

**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 **OCTOBER 22, 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

10/22

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on Oct 2 2019 for (department) DPW approved by Commissioner/Department Head
(print name & sign) Thomas B. Oliver and Comptroller _____ : at the Town Board Meeting on
(date) _____, on a motion by Councilperson _____, seconded by Councilperson _____
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
Property Rep.	A.1630.44110	Other Equip.	A.1630.22000
	\$9034.00		\$9034.00

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2019 OCT -3 PM 12:58

Justification:

9034.00

9034.00

Upon a vote being taken, the result was To purchase two generators for fuel pumps @ C.I. Hwy Yard

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 7-Oct-19 PARKS & REC
(print name & sign) THOMAS WYMS and Comptroller _____ at the Town Board Meeting on
(date) _____, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
REC-201 OFFICE EQUIP	A7031.2-2200	REC-51 PROPERTY REPAIR	A7031.4-4110
	Amount 750.00		Amount 750.00

Justification: CASH REGISTER FOR RONK REC CTR

750.00

750.00

750.00

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.

10/22

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 9/30/19 10/1 (department) DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock MA and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) 10/22/19, on a motion by Councilperson seconded by Councilperson
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
Other Equip.	A 8172.2-2500	Property Repair	A 8172.4-4110
	693.00		693.00

693.00

693.00

Justification: Time rake dettatcher for mower

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.

10/22

Approved by Council

[illegible]

Justification: To purchase an oven for the Central Islip Senior Center and a freezer for the additional home delivered meals.

Upon a vote being taken, the result was _____.

Date _____.

COMPTROLLER'S USE ONLY

Journal Entry Number	Department Head	Comptroller	City Clerk
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			
67			
68			
69			
70			
71			
72			
73			
74			
75			
76			
77			
78			
79			
80			
81			
82			
83			
84			
85			
86			
87			
88			
89			
90			
91			
92			
93			
94			
95			
96			
97			
98			
99			
100			

Journal Entry Number	Department Head	Controller	own Clerk
----------------------	-----------------	------------	-----------

Journal Entry Number	Department Head	Controller	own Clerk
----------------------	-----------------	------------	-----------

DISTRIBUTION

COMPTROLLER'S USE ONLY

Journal Entry Number	Department Head	Comptroller	City Clerk
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			
67			
68			
69			
70			
71			
72			
73			
74			
75			
76			
77			
78			
79			
80			
81			
82			
83			
84			
85			
86			
87			
88			
89			
90			
91			
92			
93			
94			
95			
96			
97			
98			
99			
100			

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 Board

10/22/19

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 9/25/19 for (department) DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) , 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 8172.2-2500	Tires/repair/service	A 8172.4-1270
	10,860.92		10,860.92

10,860.92

10,860.92

Justification: Tools for new mechanics at Wrap Center

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.

2019 SEP 30 AM 10:24

COMPTROLLER'S OFFICE
ISLIP, NEW YORK

TOWN OF ISLIP
Authorizing Appropriation

Resolution prepared on October 8, 2019, for ~~(department Parks, Recreation and Cultural Affairs)~~ approved by Commissioner/Department Head _____ (print name & sign) ~~Thomas Owens~~ and Comptroller _____ : at the Town Board Meeting on (date) ~~10/22/19~~, 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
Part Time Summer	A.7310.19991	\$ 1,500.00	Part Time Regular	A.7031.19990	\$ 1,500.00
Part Time Summer	A.7420.19991	\$ 1,000.00	Out of Classification	A.7420.19655	\$ 1,000.00
Overtime	A.7116.19650	\$ 4,000.00	Overtime	A.7115.19650	\$ 4,000.00
Out of Classification.	A.7116.19655	\$ 2,500.00	Heavy Equipment Operator	A.7111.15540	\$ 2,500.00

\$ 9,000.00

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

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

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

No. 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

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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

October 22, 2019

Part A: Special Events

On a motion of

seconded by

be it

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

- A. Halloween Parade - Great River - Great River Community Association - Sunday, October 27, 2019 from 2:00PM to 3:00PM. The Parade assembles at the Great River Fire Department. Proceeds from the Fire House west on River Road to New Street, east to Provost Street, Southeast to Widgeon Court, west to River Road, west to end at Great River Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Fall Festival -Islip-Islip Chamber of Commerce-Sunday, November 3, 2019 from 11:00AM to 5:00PM. Event will be held at 655 Main Street, Islip (Town Hall parking lot). Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. GGH Turkey Trot- 5K Run/Walk Race-Islip- Gavin's Got Heart- Thursday November 28, 2019 from 5:30AM- 10:00AM -Islip Town Hall- Islip, NY. Starting at Islip Town Hall, South onto South Bay, West on Maple Street, South on Smith Avenue, West on Elder Road, North on Cedar Avenue, East on Maple Street, North on Church Avenue, East on Raymond, North onto Willow, East on Montauk, ending back to Islip Town Hall. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- D. Holiday Parade -Islip - Islip Chamber of Commerce - Saturday, December 7, 2019 from 4:00PM to 8:00PM. Assembles at 6:00PM at Islip High School, road closure to proceeds at Athasca Road ending at route 111 and Montauk Hwy. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Veteran's Day Ceremony-Islip-American Legion Rusy Bohm Post #411- Monday, November 11, 2019 from 10:30AM to 11:30AM. To be held at the Islip Town Memorial Park, Main Street. Ceremony will be honoring Veterans of U.S. service. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- F. Sayville Elementary Duathlon-Sayville-Sayville School District-Saturday, October 26, 2019 from 8:00AM to 9:00AM (set-up 7AM). Event will feature a ½ mile run and 2 mile bike ride. Route for the ½ mile run: One loop on grass around Lincoln Avenue. Campus and back to transition area. Route for the 3 mile bike ride: Head to front of school onto Lincoln Avenue, head north onto Barnsley Lane left onto Swindon Row east onto Ort Court and right onto Loop Drive, head west back onto Ort court, south onto Lincoln Avenue, then turn right into Lincoln Avenue. School and then back to transition area. 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:

10/22/2019

PART B: BLOCK PARTIES

1. BP: 247 Fir Grove Road-Ronkonkoma- Sunday – November 10,2019 (RD: None)11: AM – 11: PM; Fir Grove will be closed from Breeze Avenue to Haven Avenue.

Upon a vote being taken the result was:

**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

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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
OCTOBER 22, 2019

- | | | |
|----|--|------------------------|
| 1. | PVC PIPING & PRODUCTS | -Holbrook Pipe Supply |
| 2. | VEHICLE GLASS REPLACEMENT | -Suffolk Auto Glass |
| 3. | AUTOMOTIVE PARTS | -Budshore |
| 4. | 37,600 GVW TRUCK CHASSIS WITH
BASIN CLEANER BODY | -Gabrielli Truck Sales |
| 5. | DIESEL TRUCK CHASSIS WITH COMBINATION
SEWER AND CATCH BASIN CLEANER | -Trux, Inc. |

NO: 1 PVC PIPING & PRODUCTS

BID PRICE: Various Prices as per Bid Items #1 through 107

LOWEST RESPONSIBLE BIDDER: Holbrook Pipe Supply

COMPETITIVE BID: Yes – July 3, 2019 (1st Advertisement)
July 24, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4126
A8162.4-4115

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Pipes are used to maintain and repair existing systems.

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

NO: 2 VEHICLE GLASS REPLACEMENT

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

LOWEST RESPONSIBLE BIDDER: Suffolk Auto Glass

COMPETITIVE BID: Yes – August 28, 2019

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

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair/replace glass on Town-owned vehicles.

NO: 3 AUTOMOTIVE PARTS

BID PRICE: Various Prices as per Bid Items #1 through 34

LOWEST RESPONSIBLE BIDDER: Budshore

COMPETITIVE BID: Yes – August 28, 2019

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

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

**JUSTIFICATION OF NEED: Parts are used to repair both light and heavy-duty
Town-owned vehicles.**

NO: 4 37,600 GVW TRUCK CHASSIS WITH BASIN CLEANER BODY

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

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales

COMPETITIVE BID: Yes – Sept. 11, 2019

BUDGET ACCOUNT NUMBER: DB 5110.2-2303

ANTICIPATED EXPENDITURE: \$225,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Trucks are used for hauling debris and plowing snow.

NO: 5 DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND
CATCH BASIN CLEANER

BID PRICE: 1. \$438,590.00/ea. (Alternate)/Truck
2. Major fleet (off Manu. Price List)/Disc. Parts
3. \$115.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITIVE BID: Sept. 11, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-2302

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Truck is used for cleaning catch basins and also
Flood remediation.

NO: 1 PVC PIPING & PRODUCTS

BID PRICE: Various Prices as per Bid Items #1 through 107

LOWEST RESPONSIBLE BIDDER: Holbrook Pipe Supply

COMPETITIVE BID: Yes – July 3, 2019 (1st Advertisement)
July 24, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4126
A8162.4-4115

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Pipes are used to maintain and repair existing systems.

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

WHEREAS, the Town solicited competitive bids for the purchase of PVC PIPING & PRODUCTS, CONTRACT #719-194; and

WHEREAS, the bid was advertised twice and opened on July 24, 2019; and

WHEREAS, Holbrook Pipe Supply 790 Grundy Ave., Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Holbrook Pipe Supply 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 Holbrook Pipe Supply in the amount of various prices as per bid items #1 through 107 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:

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 # A8162.4-4126; 4-4115

ESTIMATED AMOUNT \$5,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Leachate Rep/Methane Rep.

(THIS BID WAS ADVERTISED TWICE)

HOLBROOK PIPE SUPPLY
790 GRUNDY AVE
HOLBROOK NY 11741

SEE ATTACHED SHEETS
award items - #1 through 107

BLACKMAN PLUMBING SUPP
1595 LAKE LAND AVE
BOHEMIA NY 11716

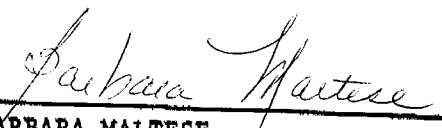
T MINA SUPPLY INC
168 LONG ISLAND AVE
HOLTSVILLE NY 11742

NO BID

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

PVC PIPING & PRODUCTS	HOLBROOK PIPE
CONTRACT #719-194	SUPPLY
ITEM #	
PVC PIPE (SCHEDULE 40)	
1. 12" Pipe 20'/10' lengths	10.965
2. 10" Pipe 20'/10' lengths	10.53
3. 8" Pipe 20'/10' lengths	6.006
4. 6" Pipe 20'/10' lengths	3.975
5. 4" Pipe 20'/10' lengths	2.2793
6. 3" Pipe 20'/10' lengths	1.5771
7. 2" Pipe 20'/10' lengths	0.78
8. 1 1/2" Pipe 20'/10' lengths	0.5931
9. 1" Pipe 20'/10' lengths	0.4394
10. 3/4" Pipe 20'/10' lengths	0.2934
COUPLINGS (SCHEDULE 40)	
11. 12" (SxS)	84.6015
12. 10" (SxS)	57.0446
13. 8" (SxS)	24.8872
14. 6" (SxS)	13.3285
15. 4" (SxS)	4.2179
16. 2" (SxS)	2.9139
17. 2" (SxS)	0.838
18. 1 1/2" (SxS)	0.5528
19. 1" (SxS)	0.372
20. 3/4" (SxS)	0.212
21. 1/2" (SxS)	0.1529
FLANGES (SCHEDULE 80)	
22. 12" VanStone Style	171.1652
23. 8" VanStone Style	56.3124
24. 6" VanStone Style	31.2235
25. 4" VanStone Style	19.8468
VALVES (SCHEDULE 80)	
26. 6" Lever	433.37
27. 6" Hayward	917.422
28. 4" Hayward	382.6035
29. 3" Hayward	217.422
30. 2" Hayward	90.6395
31. 1" Hayward	41.3835
32. 3/4" Hayward	35.7905
33. 1/4" Hayward	21.24
34. 3/4" Hayward	23.641
35. 6" Colonial	469.421
36. 4" Colonial	302.753

