need to maintain pumps/motors at landfill/
cleanfill to move leachate.

WHEREAS, the Town solicited competitive bids for the purchase of BLYDENBURGH ROAD
LANDFILL SUBMERSIBLE PUMP(S) SERVICE AND REPAIR, CONTRACT #719-115; and

WHEREAS, on June 26, 2019 sealed bids were opened and Bensin Contracting, 652
Union Ave., Holtsville, NY 11742 submitted the apparent low dollar bid; and

WHEREAS, Bensin Contracting has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Bensin Contracting in the amount of: 1. \$155.00/hr. (Labor – mobilize, remove pump(s)/test, etc.; 2.
\$125.00/hr. (Labor – Service/repair pump(s); 3. 0%/disc. (Parts) 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:

BLYDENBURGH ROAD LANDFILL
SUBMERSIBLE PUMP(S) SERVICE
AND REPAIR

CONTRACT # 719-115

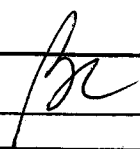
DATE: JUNE 26, 2019

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 # A8162.4-4120

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Equipment Repair

BENSIN CONTRACTING
652 UNION AVE
HOLTSVILLE NY 11742

- 
1. \$155.00/hr.
 2. \$125.00/hr.
 3. 0%/disc. (Parts)

ENVIRONMENTAL PUMP SOLUTIONS
2227 ROUTE 88
DUNLEVY PA 15432

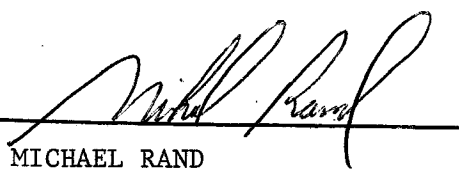
FENLEY & NICOL ENVIR
445 BROOK AVE
DEER PARK NY 11729

EAGLE CONTROL CORP
23 OLD DOCK RD
YAPHANK NY 11980

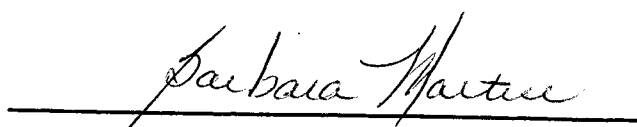
1. \$400.00/hr.
2. \$380.00/hr.
3. 30%/disc. (Parts)

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:



MICHAEL RAND
DIRECTOR



BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

**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

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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

AUG. 20, 2019

- | | | |
|----|--|--|
| 1. | STREET LIGHT MATERIALS | -City Energy Services
-Magniflood, Inc. |
| 2. | RENTAL OF PORTABLE TOILETS (ITEMS D and E) | -Russell Reid Waste Hauling
& Disposal Service, Inc.
d/b/a Mr. John Portable
Sanitation Units, Inc. |
| 3. | RENTAL OF PORTABLE TOILETS | -Call-A-Head
-Russel Reid
d/b/a Mr. John Portable
Sanitation Units, Inc. |

NO: 1 STREET LIGHT MATERIALS

VENDORS: City Energy Services
Magniflood, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Materials for maintaining Town street lights.

NO: 2

RENTAL OF PORTABLE TOILETS (ITEMS D and E)

VENDOR: Russell Reid Waste Hauling & Disposal Service, Inc.
d/b/a Mr. John Portable Sanitation Units, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Services to be used at Town facilities and events.

NO: 3

RENTAL OF PORTABLE TOILETS

VENDORS: Call-A-Head
Russell Reid, d/b/a Mr. John Portable Sanitation Units

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Services to be used at Town facilities and events.

NO: 1 STREET LIGHT MATERIALS

**VENDORS: City Energy Services
Magniflood, Inc.**

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Materials for maintaining Town street lights.

WHEREAS, by a Town Board resolution adopted September 25, 2018, Contract #818-154 for the purchase of STREET LIGHT MATERIALS was awarded to City Energy Services, 80 Orville Drive, Suite 100, Bohemia, NY 11716 and Magniflood, Inc., 7200 New Horizons Blvd., No Amityville, NY 11701, the lowest responsible bidders; and

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

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 City Energy Services and Magniflood, Inc. (Contract #818-154) 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: July 1, 2019
RE: STREET LIGHT MATERIALS, CONTRACT #818-154

B. Maltese

The option year for the above mentioned contract is SEPTEMBER 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 STREET LIGHT MATERIALS, CONTRACT #818-154; and

WHEREAS, on July 11, 2018 sealed bids were opened and City Energy Services, 80 Orville Dr., Suite 100, Bohemia, NY 11716 and Magniflood, Inc., 7200 New Horizons Blvd., No. Amityville, NY 11701 submitted the apparent low dollar bids; and

WHEREAS, City Energy Services and Magniflood, Inc. have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following bidders as per the following bid items:

City Energy Services – items #401 25' to 401BPT; 401-CV to 406-BR; 415 to 428; 422-S5; to 422-S8; 423-BPT-IND; 424-I-IND; 424-SVL-IND; 840-EI to 805B; 425-HPS to 425-MH; 429-85-IND to 429-100-IND; 425-25; 425-40; 501

Magniflood, Inc. – items #401-BS-10; 401-BS-12; 423-BS-IND; 424-BP-IND; 444; 805C 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: carried 4-0 with Councilperson James P. O'Connor absent

NO: 2

RENTAL OF PORTABLE TOILETS (ITEMS D and E)

VENDOR: Russell Reid Waste Hauling & Disposal Service, Inc.
d/b/a Mr. John Portable Sanitation Units, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Services to be used at Town facilities and events.

WHEREAS, by a Town Board resolution adopted April 16, 2019, CONTRACT #319-63A for the RENTAL OF PORTABLE TOILETS (ITEMS D and E) was awarded to Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc., 200 Smith St., P. O. Box 130, Keasbey NJ 08832, the lowest responsible bidder.

WHEREAS, said contract was awarded from date of award until SEPTEMBER 25, 2019 with the option to renew for the two (2) additional year period

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs 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 Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc. (Contract #319-63A) for an additional 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: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant 
DATE: July 1, 2019
RE: RENTAL OF PORTABLE TOILETS, CONTRACT #818-63A

The option year for the above mentioned contract is SEPTEMBER 25, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

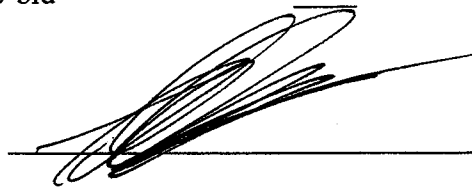
☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED



WHEREAS, Direct Drainage, Inc., by a Town Board resolution dated Sept. 25, 2018, was awarded Items D and E under Contract #818-63; and

WHEREAS, on January 15, 2019 the Town was notified by email that Direct Drainage, Inc., 363 N. Dunton Ave., East Patchogue, NY 11772 wishes to remove themselves from the above mentioned contract; and

WHEREAS, the Town solicited competitive bids for Items D and E, originally awarded to Direct Drainage, Inc.; and

WHEREAS on FEBRUARY 27, 2019 sealed bids were received and publicly opened, and Russell Reid Waste Hauling & Disposal Service Co., Inc., d/b/a Mr. John Portable Sanitation Units, Inc., 200 Smith St., P. O. Box 130 Keasbey, NJ 08832 submitted the apparent low dollar bid; and

WHEREAS, Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby rescind the award of Contract #818-63 for Items D and E to Direct Drainage, Inc.; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc. for items D and E from date of award until SEPTEMBER 25, 2019 with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0-1 with Council Mary Kate Mullen abstain

NO: 3

RENTAL OF PORTABLE TOILETS

VENDORS: Call-A-Head
Russell Reid, d/b/a Mr. John Portable Sanitation Units

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Services to be used at Town facilities and events.

WHEREAS, by a Town Board resolution adopted September 25, 2018, Contract #818-63 for RENTAL OF PORTABLE TOILETS was awarded to Call-A-Head Corp., 304 Cross Bay Blvd., Broad Chancel, NY 11693; Direct Drainage, Inc., 363 N. Dunton Ave., East Patchogue, NY 11772 and Russell Reid, d/b/a Mr. John Portable Sanitation Units, Inc., 200 Smith St., P. O. Box 130, Keasbey, NJ 08832, the lowest responsible bidders as follows:

Call-A-Head Corp. – items A, B, C

Direct Drainage, Inc. – items D, E

Russell Reid, d/b/a Mr. John Portable Sanitation Units – item F

WHEREAS, subsequent to said award, on January 15, 2019 the Town was notified by E-mail that Direct Drainage, Inc., was withdrawing from said contract due to the fact they were unaware that the bid may be split amount vendors.

THEREFORE, by a Town Board resolution adopted April 16, 2019 the award for items D and E was rescinded.

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs 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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract for the additional 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: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant
DATE: July 1, 2019
RE: RENTAL OF PORTABLE TOILETS, CONTRACT #818-63

B. Maltese

The option year for the above mentioned contract is SEPTEMBER 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

April 16, 2019

Resolution #2

Bid Award #3

WHEREAS, Direct Drainage, Inc., by a Town Board resolution dated Sept. 25, 2018, was awarded Items D and E under Contract #818-63; and

WHEREAS, on January 15, 2019 the Town was notified by email that Direct Drainage, Inc., 363 N. Dunton Ave., East Patchogue, NY 11772 wishes to remove themselves from the above mentioned contract; and

WHEREAS, the Town solicited competitive bids for Items D and E, originally awarded to Direct Drainage, Inc.,; and

WHEREAS on FEBRUARY 27, 2019 sealed bids were received and publicly opened, and Russell Reid Waste Hauling & Disposal Service Co., Inc., d/b/a Mr. John Portable Sanitation Units, Inc., 200 Smith St., P. O. Box 130 Keasbey, NJ 08832 submitted the apparent low dollar bid; and

WHEREAS, Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby rescind the award of Contract #818-63 for Items D and E to Direct Drainage, Inc.; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Russell Reid Waste Hauling & Disposal Service, Inc., d/b/a Mr. John Portable Sanitation Units, Inc. for items D and E from date of award until SEPTEMBER 25, 2019 with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0-1 with Council Mary Kate Mullen abstain

September 25, 2018

WHEREAS, the Town solicited competitive bids for the purchase of RENTAL OF PORTABLE TOILETS, CONTRACT #818-63; AND

WHEREAS, on August 8, 2018 sealed bids were opened and Call-A-Head Corp., 304 Cross Bay Blvd., Broad Channel, NY 11693; Direct Drainage, Inc., 363 N. Dunton Ave., East Patchogue, New York 11772 and Russell Reid, d/b/a Mr. John Portable Sanitation Units, Inc., 200 Smith St., P. O. Box 130, Keasbey, NJ 08832 submitted the apparent low dollar bids; and

WHEREAS, Call-A-Head Corp., Direct Drainage, Inc. and Russell Reid, d/b/a Mr. John Portable Sanitation Units, Inc. have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following bidders as per the following bid items:

Call-A-Head Corp. – items A, B, C

Direct Drainage, Inc. – items D, E (Item E applies only to services under Item D)

Russell Reid, d/b/a Mr. John Portable Sanitation Units – item F

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: 4-0 with Councilperson James P. O'Connor
absent

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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

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, August 20, 2019 at 2:00 pm

1)	0 Lake Shore Drive, Ronkonkoma	0500-032.00-05.00-066.000	CU
2)	0 Valley Drive, Ronkonkoma	0500-032.00-05.00-068.000	CU
3)	0 Valley Drive, Ronkonkoma	0500-032.00-05.00-070.000	CU
4)	0 William Street, Brentwood	0500-114.00-02.00-091.000	CU
5)	7 Fulton Street, Brentwood	0500-118.00-01.00-042.000	BC
6)	12 Valley Drive, Ronkonkoma	0500-032.00-05.00-069.000	CU
7)	47 Community Road, Bay Shore	0500-392.00-03.00-037.000	BC
8)	88 E. Adams Street, East Islip	0500-322.00-02.00-041.000	BC
9)	139 Keswick Drive, East Islip	0500-400.00-05.00-009.000	BC
10)	210 Locust Drive, Bay Shore	0500-223.00-01.00-039.000	CU
11)	301 Main Street, Bay Shore	0500-418.00-01.00-079.000	BC
12)	484 Rosevale Avenue, Ronkonkoma	0500-021.00-01.00-013.001	BC
13)	904 Bay Shore Avenue, West Islip	0500-337.00-03.00-001.000	CU
14)	1013 Joselson Avenue, Bay Shore	0500-287.00-03.00-070.000	BC
15)	1019 Fire Island Avenue, Bay Shore	0500-312.00-01.00-075.000	CU
16)	1094 Bay Shore Avenue, Bay Shore	0500-287.00-02.00-048.000	BC
17)	1704 Pine Acres Boulevard, Bay Shore	0500-180.00-03.00-066.000	BC

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 0 Lake Shore Drive, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Lake Shore Drive, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

0 Lake Shore Drive, Ronkonkoma, NY 11779

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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Lake Shore Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-032.00-05.00-066.000, 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, Anthony DeRosa and also upon Joseph J. Logalbo and Domenica Conte, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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-
032.00-05.00-066.000.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Lake Shore Drive, Ronkonkoma)

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 0 Valley Drive, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Valley Drive, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

0 Valley Drive, Ronkonkoma, NY 11779

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Valley Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-032.00-05.00-068.000, 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, Anthony DeRosa and also upon Joseph J. Logalbo and Domenica Conte, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-032.00-05.00-068.000.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Valley Drive, Ronkonkoma)

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 0 Valley Drive, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Valley Drive, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

0 Valley Drive, Ronkonkoma, NY 11779

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Valley Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-032.00-05.00-070.000, 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, Anthony DeRosa and also upon Joseph J. Logalbo and Domenica Conte, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-032.00-05.00-070.000.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Valley Drive, Ronkonkoma)

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 0 William Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 William Street, Brentwood, NY 11717

2. Site or location effected by resolution:

0 William Street, Brentwood, NY 11717

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 William Street, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-114.00-02.00-091.000, 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, Nora E. Darrah, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-114.00-02.00-091.000.

UPON a vote being taken, the result was:

(G: Clean Up - 0 William Street, Brentwood)

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 7 Fulton Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 7 Fulton Street, Brentwood, NY 11717

2. Site or location effected by resolution:

7 Fulton Street, Brentwood, NY 11717

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 7 Fulton Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Micron Development and Management Corp., by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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), including the detached garage, 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. 0500-118.00-01.00-042.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 7 Fulton Street, Brentwood)

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 12 Valley Drive, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 12 Valley Drive, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

12 Valley Drive, Ronkonkoma, NY 11779

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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 12 Valley Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-032.00-05.00-069.000, 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, Anthony DeRosa and also upon Joseph J. Logalbo and Domenica Conte, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-032.00-05.00-069.000.