ITEM #	HOLBROOK PIPE
VALVES (SCHEDULE 80) CON'T	SUPPLY
37. 30" Colonial	NO BID
38. 2" Colonial	73.814
39. 1" Colonial	32.589
40. 3" Colonial	175.423
90 DEGREE ELBOWS (SCHEDULE 40)	
41. 12" (SxS)	247.2662
42. 8" (SxS)	75.2077
43. 6" (SxS)	29.2095
44. 4" (SxS)	9.1835
45. 3" (SxS)	5.1359
46. 2" (SxS)	1.4083
45 DEGREE ELBOWS (SCHEDULE 40)	
47. 12" (SxS)	189.3281
48. 8" (SxS)	71.0905
49. 6" (SxS)	29.5607
50. 3" (SxS)	6.6729
TEES (SCHEDULE 40)	
51. 12" (SxSxS)	312.2067
52. 8" (SxSxS)	106.4271
53. 6" (SxSxS)	45.8903
54. 4" (SxSxS)	13.6345
55. 2" (SxSxS)	1.7386
56. 1 1/2" (SxSxS)	1.1926
57. 1" (SxSxS)	0.6293
58. 3/4" (SxSxS)	0.3373
REDUCER BUSHINGS (SCHEDULE 40)	
59. 8"x6"	48.1227
60. 10" x 8"	241.351
61. 4" x 3"	5.5741
62. 4" x 2"	5.5741
63. 3" x 2"	2.4897
64. 2" x 1"	1.0501
65. 2" x 3/4"	1.0501
CAPS (SCHEDULE 40)	
66. 12" (S)	94.7016
67. 6" (S)	13.7527
68. 4" (S)	5.734
69. 1 1/2" (S)	0.6015

COUPLINGS (DWV)	HOLBROOK PIPE
70. 6"	18.8974
71. 4"	5.6227
72. 3"	4.3917
73. 2"	1.6325
MALE ADAPTORS SCHEDULE 40	
74. 3"	3.905
75. 2"	0.904
76. 3/4"	0.2329
FEMALE ADAPTORS SCHEDULE 40	
77. 3"	3.1469
78. 2"	0.9249
79. 3/4"	0.3373
90 DEGREE ELBOWS DWV	
80. 6"	33.2414
81. 4"	9.0444
82. 3"	4.9498
83. 2"	1.596
PVC FUME DUCT PIPE	
84. 24"	70.4184
85. 10"	18.4556
86. 9"	17.1976
87. 10"	49.8898
88. 8"	44.2817
UNIONS (HAYWARD/COLONIAL)	
89. 2"	16.5346
90. 1 1/2"	12.1967
91. 1"	5.4217
PVC PIPE ASE 40-00 PSI/SDR 26-16-PSI)	
92. 18"	36.686
93. 18"	259.3673
PVC PIPE (SDR 21)	
94. 3/4"	0.288
POLYETHYLENE PRODUCTS	
95. Tanks	NO BID
PVC HOSE INSERTS	
96. 3/4"	0.648
97. 1/4"	NO BID

PVC HOSE INSERTS (CON'T)	HOLBROOK PIPE
98. 3/4"	1.7595
99. 1"	2.3085
100. 3/4"	1.2465
101. 1"	1.584
CEMENT	
102. PVC Primer	14.868
103. PC Primer	16.1365
104. PVC Primer	24.1015
105. PVC Cement	27.1105
106. PVC Primer	24.1015
107. PVC Cement	32.4795

NO: 2 VEHICLE GLASS REPLACEMENT

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

LOWEST RESPONSIBLE BIDDER: Suffolk Auto Glass

COMPETITIVE BID: Yes – August 28, 2019

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

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair/replace glass on Town-owned vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of VEHICLE GLASS REPLACEMENT, CONTRACT #919-02; and

WHEREAS, on August 28, 2019 sealed bids were opened and Suffolk Auto Glass, 93 Carleton Ave., Islip Terrace, NY 11752 submitted the apparent low dollar bid; and

WHEREAS, Suffolk Auto Glass has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Suffolk Auto Glass in the amount of various prices as per bid items #A1 through B2 for two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

VEHICLE GLASS
REPLACEMENT

CONTRACT # 919-02

DATE: AUGUST 28, 2019

11:00 AM

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 # A1640.4-0119; 001640.4-0120

ESTIMATED AMOUNT \$8,000.00

COMPTROLLER'S APPROVAL *pa*

ACCOUNT TITLE Lt. Veh.Rep., Hwy-Veh.Repair

SUFFOLK AUTO GLASS
93 CARLETON AVE
ISLIP TERRACE, NY 11752

award - Items #A1 through B2
SEE ATTACHED SHEET

AUTO GLASS PLUS INC
d/b/a A&A AUTO GLASS PLUS
211 SUNRISE HIGHWAY
AMITYVILLE NY 11701

SEE ATTACHED SHEET

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

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

VEHICLE GLASS REPLACEMENT	SUFFOLK AUTO	AUTO GLASS PLUS
CONTRACT #919-02	GLASS	d/b/a A& A AUTO
ITEM #		
A.1. % Off Windshields	98%	35%
2. % Off Tempered Glass	90%	35%
B.1. Safety Glass Installed	\$4/sq. ft.	\$8.50/sq. ft.
2. Labor Rate	\$90/hr.	\$95.00/hr.

s/vehicle glass replacement
2019 tab

NO: 3 AUTOMOTIVE PARTS

BID PRICE: Various Prices as per Bid Items #1 through 34

LOWEST RESPONSIBLE BIDDER: Budshore

COMPETITIVE BID: Yes – August 28, 2019

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

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used to repair both light and heavy-duty
Town-owned vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE PARTS,
CONTRACT #919-94; and

WHEREAS, on August 28, 2019 sealed bids were opened and Budshore, 1912 Union
Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Budshore 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
Budshore in the amount of various prices as per bid items #1 through 34 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:

AUTOMOTIVE
PARTS

CONTRACT # 919-94

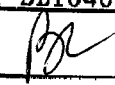
DATE: AUGUST 28, 2019

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

ESTIMATED AMOUNT \$50,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Lt. Vhe. Rep; /Hvy Veh Rep

ANY PART AUTO PARTS
35 BAY SHORE RD
BAY SHORE NY 11706

DISQUALIFIED -DID NOT BID ACCORDING TO
SPECIFICATIONS

BUDSHORE
1912 -1914 UNION BLVD
BAY SHORE NY 11706

award - items #1 through 34

SEE ATTACHED SHEET

SAYVILLE FORD
5686 SUNRISE HWY
SAYVILLE NY 11782

SEE ATTACHED SHEET

PARTS AUTHORITY LLC
211-10 HILLSIDE AVE
QUEENS VILLAGE NY 11427

SEE ATTACHED SHEET

ADVANCE STORES COMPANY INC
d/b/a ADVANCE AUTO PARTS
2635 E MILLBROOK RD
RALEIGH NC 27604

SEE ATTACHED SHEET

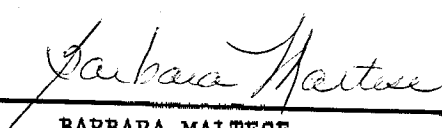
JUDGE FAMILY EMPERTRIDSES
d/b/a INTERSTATE BATTERIES
85 ORVILLE DR
BOHEMIA NY 11716

DISQUALIFIED-DID NOT BID ACCORDING TO
SPECIFICATIONS

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

AUTOMOTIVE PARTS CONTRACT #919-94	UDSHORE AUTO	SAYVILLE FORD	PARTS AUTHORITY	ADVANCE AUTO
ITEM #				
1. Shock Absorbers	80%	Cost + 75%	62%	15%
2. Belts/Hoses	80%	Cost + 75%	72%	14%(hose); 33%(belts)
3. Wiper Blades	80%	Cost + 75%	83%	33%
4. AC Parts/Supplies	80%	Cost + 75%	66%	13%
5. Emission Parts	80%	Cost + 75%	65%	15%
6. Exhaust Equipment	78%	Cost + 75%	68%	20%
7. Winsh. Wiper Motor	80%	Cost + 75%	70%	13%
8. Elec Power Wind, etc.	80%	Cost + 75%	70%	13%
9. Lighting	75%	Cost + 75%	76%	30%
10. Starters/Gen. (Rebuilt)	80%	Cost + 75%	75%	8%
11. Fuel Pumps	80%	Cost + 75%	73%	15%
12. Water Pumps	78%	Cost + 75%	70%	15%
13. Rad/Heater Cores	80%	Cost + 75%	67%	15%
14. Gaskets/Seals	80%	Cost + 75%	69%	14%
15. Bearings	80%	Cost + 75%	82%	20%
16. Filters	80%	Cost + 75%	77%	65%
17. Frt. End (Chassis Parts)	80%	Cost + 75%	72%	17%
18. Universal Joints	80%	Cost + 75%	74%	20%
19. Brake Shoes/Pads	85%	Cost + 75%	73%	35%
20. Brake Rotors/Drums	85%	Cost + 75%	77.50%	35%
21. Braker Calipers	80%	Cost + 75%	73%	35%
22. Brake Hydraulics	80%	Cost + 75%	73%	35%
23. Hardwr. (Lug Nuts, etc.)	80%	Cost + 75%	65%	13%
24. Tire Rep. (Plugs, Valves,)	80%	Cost + 75%	63%	12%
25. Spark Plugs	80%	Cost + 75%	64%	10%
26. Ignition Parts (Wires, etc.)	80%	Cost + 75%	73%	15%
27. Key Blanks	80%	Cost + 75%	65%	0%
28. Chen(Spr. Cln Lubes, etc)	80%	Cost + 75%	60%	8%
29. Caps (Oil, Fuel, Radiator)	80%	Cost + 75%	74%	15%
30. Windsh. Washer Fluid	60%	Cost + 75%	67%	8%
31. Carbu. (New/Re-built)	80%	Cost + 75%	64%	15%
32. Auto. Batteries	85%	Cost + 75%	75%	33%
33. Wax	80%	Cost + 75%	61%	8%
34. Compound	80%	Cost + 75%	55%	35%

NO: 4 37,600 GVW TRUCK CHASSIS WITH BASIN CLEANER BODY

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

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales

COMPETITIVE BID: Yes – Sept. 11, 2019

BUDGET ACCOUNT NUMBER: DB 5110.2-2303

ANTICIPATED EXPENDITURE: \$225,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Trucks are used for hauling debris and plowing snow.

WHEREAS, the Town solicited competitive bids for the purchase of 37,600 GVW TRUCK CHASSIS WITH BASIN CLEANER BODY, CONTRACT #919-212; and

WHEREAS, on SEPTEMBER 11, 2019 sealed bids were opened and Gabrielli Truck Sales, 3200 Horseblock Rd., Medford, NY 11763 submitted the apparent low dollar bid; and

WHEREAS, Gabrielli Truck Sales has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales in the amount of various prices as per Bid Items #1 through 4 for three (3) years with the Town's option to renew for two (2) one (1) year periods.

Upon a vote being taken, the result was:

CONTRACT #919-212

DATE: SEPT. 11, 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 # DB 5110.2-2303

ESTIMATED AMOUNT \$225,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Heavy Vehicle

GABRIELLI TRUCK SALES
3200 HORSEBLOCK RD
MEDFORD NY 11763

award - items #1 through 4

SEE ATTACHED SHEET

TRUX INC
1365 LAKELAND AVE
BOHEMIA NY 11716

SEE ATTACHED SHEET

JACK DOHENY CO
L-3846
COLUMBUS OH 43260

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

37,600 GVW TRUCK CHASSIS W/BASIN	GABRIELLI	TRUX, INC
CLEANER BODY	TRUCK SALES	L I FREIGHTLINER
CONTRACT #919-212		
ITEM #		
1. 37,600 GVW Truck	\$209,426.00/ea.	\$210,475.00/ea.
2. OPTIONS		
a. Radio Remote Control	\$15,700.00	\$15,700.00
b. Warning Lights/Safety Lights Installed'	\$2,500.00	\$2,500.00
c. Spare Orange Peel Bucket	\$5,543.00	\$5,543.00
d. LED Spotlight	\$700.00	\$700.00
e. Camera Monitor	\$800.00	\$800.00
f. 10' Body ILO	\$950.00	\$950.00
3. DISCOUNT PARTS	List Less 20%	Major Fleet
4. LABOR RATE	\$145.00/hr.	\$115.00

s/37600 GVW truc chassis, etc.
2019 tab

NO: 5 DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND
CATCH BASIN CLEANER

BID PRICE: 1. \$438,590.00/ea. (Alternate)/Truck
2. Major fleet (off Manu. Price List)/Disc. Parts
3. \$115.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITIVE BID: Sept. 11, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-2302

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Truck is used for cleaning catch basins and also
Flood remediation.

WHEREAS, the Town solicited competitive bids for the purchase of DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND CATCH BASIN CLEANER, CONTRACT #919-211; and

WHEREAS, on SEPTEMBER 11, 2019 sealed bids were opened and Trux, Inc. 1365 Lakeland Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Trux, 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 Trux, Inc., in the amount of: 1. \$438,590.00/ea. (Alternate)Truck; 2. Major Fleet (off. Manu. Price List)/Discount Parts; 3. \$115.00/hr. (Labor) for three (3) years with the Town's option to renew for two (2) one (1) year periods.

Upon a vote being taken, the result was:

COMBINATION SEWER & CATCH
BASIN CLEANER

CONTRACT # 919-211

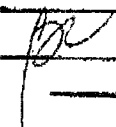
DATE: SEPT. 11, 2019

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 # R19 5110.3-2302

ESTIMATED AMOUNT \$500,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Heavy Vehicle

GABRIELLI TRUCK SALES
3200 HORSEBLOCK RD
MEDFORD NY 11763

1. \$443,912.00/ea. (truck)
2. List less 20%/disc. parts
3. \$145.00/hr. Labor

TRUX INC
1365 LAKELAND AVE
BOHEMIA NY 11716

1. \$449,550.00/ea. (truck) ~~\$438,590.00/ea. (Alt.)~~
2. Major Fleet (off manu. price list)
3. \$115.00/hr. Labor

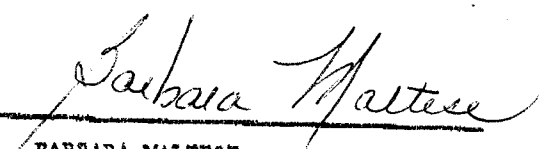
JACK DOHERTY CO
L-3846
COLUMBUS OH 43260

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

**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

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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
OCTOBER 22, 2019

- | | | |
|----|---|--|
| 1. | ARTS & CRAFTS, BOARD GAMES, ETC. | -S&S Worldwide
-W. B. Mason Co., Inc. |
| 2. | GLASS REPLACEMENT & GLASS ITEMS | -Suffolk Plate Glass |
| 3. | 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLOW
303 STAINLESS STEEL DUMP BODY, CUSTOM LOW
MOUNT MITCH AND CENTRAL HYRAULICS (OR
EQUAL) W/OPTIONAL TRADE-INS | -Trux |
| 4. | PORTLAND CEMENT | -State Material Supply |
| 5. | REBUILT AUTOMOBILE ENGINES | -Beval Engine, Inc.
-J V Fleet |
| 6. | NEW OPEN TOP EJECTOR TRAILER-STETCO
WITH DIESEL ENGINE DRIVEN POWER PACK | -Suffolk County Brake Service |

NO: 1 ARTS & CRAFTS, BOARD GAMES, ETC.

VENDORS: S&S Worldwide
W. B. Mason Co., Inc.

OPTION: Second and Final One (1) year period

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide supplies for Town-run Recreation
Programs.

NO: 2 GLASS REPLACEMENT & GLASS ITEMS

VENDOR: Suffolk Plate Glass

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replace glass and/or purchase glass items as needed.

NO: 3 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLOW 304 STAINLESS STEEL
DUMP BODY, CUSTOM LOWMOUNT HITCH AND CENTRAL HYDRAULICS
(OR EQUAL) W/OPTIONAL TRADE-INS

VENDOR: Trux, Inc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$425,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Freightliner dump trucks are predominately
used for snow season and related storm work

NO: 4 PORTLAND CEMENT

VENDOR: State Material Mason Supply

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: The cement is used for Town-wide repairs.

NO: 5 REBUILT AUTOMOBILE ENGINES

VENDORS: Beval Engine, Inc.
J V Fleet

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Provide for engine repairs on Town-owned vehicles.

NO: 6 NEW OPEN TOP EJECTOR TRAILER-STECO WITH DIESEL
ENGINE DRIVEN POWER PAK

VENDOR: Suffolk County Brake Service, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$198,500.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Trailer is used to move recyclables.

NO: 1 ARTS & CRAFTS, BOARD GAMES, ETC.

VENDORS: S&S Worldwide
W. B. Mason Co., Inc.

OPTION: Second and Final One (1) year period

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide supplies for Town-run Recreation
Programs.

WHEREAS, by a Town Board resolution adopted November 21, 2017, Contract #1017-47 for ARTS & CRAFTS, BOARD GAMES, ETC. was awarded to S&S Worldwide, 75 Mill St., Colchester, CT 06415 and W. B. Mason Co., Inc., 90 Nicon Court, Hauppauge, NY 11788, the lowest responsible bidders; and

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

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated October 16, 2018; and

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs has recommended that the Town exercise the option to renew this contract for the second and final one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip here authorize the option to renew the contract with S&S Worldwide and W. B. Mason Co., Inc. (Contract #1017-47) for the second and final 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. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant
DATE: Sept. 4, 2019
RE: ARTS & CRAFTS, BOARD GAMES, ETC.
CONTRACT #1017-47

B. Maltese

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

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted November 21, 2017, Contract #1017-47 for the purchase of ARTS & CRAFTS, BOARD GAMES, ETC. was awarded to S&S Worldwide, 75 Mill St., Colchester, CT 06415 and W. B. Mason Co., Inc. 90 Nikon Court, Hauppauge, NY 11788, the lowest responsible bidders; and

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

WHEREAS, the Commission of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the first one (1) year extension.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with S&S Worldwide and W. B. Mason Co., Inc. (Contract #1017-47) for the first one (1) year period.

Upon a vote being taken, the result was: 4-0 with Council Trish Bergin Weichbrodt absent

November 21, 2017
Resolution #6

WHEREAS, the Town solicited competitive bids for the purchase of ARTS & CRAFTS, BOARD GAMES, ETC., CONTRACT #1017-47; and

WHEREAS, on September 27, 2017 sealed bids were opened and S&S Worldwide, 75 Mill Street, Colchester, CT 06415 and W. B. Mason Co., Inc. 90 Nicon Court, Hauppauge, NY 11788 submitted the apparent low dollar bids; and

WHEREAS, S&S Worldwide and W. B. Mason Co., Inc. have been determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Councilman Steven J. Flotteron seconded by Councilwoman Mary Kate Mullen, be it,

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

S&S Worldwide – items #7,9,10,12,14-16,19-35,38-62,67,69,70,72-76,80,81,82,84-122, 124-127,129,131,134,137-150; Disc. 21%

W. B. Mason Co., Inc. – items #1-6,8,11,13,17,36,37,77-79,83,132; Disc. 10%

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

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

NO: 2 GLASS REPLACEMENT & GLASS ITEMS

VENDOR: Suffolk Plate Glass

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replace glass and/or purchase glass items as needed.

WHEREAS, by a Town Board resolution adopted November 20, 2018, Contract #1018-02A-B for GLASS REPLACEMENT & GLASS ITEMS was awarded to Suffolk Plate Glass, 93 Carleton Avenue, Islip Terrace, NY 11752, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Public Works 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 Suffolk Plate Glass (Contract #1018-02A-B) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: Sept. 4, 2019
RE: GLASS REPLACEMENT & GLASS ITEMS,
CONTRACT #1018-02A-B

B. Maltese

The option year for the above mentioned contract is NOVEMBER 20, 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 GLASS REPLACEMENT & GLASS ITEMS, CONTRACT #1018-02A-B; and

WHEREAS, the bid was advertised twice and opened on October 31, 2018; and

WHEREAS, Suffolk Plate Glass, 93 Carleton Ave., Islip Terrace, NY 11752 submitted the only bid for this contract; and

WHEREAS, Suffolk Plate Glass has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Suffolk Plate Glass in the amount of various items as per bid items #A1 - 13; B1 - 10 for one (1) year from date of award with the Town's option to renew for two (2) additional years.

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

NO: 3 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLOW 304 STAINLESS STEEL
DUMP BODY, CUSTOM LOWMOUNTHITCHAND CENTRAL HYDRAULICS
(OR EQUAL) W/OPTIONAL TRADE-INS

VENDOR: Trux, I nc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$425,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Freightliner dump trucks are predominately
used for snow season and related storm work

WHEREAS, by a Town Board resolution adopted November 17, 2015, Contract #1015-215 for 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLOW 304 STAINLESS STEEL DUMP BODY, CUSTOM LOW MOUNT HITCH AND CENTRAL HYDRAULICS (OR EQUAL) W/OPTIONAL TRADE-INS was awarded to Trux, 1365 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidder.

WHEREAS, said contract was for a period of four (4) years with an option to renew for two (2) one (1) year periods; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with Trux (Contract #1015-215 for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: Sept. 4, 2019

RE: 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLO 304 STAINLESS
STEEL DUMP BODY CUSTOM LOW MOUNT HITCFH AND CENTRAL
HYRAULICS (OR EQUAL) W/OPTIONAL TRADE-INS,
CONTRACT #1015-215

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

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of 2016 FREIGHTLINER M2 CHASSIS, 10' AIR-FLO 304 STAINLESS STEEL DUMP BODY, CUSTOM LOW MOUNT HITCH AND CENTRAL HYDRAULICS (OR EQUAL) W/OPTIONAL TRADE-INS, CONTRACT #1015-215; and

WHEREAS, the bid was advertised twice and opened on October 21, 2015; and

WHEREAS, Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid for this contract; and

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

NOW, THEREFORE, on a motion of Council Anthony S. Senft, Jr.

seconded by Council Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc. in the amount of various prices for 2016 Freightliner M2 Chassis, 10' Air-Flo 304 Stainless Steel Dump Body, Custom Low Mount Hitch and Central Hydraulics (or Equal) w/Opt. Trade-Ins for a period of four (4) years from date of award with the Town's option to renew for two (2) one (1) year periods.

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

NO: 4 PORTLAND CEMENT

VENDOR: State Material Mason Supply

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: The cement is used for Town-wide repairs.

WHEREAS, by a Town Board Resolution adopted December 19, 2017, Contract #1117-25 for the purchase of PORTLAND CEMENT was awarded to State Material Mason Supply, 243 Grand Blvd., Westbury, NY 11590, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option 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 State Material Mason Supply (Contract #1117-25) 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: Sept. 30, 2019
RE: PORTLAND CEMENT, CONTRACT #1117-25

The option year for the above mentioned contract is December 19, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PORTLAND CEMENT;
and

WHEREAS, on November 8, 2017 sealed bids were opened and State Material Mason Supply, 243 Grand Blvd., Westbury, NY 11590 submitted the apparent low dollar bid; and

WHEREAS, State Material Mason Supply has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilwoman Mary Kate Mulken
seconded by Councilman Steven J. Flotteron, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to State Material Mason Supply in the amount of: 1. \$9.20/bag (delivered to 2nd Ave.); 2. \$9.20/bag (delivered to Carleton Ave.); 3. \$9.10/bag (picked-up) for two (2) years from date of award with the Town's option to renew for one (1) additional year

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

NO: 5 REBUILT AUTOMOBILE ENGINES

VENDORS: Beval Engine, Inc.
J V Fleet

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Provide for engine repairs on Town-owned vehicles.