UPON a vote being taken, the result was:
(G: Clean Up - 12 Valley Drive, Ronkonkoma)

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 47 Community Road, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 47 Community Road, Bay Shore, NY 11706

2. Site or location effected by resolution:

47 Community Road, Bay Shore, NY 11706

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 47 Community Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecured 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, Edward Brito and Anderson Quezada, and also upon BAC Home Loan Servicing, and also upon Mortgage Lenders Network USA, Inc., and also upon Countrywide Home Loans Servicing LP, and also upon Stuart L. Druckman, Esq., Druckman Law Group, PLLC, and also upon Erinn K. Prestidge, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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, the in-ground pool must be secured 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. 0500-392.00-03.00-037.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 47 Community Road, Bay Shore)

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 88 E. Adams Street, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 88 E. Adams Street, East Islip, NY 11730

2. Site or location effected by resolution:

88 E. Adams Street, East Islip, NY 11730

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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

**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

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 20, 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

August 20, 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 **July 16, 2019**.
3. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program.
4. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC**. Located at
5. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to participate in the funding of a 50 percent matching share grant application with other **Long Island based IDA's and National Grid** for regional marketing purposes.
6. To consider the adoption of a Resolution for mortgage financing and a letter agreement for consent to purchase between the Town of Islip Industrial Development Agency and **Hilo Equipment & Services, LLC**. Located 845 South First Street, Ronkonkoma.
7. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

July 16, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.

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 **June 18, 2019**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
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. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
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. On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
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. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
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. On a motion by Councilwoman Mary Kate Mullen seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
7. To consider **any other business** to come before the Agency. Meeting adjourned on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 20, 2019**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
AN AGREEMENT**

COMPANY: EXECUTIVE CONSULTANTS OF NEW YORK

PROJECT LOCATION: N/A

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -**

INVESTMENT: \$ N/A

August 20, 2019

WHEREAS, Maria Themistocleous-Frey d/b/a Executive Consultants of New York, ("Executive Consultants") is a career consulting firm that provides a mix of services to its clients including a Job Search Boot Camp; and

WHEREAS, the Town of Islip Industrial Development Agency has determined that it would be beneficial to contract with Executive Consultants for a series of eight (8) "Job Search Boot Camp" seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip; and

WHEREAS, the primary goal of Executive Consultants will be to set into motion a series of seminars and follow-up support classes that will assist participants in obtaining employment; and

NOW THEREFORE, on motion of
seconded by , be it

RESOLVED, that the Chairman, or his designee, is authorized to enter into an agreement with Executive Consultants to provide eight (8) "Job Search Boot Camp" seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip at a cost of \$7,200.00, subject to approval of the Agreement by the Town Attorney as to form.

UPON a vote being taken the result was:

THIS AGREEMENT, entered into this 20th day of August, 2019, by and between the Town of Islip Industrial Development Agency, an industrial development agency duly established under Title 1 of Article 18-A of the General Municipal Law of the State of New York with its principal place of business located at 40 Nassau Avenue, Islip, New York 11751 and Maria Themistocleous-Frey d/b/a Executive Consultants of New York, Corp., a sole-proprietor with her principal place of business at P.O. Box 1416, Lake Grove, New York 11755.

WITNESSETH:

WHEREAS, Maria Themistocleous-Frey d/b/a Executive Consultants of New York, Corp. ("Executive Consultants") is a career consulting firm that provides a mix of services to its clients including a Job Search Boot Camp; and

WHEREAS, the Town of Islip Industrial Development Agency Board has determined that it would be beneficial to contract with Executive Consultants for a series of eight (8) "Job Search Boot Camp" seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip; and

WHEREAS, by resolution dated August 20, 2019, the Town of Islip Industrial Development Agency Board unanimously voted to authorize the Chairman to enter into an agreement (the "Agreement") with Executive Consultants to provide eight (8) "Job Search Boot Camp" seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip at a cost of \$7,200.00, subject to approval of the Agreement by the Town Attorney as to form.

NOW, THEREFORE, the parties do hereby agree as follows:

1. Description of Services: Executive Consultants will provide will eight (8) "Job Search Boot Camp" seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip
2. Compensation: Executive Consultants shall be paid a one-time fee of \$7,200.00. Payment to Executive Consultants shall be made in accordance with the standard practices and procedures employed by the Town of Islip Industrial Development Agency (the "IDA") for the payment of contracted services.
3. Term: This Agreement shall commence when fully executed and shall remain effective until all scheduled seminars have been completed. This Agreement may be canceled at any time, without cause and by written notice, at the sole discretion of the IDA. Such cancellation shall be without recourse by Executive Consultants, except for fees due and owing for work already performed.
4. Indemnification and Hold Harmless: The IDA agrees to indemnify, defend and hold harmless Executive Consultants from and against any and all liabilities based upon the utilization of any information provided by the IDA. In addition, Executive Consultants

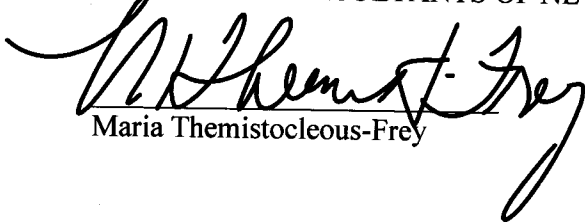
agrees to fully indemnify, defend and hold harmless the IDA from and against any and all claims and liabilities of any kind or nature, from any source, in any way arising out of, or related to, the scope of services provided pursuant to the Agreement. In no event shall the IDA be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the scope of services provided herein and Executive Consultants hereby agrees to indemnify and hold harmless the IDA and their respective agents, officers, employees, and directors from and against any and all such liability.

5. Merger; Entire Agreement: This Agreement sets forth the complete and total Agreement of the parties concerning the subject matter contained herein, and cancels and supersedes all prior discussions, agreements, promises, and representations among them; and there are no representations or warranties except those contained herein.
6. Modification: No provision of this Agreement shall be modified, altered, or limited except by a written instrument expressly referring to this Agreement and to the provision so modified, altered, or limited, and signed by the party sought to be bound thereby.
7. Notices: Unless otherwise provided in this Agreement, any notice or communication required or permitted to be made pursuant to this Agreement shall be made by certified mail, return receipt requested to the addresses described above. Each party shall give prompt notice to the other of any change of address.
8. No Waiver: No failure or delay on the part of a party in exercising any right and/or remedy hereunder or otherwise shall constitute a waiver thereof, and no single or partial waiver by a party of any default or other right or remedy which it may have shall operate as a waiver of any other default, right or remedy on a future occasion.
9. Partial Invalidity: If any provision, term, or condition of this Agreement is declared or deemed invalid by any Court of competent jurisdiction, all other provisions, terms, or conditions shall continue in full force and effect.
10. Agreement Binding on Others: This Agreement shall be binding upon the parties hereto, their respective heirs, executors, administrators, successors, assigns, and legal representatives.
11. Headings: The section headings of this Agreement are intended solely for the convenience of locating material contained herein and do not constitute a part of the text of the Agreement. Section headings shall not be considered in interpreting any portion of this Agreement.
12. Independent Provisions: Every term and provision of this Agreement shall be independent from every other term and provision, and a breach by either party of any term or provision shall not give rise to the right of the other party to breach any other term or provision, or to suspend performance under this Agreement, or to attempt to set aside, vacate, or otherwise modify any term or provision or the entire Agreement.

13. Capacity and Authority to Enter Agreement: Each of the undersigned parties warrants that it has full capacity and authority to sign and execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date first set forth above.

EXECUTIVE CONSULTANTS OF NEW YORK, CORP.

A handwritten signature in cursive script, appearing to read "Maria Themistocleous-Frey", written over a horizontal line.

Maria Themistocleous-Frey

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT
AGENCY

William Mannix, Executive Director

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the _____ day of _____ in the year of 2019, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his /her /their signatures(s) on the instrument, the individual(s), or the person upon behalf of which the individuals, acted, executed the instrument.

Notary Public

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the _____ day of _____ in the year of 2019, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his /her /their signatures(s) on the instrument, the individual(s), or the person upon behalf of which the individuals, acted, executed the instrument.

Notary Public

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 20, 2019**

AGENDA ITEM #4

**TYPE OF RESOLUTION: AMENDED AUTHORIZING
RESOLUTION**

COMPANY: NETHERBAY, LLC

**PROJECT LOCATION: 36-26 S. CLINTON AVE, BAY
SHORE**

**JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 60 -**

INVESTMENT: \$14,530,220

Date: August 20, 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 20th day of August, 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 (Netherbay, LLC/Bay Shore Senior Management LLC 2019 Facility) and the leasing of the facility to Netherbay, LLC for further subleasing to Bay Shore Senior Management LLC

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, DEMOLITION, RENOVATION,
CONSTRUCTION AND EQUIPPING OF A CERTAIN
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, Netherbay, 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 Netherbay, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and Bay Shore Senior Management 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 Bay Shore Senior Management LLC 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 the acquisition of an approximately 2.2 acre parcel of land located at 26 and 36 South Clinton Avenue, Bay Shore, New York 11706 (the "**Land**"), the demolition of approximately 7,458 square foot building located thereon, the renovation of an approximately 11,744 square foot building located thereon and the construction of an approximately 30,828 addition thereto (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee to be used by the Sublessee as an assisted living facility with approximately seventy-two (72) beds and an adult daycare facility (the "**Project**"); and

WHEREAS, the Agency by resolution duly adopted on May 14, 2019 (the "**Authorizing Resolution**"), authorized the acquisition, demolition, renovation, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, the Company, by letter dated August 6, 2019 (the "**Letter Amendment**"), notified the Agency of its intent to amend its application for assistance (the "**Application**"), to request the increase in mortgage recording tax benefits to cover the increased estimate of costs of the Project; and

WHEREAS, pursuant to the Authorizing Resolution, the Agency authorized exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$14,000,000 in connection with the financing of the acquisition, demolition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating, constructing and equipping the Facility (the "**Mortgage Recording Tax Benefit**"); and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in Mortgage Recording Tax Benefit to provide for exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$20,000,000 in connection with the financing of the acquisition, demolition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating, constructing and equipping the Facility, to cover the increased costs of the Project (the "**Mortgage Recording Tax Benefit Increase**"); and

WHEREAS, the Agency contemplates that it will provide additional financial assistance to the Company and the Sublessee, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$20,000,000 in connection with the financing of the acquisition, demolition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating, constructing and equipping the Facility; 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 Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

WHEREAS, the Company and 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 amends the Authorizing Resolution to include the Mortgage Recording Tax Benefit Increase.

Section 2. The Agency hereby ratifies and confirms all terms contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following additional benefits to be granted to the Company and the Sublessee in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$20,000,000 in connection with the financing of the acquisition, demolition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating, constructing and equipping the Facility, consistent with the policies of the Agency.

Section 4. 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 Agency Documents (as defined in the Authorizing Resolution) 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. 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 5. 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 6. This amended resolution shall take effect immediately.

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

I, the undersigned 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 20th day of August, 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 20th day of August, 2019.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 20, 2019**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: LI BASED IDA'S & NATIONAL GRID

PROJECT LOCATION: N/A

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -**

INVESTMENT: \$ N/A

Date: August 20, 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 20th day of August, 2019 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairwoman announced that among the purposes of the meeting was to consider to take action on certain matters pertaining to completion, execution, and submission, in cooperation with other industrial development agencies located on Long Island (including, without limitation, the Suffolk County Industrial Development Agency, hereinafter the “Long Island IDAs”) of a 50 percent matching share grant application with National Grid through its Cooperative Business Recruitment Program, requesting \$100,000 (with \$50,000 being the required matching share) to fund the development of marketing, strategies, and a webpage to raise awareness of business opportunities on Long Island, and to attract business investment and encourage job creation (the “Grant”)

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 ("THE AGENCY") AUTHORIZING A GRANT APPLICATION WITH NATIONAL GRID'S COOPERATIVE BUSINESS RECRUITMENT PROGRAM AND ENGAGEMENT OF DISCOVER LONG ISLAND IN CONNECTION WITH A GRANT AWARD

WHEREAS, the Town of Islip Industrial Development Agency (the "Agency") was established pursuant to Title I of Article 18-A of the General Municipal Law as amended, and Chapter 47 of the laws of 1974, as amended (collectively the Agency's Enabling Act) to, promote the economic welfare, recreation opportunities and prosperity of the inhabitants of New York State and to actively promote, develop, encourage and assist in the promotion, attraction and development of economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their economic welfare, recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration, and to promote the development of facilities to provide recreation for the citizens of New York State and to attract tourists from other states; and

WHEREAS, at a required 50 percent matching share, National Grid through its Cooperative Business Recruitment Program provides grant moneys to local economic development organizations to fund the development of marketing data, strategies, and web pages to attract business investment and jobs to the Long Island community (the "Grant"); and

WHEREAS, the Agency, in cooperation with other industrial development agencies located on Long Island (including, without limitation, the Suffolk County Industrial Development Agency, the Nassau County Industrial Development Agency and collectively, the "Long Island IDAs"), wishes to complete, execute and submit an application for a Grant award to National Grid, requesting \$100,000 (with \$50,000 being the required matching share) to help fund the development of marketing, strategies, and a webpage to raise awareness of business opportunities on Long Island, attract business investment, and encourage job creation; and

WHEREAS, Discover Long Island is a private non-profit organization serving as the official regional organization charged with furthering Long Island's \$5.9 billion tourism economy, which (given its purpose and responsibilities) seeks to promote the Long Island region as a world-class destination, and drive visitation for purposes of generating jobs and local and state tax revenues; and

WHEREAS, in the event of a successful award of the Grant for a project of \$100,000 (or such lesser amount as may be awarded and accepted) to the Long Island IDAs, the Long Island IDAs shall seek to reach an agreement concerning matching and other Grant obligations, to identify project goals and objectives, and to prepare intended Grant deliverables, such as a regional website to provide information intended to attract business to Long Island; and

WHEREAS, the engagement of Discover Long Island would help the Long Island IDAs to achieve the identified project goals and objectives and to prepare the intended Grant deliverables, by (among other things) use of Discover Long Island's SEO and anchor traffic to help highlight the desirable quality of life on Long Island, incorporating demographic and economic development

data to enhance the collaborative efforts of the regional IDAs through capitalizing on the Long Island brand, and ad placements created by Discover Long Island and utilizing the new BeLONG on Long Island trademark campaign to target specific industries and geographic locations; and.

WHEREAS, if a Grant award is received, the Agency (in cooperation with the other Long Island IDAs, but subject to an agreement being made among the Long Island IDAs regarding matching and other Grant obligations) desires to therefore enter into an agreement with Discover Long Island, for the above described services;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby authorizes the completion, execution, and submission, in cooperation with other industrial development agencies located on Long Island (including, without limitation, the Suffolk County Industrial Development Agency, AND THE Nassau County Industrial Development Agency, hereinafter the "Long Island IDAs") of a 50 percent matching share grant application with National Grid through its Cooperative Business Recruitment Program, requesting \$100,000 (with \$50,000 being the required matching share) to fund the development of marketing, strategies, and a webpage to raise awareness of business opportunities on Long Island, and to attract business investment and encourage job creation (the "Grant"). In the event of a successful award of the Grant for a project of \$100,000 (or such lesser amount as may be awarded and accepted), but subject to an agreement being made among the Long Island IDAs regarding matching and other Grant obligations, the Agency hereby further authorizes the engagement of Discover Long Island at a cost that is anticipated not to exceed \$8,200 as the Agency's allocated portion of the Grant's required matching share to help achieve identified project goals and objectives and prepare intended Grant deliverables. The Agency finds that (a) the purposes of the Grant and contemplated engagement of Discover Long Island are consistent with, and would further the mission and purposes of, the Agency, (b) the required services are not available through the New York State Preferred Source Program, (c) there is only one possible source from which to procure the services contemplated by the Agreement, and such services have unique benefits and, therefore, no competitive bidding process is feasible, and (d) the cost of such services is reasonable.

Section 2. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR Section 6.17.5 (c)(26)) and therefore no findings or determination of significance are required under SEQRA.

Section 3. The Chief Executive Officer is hereby authorized and directed, in his sole discretion, to negotiate and enter into an agreement with Discover Long Island upon such terms and conditions as the Chief Executive Officer may deem advisable or necessary, but subject to the terms of this Resolution. The Chief Executive Officer's execution of the Agreement shall evidence the Agency's approval of the terms thereof.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

The foregoing Resolution was thereupon declared _____.

STATE OF NEW YORK)
) SS:
COUNTY OF NASSAU)

We, the undersigned [Assistant] Secretary and [Vice] Chairman of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on July 18, 2019 with the original thereof on file in our office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter therein referred to.

WE FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present and throughout said meeting.

WE FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Agency this 18th day of July, 2019.

Secretary

Chairman

(SEAL)

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 20, 2019**

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION FOR MORTGAGE
FINANCING & A LETTER AGREEMENT FOR CONSENT TO
PURCHASE

COMPANY: HILO EQUIPMENT & SERVICES, LLC

PROJECT LOCATION: 845 SOUTH FIRST STREET,
RONKONKOMA

JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -

INVESTMENT: \$ N/A

Date: August 20, 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 20th day of August, 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 a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Hilo Equipment and Services, LLC 2018 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE
FINANCING AND THE EXECUTION AND DELIVERY OF LOAN
DOCUMENTS IN CONNECTION THEREWITH FOR THE HILO
EQUIPMENT AND SERVICES, LLC 2018 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency previously assisted Hilo Equipment and Services, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Company**"), in connection with (a) the acquisition of a leasehold interest in an approximately 4.3 acre parcel of land located at 845 South First Street, Ronkonkoma, New York (the "**Land**"), (b) the renovation of an approximately 64,224 square foot building located thereon (the "**Improvements**"), and (c) the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and which Facility will be used by the Company for its primary use as an industrial service, rentals and lighting sales, and distribution center (the "**Project**"); and

WHEREAS, the Company acquired a ground lease interest in the Land and the Improvements from DEA Land, LLC, a limited liability company duly organized and existing under the laws of the State of New York (the "**Owner**"), pursuant to a certain Lease Agreement with Option to Purchase, dated as of June 1, 2017, by and between Owner and the Company (the "**Ground Lease**"); and

WHEREAS, the Company subleased the Land and the Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of September 1, 2018 (the "**Company Lease**"), by and between the Company, as lessor and the Agency, as lessee, and a Memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office

WHEREAS, the Agency is sub-subleasing the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of September 1, 2018 (the "**Lease Agreement**"), by and between the Agency, as sublessor and the Company, as sublessee, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company has notified the Agency of its desire to exercise its option to purchase the Land and the Improvements from the Owner pursuant to the Ground Lease (the "**Purchase**"); and

WHEREAS, to evidence its consent to the Purchase, the Agency and the Company will enter into a Letter Agreement, dated a date to be determined (the "**Letter Agreement**"), between

the Agency and the Company which such Letter Agreement will amend certain definitions and revise Section 5.3 of the Lease Agreement and such other provisions of the Lease Agreement as may be necessary to reflect the occurrence of the Purchase; and

WHEREAS, in connection with the purchase of the Land and the Improvements, the Company has requested that the Agency consent to enter into a financing with United of Omaha Life Insurance Company or such other lender as may be determined (the "**Lender**"), with respect to the acquisition of the Facility in the aggregate principal amount presently expected to be \$5,350,000 but not to exceed \$5,500,000 (the "**Loan**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$5,350,000 but not to exceed \$5,500,000, in connection with the financing or refinancing 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; and

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

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a "project", as such term is defined in the Act.
- (c) The Facility preserves the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip.

- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (e) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (f) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (g) The Letter Agreement will be an effective instrument whereby the Agency and the Company agree to amend certain definitions and revise Section 5.3 of the Lease Agreement and such other provisions of the Lease Agreement as may be necessary to reflect the occurrence of the Purchase.
- (h) It is desirable and in the public interest for the Agency to assist in the financing or refinancing of the acquisition, construction and equipping of the Facility.
- (i) The Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2.

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

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the Letter Agreement, the Loan Documents and the Mortgage, and such other related documents as may be necessary or appropriate to effect the Loan, or any subsequent refinancing of the Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes, to the extent allowed by

law, for one or more mortgages securing the principal amount presently estimated to be \$5,350,000 but not to exceed \$5,500,000, in connection with the financing or refinancing 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 of the Facility.

Section 5.

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on August 20, 2019 copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 20th day of August, 2019.

By: _____
Assistant Secretary

**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

**Authorization for the Town Clerk to advertise for a Public Hearing to
consider amending the Town of Islip Uniform Traffic Code.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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:

Peter Kletchka

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.

The attached resolution lists various traffic control devices recommended by the Traffic Safety Division.

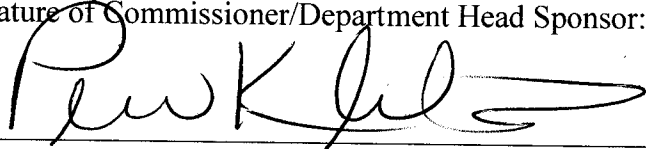
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
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.

_____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

8/6/19

On a motion of Councilperson _____, seconded by
Councilperson _____ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as
follows:

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Belinda Lane at Stephen Road (BPT)	Stop	East on Belinda Lane
Chestnut Street at Prospect Avenue (WIS)	Stop	North on Chestnut Street
Illinois Avenue at Montana Avenue (NBS)	Stop	West on Montana Avenue
Stephen Court at Stephen Road (BPT)	Stop	East on Stephen Court

**SCHEDULE H
SPEED LIMITS ON CERTAIN STREETS
AMEND TO READ**

NAME OF STREET	SPEED LIMIT (MPH)	LOCATION
Montauk Highway (BPT)	40	From McDonnell <u>McConnell</u> Avenue to Brookhaven Town Line

**SCHEDULE H
SPEED LIMITS ON CERTAIN STREETS
ADD**

Montauk Highway (SVL, BPT)	40	From Sejon Drive to McConnell Avenue
----------------------------	----	---

**SCHEDULE I
SCHOOL SPEED LIMITS
ADD**

NAME OF STREET	SPEED LIMIT (mph)	LOCATION
Community Drive (BSR)	20	From Montauk Highway to Cooper Lane

**SCHEDULE M
TRUCK EXCLUSIONS
ADD**

NAME OF STREET	LIMITS
Chestnut Street (ISL)	From Locust Avenue to Nassau Avenue
Columbia Street (ISL)	From Watson Place to Nassau Avenue
Locust Avenue (ISL)	From Columbia Street to 300 feet north of Montauk Highway (NY27A)
McKinley Street (ISL)	From Grant Avenue to Locust Avenue
Nassau Avenue (ISLP)	From Union Boulevard to Montauk Highway (RT27A)
Watson Place (ISLP)	From Union Boulevard to McKinley Street

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BELINDA LANE AT STEPHEN ROAD, BAYPORT

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control traffic east on Belinda Lane

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: CHESTNUT STREET AT PROSPECT AVENUE, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control traffic north on Chestnut Street

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: ILLINOIS AVENUE AT MONTANA AVENUE, NORTH BAY SHORE

REGULATION: None

REQUESTED BY Resident

RECOMMENDATION: Install a stop sign to control west on Montana Avenue

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: STEPHEN COURT AT STEPHEN ROAD, BAYPORT

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control traffic east on Stephen Court

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: MONTAUK HIGHWAY, BAYPORT

REGULATION: Existing – 40 mph from McConnell Avenue to Brookhaven Town Line

REQUESTED BY: Traffic Safety

RECOMMENDATION: Correct Town Code Book

BRIEF JUSTIFICATION: Street is misspelled in Code Book. McConnell Avenue is listed as McDonnell

LOCATION: MONTAUK HIGHWAY, SAYVILLE AND BAYPORT

REGULATION: None

REQUESTED BY: Suffolk County DPP

RECOMMENDATION: Ordinance 40 mph speed limit from Sejon Drive to McConnell Avenue

BRIEF JUSTIFICATION: Update Town Code to reflect field conditions as per SCDPW

LOCATION: COMMUNITY DRIVE, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install 20 mph school speed limit signs on Community Drive from Montauk Highway to Cooper Lane

BRIEF JUSTIFICATION: To reduce speeding in the vicinity of St. Patrick School

LOCATION: CHESTNUT STREET, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Locust Avenue to Nassau Avenue

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: COLUMBIA STREET, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Watson Place to Nassau Avenue

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

LOCATION: LOCUST AVENUE, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Columbia Street to 300 feet north of Montauk Highway (NY27A)

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

LOCATION: MCKINLEY STREET, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Grant Avenue to Locust Avenue

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: NASSAU AVENUE, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Union Boulevard to Montauk Highway (NY27A)

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

LOCATION: WATSON PLACE, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Union Boulevard to McKinley Street

BRIEF JUSTIFICATION: Prohibition of any larger commercial vehicles from utilizing this road except for local deliveries

**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

Authorization for the Supervisor to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to participate in a work experience program for the 2019/2020 school year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 authorize the Supervisor to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to participate in a work experience program for the 2019/2020 school year, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

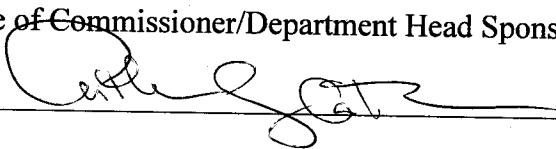
- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Taxpayers, residents, and employees of the Town of Islip. |
| 2. Site or location effected by resolution: | Various Town of Islip facilities (ie: Highway Yards, Airport) |
| 3. Cost: | No cost to the Town of Islip. |
| 4. Budget line: | N/A |
| 5. Amount and source of outside funding: | N/A |

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

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

Signature of Commissioner/Department Head Sponsor:

Date: 7 / 19 / 19



August 20, 2019
Resolution #

WHEREAS, Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, administers work experience programs to high school students to assist with the development of technical skills and proficiencies and provide on-the-job training opportunities; and

WHEREAS, Eastern Long Island Academy of Applied Technology has requested that the Town of Islip ("the Town") participate in a work experience program for its students for the 2019/2020 school year, at no cost to the Town; and

WHEREAS, the Director of Personnel and Labor Relations recommends approval of this resolution;

NOW, THEREFORE, upon a motion by _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Eastern Long Island Academy of Applied Technology to provide a work experience program for students for the 2019/2020 school year, at no cost to the Town, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was:

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

No. 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

Town Board approval to ensure the base proportion ratios for homestead and non-homestead for the 2019/2020 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Town Clerk.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Anne M. Danziger

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

enclosure:

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

August 20, 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 88 E. Adams Street, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Elizabeth Cahn, and also upon Reverse Mortgage Solutions, Inc., and also upon BNY Mortgage Company LLC, and also upon Seattle Mortgage Company, and also upon Bank of America, N.A., and also upon Secretary of Housing and Urban Development, and also upon Joshua Sherer, Esq., Frankel, Lambert, et al., and also upon Selena Marchan, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-322.00-02.00-041.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 88 E. Adams Street, East 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 139 Keswick Drive, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 139 Keswick Drive, East Islip, NY 11730

2. Site or location effected by resolution:

139 Keswick Drive, East Islip, NY 11730

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 139 Keswick Drive, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris, including unregistered vehicles 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, Christopher T. Schmitt, and also upon Central Loan Administration, and also upon IndyMac Bank, F.S.B., and also upon The Federal Deposit Insurance Corporation, as Receiver of IndyMac Bank, FSB, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-400.00-05.00-009.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 139 Keswick Drive, East 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 210 Locust Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 210 Locust Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

210 Locust Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: 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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 210 Locust Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-223.00-01.00-039.000, 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, 21st Mortgage Corporation, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-223.00-01.00-039.000.

UPON a vote being taken, the result was:

(G: Clean Up - 210 Locust Drive, Bay Shore)

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 301 Main Street, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 301 Main Street, Bay Shore, NY 11706

2. Site or location effected by resolution:

301 Main Street, Bay Shore, NY 11706

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 301 Main Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, a fence in disrepair, 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, 301 West Main Street LLC, and also upon 301 West Main Street LLC c/o Island Associates Real Estate, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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, repair, replace or remove the fence in disrepair 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. 0500-418.00-01.00-079.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 301 Main Street, Bay Shore)

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 484 Rosevale Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 484 Rosevale Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

484 Rosevale Avenue, Ronkonkoma, NY 11779

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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 484 Rosevale Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Manorville Christian Fellowship, and also upon Richard and Donna L. Landress, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-021.00-01.00-013.001.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 484 Rosevale Avenue, Ronkonkoma)

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 904 Bay Shore Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 904 Bay Shore Avenue, West Islip, NY 11795

2. Site or location effected by resolution:

904 Bay Shore Avenue, West Islip, NY 11795

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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 904 Bay Shore Avenue, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-337.00-03.00-001.000, 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, Estate of Charlotte Safko, and also upon Estate of Charlotte Safko, c/o Charles Safko, and also upon Financial Freedom, a Division of CIT Bank, N.A., and also upon Fast Track Funding Corporation, d/b/a Senior Funding Group, and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon OneWest Bank, and also upon Bank of New York Mellon Trust Company, N.A., and also upon Secretary of Housing and Urban Development, and also upon Marsha S. Cato, Esq., RAS Boriskin, LLC, and also upon Pranali Datta, Esq., Stein, Wiener & Roth, LLP, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-337.00-03.00-001.000.