WHEREAS, by a Town Board Resolution adopted December 19, 2017, Contract #1117-87 for the purchase of REBUILT AUTOMOBILE ENGINES was awarded to Beval Engine, Inc., 403 Suffolk Ave., Islandia, NY 11749 and J V Fleet, 921-8 Lincoln Ave., Holbrook, NY 11741, the lowest responsible bidders.

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option 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 Beval Engine, Inc. and J V Fleet (Contract #1117-87) 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: Sept. 30, 2019
RE: REBUILT AUTOMOBILE ENGINES,
CONTRACT #1117-87

B. Maltese

The option year for the above mentioned contract is December 19, 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 REBUILT
AUTOMOBILE ENGINES, CONTRACT #1117-87; and

WHEREAS, on November 8, 2017 sealed bids were opened and Beval Engine, Inc., 403
Suffolk Ave., Islandia, NY 11749 and J V Fleet, 921-8 Lincoln Ave., Holbrook, NY 11741
submitted the apparent low dollar bids; and

WHEREAS, Beval Engine, Inc. and J V. Fleet have been determined to be a responsible
bidders.

NOW, THEREFORE, on a motion of Councilwoman Mary Kate Mullen
seconded by Councilman Steven J. Flotteron, be it,

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

Beval Engine, Inc. – items Ford (Gasoline) 1,2,5,7,9; Ford (Diesel) 10-12

J V Fleet items Ford (Gasoline) 3,4,6,8; Additional Engines 13-23

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

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

NO: 6 NEW OPEN TOP EJECTOR TRAILER-STECO WITH DIESEL
ENGINE DRIVEN POWER PAK

VENDOR: Suffolk County Brake Service, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$198,500.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Trailer is used to move recyclables.

WHEREAS, by a Town Board resolution adopted November 20, 2018, Contract #918-219 for a NEW OPEN TOP EJECTOR TRAILER-STEKO WITH DIESEL ENGINE DRIVEN POWER PACK was awarded to Suffolk County Brake Service, Inc., 862 Lincoln Ave., Bohemia, NY 11716, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Environmental Control 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 Suffolk County Brake Service, Inc. (Contract #918-219) 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

Angle M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control

FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*

DATE: Sept. 4, 2019

RE: NEW OPEN TOP EJECTOR TRAILER-STECO W/DIESEL
 DRIVEN POWER PAK, CONTRACT #918-219

The option year for the above mentioned contract is NOVEMBER 20, 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 NEW OPEN
TOP EJECTOR TRAILER-STECO WITH DIESEL ENGINE DRIVEN POWER PAK, CONTRACT #918-219;
and

WHEREAS, the bid was advertised twice and opened on October 17, 2018; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Suffolk County Brake Service, Inc. in the amount of: A. \$99,025.00/ea. (Trailer); B. -10%/disc.
(Parts); C. \$149.00/hr. (Labor) for one (1) year from date of award with the Town's option to
renew for one (1) additional year.

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

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22,
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, October 22, 2019 at 2:00 pm

1) 5 Church Street, Central Islip	0500-098.00-03.00-028.000	BC
2) 6 Harrison Avenue, Bay Shore	0500-367.00-02.00-028.000	BC
3) 7 Viking Drive, West Islip	0500-484.00-01.00-027.000	BU
4) 18 Jefferson Avenue, Brentwood	0500-137.00-01.00-090.001	BC
5) 21 Cannon Drive, Holbrook	0500-215.00-02.00-031.000	BU
6) 60 Meadow Brook Drive, Brentwood	0500-138.00-02.00-051.000	CU
7) 125 Missouri Avenue, Bay Shore	0500-268.00-02.00-074.000	CU
8) 136 E. Main Street, East Islip	0500-373.00-02.00-047.001	DEMO
9) 168 Connetquot Avenue, East Islip	0500-323.00-02.00-088.000	BC
10) 630 Ferndale Boulevard, Central Islip	0500-229.00-02.00-039.000	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 board up the vacant premises located at 5 Church Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 5 Church Street, Central Islip, NY 11722

2. Site or location effected by resolution:

5 Church Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

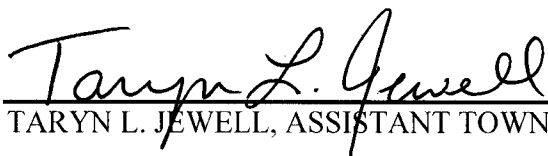
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: October 22, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 5 Church Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Insource West Properties, Inc., and also upon Shellpoint Mortgage Servicing, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 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. 0500-098.00-03.00-028.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 5 Church Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 6 Harrison Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 6 Harrison Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

6 Harrison 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: October 10, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 6 Harrison 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, TIA, FSB, and also upon TIA, FSB d/b/a Everbank and also upon Everbank, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 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. 0500-367.00-02.00-028.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 6 Harrison 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 7 Viking Drive, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 7 Viking Drive, West Islip, NY 11795

2. Site or location effected by resolution:

7 Viking Drive, 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: October 10, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 Viking Drive, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Ruth and Robert Christiansen, as Trustees, and also upon Cliffco, Inc., d/b/a Cliffco Mortgage Bankers, and also upon MERS, and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-484.00-01.00-027.000.

UPON a vote being taken, the result was:

(G:\Board up - 7 Viking Drive, 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 18 Jefferson Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 18 Jefferson Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

18 Jefferson Avenue, 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: October 10, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 18 Jefferson Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Anna B. Baldwin, and also upon James B. Nutter & Company, and also upon MERS, and also upon Secretary of Housing and Urban Development, and also upon Alecia C. Daniel, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 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 any and all accessory structures, 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. 0500-137.00-01.00-090.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 18 Jefferson Avenue, 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 21 Cannon Drive, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 21 Cannon Drive, Holbrook, NY 11741

2. Site or location effected by resolution:

21 Cannon Drive, Holbrook, NY 11741

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?

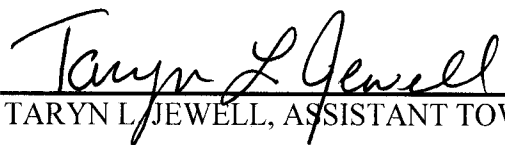
☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

☐ 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: October 10, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 21 Cannon Drive, Holbrook, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Vincenza Pellicano, and also upon Rushmore Loan Management Services LLC, and also upon Key Bank of New York, and also upon Financial Freedom Senior Funding Corporation, and also upon Financial Freedom Acquisition LLC, and also upon Secretary of Housing and Urban Development, and also upon Richard F. Komosinski, Esq., Knuckles, Kosmosinski & Manfro, LLP, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-215.00-02.00-031.000.

UPON a vote being taken, the result was:

(G:\Board up - 21 Cannon Drive, Holbrook)

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 60 Meadow Brook Drive, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 60 Meadow Brook Drive, Brentwood, NY 11717

2. Site or location effected by resolution:

60 Meadow Brook Drive, 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: October 10, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 60 Meadow Brook Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-138.00-02.00-051.000, 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, Delores Davis and also upon Loancare LLC, by Certified Mail, Return Receipt requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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, October 22, 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-
138.00-02.00-051.000.

UPON a vote being taken, the result was:

(G: Clean Up - 60 Meadow Brook Drive, 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 125 Missouri Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 125 Missouri Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

125 Missouri 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: October 10, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 125 Missouri Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-268.00-02.00-074.000, 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, Carmela Tancredi, Trustee, and also upon Novad Management Consulting LLC, and also upon MERS, and also upon Genworth Financial Home Equity Access, Inc., and also upon Reverse Mortgage Solutions, Inc., and also upon Secretary of Housing and Urban Development, by Certified Mail, Return Receipt requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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, October 22, 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. 0500-268.00-02.00-074.000.

UPON a vote being taken, the result was:
(G: Clean Up - 125 Missouri 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 demolish the primary structure (commercial building) at premises located at 136 E. Main Street, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 136 E. Main Street, East Islip, NY 11730.

2. Site or location effected by resolution:

136 E. Main 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: October 10, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared the primary structure (commercial building) and real property situated at 136 E. Main Street, East Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Solomon Properties at 136 Main Street, LLC and also upon Cross River Bank, by Registered Return Receipt Requested on October 10, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to October 22, 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 October 10, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to October 22, 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 October 22, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the commercial building and remove demolition debris from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-373.00-02.00-047.001.

Upon a vote being taken, the result was:

(G:\Demo -136 E. Main 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 167 Connetquot Avenue, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 167 Connetquot Avenue, East Islip, NY 11730

2. Site or location effected by resolution:

167 Connetquot Avenue, 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: October 10, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 168 Connetquot Avenue, 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, John J. and Bonnie L. VonMinden, and also upon Dovenmuehle Mortgage, Inc., and also upon MERS, and also upon Astoria Federal Savings and Loan Association, and also upon Alexander Phengsiaroun, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 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 any and all accessory structures, 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. 0500-323.00-02.00-088.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 168 Connetquot Avenue, 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 630 Ferndale Boulevard, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 630 Ferndale Boulevard, Central Islip, NY 11722

2. Site or location effected by resolution:

630 Ferndale Boulevard, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: October 10, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

October 22, 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 630 Ferndale Boulevard, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Shirley Foster, and also upon Select Portfolio Servicing, Inc., and also upon MERS, and also upon WMC Mortgage Corp., and also upon HSBC Bank USA, National Association, as Trustee, by Registered Mail, Return Receipt Requested on October 10, 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 October 22, 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 October 10, 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 October 22, 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 October 22, 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. 0500-229.00-02.00-039.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 630 Ferndale Boulevard, Central Islip)

**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

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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

October 22, 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 **September 24, 2019**.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2020 IDA budget**.
4. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to provide financial assistance for a sewer main extension to the **Central Islip Commercial Corridor**.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a resolution to amend and re-adopt the **Uniform Tax Exemption Policy**.
6. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

September 24, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr. Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt were absent. 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 August 20, 2019. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion approved 3-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Whistleblower Policy**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 3-0.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Property Disposition Policy**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved 3-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to authorize an Assignment and Assumption of the **267 Carleton Project**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 3-0.
6. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency was adjourned on a motion from Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 22, 2019**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: TO APPROVE THE 2020 IDA
BUDGET**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

October 22, 2019

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

On a motion by

and

Seconded by

.; be it approved.

RESOLVED, that the 2020 Operating Budget for the Town of Islip Industrial Development Agency in summary is hereby

Upon a vote being taken the result was:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2020 Period From: 1 To: 12

Account	Description	2017 Actual	2018 Actual	Original 2019 Budget	Adjusted 2019 Budget	2019 Actual Per 1-12	2020 PREL BUD Stage	Variance To PREL BUD Stage
Type R	Revenue							
YD.0000.01002.09	APPRO F BAL GENERAL	0.00	0.00	538,900.00	538,900.00	0.00	573,034.00	6.33%
YD.0000.02301.04	IDA PMTS - HOLDING.I.D.A.	17,730,012.07	18,428,940.92	18,320,600.00	18,320,600.00	20,833,742.32	21,487,000.00	17.28%
YD.0000.02401.04	INTEREST.I.D.A.	20,313.11	56,483.64	7,000.00	7,000.00	8,679.43	7,000.00	0.00%
YD.0000.02416.04	AGENCY FEES.I.D.A.	598,631.24	1,421,124.58	100,000.00	100,000.00	994,940.93	100,000.00	0.00%
Total Dept 0000		(18,348,956.42)	(19,906,549.14)	(18,966,500.00)	(18,966,500.00)	(21,837,362.68)	(22,167,034.00)	16.87%
Total Type R	Revenue	(18,348,956.42)	(19,906,549.14)	(18,966,500.00)	(18,966,500.00)	(21,837,362.68)	(22,167,034.00)	16.87%
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
YD.6410.22100	FURNITURE & FIXTURES..	0.00	0.00	1,500.00	4,000.00	0.00	3,500.00	133.33%
YD.6410.22200	OFFICE EQUIPMENT..	0.00	0.00	2,000.00	2,000.00	801.46	2,000.00	0.00%
YD.6410.41000	OFFICE SUPPLIES	0.00	0.00	0.00	4,000.00	0.00	1,500.00	100.00%
YD.6410.41051	PC PROGRAM PRODUCTS..	0.00	875.00	5,000.00	5,000.00	1,195.00	5,000.00	0.00%
YD.6410.44040	PRINTING & ADVERTISING..	20,523.20	9,768.00	25,000.00	22,000.00	9,761.00	25,000.00	0.00%
YD.6410.44041	ADVERTISING..	89,044.62	140,340.00	135,000.00	135,002.50	83,516.00	200,000.00	48.15%
YD.6410.44044	PROMOTIONAL DONATIONS..	32,600.00	36,996.44	35,000.00	45,000.00	35,186.25	45,000.00	28.57%
YD.6410.45000	OUTSIDE PROFESSIONAL..	7,237.50	18,685.00	35,000.00	24,297.50	11,787.50	35,000.00	0.00%
YD.6410.45003	LIMA/FIS FACILITY..	0.00	0.00	0.00	950,000.00	0.00	0.00	0.00%
YD.6410.45045	ADMINISTRATIVE CHARGES..	303,991.47	302,503.51	357,900.00	357,900.00	178,950.00	308,534.00	-13.79%
YD.6410.45050	AUDITING FEES..	20,735.00	21,170.00	30,000.00	30,000.00	21,605.00	30,000.00	0.00%
YD.6410.46455	DUES/SUBSCRIP TION..	6,004.00	5,595.00	7,500.00	7,500.00	6,525.00	8,500.00	13.33%