UPON a vote being taken, the result was:

(G: Clean Up - 904 Bay Shore Avenue, West 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 1013 Joselson Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1013 Joselson Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1013 Joselson Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: 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: August 8, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 1013 Joselson Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, FARreverse LLC, and also upon Finance of America Reverse LLC, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-287.00-03.00-070.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1013 Joselson Avenue, Bay Shore)

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 1019 Fire Island Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1019 Fire Island Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1019 Fire Island Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: 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: August 8, 2009



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1019 Fire Island Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-312.00-01.00-075.000, 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, OWB REO LLC, by Certified Mail, Return Receipt requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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, August 20, 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. 0500-312.00-01.00-075.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1019 Fire Island Avenue, Bay Shore)

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 1094 Bay Shore Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1094 Bay Shore Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1094 Bay Shore Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: 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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 1094 Bay Shore Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Clearwater 1 LLC, and also upon CitiMortgage, and also upon Planet Management Group, LLC, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-287.00-02.00-048.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1094 Bay Shore Avenue, Bay Shore)

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 1704 Pine Acres Boulevard, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1704 Pine Acres Boulevard, Bay Shore, NY 11706

2. Site or location effected by resolution:

1704 Pine Acres Boulevard, Bay Shore, NY 11706

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: August 8, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

August 20, 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 1704 Pine Acres Boulevard, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, U.S. Bank Trust, N.A., and also upon U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, and also upon U.S. Bank Trust, N.A., c/o Resicap, and also upon Caliber Home Loans, by Registered Mail, Return Receipt Requested on August 8, 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 August 20, 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 August 8, 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 August 20, 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 August 20, 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. 0500-180.00-03.00-066.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1704 Pine Acres Boulevard, Bay Shore)

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 authorizes the Town Board to ensure that the current base proportion of either the homestead or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law (RPTL) Section 1903, and Town of Islip Local Law No. 3 of 1982.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Taxpayers in a class where the current base proportion would have exceeded the adjusted base proportion of the prior assessment year by 1%.

2. Site or Location affected by resolution:

Assessor's Office - 40 Nassau Avenue, Islip, NY 11751

3. Cost: \$ 0

4. Budget Line: N/A

5. Amount and source of outside funding:

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

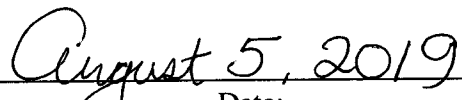
☐

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:

Date: _____
Resolution No. _____

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

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

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the base proportion ratios for homestead and non-homestead for the 2019/20 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk; and be it

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

Upon a vote being taken, the result was:

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

No. 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

Town Board approval for the appointment of six (6) individuals to a four year term on the Islip Town Youth Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 20, 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:

Tim Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 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.

In accordance with Local Law #4 of 1977, the Town of Islip Youth Board shall consist of both youth and adult members representing the different geographic areas of the Town, various ethnic and minority groups, as well as the fields of education, mental hygiene, welfare and youth organizations.

By this resolution, the Town Board authorizes the appointment of the following individuals to a four year term on the Islip Youth Board:

Sheyla Lopez (Youth)
Kieran Farrell (Youth)
Ryan Smith (Youth)
Kaitlyn Dean (Youth)
Emma Hayes (Youth)
Marlyn Duran (Youth)

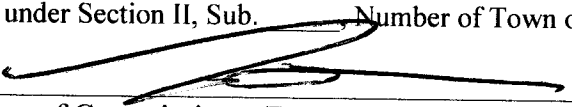
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth Board
2. Site or location effected by resolution: Town of Islip
3. Cost: N/A
4. Budget line: N/A
5. Amount and source of outside funding: \$ N/A

ENVIRONMENTAL IMPACT: 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.



Signature of Commissioner/Department Head Sponsor:

8/6/19

Date

August 20, 2019

WHEREAS, the Islip Youth board plays a vital role in identifying youth service needs, encouraging the development of needed programs, making recommendations as to the distribution of Town funds to support youth services, and monitoring the progress of Town affiliated youth service agencies; and

WHEREAS, in accordance with Town, County and State Guidelines, the Youth Board should include both youth and adult members representing the different geographic areas of the Town, as well as its various ethnic and minority groups; and

WHEREAS, the youth named below has been recommended by the Islip Youth Board for a four year appointment to the Islip Town Youth Board.

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

RESOLVED, the following youth be appointed to a four year term on the Islip Town Youth Board:

**Sheyla Lopez,
Kieran Farrell,
Ryan Smith,
Kaitlyn Dean,
Emma Hayes,
Marlyn Duran,**

UPON A VOTE BEING TAKEN, the result was:

**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 accept NY State Aid as "pass through" funds from Suffolk County for positive youth development and Runaway/Homeless programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Tim Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 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 are previously been passed or denied by the Board.

To authorize the Supervisor to accept NY State Aid "pass through" funds from Suffolk County in the amount of \$171,571 for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/19 through 12/31/19. This will be the 45th year the Town has received such funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: A7311.44921 Brentwood YDC
A7311.44940 W.I. YES
A7311.44990 South Shore Community Organization
A7311.44355 Special Youth Sanctuary (Runaway)
5. Amount and source of outside funding: \$171,571 from NY State through Suffolk County.

ENVIRONMENTAL IMPACT: Is this action subject to a 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 11, Sub ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date

August 20, 2019

WHEREAS, the Town of Islip ("the Town") has provided and will continue to provide youth service and runaway/homeless programs for the purpose of positive youth development and delinquency prevention to youth under the age of 21 in the Town during the period of 1/1/19 through 12/31/19; and

WHEREAS, funding for these positive youth development and delinquency prevention programs is provided to the Town as New York State Aid; and

WHEREAS, due to changes to New York State Aid eligibility regulations effective in 2019, the Town receives this New York State Aid as "pass through" funds from Suffolk County;

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

RESOLVED, that the Town is hereby authorized to accept New York State Aid as "pass through" funds from Suffolk County in the amount of \$171,571 for positive youth development and Runaway/Homeless programs provided during the period of 1/1/19 – 12/31/19; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any necessary documentation attendant thereto; and be it further

RESOLVED, that the Town Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of this resolution.

Upon a vote being taken, the result was:

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

No. 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

**Authorization for the Supervisor to accept funding from Suffolk County
for Youth Development/Delinquency Prevention and Runaway/Homeless
programs in the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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:

Tim Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSORS 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 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 are previously been passed or denied by the Board.

To authorize the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/19 through 12/31/19. This will be the 45th year the Town has received such funding.

In support of these programs, the Town of Islip will receive total funding of \$297,880 from Suffolk County; (\$275,720 for Youth Services and \$22,160 for Runaway/Homeless programs).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **Town of Islip youth**
2. Site or location effected by resolution: **Town of Islip**
3. Cost: **-\$0-**
4. Budget line: **A7311.44921 Brentwood YDC**
A7311.44940 W.I. YES
A7311.44990 South Shore Community Organization
A7311.44355 Special Youth Sanctuary (Runaway)
5. Amount and source of outside funding: **\$297,880 from Suffolk County.**

ENVIRONMENTAL IMPACT: Is this action subject to a 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 11, Sub , Number of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date



7/16/19

August 20, 2019

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/19 through 12/31/19; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$297,880** for the period of 1/1/19 through 12/31/19; of which **\$275,720** is allocated for Youth Services and **\$22,160** for Runaway/Homeless programs.

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

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$297,880**; (\$275,720 - Youth Services and \$22,160 - Runaway/Homeless programs) for positive youth development and delinquency prevention programs provided during the period of 1/1/19 – 12/31/19.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

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

Upon a vote being taken, the result was:

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
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 JVC Media, LLC. for in-kind services of 100 seating stations in exchange for an advertising package.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 enter into an agreement with JVC Media, LLC for in-kind services of 100 seating stations in exchange for an advertising package in the amount of \$40,000.


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: \$0
4. Budget Line: N/A
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:

8/7/19

Date:

August 20, 2019
Resolution No. ____

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport (the "Airport"), a FAA Part 139 certificated airport with over one (1) million passengers each year, and;

WHEREAS, JVC Media, LLC ("Advertiser") entered into an agreement with the Town on April 9, 2019 to act as the Airport's advertising concession; and

WHEREAS, to the benefit of both parties the Town and Advertiser wish to enter into an agreement for in-kind services to be provided in lieu of monetary payments; and

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into an agreement with JVC Media, LLC to exchange 100 surplus seating stations for \$40,000 in advertising at various locations; and

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with JVC Media, LLC for in-kind services of 100 seating stations in exchange for an advertising package in the amount of \$40,000 subject to the approval of the Islip Town Attorney's Office.

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 an agreement with C&S
Companies for the Emissions Inventory of Long Island MacArthur
Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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 is authorized to enter into an agreement with C&S Companies for the Emissions Inventory of Long Island MacArthur Airport.

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: \$222,068
4. Budget Line: TBD
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:

8/7/19

Date:

August 20, 2019

Resolution No.

Resolution Authorizing the Supervisor to enter into an agreement with C&S Companies to conduct an Emissions Inventory of Long Island MacArthur Airport (ISP).

WHEREAS, The Town of Islip ("Town") owns, operates, and maintains Long Island MacArthur Airport ("Airport"), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Environmental Protection Agency (EPA) has proposed to reclassify Long Island, New York Nonattainment Area from Moderate to Serious Nonattainment for the ozone.

WHEREAS, the Federal Registrar Notice published by the EPA has set forth specific guidelines and regulations.

WHEREAS, The Town of Islip Department of Aviation & Transportation is required by the Federal Aviation Administration (FAA) to conduct an Emissions Inventory of Long Island MacArthur Airport and develop a State Implementation Plan (SIP) pursuant to the EPA Federal Registrar Notice.

WHEREAS, the Department of Aviation & Transportation prepared and advertised a Request for Qualifications (RFQ) for consultant services for the Emissions Inventory; and

WHEREAS, upon review of the Statement of Qualifications, C&S Companies with a corporate office located at 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 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 the Emissions Inventory project to C&S Companies at a cost not to exceed \$222,068 for a term of one year with five one year options to revise and submit to all requesting entities.

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 for one year with five one year options not to exceed the amount of \$222,068.00 with C&S Companies for the Emissions Inventory of Long Island MacArthur Airport; 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:

**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 Town Clerk to advertise for a public hearing in
regards to the proposed lease with Frontier Airlines, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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 Town Clerk to publish a Notice of Public Hearing regarding a lease agreement for a period of one (1) year and with a renewal option for an additional four (4) one (1) year options at the Long Island MacArthur Airport with Frontier Airlines, Inc. Fees shall be consistent and set by the Airport's Signatory Rates with annual rent increases for rates and charges.


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: \$0
4. Budget Line: N/A
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:

8/6/19

Date:

August 20, 2019
Resolution No. ____

WHEREAS, the Town of Islip owns and operates Long Island MacArthur Airport (the "Airport"), a FAA Part 139 certificated airport with over one (1) million passengers each year, and;

WHEREAS, Frontier Airlines, Inc. ("Airline") is a corporation primarily engaged in the business of air transportation with respect to the carriage of persons, property, cargo and mail; and

WHEREAS, The Town and Airline entered into the Airline Use and Lease Agreement dated as of July 24, 2017 (the "Agreement") subsequently extended for one option year and amended on September 4, 2018 pursuant to which Airline utilizes the Airport to carry out its business of air transportation; and

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into an agreement with Frontier Airlines, Inc. for a period of one (1) year and shall have a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport's Signatory Rates with annual rent increases for rates and charges;

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

RESOLVED, the Town Board of the Town of Islip will hold a public hearing in the Town of Islip Hall, 655 Main Street, Islip, on September 24, 2019 at 5:30 p.m., or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the proposed lease to Frontier Airlines, Inc. for airlines services at the Airport; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing regarding the above lease for services at the Long Island MacArthur Airport.

Upon a vote being taken the result was:

NOTICE OF PUBLIC HEARING

ON

FRONTIER AIRLINES, INC. LEASE AT LONG ISLAND MACARTHUR AIRPORT

PLEASE TAKE NOTICE that the Town Board of the Town of Islip will hold a public hearing on **September 24, 2019 at 5:30 p.m.**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against the Town's lease of property at the Long Island MacArthur Airport to Frontier Airlines, Inc. upon the following general terms, to wit:

1. The leased premises shall be at the Airport for the purpose to provide airline operations and shall include shared space not limited to the baggage claim and terminal operations;
2. The term of such lease shall be for a period of one (1) year and shall have four (4) one (1) year term renewal options.
3. The Town shall receive rates in conformity with the Town set Signatory rates, with annual rent increases for rates and charges.

Any person or party wishing to be heard with respect to the foregoing may do so, in person, by agent, by attorney, or by written comment addressed to the Islip Town Clerk, 655 Main Street, Islip, New York 11751 and actually received by the date and time of the public hearing as set forth herein.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY

, 2019

Olga H. Murray
Town Clerk, Town of Islip

September 24, 2019
Resolution No.

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into an agreement with Frontier Airlines, Inc. for a term of one (1) year and shall have a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport's Signatory Rates with annual rent increases for rates and charges;

WHEREAS, the Town of Islip held a public hearing on September 24, 2019 at 5:30 p.m.;

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

RESOLVED, the Town Board of the Town of Islip hereby authorizes the Supervisor to enter into an Airport Signatory Agreement with Frontier Airlines, Inc. for a term of one (1) year with four (4) one (1) year renewal options, said agreement to be subject to the review and approval of the Town Attorney.

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 enter into an agreement with Baltray Enterprises, Inc. for Islip Animal Shelter, Central Islip, contract DPD 1-19 E1.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Christopher Poelker & Martin Bellew

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 contract with Baltray Enterprises Inc., for **Islip Animal Shelter Central Islip, Contract DPD 1-19 E1.**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Town of Islip Animal Shelter, Central Islip**
3. Cost: \$572,195.80
4. Budget Line: H17.3510.30510.00
5. Amount and source of outside funding:

NYS State & Municipal Facilities Program Grant: \$500,000

NYS Agriculture and Markets NYS Companion Animal Capital Fund Grant: \$498,200

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

NO Under 6 NYCRR 617.3(C)(1): The proposed action is unlisted and a Short EAF has been processed by the Planning Department with no significant adverse environmental impacts.

Signature of Sponsor:

Christopher H. Poelker, P.E., Town Engineer

Date

8/7/2019

Signature of Commissioner:

Martin Bellew, Commissioner Environmental Control

Date:

8/8/19

August 20, 2019

Resolution No. _____

WHEREAS, the Town of Islip Department of Planning and Development solicited competitive bids for Islip Animal Shelter, Central Islip, Contract DPD 1-19 E1 for Electrical Services; and

WHEREAS, on April 25, 2019, sealed bids for DPD 1-19 E1 were opened, and Baltray Enterprises Inc., 218 Blydenburgh Road, Islandia, NY 11479, submitted the lowest base bid price of \$556,695.80 and the lowest overall bid price of \$572,195.80, which includes the base bid plus add alt items E1-1 and E1-2, and

WHEREAS, on August 1, 2019, Baltray Enterprises Inc., submitted a letter indicating that it would hold its bid price through September 25, 2019; and

WHEREAS, Baltray Enterprises Inc., has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Environmental Control, Martin Bellew, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommends award of the Contract;

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

RESOLVED that the Supervisor is authorized to execute Contract DPD 1-19 E1 with Baltray Enterprises Inc., for Islip Animal Shelter, Central Islip, in an amount not to exceed \$572,195.80; and be it further

RESOLVED that the Comptroller is hereby authorized to make accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS

Islip Animal Shelter Central Islip, Contract DPD 1-19 E1.

Bid Opening: April 25, 2019

<u>Contractor Name</u>	<u>Total Base Bid</u>	<u>Total Base Bid plus Add Alt</u>
Baltray Enterprises, Inc.	\$556,695.80	\$572,195.80
Roland's Electric, Inc.	\$572,815.00	\$616,135.00
JP Daly	\$688,000.00	\$768,000.00
Relle Electric Corp.	\$728,261.00	\$761,011.00
VSC Electric Inc.	\$744,900.00	\$803,236.00
Palace Electrical Contractors Inc.	\$889,000.00	\$977,000.00
JRV Electric Inc.	\$910,000.00	\$1,015,000.00

**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

**Authorization for the Supervisor to enter into an agreement with
Construction Consultants/LI Inc., for Islip Animal Shelter, Central Islip,
contract DPD 1-19 G1.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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:

Christopher Poelker & Martin Bellew

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

enclosure:

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


TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 contract with Construction Consultants/LI Inc., for **Islip Animal Shelter Central Islip, Contract DPD 1-19 G1.**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Town of Islip Animal Shelter, Central Islip**
3. Cost: \$6,042,300.00
4. Budget Line: H17.3510.30510.00 
5. Amount and source of outside funding:

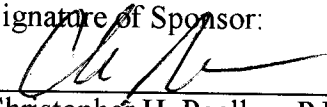
NYS State & Municipal Facilities Program Grant: \$500,000

NYS Agriculture and Markets NYS Companion Animal Capital Fund Grant: \$498,200

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

NO Under 6 NYCRR 617.3(C)(1): The proposed action is unlisted and a Short EAF has been processed by the Planning Department with no significant adverse environmental impacts.

Signature of Sponsor:

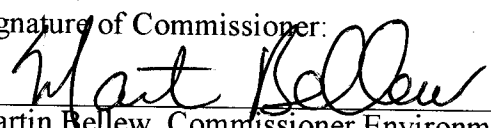


Christopher H. Poelker, P.E., Town Engineer

8/7/2019

Date

Signature of Commissioner:



Martin Bellew, Commissioner Environmental Control

8/8/19

Date

CHP:ms

August 20, 2019

Resolution No. _____

WHEREAS, the Town of Islip Department of Planning and Development solicited competitive bids for Islip Animal Shelter, Central Islip, Contract DPD 1-19 G1 for General Construction Services; and

WHEREAS, on April 25, 2019, sealed bids for DPD 1-19 G1 were opened, and Construction Consultants/LI Inc., 36 East 2nd Street, Riverhead NY 11901, submitted the lowest base bid price of \$5,668,000.00 and the lowest overall bid price of \$6,042,300.00, which includes the base bid plus add alt items G1-1 through G1-6; and

WHEREAS, on July 24, 2019, Construction Consultants/LI Inc., submitted a letter indicating that it would hold its bid price through September 23, 2019; and

WHEREAS, Construction Consultants/LI Inc., has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Environmental Control, Martin Bellew, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommends award of the Contract;

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

RESOLVED that the Supervisor is authorized to execute Contract DPD 1-19 G1 with Construction Consultants/LI Inc., for Islip Animal Shelter, Central Islip, in an amount not to exceed \$6,042,300.00; and be it further

RESOLVED that the Comptroller is hereby authorized to make accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS

Islip Animal Shelter Central Islip, Contract DPD 1-19 G1.

Bid Opening: April 25, 2019

<u>Contractor Name</u>	<u>Total Base Bid</u>	<u>Total Base Bid plus Add Alt</u>
Construction Consultants/LI Inc.	\$5,668,000.00	\$6,042,300.00,
Stalco Construction Inc.	\$5,892,000.00	\$6,218,300.00
Metro Group of Long Island	\$6,066,653.00	\$6,456,653.00
Patriot Organization Inc.	\$6,222,000.00	\$6,514,560.00
Anthony Enterprises, Inc.	Bid withdrawn by Contractor	

**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

**Authorization for the Supervisor to enter into an agreement with
Premier Mechanical Services Inc., for Islip Animal Shelter, Central Islip,
contract DPD 1-19 H1.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 20,
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:

Christopher Poelker & Martin Bellew

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 contract with Premier Mechanical Services Inc. for **Islip Animal Shelter Central Islip, Contract DPD 1-19 H1.**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Town of Islip Animal Shelter, Central Islip**
3. Cost: \$877,000.00
4. Budget Line: H17.3510.30510.00
5. Amount and source of outside funding:


NYS State & Municipal Facilities Program Grant: \$500,000

NYS Agriculture and Markets NYS Companion Animal Capital Fund Grant: \$498,200

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

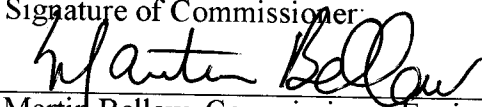
NO Under 6 NYCRR 617.3(C)(1): The proposed action is unlisted and a Short EAF has been processed by the Planning Department with no significant adverse environmental impacts.

Signature of Sponsor:


Christopher H. Poelker, P.E., Town Engineer

8/7/2019
Date

Signature of Commissioner:


Martin Bellew, Commissioner Environmental Control

8/8/19
Date:

CHP:ms

August 20, 2019
Resolution No. _____

WHEREAS, the Town of Islip Department of Planning and Development solicited competitive bids for Islip Animal Shelter, Central Islip, Contract DPD 1-19 H1 for HVAC Services; and

WHEREAS, on April 25, 2019, sealed bids for DPD 1-19 H1 were opened, and Premier Mechanical Services Inc., 1493 Church Street, Holbrook, NY 11741, submitted the lowest base bid price of \$877,000.00, and

WHEREAS, on July 26, 2019, Premier Mechanical Services Inc., submitted a letter indicating that it would hold its bid price through September 23, 2019; and

WHEREAS, Premier Mechanical Services Inc. has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Environmental Control, Martin Bellew, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommends award of the Contract;

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

RESOLVED that the Supervisor is authorized to execute Contract DPD 1-19 H1 with Premier Mechanical Services Inc. for Islip Animal Shelter, Central Islip, in the amount not to exceed \$877,000.00; and be it further

RESOLVED that the Comptroller is hereby authorized to make accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS

Islip Animal Shelter Central Islip, Contract DPD 1-19 H1.

Bid Opening: April 25, 2019

<u>Contractor Name</u>	<u>Total Base Bid</u>
Premier Mechanical Services Inc.	\$877,000.00
Hi-Tech Air Conditioning Service Inc.	\$982,000.00
HVAC Inc. Mechanical Contracting	\$1,400,000.00

**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 enter into an agreement with WHM Plumbing & Heating for Islip Animal Shelter, Central Islip, contract DPD 1-19 P1.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Christopher Poelker & Martin Bellew

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 contract with WHM Plumbing & Heating for **Islip Animal Shelter Central Islip, Contract DPD 1-19 P1.**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Town of Islip Animal Shelter, Central Islip**
3. Cost: \$795,461.00
4. Budget Line: H17.3510.30510.00
5. Amount and source of outside funding:

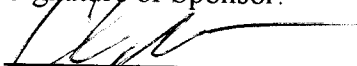
NYS State & Municipal Facilities Program Grant: \$500,000

NYS Agriculture and Markets NYS Companion Animal Capital Fund Grant: \$498,200

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

NO Under 6 NYCRR 617.3(C)(1): The proposed action is unlisted and a Short EAF has been processed by the Planning Department with no significant adverse environmental impacts.

Signature of Sponsor:

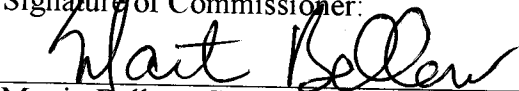


Christopher H. Poelker, P.E., Town Engineer

8/7/2019

Date

Signature of Commissioner:



Martin Bellew, Commissioner Environmental Control

8/8/19

Date:

CHP:ms

August 20, 2019

Resolution No. _____

WHEREAS, the Town of Islip Department of Planning and Development solicited competitive bids for Islip Animal Shelter, Central Islip, Contract DPD 1-19 P1 for Plumbing Services; and

WHEREAS, on April 25, 2019, sealed bids for DPD 1-19 P1 were opened, and WHM Plumbing & Heating, 6H Enterprise Dr., East Setauket, NY 11733, submitted the lowest base bid price of \$795,461.00, and

WHEREAS, on July 26, 2019, WHM Plumbing & Heating, submitted a letter indicating that it would hold its bid price through September 23, 2019; and

WHEREAS, WHM Plumbing & Heating has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Environmental Control, Martin Bellew, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommends award of the Contract;

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

RESOLVED that the Supervisor is authorized to execute Contract DPD 1-19 P1 with WHM Plumbing & Heating for Islip Animal Shelter, Central Islip, in an amount not to exceed \$795,461.00; and be it further

RESOLVED that the Comptroller is hereby authorized to make accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS

Islip Animal Shelter Central Islip, Contract DPD 1-19 P1.

Bid Opening: April 25, 2019

<u>Contractor Name</u>	<u>Total Base Bid</u>
WHM Plumbing & Heating	\$795,461.00
ARA Plumbing Corp.	\$947,317.00

**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 execute a declaration of covenants and restrictions requiring the Town and any subsequent owner of the Park to notify and receive written permission from the NYSDEC prior to engaging in any future excavation, clearing, building or drainage procedures at the site of the former soccer fields at Roberto Clemente Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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 a declaration of covenants and restrictions, which require the Town and any subsequent owner of Roberto Clemente Park to notify and receive written permission from the NYSDEC prior to engaging in any future excavation, clearing, building, or drainage at the site of the former soccer fields at Roberto Clemente Park.

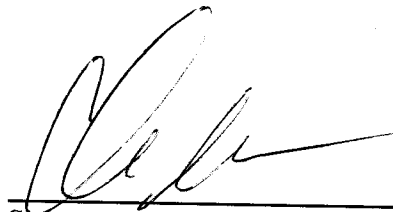
The Site Management and Restoration Plan ("SMRP"), which was approved by the NYSDEC on August 12, 2016, requires the recording of a certified copy of such deed covenants and restrictions and an as-built drawing of the remediated area.

SPECIFY WHERE APPLICABLE:

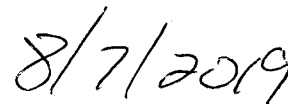
Entity or individual benefitted by resolution:	Islip Residents
Site or location effected by resolution:	Roberto Clemente Park, Brentwood NY 11717
Cost:	NA
Budget Line:	NA
Amount and source of outside funding:	NA

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

X No under 6 NYCRR 617.5(c) (33), (36) – adoption of moratorium on land development and regulations, policies, and procedures in connection therewith.



Signature of Commissioner/Department Head Sponsor:



Date:

August 20, 2019
Resolution #

WHEREAS, the Town of Islip ("the Town") is the owner of a certain real property commonly known as Roberto Clemente Park, 400 Broadway, Brentwood, New York 11717 (hereinafter, "the Park"); and

WHEREAS, on or about August 12, 2016, the New York State Department of Environmental Conservation ("NYSDEC") approved a Site Management and Restoration Plan ("SMRP") for the Park, which was prepared in connection with environmental remediation of the Park due to the illegal dumping of contaminated materials thereon;

WHEREAS, the NYSDEC's approval of the SMRP required that upon completion of the remediation work, an as-built drawing signed by a Professional Engineer or Land Surveyor licensed to practice in New York State, be recorded with the Suffolk County Clerk's Office together with a certified copy of certain Deed Covenants and Restrictions which are included in the SMRP; and

WHEREAS, such Deed Covenants and Restrictions require the Town and any subsequent owner of the Park to notify and received written permission from the NYSDEC prior to engaging in any future excavation, clearing, building, or drainage at the site of the former soccer fields at the Park;

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

RESOLVED, that the Supervisor is hereby authorized to execute a Declaration of Covenants and Restrictions as provided for in the approved SMRP, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that upon execution, the Town Attorney is authorized to record the Declaration of Covenants and Restrictions with the Suffolk County Clerk and to provide a certified copy of same to the NYSDEC.

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 Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning", sections "§68-24.Permits" and "§68-28.Fees".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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:

Ron Meyer

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 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.

The proposed action involves amendments to Chapter 68 (Zoning) of the Town of Islip Code, to ensure compliance with the guidelines set forth in the New York State Unified Solar Permit (NYSERDA)

Specify Where Applicable:

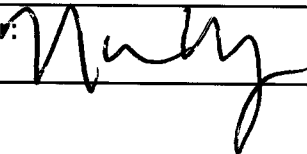
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: NA
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

 X Yes under Section 1, Sub.A, Number 1 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: 8/8/2019

August 20, 2019
Resolution #

WHEREAS, the Department of Planning and Development has reviewed Chapter 68 of the Islip Town Code to ensure compliance with the guidelines set forth in the New York State Unified Solar Permit (NYSERDA); and

WHEREAS, the Commissioner of the Department of Planning and Development has recommended modifications to Chapter 68 to ensure the Town of Islip is within the guidelines set by NYSERDA for the application of Solar Permits; and

WHEREAS, the Town Board will hold a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning"; sections "§68-24. Permits" and "§68-28. Fees" and

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning", sections "§68-24. Permits" and "§68-28. Fees" as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING
DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing on Tuesday, August 20, 2019 at 2:00 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751 to consider amending Chapter 68 of the Islip Town Code entitled "Zoning" sections "§68-24. Permits" and "§68-28. Fees" a copy of which is available at the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

OLGA H. MURRAY
TOWN CLERK

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, the Department of Planning and Development has reviewed Chapter 68 of the Islip Town Code to ensure compliance with the guidelines set forth in the New York State Unified Solar Permit (NYSERDA); and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to ensure compliance with the guidelines set forth in NYSERDA; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

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

RESOLVED, that the Town Board hereby amends the Islip Town Code Chapter 68, §68-24 permits and §68-28 fees, as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

§ 68-24. Permits.