Date Prepared: 10/04/2019 01:41 PM
 Report Date: 10/04/2019
 Account Table:
 Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

BUD4011 1.0
 Page 2 of 2
 Prepared By: JLU DWIG

Fiscal Year: 2020 Period From: 1 To: 12

Account	Description	2017 Actual	2018 Actual	Original 2019 Budget	Adjusted 2019 Budget	2019 Actual Per 1-12	2020 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
YD.6410.46900	MISCELLANEOU S & TRAVEL..	14,446.77	14,509.76	12,000.00	14,500.00	11,320.34	16,000.00	33.33%
Total Dept 6410	ECONOMIC DEVELOPMENT	494,582.56	550,442.71	645,900.00	1,601,200.00	360,647.55	680,034.00	5.28%
Dept 6989	IDA PMTS IN LIEU OF TAXES							
YD.6989.41003	SPECIAL DISTRICTS..	859,645.75	900,200.96	885,000.00	885,000.00	991,713.29	1,100,000.00	24.29%
YD.6989.41004	SCHOOLS..	13,748,274.57	14,306,280.54	14,200,000.00	14,200,000.00	16,302,803.97	16,750,000.00	17.96%
YD.6989.41005	SEWER..	81,041.12	53,014.10	53,000.00	53,000.00	61,469.32	63,000.00	18.87%
YD.6989.41006	SEWER- BENEFIT..	623.18	604.46	600.00	600.00	857.40	1,000.00	66.67%
YD.6989.41008	NYS REAL PROPERTY TAX..	268,884.47	234,617.22	235,000.00	235,000.00	124,052.10	125,000.00	-46.81%
YD.6989.41010	OUT OF COUNTY TUITION	30,242.95	36,520.59	37,000.00	37,000.00	45,607.73	48,000.00	29.73%
YD.6989.41011	TOWN..	1,102,698.47	1,154,122.37	1,160,000.00	1,160,000.00	1,307,200.14	1,400,000.00	20.69%
YD.6989.41012	COUNTY..	1,632,002.50	1,736,940.50	1,750,000.00	1,743,000.00	1,993,348.85	2,000,000.00	14.29%
Total Dept 6989	IDA PMTS IN LIEU OF TAXES	17,723,413.01	18,422,300.74	18,320,600.00	18,313,600.00	20,827,052.80	21,487,000.00	17.28%
Total Type E	Expense	18,217,995.57	18,972,743.45	18,966,500.00	19,914,800.00	21,187,700.35	22,167,034.00	16.87%
Grand Total		(130,960.85)	(933,805.69)	0.00	948,300.00	(649,662.33)	0.00	0.00%

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 22, 2019**

AGENDA ITEM # 4

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION
FOR A ONE MILLION DOLLAR CONTRIBUTION FOR
SEWERS IN THE CENTRAL ISLIP CORRIDOR DISTRICT**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

Date: October 22, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 22nd day of October, 2019, at 40 Nassau Avenue, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to authorizing the Agency to provide financial assistance in connection with a certain sewer main extension to the Central Islip Commercial Corridor in Central Islip and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING THE AGENCY
TO PROVIDE FINANCIAL ASSISTANCE IN CONNECTION
WITH A CERTAIN SEWER MAIN EXTENSION TO THE
CENTRAL ISLIP COMMERCIAL CORRIDOR IN CENTRAL
ISLIP AND APPROVING THE FORM, SUBSTANCE,
EXECUTION AND DELIVERY OF RELATED
DOCUMENTS.

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

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

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

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

WHEREAS, the Central Islip Commercial Corridor is not served by a sewer system and the commercial, industrial, warehouse and other businesses located in the Central Islip Commercial Corridor utilize cesspools and septic systems, such cesspools and septic systems have the potential to pollute and contaminate the ground water and the underground aquifer thereby jeopardizing the quality and purity of drinking water supplies and potentially leading to run off pollution in the creeks, streams and bays in the Town; and

WHEREAS, the lack of a modern, sanitary, and efficient and environmentally sound sewer system to serve the Central Islip Commercial Corridor has hindered the growth and revitalization of the Central Islip Commercial Corridor and has prevented exiting facilities, buildings and businesses located in the Central Islip Commercial Corridor from expanding and renovating and has prevented new facilities, buildings and businesses from locating to and constructing in the Central Islip Commercial Corridor; and

WHEREAS, the closest sewer systems to the Central Islip Commercial Corridor are the Southwest Sewer District's sewer main located on Suffolk Avenue or the Southwest Sewer District's sewer main interceptor located on Courthouse Drive and (i) connecting the Central Islip Commercial Corridor to the existing sewer main on Suffolk Avenue would

require the construction and installation of a new approximately 4500 foot PVC gravity fed sewer main, and (ii) connecting the Central Islip Commercial Corridor to the existing sewer main on Courthouse Drive would require the construction and installation of a new approximately 9700 foot PVC gravity fed sewer main (collectively, the **“Central Islip Commercial Corridor Sewer Connection Project”**); and

WHEREAS, since the Central Islip Commercial Corridor is located in a Highly Distressed Area, under the Agency’s Uniform Tax Exemption Policy (**“UTEP”**), the Agency is authorized to provide enhanced abatements to any commercial, retail, industrial, manufacturing, warehouse, distribution, research project, including multifamily or workforce or affordable housing projects currently located in the Central Islip Commercial Corridor that wish to renovate or expand or such projects that are not currently in the Central Islip Commercial Corridor but may wish to relocate to the Central Islip Commercial Corridor and such projects may also be eligible for other State and Federal benefits such as new market tax credits, low income housing tax credits and historic tax credits; and

WHEREAS, the Agency’s powers and purposes mandated by the Act to promote, develop, encourage and assist in the acquisition, construction, reconstruction, improving, maintaining, equipping and furnishing of projects under the Act, including industrial, manufacturing, warehousing, commercial, research, retail and recreational facilities located or to be located in the Central Islip Commercial Corridor in order to promote the health and economic wellbeing of the residents of the Town, enhancing employment in the town and the prevention of economic deterioration in the Town, has been stymied and delayed by the lack of a modern, sanitary, efficient and environmentally sound sewer system servicing the Central Islip Commercial Corridor; and

WHEREAS, the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of a modern, sanitary, efficient and environmentally sound sewer system to service the Central Islip Commercial Corridor would constitute an Industrial Pollution Control Facility and a Project under the Act and is eligible in and of itself for the Agency’s participation and promotion under the Act, furthermore, such a modern, sanitary, efficient and environmentally sound sewer system servicing the Central Islip Commercial Corridor, would enhance and enable the Agency’s public powers and purposes with respect to Projects located or to be located in the Central Islip Commercial Corridor or to attract new Projects to locate in the Central Islip Commercial Corridor; and

WHEREAS, the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of a modern, sanitary, efficient and environmentally sound sewer system to service the Central Islip Commercial Corridor is a necessary and vital step in the redevelopment and revitalization of the Central Islip Commercial Corridor; and

WHEREAS, the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of a modern, sanitary, efficient and environmentally sound sewer system to service the Central Islip Commercial Corridor as an Industrial Pollution Control Facility and a Project under the Act is within the powers and purposes of the Agency under the Act; and

WHEREAS, the Agency, desires to participate in and fund, in whole, or in part, the development, planning, environmental review and study, design, engineering such acquisition, construction and installation activities as of an extension of the Central Islip Commercial Corridor Sewer Connection Project to the Central Islip Commercial Corridor, in an amount presently expected to be \$1,000,000; and

WHEREAS, in connection with the Agency's participation in and funding in whole or in part, of the Central Islip Commercial Corridor Sewer Connection Project, the Agency will provide assistance in the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of Central Islip Commercial Corridor Sewer Connection Project to the Central Islip Commercial Corridor; and

WHEREAS, in connection in connection with the Agency's participation in and funding, in whole, or in part, of the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of the Central Islip Commercial Corridor Sewer Connection Project to the Central Islip Commercial Corridor, the Agency will enter into a contract or contracts for such services and leases, subleases, easements or licenses and related certificates, affidavits and instruments, as may be desirable and necessary with the Town and/or with Suffolk County, on behalf of itself or on behalf of the Suffolk County Department of Health or the Southwest Sewer District in connection with the Central Islip Commercial Corridor Sewer Connection Project, to be dated a date to be determined (collectively, the "**Central Islip Commercial Corridor Contracts**"), from the Agency to such parties as may be determined in connection with the Central Islip Commercial Corridor Contracts; and

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 the power and in furtherance of its public purposes to assist in the development, environmental review and study, design, feasibility study, engineering, planning, acquisition, construction and installation of the extension of the Central Islip Commercial Corridor Sewer Connection Project to the Central Islip Commercial Corridor, as an Industrial Pollution Control Facility and a Project under the Act.

(b) The Central Islip Commercial Corridor Contracts will be effective instruments whereby the Agency participates in and funding in whole or in part, of the development, planning, environmental review and study, design, engineering, acquisition, construction and installation of the Central Islip Commercial Corridor Sewer Connection Project

(c) It is desirable and in the public interest for the Agency to enter into the Central Islip Commercial Corridor Contracts.

Section 2. In consequence of the foregoing, the Agency hereby determines to (i) provide its assistance in the funding in whole, or in part, of the development, planning, environmental review and study, design, engineering, acquisition, construction and

installation of the Central Islip Commercial Corridor Sewer Connection Project in an amount presently expected to be \$1,000,000, and (ii) enter into the Central Islip Commercial Corridor Contracts.

Section 3. The Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Central Islip Commercial Corridor Contracts in the form the Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 4. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Central Islip Commercial Corridor Contracts, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Central Islip Commercial Corridor Contracts binding upon the Agency.

Section 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 22nd day of October, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 22nd day of October, 2019.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 22, 2019**

AGENDA ITEM # 5

TYPE OF RESOLUTION: TO APPROVE A RESOLUTION
TO AMEND THE UTEP (UNIFORM TAX EXEMPTION
POLICY)

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

October 22, 2019

WHEREAS, New York General Municipal Law 874 requires an Industrial Development Agency to establish a Uniform Tax Exemption Policy (UTEP) applicable to grants of financial assistance and providing guidelines for the claiming of real property, mortgage recording and sales tax exemptions, plus the establishment of principles concerning deviation from policy and recapture of benefits; and

WHEREAS; the Town of Islip Industrial Development Agency first adopted its UTEP in December of 1993 and has amended said policy on numerous occasions throughout the years; and

WHEREAS, there has been presented an amended UTEP concerning exemption from real property taxes, sales and use tax exemptions, mortgage recording tax exemptions, principles concerning deviation from policy and recapture of benefits under certain conditions; and

WHEREAS, notice has been given to all taxing jurisdictions within the Town of Islip, and the required Public Hearing was held at
and after due consideration by the members of the Agency;

NOW, THEREFORE, on a motion of

seconded by

Be it;

RESOLVED, that the attached and amended Uniform Tax Exemption Policy is hereby adopted.

Upon a vote being taken, the result was:



TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

UNIFORM TAX EXEMPTION POLICY

The Town of Islip Industrial Development Agency ("TOIIDA") provides financial assistance (tax-exempt or taxable bonds and/or straight lease transactions) for projects which promote the economic growth and health of Islip Town and the Long Island region. TOIIDA provides financial assistance to all projects and facilities as defined in Title I of Article 18A of the General Municipal Law. These projects and facilities as defined in Title 1 of Article 18A of the General Municipal Law (the "Act"). These projects and facilities include, but are not limited to: industrial, manufacturing, research and development, warehousing, commercial, office, recreation and other economic development projects. Also included are: affordable housing, senior housing, downtown housing, assisted living facilities, brownfield redevelopment projects and projects that eliminate commercial blight. Certain retail projects are included (those that are in conformance with Sec. 862 of the NYS GML, those that are part of a mixed use downtown redevelopment plan and those that involve the elimination of community blight).

All projects receiving financial assistance through TOIIDA are eligible for various tax exemptions and abatements. In reviewing applications for financial assistance, TOIIDA shall take into consideration, review and comply with all requirements and provisions of the Act.

I. REAL PROPERTY TAXES

- A. **Real Property Tax Abatement:** TOIIDA provides real property tax abatements in the form of reduction of existing taxes and/or freezing existing taxes and/or abating the increased assessment (value added) as a result of the project. Real property tax abatements may be structured in the form of fixed annual payments with or without scheduled increases over a period of time or in the form of abatements of the increased assessment that results from the project over a period of time or in the form of reduction of the existing taxes with a phase in back to the original tax level over a period of time. To evidence such abatements, TOIIDA will enter into a lease and project agreement or other agreement evidencing the real property tax abatement relating to such project with the project occupant, which such agreement shall require payment of PILOT payments in accordance with the provisions set forth below.

Each project is reviewed and evaluated on a case by case basis. TOIIDA's review utilizes criteria that measure the projects level of significance and/or strategic value and/or impact upon the Town of Islip at both the micro and macro level as well as upon Long Island as a Region and/or the State economy.

As a general rule, the term of the real property tax abatement is ten years. The basic real property tax abatement provided by the TOIIDA is based upon the equivalent of Section 485-b of the New York State Real Property Tax Law. This section provides for a 50% real property tax abatement on the increased assessed value in the first year; 45% real property tax

abatement in the second year; 40% abatement in the third year and thereafter declining 5% per year over a ten year period. A 485-b real property tax abatement is the minimum that TOIIDA provides. An enhanced real property tax abatement is considered and/or provided under the following circumstances:

1. **Existing Vacant Facilities & Brownfields:** In order to encourage "reuse" and upgrading of existing building stock and environmentally damaged properties commonly referred to as brownfields, TOIIDA may provide an enhanced real property tax benefit and abatement for projects involving vacant existing facilities and brownfields. The benefits may include freezing or reducing the assessment base of the pre-improved facility and granting of abatements that are equivalent of double the benefits provided by Section 485-b of the Real Property Tax Law. These abatements will consist of a 100% abatement on the increased assessed value in the first year; a 90% abatement in the second year; and 80% abatement in the third year and thereafter declining 10% per year over a ten year period.
2. **Significant/Strategic Projects:** TOIIDA may provide enhanced real property tax abatements (double 485-b) to projects that are considered significantly and strategically important to the economic well-being of Islip Town and the Long Island region. Provision of an enhanced real property tax abatement would be considered for high-tech and biomedical manufacturing; research and development; computer and data processing facilities; financial (back office) operations; professional services industry; corporate, national or regional headquarters; and projects deemed significant to the revitalization of distressed communities. Each project eligible for enhanced property tax abatement is evaluated pursuant to the guidelines/criteria contained in Attachment 1.
3. **Projects within the boundaries of the former Empire Zone:** TOIIDA provides enhanced real property tax abatement to projects located within the boundaries of the former New York State designated Empire Zone. The enhanced property tax abatement consists of a 100% abatement on the increased assessed value for the first 5 years; 90% in year 6; 80% in year 7 and thereafter declining 10% per year through year 14.
4. **Housing projects:** TOIIDA provides property tax abatements for standard rental housing projects (senior housing, assisted living facilities, downtown corridor rental housing) that provide a public benefit in accordance with the Town of Islip Comprehensive Plan and related Planning Department studies. Including but not limited to the Central Islip Revitalization Master Plan and the Suffolk County Industrial and Commercial Incentive Board Plan, Zones 2 & 3. These abatements will consist of a 100% abatement on the increased assessed value in the first year; a 90% abatement in the second year; and 80% abatement in the third year and thereafter declining 10% per year over a ten year period. The ten year abatement period will commence upon the receipt of a certificate of occupancy for any portion of the qualified housing project and during the initial construction of property will be assessed and billed at the base value.
5. **Subsidized Housing:** For qualified housing projects (100% affordable housing projects). That provide a public benefit in accordance with the Town of Islip Comprehensive Plan and related Planning Department studies, TOIIDA may set flat

PILOT payments on a per unit, per year basis. The length and term of these agreements will be determined on a case-by-case basis, based upon such factors as affordability, market conditions & the extent of public subsidies and participation in the project.

6. **Blighted Commercial Properties:** TOIIDA may provide enhanced property tax abatements (double 485-b) for projects that eliminate community blight as defined in Chapter 6A, Article II of the Islip Town Code.
 7. **Mixed Use properties in Downtown Commercial Corridors:** TOIIDA may provide enhanced real property tax abatements (double 485-b) for projects in which a combination of residential and commercial construction work is performed to create a building used for mixed residential and commercial purposes. Such projects must be located within proscribed downtown corridors as contained in zones 2 & 3 of the Suffolk County Industrial and Commercial Incentive Board Plan adopted in 1999, as amended and/or those projects governed by Chapter 68 of the Town Code known as Downtown Development Districts and Business Districts.
 8. **Town and/or other Municipally Owned Property:** Property owned by the Town of Islip and/or another municipal entity that is sold and/or leased to a private developer and/or private company may qualify for a 100% abatement and/or an enhanced abatement for periods up to 15 years. However, no village taxes will be abated in any PILOT Agreement entered into under this provision.
 9. **Large Employment Generators:** Projects that create or retain 500 jobs or more may qualify for tax abatements for periods of up to 20 years. For new construction, this would be in the form of a 100% abatement the first year and declining 5% per year for 20 years. For existing buildings, the benefits may include reducing existing real property taxes and/or freezing the real property tax base and/or granting real property tax abatements on the increased value that result from the project for periods up to 20 years.
 10. **Manufacturing Project:** TOIIDA may provide enhanced real property tax abatement to manufacturing projects. The enhanced property tax abatement consists of a 12 year term.
- B. **Projects in Foreign Trade Zone:** For projects located within Islip's Foreign Trade Zone, all payments are made pursuant to land lease with the Town of Islip's Foreign Trade Zone Authority.
- C. **Deviations from Policy:** TOIIDA reserves the right to deviate from its uniform real property tax abatement policy under special/extraordinary circumstances. Deviations can take the form of providing less or more in the way of real property tax abatements. These deviations would be done by reducing or increasing the percentage of the annual abatement, or by reducing or increasing the term of the PILOT Agreement, or by doing a combination of both. Provision of less in the way of real property tax abatements is applicable to projects that are subsequent phases of a previously TOIIDA financed, multi-phased project and/or TOIIDA determines that the benefit provided by these projects merits a reduced level of incentive

(cost). Provision of more in the way of real property tax abatements is applicable to projects that are considered extremely significant and vital to the economic health and well-being of Islip Town and the Long Island Region. Any applicant may apply in writing to TOIIDA for increased real property tax abatement benefits setting forth reasons for a proposed deviation from the uniform policy. Such requests should set forth specific data and information which would cause TOIIDA to deviate from its uniform policy focusing, in whole or part, on the guidelines and criteria set forth in Attachment 1 hereto. Each time TOIIDA propose to deviate from its uniform real property tax abatement policy, it will provide written notification with any explanation for the deviation to the chief executive officer of each affected taxing jurisdiction.

II. SALES TAX EXEMPTIONS

- A. **Eligible Expenses:** TOIIDA provides sales and use tax exemptions on all eligible materials and/or equipment used or incorporated into the project during the initial construction/renovation and equipping of the project. TOIIDA does not provide sales tax exemption for ongoing expenses after the project is completed. Unless otherwise determined by resolution of TOIIDA, the sales and use tax exemption may be up to one hundred percent (100%) of the sales and/or use taxes that would have been levied if the project were not exempt by reason of TOIIDA's involvement in the project.
- B. **To provide such exemption:** TOIIDA shall execute a lease and project agreement or other agreement evidencing the sales and use tax exemption relating to such project with the project occupant. The period of time for which such exemption shall be effective shall commence no earlier than the date of execution of such agreement. Such agreement shall contain an expiration date for the continued availability of sales tax exemptions, which such expiration date shall be based upon the anticipated project completion date. Should the project not be completed by the expiration date, the project occupant must request an extension of the expiration date from TOIIDA prior to the stated expiration date. The sales and use tax exemption will also have a stated maximum amount of the exemption. If an applicant anticipated that it is going to exceed the stated amount of the sales and use tax exemption, they must request TOIIDA to increase the exemption amount before the applicant has exceeded the exemption in accordance with Section II D below.
- C. **Reporting Requirements:** Project occupants (agents) are required to annually file a statement of the value of all sales tax exemptions claimed for the year to the New York State Department of Taxation and Finance. TOIIDA requires that each project occupant (agent) provides TOIIDA with a copy of that annual filing.
- D. **Deviations from Policy:** TOIIDA reserves the right to deviate from its uniform sales tax exemption policy under special/extraordinary circumstances. Deviations can take the form of providing less in the way of sales tax exemptions. These deviations would be done by reducing the full sales tax exemption to a partial sales tax exemption for the initial project completion period. Provision of less in the way of sales tax exemption is applicable to projects that are subsequent phases of a previously TOIIDA financed multi-phase project and/or TOIIDA determines that the benefit provided by these projects merits a reduced level of incentive (cost). If an exemption of less than one hundred percent (100%) is determined by TOIIDA to be applicable to a project, then the project operator shall be required to pay a Payment-in-lieu-of-tax to TOIIDA equal to the applicable percentage of sales and/or use tax liability not being abated. TOIIDA shall remit such payment within thirty (30) days of receipt thereof by TOIIDA, to the affected tax jurisdictions in accordance with Section 874(3) of the

Act. Each time TOIIDA deviates from its uniform sales tax exemption policy, it will provide written notification, with an explanation for the deviation to the chief executive officer of each affected taxing jurisdiction.

- E. LATER TERMINATION/INCREASE IN AMOUNT:** The Executive Director is authorized on behalf of TOIIDA to approve (i) requests regarding the extension of the completion date of its project and (ii) requests regarding an increase of sales and use tax exemptions in an amount not to exceed \$100,000.00 in connection with the purchase or lease of equipment, building materials, services or other personal property, without the need of approval of the board of directors of TOIIDA. Any requests for an increase of sales and use tax exemptions in an amount greater than \$100,000.00 will require public notice in accordance with the Act and approval of the TOIIDA board.

III. MORTGAGE RECORDING TAX

All TOIIDA assisted projects are eligible for a partial exemption from the mortgage recording tax imposed pursuant to Article 11 of the New York State Tax Law, except with respect that portion of the mortgage recording tax allocated to transportation districts referenced in Section 253(2)(a) of the Tax Law.