- A. Action on application. Permit applications may be approved if, after examination, it appears that the proposed work will be in compliance with the provisions of this ordinance and other laws applicable thereto and that the proposed construction or work will be safe; the application will be approved and a permit issued. If the examination reveals otherwise, the application will be returned as rejected and the findings noted in a report attached to the application.
- B. Approval in part. Nothing in this section shall be construed to prevent the Building Inspector from issuing a permit for the construction of part of a building or structure before the entire plans and detailed statements of said building or structure have been submitted or approved, if adequate plans and detailed statements have been presented for the same and have been found to comply with this ordinance.
- C. Signature and conditions of permit. All work performed under a permit issued by the Building Director, signed by him or his authorized designee, shall conform to the approved application and plans and approved amendments thereof.
- D. Expiration and renewal of permits. A permit shall expire one year after the date issued. Upon payment of renewal fee as established by the Commissioner, a permit may be renewed, but not more than three renewals may be granted. Exception: There shall be no renewals granted for pool permits or second-story decks. **[Amended 8-12-2003; 5-28-2008]**
- E. Revocation.
 - (1) The Building Director may revoke a permit or approval issued under the provisions of this ordinance for:
 - (a) Any false statement or misrepresentation as to material fact in the application or plans on which the permit or approval was based;
 - (b) Return of a check or draft for a permit fee for any reason; or
 - (c) Failure to commence construction within eight months from the date the permit was issued.
 - (d) Failure to comply with the terms and conditions of the permit.
 - (e) Such revocation shall take place after notice to the applicant and an opportunity for the applicant to be heard by the Building Director.
- F. Posting of permit.
 - (1) A copy of the permit shall be kept on the premises, open to public inspection during the prosecution of the work and until the completion of the same.

- (2) The Building Director may require a certified copy of the approved plans to be kept on the premises at all times until completion of the work.

G. ~~Long Island Unified Solar Permit Initiative (LIUSPI).~~ NY State Unified Solar Permit (NYSERDA).

[Added 12-13-2011]

- (1) Intent. The Town Board of the Town of Islip hereby declares its participation in the NY State Unified Solar Permit program. ~~Long Island Unified Solar Permit Initiative.~~ Due to the benefits offered by renewable energy systems, including residential solar energy systems, and the associated increase in consumer demand and requests for building permits for same, the permitting process for such solar energy systems shall be standardized and streamlined as indicated herein.

- (2) Streamlined application process applies to for residential rooftop solar energy system installations of 25kW in size or smaller. For qualified installations:
[Amended 4-7-2015]

- (a) ~~For applications that meet the requirements listed below, the~~ The permit application fee will be determined by the Commissioner of Planning and Development.

- (b) The Building Division shall provide permit determinations within 14 days of submittal of a completed application.

- (c) ~~For standard installations, applicants~~ Applicants may utilize the Town of Islip's NY State Unified Solar Permit Application solar energy system permit application, available from the Building Division or the Town's website.

- (d) The NY State Unified Solar Permit submittal requirements, available from the Building Division or the Town's website, lists the documentation required for all Unified Solar Permit Applications. ~~For the purposes of this Subsection G, a standard installation shall meet the criteria listed in the requirements checklist document, also available in the Building Division. Said criteria shall require that the installation must:~~

~~[1] Not be subject to review by any architectural or historical review board or by any other applicable board or agency in connection with the Planned Landmark Preservation Overlay District listed in Article XII herein.~~

~~[2] Be on a residential building or legal accessory structure.~~

~~[3] Be on a roof with a single layer of roof covering. This requirement may be waived by the Chief Building Inspector.~~

- [4] ~~Be flush-mounted parallel to the roof surface and no more than six inches above the surface.~~
- [5] ~~Have an eighteen-inch clearing at the roof ridge and an eighteen-inch clearing path to the ridge.~~
- [6] ~~Create a gravity roof load of no more than five pounds per square foot for photovoltaic (PV) and six pounds per square foot for residential solar hot water (RSHW).~~
- [7] ~~Be installed by prescreened contractors.~~
- [8] ~~Use PV panels that have been certified by a nationally recognized testing laboratory as meeting the requirements of the Underwriters Laboratory (UL) Standard 1703 and inverters must be on a list of New York State Public Service Commission type-tested inverters which are tested by UL or other nationally recognized laboratories to conform with UL Standard 1741.~~
- [9] ~~Use RSHW equipment that has been certified by the Solar Rating and Certification Corporation under its OG 100 standard for solar collectors.~~
- [10] ~~Use other equipment such as modules, combiner boxes and a mounting system that have been approved for public use as described in the solar energy system permit application requirements checklist.~~
- [11] ~~Be in full compliance with all current National Electrical Code (NEC) requirements applicable in New York State.~~

~~(3) The following shall be the requirements for application submittal:~~

- ~~(a) Solar energy system permit application requirements checklist, copies of which are available from the Building Division. [Amended 4-7-2015]~~
- ~~(b) Three sets of plans which include:~~
 - ~~[1] Cover sheet containing contact information and location of project.~~
 - ~~[2] Sheet index indicating sheet title and page number.~~
 - ~~[3] Legend for symbols, abbreviations and notations used in the drawings.~~
 - ~~[4] Configurations diagrams prepared by a professional engineer or registered architect which are sketched (hand drawn or better) as follows:~~

~~[a] Roof diagram depicting modules or collectors and racking configuration on designated surfaces and dimensioned. The diagram should include any 18" clearance/access required as noted in the permit requirements checklist criteria. [Amended 4-7-2015]~~

~~[b] Equipment location diagram indicating the location(s) of the modules or collectors, main electrical service, inverter(s), the location of all equipment disconnects on the outside of the structure, and any interior equipment locations.~~

~~[c] One line standard electrical diagram.~~

~~{5} Property survey. [Amended 4-7-2015]~~

~~{c} Solar energy system permit application information sheet. [Amended 4-7-2015]~~

~~(4)~~ (3) Assistance to first responders. The Town shall maintain a list by address of all solar energy installations that shall be shared with relevant first responder organizations. The Town shall also require applicants to install a sign on or near the utility meter and at any alternating current (AC) Disconnect switch indicating that there is an operating solar electric cogeneration system on site.

~~(5)~~ (4) Certification/Inspection. The operation of any solar energy system shall not commence until a final inspection is made by the Building Division or received from a third-party inspector and a certification is issued by the Building Division. The NY State Unified Solar Permit Field Inspection Checklist located in the Building Division or the Town's website provides an overview of common points of inspection. ~~certification is either issued by the Building Division or received from an approved third-party inspector as defined herein.~~

(a) The Building Division may elect to make such inspections and certifications by any Town employee trained and authorized to issue such inspections and certifications. Said employees shall have obtained suitable credentials from any or a combination of the following agencies or organizations:

[1] Interstate Renewable Energy Council.

[2] Institute for Sustainable Power Quality.

[3] National Renewable Energy Laboratory.

[4] Any additional training agency which provides a comparable educational scope at the direction of the Commissioner of Planning.

(b) The Building Division may also certify a solar energy system, in part, by virtue of an Underwriters Laboratory certificate or by authority

conferred upon Town employees by the New York State Department of State Educational Program (Division of Code Enforcement and Administration) or by professional engineer (PE) or registered architect (RA) licensed to practice in New York State.

- (c) The Building Division may accept independent certifications from third-party vendors, including but not limited to The Interstate Renewable Energy Council, Institute for Sustainable Power Quality, National Renewable Energy Laboratory, or any additional agency or organization which provides a comparable certifying scope at the direction of the Commissioner of Planning.

§ 68-28. Fees.

- A. All fees, as established by the Commissioner, shall be collected by the Building Director or other authorized agents as designated by the Commissioner and remitted to the Supervisor monthly. Fees may be charged for processing all required permits and include but are not limited to new buildings, additions, interior alterations, plumbing, heating, fireplaces, swimming pools, sprinkler systems, identification signs, storage of combustibles, public assembly, nonresidential solar collectors which do not meet the criteria listed in § 68-24G, temporary trailers, parking lots, elevators, escalators, dumbwaiters, conveyors, lifts or any other structure which requires a permit. **[Amended 12-13-2011]**
- B. In addition to application processing fees, the Building Director or his authorized agent shall collect a public improvement fee, as established by the Town Board, which shall be based on the linear feet of street frontage which shall apply to all building permits for the construction of new buildings on vacant properties, except where the applicant can show:
 - (1) That the property is a full lot on a subdivision map approved by the Planning Board, fully bonded for public improvements and recorded with the Suffolk County Clerk; or
 - (2) That the road on which the property fronts has been improved or is bonded for improvements to meet minimum Town standards in accordance with Town Law.
- C. Recreational contribution. Prior to the issuance of any building permits, a suitable and adequate contribution must be made for the recreational needs of Town residents. Fees shall be established and maintained by the Commissioner of the Department of Planning and Development.
- D. The Commissioner may, in his discretion, waive any building permit application fee set forth in this section in connection with the development of affordable housing

by a not-for-profit corporation on land owned by the CDA and conveyed by it to such corporation as part of the affordable housing program.

- E. Sale of copies of ordinance or amendments. A fee shall be collected for the obtaining of a copy of this ordinance with amendments and/or individual amendments, which fees shall be as determined by the Commissioner.
- F. ~~Standard residential rooftop solar energy systems. The fee for any standard residential rooftop solar energy system, meeting the criteria listed in § 68-24G(2)(c), shall be limited to \$20 for said solar installation only. Any additional related building permits and/or certifications necessary on the same subject parcel(s) shall be subject to standard fees. [Added 12-13-2011]~~

**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 a Professional Services Agreement with Lockwood, Kessler & Bartlett, Inc. for Engineering Services for Expansion of Soccer Field at Casamento Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 execute a professional service agreement with Lockwood, Kessler & Bartlett, Inc. for Engineering Services for Expansion of Soccer Field at Casamento Park.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Lockwood, Kessler & Bartlett, Inc., Town of Islip,
Islip Residents

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

Cost: \$ 193,000.00

Budget Line: H19.7114.31526

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(c) (24) – information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action


Signature of Commissioner/Department Head Sponsor:

8/8/19
Date:

August 20, 2019
Resolution # _____

WHEREAS, the Town of Islip recently issued a Request for Proposal ("RFP") for Engineering Services for Expansion of Soccer Field at Casamento Park; and

WHEREAS, the Town received proposals for such services from five (5) engineering and consulting firms; and

WHEREAS, a review committee was formed to review the proposals received; and

WHEREAS, the review committee recommends that the Town of Islip award a contract for the services contemplated by the RFP to Lockwood, Kessler & Bartlett Inc., One Aerial Way, Syosset, New York 11791; and

WHEREAS, Lockwood, Kessler & Bartlett, Inc. has been determined to be a responsible proposer with the necessary qualifications and experience to conduct the work contemplated by the RFP;

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

RESOLVED, that subject to the written review and approval of the New York State Office of Parks, Recreation, and Historic Preservation, the Supervisor is hereby authorized to execute a professional services agreement with Lockwood, Kessler & Bartlett, Inc. to provide the Town with engineering services for expansion of soccer field at Casamento Park, 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 authorized to make the accounting entries necessary to modify the budget in accordance with the terms of the professional services agreement.

UPON A VOTE BEING TAKEN, the result was:

Grade Matrix

Engineering Services for Expansion of Soccer Field at Casamento Park

KKB	85
Nelson & Pope	80
de Broin	70
LIRO	50
Savik & Murray	35

**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 apply for and enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing continued partial funding for an Essential Transportation Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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.* By this resolution, the Town Board authorizes the Supervisor to apply for and enter into an agreement with the Suffolk County Office for the Aging (SCOFA) for the purpose of providing continued partial funding for an Essential Transportation Program in the amount of \$9,018 for the period of April 1, 2019 through March 31, 2020. The Town of Islip has entered into similar agreements with SCOFA in the past.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Town of Islip
3. **Cost:** N/A offsets pre-existing program operational costs
4. **Budget Line:** A7622
5. **Budget Line Name(s):** Senior Citizens, Essential Transportation for the Elderly
6. **Amount and Source of outside funding:** Approx. \$9,018 SCOFA

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.

Signature of Commissioner/Department Head Sponsor:

Date:

7/30/19

August 20, 2019
Resolution # _____

WHEREAS, part of the mission of the Town of Islip Department of Parks, Recreation and Cultural Affairs is to provide elderly transportation services; and

WHEREAS, the Suffolk County Office for the Aging has identified certain funds in the 2019 Suffolk County Adopted Budget in the form of AAA Transportation funds for the express intent of essential elderly transportation programs; and

WHEREAS, the Suffolk County Office for the Aging has offered to reimburse the Town of Islip a total of \$9, 018 for elderly transportation service costs for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, the Town of Islip wishes to apply for and secure said County funding for the purpose of enhancing the lives of its senior citizen residents by providing them with an Essential Transportation Program; and

NOW, THEREFORE, on motion of _____

seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to apply for and accept grant funding from the Suffolk County Office for the Aging for reimbursement of elderly transportation service costs for the period of April 1, 2019 through March 31, 2020; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute a grant application and grant agreement, and any necessary documentation attendant thereto, with the Suffolk County Office for the Aging for funding of an Essential Transportation Program in the Town of Islip, the form and content of which shall be subject to the approval of the Town Attorney; and be it also

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 agreement.

UPON A VOTE BEING TAKEN, the result was:

**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 enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration or grant fees.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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

August 20, 2019

Date	Name	Program	Location	Dept.
9/7	Rich Jones	Golf Lessons	Gull Haven Golf Course 1 Gull Haven Dr, CI	REC
9/14	Suffolk County Tennis and Education Foundation	Tennis Instruction	Various Locations	REC
9/20	WE Fitness, Inc.	JumpBunch Classes	Ronkonkoma Rec Center 299 Rosevale Avenue Ronkonkoma West Islip Community 90 Higbie Ln, WI	REC
9/26	Madness Sports for Kids Education Foundation	Basketball Skill Programs	Town Hall West Gym 401 West Main St, Islip	REC
10/2	Robert J. Patch	Basketball Training	Town Hall West Gym	REC

**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 the Suffolk County Tennis and Education Foundation to provide thirteen (13) sessions of tennis instruction. Adult tennis will be held Saturdays, September 14, 2019 thru October 5, 2019 at Town Hall West. Junior tennis will be held Mondays & Wednesdays, September 9, 2019 thru September 26, 2019 at Casamento Park and Lake Ronkonkoma and Tuesdays and Thursdays, September 10, 2019 thru September 26, 2019 at Broadway Avenue Park and Holbrook Country Club. Pickleball will be held Tuesdays and Thursdays, September 10, 2019 thru September 26, 2019 at Lake Ronkonkoma. The registration fee for tennis is \$45.00 for each registrant ages 4-6 and a \$10.00 surcharge for each non-resident registrant. All other tennis classes the registration fee is \$90.00 for each registrant and a \$15.00 surcharge for each non-resident registrant. The registration fee for pickleball is \$95.00 for each registrant and a \$10.00 surcharge for each non-resident. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$58,000.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue, with a maximum amount not to exceed \$39,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730
Town Hall West, 401 Main Street, Islip, NY 11751
Casamento Park, 65 Muncey Road, Bay Shore, NY 11706
Lake Ronkonkoma, 299 Rosevale Avenue, Ronkonkoma, NY 11779
Holbrook Country Club, 700 Patchogue-Holbrook Road, Holbrook, NY 11741

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$58,000.00 including non-resident surcharge
Maximum revenue to be retained by the Town is \$18,200.00.

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 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.