- A. Project Related Financing:** Financing secured by a mortgage which is directly related to the project is exempt from the mortgage recording tax
- B. Non-Project Related Financing:** Financing secured by a mortgage which is not directly related to, or a part of, the project, are not eligible for exemption from mortgage recording tax.
- C. Deviations from Policy:** TOIIDA reserves the right to deviate from its uniform mortgage recording tax exemption policy under special/extraordinary circumstances. Deviations can take the form of providing less in the way of mortgage recording tax exemptions. These deviations would be done by reducing the mortgage recording tax exemption from a full exemption to a partial exemption. Provision of less in the way of exemption from mortgage recording tax is applicable to projects that are subsequent phases of a previously TOIIDA financed multi-phase project and/or TOIIDA determines that the benefit provided by these project merits a reduced level of incentive (cost). Each time TOIIDA proposes to deviate from its uniform mortgage recording tax exemption policy, it will provide written notification with an explanation for the deviation to the Chief executive officer of each affected taxing jurisdiction.

IV. RECAPTURE OF BENEFITS:

ALL TOIIDA projects which receive financial assistance in accordance with the terms and provisions of this Uniform Tax Exemption Policy shall be subject to termination and recapture of any benefits received in accordance with TOIIDA's Recapture and Termination Policy, as such may be amended from time to time, and as required under the Act.

ATTACHMENT 1

ENHANCED REAL PROPERTY TAX ABATEMENT GUIDELINES/CRITERIA

TOIIDA considers the following significant indicators when determining whether to provide enhanced real property tax abatements. (These determinants are not all inclusive and are not in priority order):

1. ***Economy:*** Local and regional economic conditions at the time of application.
2. ***Jobs:*** The extent to which the project will directly create or retain permanent private sector jobs as well as "temporary" jobs during the construction period. In addition, the level of secondary "multiplier" jobs that will be created or retained as a result of the project.
3. ***Project Cost/Payroll:*** Level of direct annual payroll that results from the project as well as secondary "multiplier" payroll and payroll during the initial construction period.
4. ***Project Purpose:*** Type of industrial or commercial activity proposed for the facility.
5. ***Site Alternatives:*** Likelihood that the project will locate elsewhere resulting in subsequent real economic losses for retention projects and possible failure to realize future economic benefits for attraction projects.
6. ***Project Location:*** Nature of the property before the project (vacant land, vacant buildings, distressed community, Former Empire Zone, blighted property, downtown corridor).
7. ***Project Benefits:*** Amount of private sector investment as a result of the project and the level of additional revenue for local taxing jurisdictions.
8. ***Project Costs:*** Impact of the project and the proposed abatements/exemption on local taxing jurisdictions and extent to which will require additional services from local government entities.

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

October 22, 2019

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on July 16, 2019.
3. To consider the adoption of a Resolution approving the 2020 Budget of the Town of Islip Economic Development Corporation.
4. To consider any other business that may come before the Corporation.



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

July 16, 2019

Meeting Minutes

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

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

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

2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **January 15, 2019**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
3. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to amend and reinstate the **EDC Application**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
4. To consider any other business to come before the Corporation. There being none the meeting adjourned on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR OCTOBER 22, 2019**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: TO CONSIDER THE ADOPTION OF A
RESOLUTION ON BEHALF OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT AGENCY TO APPROVE THE
2020 EDC BUDGET**

COMPANY: TOWN OF ISLIP EDC

PROJECT LOCATION: 40 NASSAU AVE, ISLIP, N.Y.

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

October 22, 2019

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

On a motion. , and

Seconded by ; be it

RESOLVED, that the 2020 Operating Budget for the Town of Islip Economic Development Corporation in summary is hereby approved.

Upon a vote being taken the result was:

Date Prepared: 10/04/2019 01:45 PM
 Report Date: 10/04/2019
 Account Table:
 Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2020 Period From: 1 To: 12

BUD4011 1.0
 Page 1 of 1
 Prepared By: JLUDWIG

Account	Description	2017 Actual	2018 Actual	Original 2019 Budget	Adjusted 2019 Budget	2019 Actual Per 1-12	2020 PREL BUD Stage	Variance To PREL BUD Stage
Type R	Revenue							
YE.0000.01002.09	APPRO F BAL GENERAL	0.00	0.00	4,650.00	4,650.00	0.00	4,650.00	0.00%
YE.0000.02401.04	INTEREST.	293.80	486.82	350.00	350.00	0.00	350.00	0.00%
YE.0000.02416.04	EDC FEES.	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00%
Total Dept 0000		(293.80)	(486.82)	(15,000.00)	(15,000.00)	0.00	(15,000.00)	0.00%
Total Type R	Revenue	(293.80)	(486.82)	(15,000.00)	(15,000.00)	0.00	(15,000.00)	0.00%
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
YE.6410.44044	PROMOTIONAL DONATIONS..	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	0.00%
YE.6410.45050	AUDITING FEES..	4,830.00	4,930.00	5,000.00	5,000.00	5,000.00	5,000.00	0.00%
Total Dept 6410	ECONOMIC DEVELOPMENT	14,830.00	14,930.00	15,000.00	15,000.00	15,000.00	15,000.00	0.00%
Total Type E	Expense	14,830.00	14,930.00	15,000.00	15,000.00	15,000.00	15,000.00	0.00%
Grand Total		14,536.20	14,443.18	0.00	0.00	15,000.00	0.00	0.00%

**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

Authorization for the Supervisor to enter into a one year contract extension with Deal Concrete Corporation for Contract DPD 8-18, "Streetscapes/Sidewalks".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 Town Attorney no later than 12 days prior to the scheduled meeting.

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

This Resolution authorizes the Supervisor to enter into a one (1) year contract extension with **Deal Concrete Corporation, P.O. Box 2038, St. James, NY, 11780** for **Contract DPD 8-18, "Streetscapes/Sidewalks"**.

SPECIFY WHERE APPLICABLE:

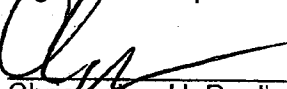
1. Entity or Individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various locations around the Town.
 3. Cost: Contract renewal all rates and conditions to remain the same.
 4. Budget Line: To be determined by the Comptroller.
 5. Amount and source of outside funding:
-

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

☐ YES - Under Section 1, Sub. _____ Number _____ of Town of Islip 617.5 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

☒ NO - Under Section II, Sub. C Number 1 of Town of Islip 617.5 Check List, no environmental review is required.

Signature of Sponsor:



Christopher H. Poelker, P.E. Town Engineer

10/9/2019
Date:

CHP:mh

Resolution:

Date:

WHEREAS, on November 26, 2018, the Town of Islip ("the Town") entered into Contract No. DPD 8-18 ("the Contract") with Deal Concrete Corporation ("the Contractor") for Streetscapes/Sidewalks, for the amount of \$613,750.00; and

WHEREAS, the Contract was for a term of one(1) year with an option to renew for two (2) additional one-year periods via separate one (1) year renewals upon the mutual consent of the Town and the Contractor, and

WHEREAS, on October 9, 2019, the Contractor requested that the Town renew the Contract for one (1) year extension from November 27, 2019 to November 27, 2020 without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

NOW, THEREFORE, UPON a motion by _____
and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a one (1) year Contract Extension with Deal Concrete Corporation, the Contractor for Contract DPD 8-18, "Streetscapes/Sidewalks", without change to any original rates and conditions; and be it further

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

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

Authorization for the Town Clerk to waive the Town fees for a marriage license and marriage certificate when either party applying for such license is a member of the Armed Forces of the United States on active duty.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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

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, on behalf of the Town of Islip, to waive the fees for all active duty members of the armed forces serving on active duty for the application of and dissemination of both marriage licenses and marriage certificates.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Town Clerks Office
 3. Cost: \$0.00
 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 14 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
Review had already been conducted and a negative determination was reached.

Olga H Murray, Town clerk
Signature of Commissioner/Department Head Sponsor.

Date: 10/15/19

October 22, 2019
No.

WHEREAS, recent changes to New York Domestic Relations Law allow the Town to waive fees for active duty members of the armed forces serving on active duty when issuing marriage licenses and marriage certificates; and

WHEREAS, the Domestic Relations Law has been amended to waive the portion of the Town collected fee which would be transmitted to the state commissioner of health for members of the armed forces of the United States serving on active duty; and

WHEREAS, as part of the amendment of the Domestic Relations Law, the Town now has the authority to waive the portion of the Town's fee for a marriage license and a marriage certificate for members of the armed forces of the United States serving on active duty; and

WHEREAS, the Town Board deems it prudent to waive both the fee for a marriage license and the fee for a marriage certificate when either party applying for such license is a member of the armed forces of the United States on active duty.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to waive the Town fees for a marriage license and marriage certificate when either party applying for such license is a member of the armed forces of the United States on active duty.

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 enter into an agreement with Cashin Associates, P.C. for Technical Services required to assist the Town in obtaining a permit for the Proposed Phase III Shellfish Aquaculture Program in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR TECHNICAL SERVICES REQUIRED TO ASSIST THE TOWN IN OBTAINING A PERMIT FOR THE PROPOSED PHASE III SHELLFISH AQUACULTURE PROGRAM IN THE GREAT SOUTH BAY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: **Town of Islip/Shellfish Aquaculture Program**
2. Site or location affected by resolution: **Shellfish Culture Facility**
3. Cost: **\$28,000**
4. Budget Line(s):
5. Amount and source of outside funding: **None**

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

Mark Bellar

Signature of Commissioner/Department Head Sponsor

10/19/19

Date

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR TECHNICAL SERVICES REQUIRED TO ASSIST THE TOWN IN OBTAINING A PERMIT FOR THE PROPOSED PHASE III SHELLFISH AQUACULTURE PROGRAM IN THE GREAT SOUTH BAY

WHEREAS, the Town of Islip owns and operates a Shellfish Culture Facility and runs a Aquaculture Program; and

WHEREAS, the Town of Islip is proposing to expand its existing aquaculture program by creating a 1,569 acre site in the Great South Bay, south of the Islip/East Islip vicinity. The Town of Islip has applied to the U.S. Army Corps.of Engineers, the New York State Department of Environmental Conservation and the New York State Department of State; Division of Coastal resources, for the appropriate permits.; and

WHEREAS, the Town will need assistance in providing technical responses to NYSDEC's request for additional information concerning the amended Negative Declaration to the project; and

WHEREAS, the Request for Qualifications was sent out to three Engineering Consulting firms and two responses were received for said required technical services; and

WHEREAS, Cashin Assoicates, P.C., one of the Respondents, submitted a proposal that is in the best interests of the Town; and

WHEREAS, Cashin Associates, P.C. has been determined to be qualified to handle this type of technical service;

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, NY 11788 for Technical Services required to assist the Town in Obtaining a Permit for the Proposed Phase III Shellfish Aquaculture Program in the Great South Bay; for a total contract amount of \$28,000.

UPON A VOTE being taken, the result was _____

Bay Bottom Professional Engineering Services Proposal Evaluation

	LKB Engineering	Cashin Associates	D&B Engineers
Experience with this type of work	5	5	Declined
Technical Approach with respect to the Scope	5	5	
Understanding the Scope of Work	5	5	
References from other clients	5	5	
Other work Experince with the Town of Islip	5	5	
Manhours allotted for the scope of work	5	5	
Cost Proposal	4	5	
TOTAL	34	35	declined

**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 amend and renew a license agreement with Steamboat Channel Oyster Company to reduce the parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

SPONSOR'S MEMORANDUM TOWN BOARD RESOLUTION

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

AUTHORIZING THE SUPERVISOR TO AMEND AND RENEW A LICENSE AGREEMENT, TO REDUCE THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay
Decrease Parcel AX-7 from 5 acres to 2 acres.
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

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

Maith Beller

Signature of Commissioner/Department Head Sponsor

10/10/19
Date

AUTHORIZING THE SUPERVISOR TO AMEND AND RENEW A LICENSE AGREEMENT, TO REDUCE THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY

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

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

WHEREAS, the Town of Islip currently has an existing license agreement with Steamboat Channel Oyster Company for the cultivation of shellfish in the Great South Bay that is expiring; and

WHEREAS, the Town of Islip recognizes Rory Allen as the owner of Steamboat Channel Oyster Company and an effective tenant and steward of the bay; and

WHEREAS, Steamboat Channel Oyster Company a program participant since 2015 has requested permission to reduce their Bay Bottom Parcel from 5 acres to 2 acres as outlined in *Appendix A*; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an amended License Agreement with Steamboat Channel Oyster Company, for the Town's Bay Bottom Licensing Program based upon joint Departmental recommendations, with said License running concurrently with the original license expiring July 31, 2020; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, to be prorated for the 2019 contract year.

UPON A VOTE being taken, the result was _____

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Steamboat Channel Oysters (Rory Allen)	AX-7	2 Acres*

*reduced from 5 Acres

**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 execute a License Agreement with Joseph and Owen Chapey for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel A3, 5 acres.
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

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

Mark Bellan

Signature of Commissioner/Department Head Sponsor

10/10/19
Date

October 22, 2019

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

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

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of five (5) years and one five year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Joseph & Owen Chapey	A3	5 acres

**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 execute a License Agreement with Shamrock Oyster Co. for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

SPONSOR'S MEMORANDUM TOWN BOARD RESOLUTION

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel Ax6, 2.99 acres.
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

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

Mark Bellan

Signature of Commissioner/Department Head Sponsor

10/10/19
Date

October 22, 2019

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

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

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of five (5) years and one five year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Shamrock Oyster Co. (Emmet O'Hara)	Ax6	2.99 acres

**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

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

October 22, 2019

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the July 16, 2019 Agency Board Meeting.
3. Resolution authorizing the President to enter into a one year extension between the Agency and D&B Engineers and Architects, P.C. for Professional Engineering Services for the MacArthur Waste to Energy Facility for the year 2020.
4. Resolution Authorizing the President to enter into a one year contract extension between the Agency, and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2020.
5. Resolution Authorizing the President to enter into a one year contract extension with D&B Engineers & Architects, P.C. for the calendar year 2020; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling, and Reporting for the Blydenburgh Road Landfill Complex.
6. Authorizing the President to enter into a contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas (LFG) Monitoring, Reporting, and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phases I & II for years 2020, 2021 and 2022.
7. Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2020.
8. Authorizing the Execution of an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.
9. Other Business
10. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

July 16, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:23 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Millen, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the June 18, 2019 Agency Board Meeting were approved.

1. On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing Optional Services for the existing contract between the Agency and Lockwood, Kessler & Bartlett, Inc. for the Partial Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Cleanfill Landfill.

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

Respectfully submitted,

Linda Bunde
Secretary

**ISLIP RESOURCE RECOVERY AGENCY SPONSORS MEMORANDUM
FOR AGENCY BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Agency/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 been previously before the Board and if any similar resolutions have previously been passed or denied by the Board.

Resolution authorizing the President to enter into a one year extension with D&B Engineers and Architects, P.C. for Professional Engineering Services for the MacArthur Waste to Energy Facility for the year 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
D&B Engineers and Architects, P.C.
2. Location affected by resolution:
Islip Resource Recovery Agency
3. Cost: 2020: \$190,032.
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

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

Mark Bellan

Signature of President

10/10/19
Date

October 22, 2019

AUTHORIZING THE PRESIDENT TO ENTER INTO ONE (1) YEAR EXTENSION TO THE EXISTING CONTRACT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (AGENCY) AND DVIRKA & BARTILUCCI ENGINEERS AND ARCHITECTS, P.C., (D&B) TO PROVIDE GENERAL ENGINEERING, ON-CALL, PLANNING AND ENVIRONMENTAL/REGULATORY COMPLIANCE SUPPORT SERVICES RELATED TO THE CONTINUED OPERATION AND MAINTENANCE OF THE MACARTHUR RESOURCE RECOVERY FACILITY FOR CALENDAR YEAR 2020.

WHEREAS the Agency has an Operating Agreement with Covanta MacArthur Renewable Energy, Inc., the plant operator; and requires professional and engineering support services in regard to Waste-to-Energy Facility operations, modifications and enhancements, special projects, maintenance and regulatory issues to comply with facility needs, permit requirements and regulations of the New York State Dept. of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA); and

WHEREAS At the November 21, 2017 Agency Board Meeting a Resolution was passed authorizing the President to enter into a contract between the Agency and D&B Engineers and Architects, P.C., to provide General Engineering, On-call, Planning and Environmental/Regulatory Compliance Support Services Related to the Continued Operation and Maintenance of the MacArthur Waste to Energy Facility for the calendar years 2018 and 2019; and

WHEREAS this contract allows for a one (1) year extension; and

WHEREAS after negotiating with D&B and defining the required scope of work for the year 2020, a proposal was submitted and reviewed; and

WHEREAS after reviewing the proposal, taking into account the experience and quality of work, and the need for familiarity with the facility during this coming year, it is recommended that the contract be extended through the year 2020; now

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


RESOLVED, that the President is authorized to enter into a one (1) year contract extension with D&B Engineers and Architects, P.C., to provide General Engineering, On-call, Planning and Environmental/Regulatory Compliance Support Services Related to the Continued Operation and Maintenance of the MacArthur Waste to Energy Facility for the calendar year 2020 (\$190,032).

UPON A VOTE being taken, the result was: _____



MEMO

TO: Martin Bellew - President, IRRA

FROM: Anthony J. Varrichio, P.E., Chief Engineer 

DATE: September 9, 2019

SUBJECT: MacArthur Resource Recovery Facility

RE: Contract Extension: Dvirka & Bartilucci Engineering P.C.
Facility Monitoring Contract

Currently, the Agency is in contract with D&B Engineers to provide Professional Engineering Services and Environmental Regulatory Compliance Support for the subject facility.

This base contract shall expire December 31, 2019; however, this contract allows for a one year extension.

After negotiating with D&B and defining the required detailed scope of work for the year 2020, a proposal was submitted and reviewed.

This scope of work for the year 2020 will require a more intense work effort because the NYSDEC Part 360 operating permit renewal application must be prepared and submitted to the NYSDEC by March 4, 2020. (A detailed description of the work required is found on page A-10 of the proposal.)

After reviewing the proposal, taking into account the experience and quality of work, and the need for the familiarity with the facility during this coming year, it is recommended that the contract be extended through the year 2020 for the amount of \$190,032.00.

Please have the Secretary prepare a board resolution for the next board meeting authorizing the President to extend the base contract with D&B Engineers of 330 Crossways Park Drive, Woodbury, New York 11797.

AJV:vl

cc: Nancy Blanco – Treasurer, IRRA
Linda Bunde – Executive Assistant to the President, IRRA
File



**ISLIP RESOURCE RECOVERY AGENCY SPONSOR'S MEMORANDUM
FOR AGENCY BOARD RESOLUTION**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Resolution Authorizing the President to enter into a one year contract extension between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency (IRRA) Sites**
2. Site or Location effected by resolution: **All IRRA Sites**
3. Cost: **Option Year Two – 2020: \$34,990**
4. Budget Line: **ZR02.1020.4-4045 (Photo-Aerial Expenses)**
5. Amount and source of outside funding: **N/A**

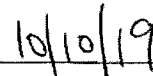
Environmental Impact: Is this action subject to a SEQR environmental review?

_____ 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 Agency President:



Date

October 22, 2019

AUTHORIZING THE PRESIDENT TO ENTER INTO A 1 YEAR CONTRACT EXTENSION BETWEEN THE AGENCY, AND MUNICIPAL LAND SURVEY, P.C.; TO PROVIDE PROFESSIONAL LICENSED LAND SURVEYOR SERVICES TO THE AGENCY FOR ALL ISLIP RESOURCE RECOVERY AGENCY (IRRA) SITES FOR CALENDAR YEAR 2020.

WHEREAS the Agency authorized the above-referenced contract at the December 1, 2015 Board Meeting, whereby the Resolution provided for the option of two (1) one-year contract extensions; and

WHEREAS Professional Licensed Land Surveyor Services are required to be performed at various IRRA sites on an *on call* basis, particularly at the Blydenburgh Road Landfill Complex, to conduct semi-annual Volumetric Surveys which are utilized to calculate "useful life analysis" for the Phase 1 and 2 Cleanfills; and

WHEREAS Municipal Land Survey, P.C., has performed Licensed Land Surveyor Services and are familiar with the scope of services required, now.

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

RESOLVED, that Municipal Land Survey, P.C., 10 Sylvia Lane, Middle Island, NY 11953 be awarded a 1 year contract extension for Professional Licensed Land Surveyor Services for all Islip Resource Recovery Agency sites, for calendar year 2020.
Option Year Two - \$34,990

UPON A VOTE BEING TAKEN, the result was: _____.



MEMO

TO: Martin Bellew - President, IRRA
FROM: Anthony J. Varrichio, P.E., Chief Engineer
DATE: September 27, 2019
SUBJECT: Survey Services Contract Extension for 2020

The current base contract for the subject professional services expires December 31, 2019.

The base contract permits an extension of three years if both parties are agreeable.

This memo is a recommendation to extend the contract with Municipal Land Survey, P.C. for the calendar year 2020 for the amount of \$34,990.00. (The amount for 2019 was also \$34,990.00.)

Please have the Secretary prepare a board resolution authorizing the President to extend the contract with Municipal Land Survey, P.C. for the amount of \$34,990.00.

AJV:vl

cc: Nancy Blanco, CPA – Treasurer, IRRA
Linda Bunde – Executive Assistant to the President, IRRA
File



Municipal Land Survey, P.C.

Land and Engineering Surveys

Mr. Anthony Varrichio, P.E.
Chief Engineer
Islip Resource Recovery Agency
401 Main Street
Islip, New York 11751

September 25, 2019

Re: Renewal of Professional Surveying Services
Islip Resource Recovery Agency
Agreement Renewal for 2020

Dear Mr. Varrichio,

Municipal Land Survey, PC. is pleased to submit the following costs to extend our existing surveying contract forward to cover year 2020. The rates are the same as 2019.

Proposed Rates for 2020

Item 1. Two man survey team utilizing GPS Equipment.	\$ 194.00 / hour
Item 2. Two man survey team utilizing Ground Survey Equipment .	\$ 238.00 / hour
Item 3. Three man survey team utilizing Ground Survey Equipment.	\$ 206.00 / hour
Item 4. Any other configurations utilized by the proposer	\$ 0 / hour
Item 5. Office CAD and mapping.	\$ 121.00 / hour
Item 6. Any other office needs utilized by the proposer	\$ 0 / hour
Item 7. Volumetric surveys and deliverables	\$ 4630 / survey

Thank you for the continued opportunity to offer professional land surveying services to the Town of Islip. I look forward to the continued opportunity to contribute my efforts to Islip's Resource Recovery Team. If you have any questions regarding this proposal please contact our office.

Very truly yours,



Robert W. Ott L.S.
President

IRRA Cost proposal for year 2020

	Unit Cost	Cost for 40 HRS
1. Hourly cost for one 2-man survey team utilizing GPS.	194 -	7,760
2. Hourly cost for one 2-man survey team utilizing Standard Ground Surveying Equipment.	238 -	9,520
3. Hourly cost for one 3-man survey team utilizing Standard Ground Surveying Equipment.	206 -	8,240
4. Any other team configurations and surveying methodology utilized by the Proposer.	-	-
5. Hourly cost for office CAD and Mapping work including calculation work.	121	4,840
6. Any other office needs to be billed by the Proposer as part of the contract.	-	-
A SUB TOTAL SUM OF 40 HOUR COST COLUMN =		30,360
7. Cost for Volumetric Surveys and Deliverables =		4,630
TOTAL SUM OF A AND 7 =		34,990 ⁰⁰ /yr.

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

INSTRUCTIONS: All items for Agency/Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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

Resolution Authorizing the President to enter into a contract extension with D&B Engineers & Architects, P.C. for the calendar year 2020; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling, and Reporting for the Blydenburgh Road Landfill Complex.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
Islip Resource Recovery Agency
2. Site or location affected by resolution:
Blydenburgh Road Landfill Complex
3. Cost: 2020: \$68,928
4. Budget