Signature of Commissioner/Department Head Sponsor:



Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to tennis instruction for our citizens; and

WHEREAS, The Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with the Suffolk County Tennis and Education Foundation to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with the Suffolk County Tennis and Education Foundation to provide tennis and pickleball instruction to our citizens for an amount not to exceed \$39,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: This agreement authorizes the Supervisor to enter into an agreement with WE Fitness, Inc. to provide eight (8) separate sessions of JumpBunch classes; each consisting of four (4) classes; thirty-two (32) total classes. Classes will be held from September 20, 2019 thru December 13, 2019 (see full schedule attached). Classes will be held at the Ronkonkoma and West Islip Recreation/Community Centers. The registration fee is \$40.00 per session for each registrant and a \$10.00 surcharge for each non-resident registrant. The maximum amount of participants will be fifteen (15) per session. The total minimum revenue will be \$40.00 and the maximum revenue including the non-resident surcharge will be \$6,000.00. Compensation for said services to WE Fitness, Inc. will be 80% of the total revenue, excluding the non-resident surcharge, for an amount not to exceed \$3,840.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: WE Fitness, Inc.

Site(s) or location(s) effected by resolution: Ronkonkoma Recreation Center, 299 Rosevale Avenue,
Ronkonkoma, NY 11779
West Islip Community Center, 90 Higbie Lane, West Islip, NY 11795

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$6,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$2,160.00

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:



7/29/19

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to JumpBunch classes for our citizens; and

WHEREAS, WE Fitness, Inc., has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, WE Fitness, Inc. will provide the JumpBunch classes set forth in Attachment "A" titled Full Session Schedule; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with WE Fitness, Inc. to provide said classes.

NOW, THEREFORE, on a motion of Councilperson _____,

seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with WE Fitness, Inc. to provide eight (8) separate sessions of JumpBunch classes to our citizens for an amount not to exceed \$3,840.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

ATTACHMENT "A"
FULL SESSION SCHEDULE

WE Fitness, Inc. will offer a variety of JumpBunch classes for youths at various locations.

1. JUMPBUNCH AT LUNCH – 3 – 5 Years (2 Sessions - 8 Classes)

West Islip Community Center – Classes are on Wednesdays

Time: 12:00 pm – 1:00 pm

Session A: October 2, 9, 16, 23

Session B: November 6, 13, 20, 27

2. JUMPBUNCH JR. – 3 – 5 Years (6 Sessions – 24 Classes)

Ronkonkoma Recreation Center – Classes are on Fridays

Time: 9:15 am - 10:15 am

Session A: September 20, 27 October 4, 11

Session B: October 18, 25 November 1, 8

Session C: November: 15, 22 December 6, 13

Time: 12:45 pm - 1:45 pm

Session D: September 20, 27 October 4, 11

Session E: October 18, 25 November 1, 8

Session F: November: 15, 22 December 6, 13

**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 agreement with Rich Jones to provide the following golf lessons: One (1) Youth Three Holer session from September 7, 2019 thru September 28, 2019, two (2) separate Linksters sessions from September 3, 2019 thru September 24, 2019, six (6) separate Quick Start sessions from September 30, 2019 thru November 6, 2019, four (4) separate Adult sessions from September 4, 2019 thru September 27, 2019, two (2) separate Adult Three Holer sessions from September 3, 2019 thru September 26, 2019. Full Session schedule attached. The fees are as follows: Quick Start & Linksters-\$90.00 per session per registrant, and a \$15.00 non-resident surcharge per session per registrant, Youth Three Holer-\$130.00 per session per registrant, and a \$15.00 non-resident surcharge per session per registrant, Adult (ages 14-59) -\$90.00 per session per registrant, and a \$10.00 non-resident surcharge per session per registrant, Adult (ages 60+) -\$75.00 per session per registrant, and a \$20.00 non-resident surcharge per session per registrant, Adult Three Holer-\$130.00 per session per registrant and a \$15.00 non-resident surcharge per session per registrant. These programs will be self-sustaining. The total minimum revenue will be \$75.00 and the maximum revenue including the non-resident surcharge will be \$41,875.00. Compensation for said services to Rich Jones will be 80% of the total revenue for an amount not to exceed \$29,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Rich Jones

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

Cost: No cost to the Town of Islip – self sustaining

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$41,875.00 including non-resident surcharge
Maximum revenue to be retained by the Town is \$12,475.00

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

8/7/19

Date:

EXHIBIT A

FULL SESSION SCHEDULE

Rich Jones will offer a variety of golf programs for youths & adults at Gull Haven Golf Course.

YOUTH THREE HOLER

Classes are held on SATURDAYS, make up classes TBA.

Time: 5:30 pm - 7:00 pm

Fee: \$130 for residents; \$145 for non-residents

Age: 7 - 14

Date: September 7, 14, 21, 28

LINKSTERS FALL CLASS SCHEDULE

Classes are held on TUESDAYS, make up classes TBA.

Fee: \$90 for residents; \$105 for non-residents

Date: September 4, 11, 18, 25

Age: 5 - 7 **Time:** 4:30 pm - 5:30 pm

Age: 8 - 14 **Time:** 5:30 pm - 6:30 pm

QUICK START

Classes are held on MONDAYS & WEDNESDAYS, make up classes TBA.

Fee: \$90 for residents; \$105 for non-residents

AGE: 5 - 7 **Time:** 4:30 pm - 5:30 pm

Session 1: October 1, 3, 8, 10

Session 2: October 15, 17, 22, 24

Session 3: October 29, 31, November 5, 7

AGE: 8 - 11 **Time:** 5:30 pm - 6:30 pm

Session 4: October 1, 3, 8, 10

Session 5: October 15, 17, 22, 24

Session 6: October 29, 31 November 5, 7

ADULT GOLF PROGRAMS

An introduction to the golf swing fundamentals and practice habits, these programs are recommended for new-comers just learning the game or players reviewing the basics. Programs will offer: PGA Teaching Professionals Instruction Materials, Practice Drills, Learning Aids, Equipment (if needed), Rules & Etiquette Golf Course Situations.

Fee: Ages 14 - 60: \$90 per session for residents; Ages 14 - 60: \$100 per session for non-residents

Ages 60 and older or disabled: \$75 per session for residents; Ages 60 and older or disabled: \$95 per session for non-residents

ADULT WEEKDAY SCHEDULE

Classes are held on TUESDAYS and THURSDAYS, make up classes TBA.

Date: September 4, 6, 11, 13

Time

Session 1: 5:30 pm - 6:30 pm

Session 2: 6:30 pm - 7:30 pm

Date: September 18, 20, 25, 27

Time

Session 3: 5:30 pm - 6:30 pm

Session 4: 6:30 pm - 7:30 pm

ADULT THREE HOLER PROGRAM

MONDAYS and WEDNESDAYS from 5:00 pm - 7:00 pm, make up classes TBA

Fee: \$130 for residents; \$145 for non-residents

Ages: 15 and older

Date: September 3, 5, 10, 12

Time

Session 1: 5:00 pm - 7:00 pm

Date: September 17, 19, 24, 26

Time

Session 2: 5:00 pm - 7:00 pm

August 20, 2019

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to golf programs for our citizens; and

WHEREAS, Rich Jones, located at PO Box 193, Moriches, New York, 11955 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Rich Jones to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Rich Jones to provide golf programs to our citizens for an amount not to exceed \$29,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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 agreement with Madness Sports for Kids, LLC to offer the following classes: four (4) basketball skill programs, Thursdays from September 26, 2019 thru January 2, 2020; four (4) multi-sport program on Sundays, from September 29, 2019 thru December 15, 2019; two (2) basketball leagues, one (1) on Saturdays from October 5, 2019 thru December 21, 2019, one (1) on Fridays from October 4, 2019 thru December 6, 2019 and a dek hockey league on Saturdays from September 28, 2019 thru November 23, 2019. Programs will be held at Town Hall West. Fees for the coed basketball league and dek hockey league will be \$80.00 per registrant with a \$20.00 surcharge for non-residents, fee for the girls basketball league will be \$85.00 per registrant with a \$21.00 surcharge for non-residents and the multi-sports and basketball skills programs will be \$70.00 per registrant with a \$15.00 surcharge for non-residents. These programs will be self-sustaining. Minimum revenue will be \$70.00 and the maximum revenue will be \$22,440.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids LLC, will be 80% of the total revenue with a maximum amount of \$14,560.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Madness Sports for Kids LLC

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$22,440.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,880.00.

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:

8/7/19

Date:

August 20, 2019
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to various sports instruction for our citizens; and

WHEREAS, Madness Sports for Kids LLC has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Madness Sports for Kids LLC, to provide instruction for various sport activities.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Madness Sports for Kids LLC, to provide access to various sports instruction for our citizens for an amount not to exceed \$14,560.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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 Robert Patch to provide eight (8) separate sessions of basketball training for boys and girls in grades 4 thru 8. Session 1 - Grades 4 thru 6, Wednesdays, October 2, 2019 thru October 23, 2019 from 6:00 pm - 7:00 pm. Session 2 - Grades 7 & 8, Wednesdays, October 2, 2019 thru October 23, 2019 from 7:00 pm - 8:00 pm. Session 3 - Grades 4 thru 6, Wednesdays, October 30, 2019 thru November 20, 2019 from 6:00 pm - 7:00 pm. Session 4 - Grades 7 & 8, Wednesdays October 30, 2019 thru November 20, 2019 from 7:00 pm - 8:00 pm, Session 5 - Grades 4 thru 6, Wednesdays, November 27, 2019 thru December 18, 2019 from 6:00 pm - 7:00 pm, Session 6 - Grades 7 & 8, Wednesdays, November 27, 2019 thru December 18, 2019 from 7:00 pm - 8:00 pm, Session 7 - Grades 4 thru 6, Sundays, January 5, 2020 thru January 26, 2020 from 5:00 pm - 6:00 pm, Session 8- Grades 7 & 8, Sundays, January 5, 2020 thru January 26, 2020 from 6:00 pm - 7:00 pm. The maximum amount of participants will be twenty (20) per session for a total of one hundred and sixty (160). This program will be self-sustaining. The registration fee will be \$50.00 per session per registrant and a \$15.00 surcharge for each non-resident registrant per session. The total maximum revenue is \$10,400.00 including the non-resident surcharge. Compensation for said services will be 80% of total registration fees collected for an amount not to exceed \$6,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Robert J. Patch

Site or location effected by resolution: Town Hall West Gym, 401 Main Street, Islip NY 11751

Cost: No cost to the Town of Islip – self sustaining

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$10,400.00 including non-resident surcharge
Maximum revenue to be retained by the Town is \$4,000.00

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:

8/7/19

August 20, 2019

Resolution _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to basketball training for our citizens; and

WHEREAS, Robert Patch, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Robert Patch to provide said activities.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Robert Patch, to provide eight (8) separate sessions of basketball training to our citizens, for an amount not to exceed \$6,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 contract with Park Line Asphalt Maintenance, Inc. for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 enter into a contract with Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, New York 11719 for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots.

The length of this contract is from date of contract execution to December 31, 2021 with two possible one-year extensions.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip Parking Lots
3. Cost: \$100,000.00
4. Budget Line: H17.1670.30606 
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 8/1/19

August 20, 2019

Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots; and

WHEREAS, on August 1, 2019 sealed bids were opened, and Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, New York 11719 submitted the lowest dollar bid of \$212,534.25; and

WHEREAS, the length of this contract is from the date of Contract execution to December 31, 2021 and may be extended by the Town Board for two (2) additional one-year periods; and

WHEREAS, Park Line Asphalt Maintenance, Inc. has been determined to be a responsible bidder; and

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

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

RESOLVED, that the Supervisor ~~is~~ authorized to enter into contract with Park Line Asphalt Maintenance, Inc. for DPW 5-2019 – Furnish and Install Sealcoat on Various Town Parking Lots in the amount of \$212,534.25, subject to the approval of the Town Attorney.

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:

DPW 5-2019

FURNISH AND INSTALL SEALCOAT ON VARIOUS TOWN PARKING LOTS

BIDDERS

AMOUNT

Park Line Asphalt Maintenance Inc.
1877 Montauk Highway
Brookhaven, NY 11719

\$212,534.25

A & L Blacktop, Inc.
P.O. Box 769
Patchogue, NY 11772

\$403,586.75

**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

Authorization for the Supervisor to enter into an agreement with LK McLean Associates for "Comprehensive Assessment and Analysis of Waterfront Facilities" at various locations within the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 execute a professional service agreement with LK McLean Associates, 437 South Country Road, Brookhaven, NY 11719 for "Comprehensive Assessment and Analysis of Waterfront Facilities" at various locations within the Town.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: LK McLean, Town of Islip, Islip Residents

Site or location effected by resolution: Various Town marinas, docks, bulkheads and beaches

Cost: \$ 198,300.00

Budget Line: H18.1650.31557

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(c) (24) – information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action

Signature of Commissioner/Department Head Sponsor:

Date:

8/7/19

August 20, 2019
Resolution # _____

WHEREAS, the Town of Islip recently issued a Request for Proposal ("RFP") for Comprehensive Assessment & Analysis of Waterfront Facilities at various locations within the Town; and

WHEREAS, the Town received proposals for such services from six (6) engineering and consulting firms; and

WHEREAS, a review committee was formed to review the proposals received; and

WHEREAS, the review committee recommends that the Town of Islip award a contract for the services contemplated by the RFP to L.K. McLean Associates, P.C. Consulting Engineers, 437 South Country Road, Brookhaven, NY 11719; and

WHEREAS, L.K. McLean Associates, P.C. has been determined to be a responsible proposer with the necessary qualifications and experience to conduct the work contemplated by the RFP.

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with L.K. McLean Associates, P.C. to provide the Town with a comprehensive assessment and analysis of waterfront facilities at various locations within the Town, 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 authorized to modify the budget in accordance with the terms of the professional services agreement.

UPON A VOTE BEING TAKEN, the result was:

Grade Matrix

Comprehensive Assessment & Analysis of Waterfront Facilities

LKMA	85
Rising Tide	75
H2M	60
Nelson & Pope	50
Cashin Associates	45
D & B	45

**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 approval to rescind the contract bid award to Commercial Instrumentation Services, for DPW 2-2019, Gas Burner/Boiler Repair and Service Contract.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 20, 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 authorize the Town Board to rescind the contract bid award to Commercial Instrumentation Services, Inc. for DPW 2-2019, Gas Burner/Boiler Repair and Service Contract.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Buildings
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.

_____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

7/31/19

August 20, 2019
Resolution #

AUTHORIZE THE TOWN BOARD OF ISLIP TO RESCIND CONTRACT AWARD TO COMMERCIAL INSTRUMENTATION SERVICES, INC. FOR DPW 2-2019, GAS BURNER/BOILER REPAIR AND SERVICE CONTRACT FOR NOT COMPLYING WITH REQUIRED INSURANCE PROVISIONS OUTLINED IN THE BID DOCUMENT

WHEREAS, on November 1, 2018 sealed bids were opened and Commercial Instrumentation Services, Inc., 681 Grand Blvd., Suite 7, Deer Park, New York 11729 submitted the apparent low dollar bid; and

WHEREAS, at the November 20, 2018 Town Board meeting, Commercial Instrumentation Services, Inc. was awarded the contract for DPW 2-2019, Gas Burner/Boiler Repair and Service Contract; and

WHEREAS, the Town made numerous attempts to gain compliance from Commercial Instrumentation Services, Inc. with regards to submitting proper insurance documentation, as required by the bid award; and

WHEREAS, Commercial Instrumentation Services, Inc. failed to comply with the required insurance provisions as outlined in the bid documents, specifically with regard to Pollution Liability Policy Coverage; and

WHEREAS, the Department of Public Works in a letter dated May 8, 2019 terminated the contract with Commercial Instrumentation Services, Inc.; and

WHEREAS, the contract will be re-advertised for competitive bids; and

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

RESOLVED, the Islip Town Board rescind the contract bid award to Commercial Instrumentation Services, Inc. for DPW 2-2019, Gas Burner/Boiler Repair and Service Contract.

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

**Authorization for the Supervisor to extend the License Agreement with
Suffolk Federal Credit Union (SFCU) for service of automated teller
machines within town owned and operated facilities.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20,
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 agreement, in a form to be approved by the Islip Town Attorney, with Suffolk Federal Credit Union to extend the previous license agreement, granting Suffolk Federal Credit Union a license to operate, maintain, and service automated teller machines within town owned and operated facilities, for five (5) years.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:**
Town of Islip Residents; members of the public who visit Islip Town facilities; and Suffolk Federal Credit Union
 2. **Site or location effected by resolution:**
Islip Town owned and operated facilities within the Town of Islip.
 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.

August 20, 2019

Resolution #

WHEREAS, the Town of Islip ("the Town") and Suffolk Federal Credit Union ("SFCU") entered into a license agreement dated August 28, 2013 ("the License Agreement"), whereby SFCU supplied automated teller machines ("ATM") that provide banking services to Town members by installing ATM machines within Town owned and operated facilities; and

WHEREAS, in addition to supplying the ATMs, Town granted SFCU this license to operate, maintain and service said ATMs on Islip Town owned and operated facilities within the Town of Islip; and

WHEREAS, many Town of Islip residents and employees utilize the banking services offered by SFCU; and

WHEREAS, the License agreement between the Town and SFCU facilitates these automated banking services for the convenience of both Town credit union members and members of the public who visit Town owned facilities; and

WHEREAS, the License Agreement is set to expire August 28, 2019; and

WHEREAS, the Town and SFCU wish enter into an amendment to extend the License Agreement for five (5) years with all existing provisions unless indicated herein and without other amendments.

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to extend the License Agreement with SFCU for service of automated teller machines within town owned and operated facilities upon the terms and conditions set forth in the existing SFCU License Agreement.

Upon a vote being taken, the result was:

**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

Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island in the Great South Bay for Allen Gremli, Sr, Marylynn Gremli, and Allan Gremli, Jr to Ryan C. Gremli.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 Consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip, NY (SCTM# 0500-486.00-01.00-09/54/55) for \$0.00, by Allan Gremli, Sr., Marylynn Gremli, and Allan Gremli, Jr. to Ryan C. Gremli, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, 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 at Captree Island, Islip, NY (SCTM# 0500-486.00-01.00-09/54/55)
 3. Cost: \$
 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:

August 20, 2019
Resolution#:

WHEREAS, the TOWN OF ISLIP ("Town"), as Landlord, entered into a lease for certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09/54/55, for residential purposes, with Charles Gremli and Allan Gremli ("Lease"), residing at 21 Cornell Street, Islip, New York 11751 ("Tenants") for a yearly fee payable to the Town; and

WHEREAS, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining; and

WHEREAS, in 2017, the Lease Agreement was amended to remove Charles Gremli from the Lease and add Marylynne Gremli and Allan Gremli, Jr. as additional tenants.

WHEREAS, the 2017 Amendment was authorized by the Town Board at a meeting held on February 28, 2017 (resolution inadvertently dated February 28, 2016); and

WHEREAS, Allan Gremli, Sr., Marylynne Gremli, and Allan Gremli, Jr., have each expressed a desire to assign a percentage of their common rights and interest under the Lease to, Ryan C. Gremli, the son and brother, respectively, of the tenants, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst all four named tenants;
and

WHEREAS, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

WHEREAS, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

RESOLVED, that the Town hereby consents to the assignment by the Tenants, Allan Gremli, Sr., Marylynne Gremli, and Allan Gremli, Jr, of a percentage of their rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-09/54/55, subject to all the obligations, terms and conditions of the Lease to their son and brother, Ryan C. Gremli. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

Upon a vote being taken, the result was:

**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

Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Havemeyer Island, Islip by Mary E. Juntunen to Eric Juntunen.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 Consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Havemeyer Island, Islip, NY (SCTM# 0500-486.00-01.00-021.000 (lots 19, 20 & 21) for \$0.00, by Mary E. Juntunen to Eric Juntunen, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, 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 at Havemeyer Island, Islip, NY (SCTM# 0500-486.00-01.00-021.000)
 3. Cost: \$
 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:

August 20, 2019
Resolution#:

WHEREAS, the TOWN OF ISLIP ("Town"), as Landlord, currently leases certain real property located at Havemeyer Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-021.000 (lots 19, 20 & 21), for residential purposes, to Mary E. Juntunen, residing at 3 Green Avenue, Sayville, New York 11706 ("Tenants") for a yearly fee payable to the Town; and

WHEREAS, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining.

WHEREAS, Mary E. Juntunen, has expressed a desire to assign a percentage of her rights and interest under the Lease Agreement to her son, Eric Juntunen, resulting in the equal distribution of the rights, interest and obligations under the Lease Agreement amongst both tenants; and

WHEREAS, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

WHEREAS, the Town Board supports the continued leasing of Havemeyer Island, the tenants of which serve as caretakers of this valuable Town resource.

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

RESOLVED, that the Town hereby consents to the assignment by the Tenant, Mary E. Juntunen, of all her rights and interest in the Lease of that certain real property located on Havemeyer Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-021.000 (lots 19, 20 & 21), subject to all the obligations, terms and conditions of the Lease to Mary E. Juntunen. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

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 consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip by Brian P. Clock to Renee D. Clock and Jacob M. Clock..

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 20, 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 Consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip, NY (SCTM# 0500-486.00-01.00-09/39) for \$0.00, by Brian P. Clock to Renee D. Clock and Jacob M. Clock, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, 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 at Captree Island, Islip, NY (SCTM# 0500-486.00-01.00-09/39)
 3. Cost: \$
 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:

August 20, 2019
Resolution#:

WHEREAS, the TOWN OF ISLIP ("Town"), as Landlord, currently leases certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09/39, for residential purposes, to Brian P. Clock, residing at 21 40th Street, Islip, New York 11751 ("Tenant") for a yearly fee payable to the Town; and

WHEREAS, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining.

WHEREAS, Brian P. Clock, has expressed a desire to assign a percentage of his rights and interest under the Lease Agreement to his wife, Renee D. Clock and his son, Jacob M. Clock, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst the three tenants; and

WHEREAS, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

WHEREAS, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

RESOLVED, that the Town hereby consents to the assignment by the Tenant, Brian P. Clock, of a percentage of his rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-09/39, subject to all the obligations, terms and conditions of the Lease to Brian P. Clock. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

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

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 20, 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

August 20, 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. Parade- Celebrating Central American Independence Day-Brentwood Salvadoran American Chamber of Commerce Inc. Sunday September 8, 2019 from 9:00AM to 1:00PM (set up 8: AM). Parade will assemble at Suffolk Avenue between Nimitz and Fifth Avenue. Proceed Eastbound on Suffolk Avenue to Jefferson Avenue and 4th Street, salute officials at Grand Blvd and disperse at Intersection Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Festival- Salvadoran American Chamber of Commerce- Brentwood- Sunday, September 8, 2019 from 11:00 AM to 5:00PM. Outdoor show, vendors, to promote Hispanic heritage, culture and civism. The Festival will take place at Suffolk Avenue between Jefferson Avenue and 4th Street, Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- C. Picnic- Bayport Aerodrome Society- Bayport- Sunday, September 8, 2019 from 10:00 AM to 4:00PM. Neighborhood Appreciation Picnic. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- D. Italian Family Feast - West Islip - Our Lady of Lourdes Church - Wednesday to Sunday, September 11 to September 15, 2019. Hours of operation: Wednesday-Thurs. 6PM to 10PM Friday-Saturday 6PM to 11PM Sunday from 2PM to 10PM. The Feast will be held on the grounds of Our Lady of Lourdes Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Homecoming 5K Run – West Islip- St. John the Baptist High School - Sunday, October 13 2019 from 8:00AM to 10:00AM. Assembles at St. John the Baptist High School parking lot ends at St. John the Baptist High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Homecoming Parade – Bayport - Bayport-Blue Point Student Council – Saturday, September 21, 2019 from 11: 00AM to 12:30PM. Parade assembles at the Blue Point Library. Start on Madison proceeds left onto Blue Point Ave. right on to Railroad Ave. then left onto Snedecor Avenue, to end at the Bayport/Blue Point High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Concert-Festival- Brentwood- SCCA Cultural Assoc. Inc. - Saturday –September 7, 2019 from 3PM to 8PM. Set up time 10:00AM to 3:00PM. Tear down 8PM-9PM. Festival will take place at the Modern Times Park located at 3rd Avenue, Brentwood, NY. Festival will include singers, dancers, poetry and vendors. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- H. Festival Strong Island Hip Hop- Brentwood- Brentwood Youth Activities- Horacio Burrowes- Saturday, August 24, 2019 from 2PM to 5PM (set up time Noon-2PM; Tear down 5PM-5:30PM), Sunday, August 25, 2019 from 1PM-5PM (set up Time 11AM-1PM; Tear down 5PM-5:30PM). Festival will take place at the Modern Times Park located at 3rd Avenue, Brentwood, NY. Live art, photo booth, point Basketball station, painting station, etc. Charity event raising money for back to School initiative supplying underprivileged youth with new sneakers and school supplies. 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:

August 20, 2019

PART B: BLOCK PARTIES

1. BP-16 Camby Ct- West Islip-Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Camby Ct. will be closed from: Alinda Avenue to Curtin Avenue.
2. BP- 19 Grace Court- Islip- Saturday- 08/24/2019 (RD: 08/25/2019) 11: AM – 11: PM; Grace Court will be closed from: Adelphi Street to Maple Street.
3. BP- 81 Birch Street- Islip- Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Birch Street will be closed from: Islip Avenue to the end (House #105 Birch Street).
4. BP- 276 Pamlico Avenue – Ronkonkoma- Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Pamlico Avenue will be closed from: Croaton Street to Fir Grove Road; Cross Streets: Boulder Street, Ontario Street, Shelter Road, Wildwood Road and Deer Road.
5. BP- 45 Conlu Drive East-East Islip- Saturday- 08/24/2019 (RD: 08/25/2019) 11: AM – 11: PM; Conlu Drive East will be closed from: West Conlu Drive to East Adams Street.
6. BP- 44 Abbott Place- Bay Shore- Saturday- 08/24/2019 (RD: 08/25/2019) 11: AM – 11: PM; Abbott Place will be closed from: McCall Avenue Thompson Drive; Cross Street: Hyman Avenue.
7. BP- 211 McCall Avenue- West Islip- Saturday- 08/24/2019 (RD: 08/25/2019) 11: AM – 11: PM; McCall Avenue will be closed from: 2nd Street to 3rd Street.
8. BP- 41 Willow Avenue- Islip- Saturday- 09/07/2019 (RD: 09/08/2019) 11: AM – 11: PM; Willow Avenue will be closed from: Raymond Street to Montauk Highway.
9. BP- 205 Cherokee Street- Ronkonkoma- Saturday -08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Cherokee Street will be closed from: Parkway Blvd. to Mohican Avenue.
10. BP- 106 Wantagh Avenue South- East Islip – Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Wantagh Avenue will be closed from: Sherwood Drive to Wantagh Avenue.
11. BP- 22 Kempster Avenue- Bay Shore- Saturday- 09/01/2019 (RD: 09/08/2019) 11: AM – 11: PM; Kempster Avenue will be closed from: Degnon Blvd. To South Saxon Avenue.

12. BP-1128 Washington Avenue- West Islip- Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Washington Avenue will be closed from: Fairfax Road to Dunwoodie Road.
13. BP- 16 Andover Avenue- Bohemia- Saturday- 09/07/2019 (RD: 09/08/2019) 11: AM – 11: PM; Andover Avenue will be closed from: Ocean Avenue to Locust Avenue.
14. BP-28 Cedar Street- Islip – Saturday- 08/31/2019 (RD: 09/01/2019) 11: AM – 11: PM; Cedar Street will be closed from: Islip Avenue to Ferndale Blvd.
15. BP- 65 Macon Avenue- Sayville- Saturday- 09/07/2019 (RD: None) 11: AM – 11: PM; Macon Avenue will be closed from: Holmes Street to Overton Street.
16. BP- 75 Adams Street- East- East Islip- Saturday – 09/07/2019 (RD: None) 11: AM – 11: PM; Adams Street East will be closed from Conlu Drive East to Conlu West Drive.
17. BP- 127 Chris Ln- West Islip- Saturday- 08/31/2019 (RD: None) 11: AM -11: PM; Chris Ln. will be closed from: Udall Road to the End. Cross Street: Bells's Court. Note: This block party will be approved if in Bell's Court all applicants sign for the application. Waiting to be completed
18. BP- 403 Pine Drive- Bay Shore- Saturday- 09/07/2019 (RD: 09/08/2019) 11: AM – 11: PM; Pine Drive will be closed from: Iroquois Drive to Penataquit Drive.
19. BP- 56 Hamilton Street- Sayville- Saturday- 09/28/2019 (RD: 09/29/2019) 11: AM – 11: PM; Hamilton Street will be closed from: Foster Avenue to the End.
20. BP- 891 Stanley Street- W. Islip – Saturday- 09/21/2019 (RD: 09/22/2019) 11: AM – 11: PM; Stanley Street will be closed from: Minerva Avenue. to Malts Avenue.
21. BP- 1414 Pine Acres Blvd.- Bay Shore- Saturday- 09/14/2019 (RD: 09/15/2019) 11: AM – 11: PM; Pine Acres Blvd. Will be Closed from: Oswego Drive to Ontario Drive; Cross Streets: Sioux Drive and Chevenne Drive.
22. BP: 312 Kimberly Pl- West Islip- Saturday- 08/31/2019 (RD: None) 11: AM -11: PM; Kimberly Place will be closed from Jackson Avenue to Higbie Lane. (Waiting to be completed)

Upon a vote being taken the result was: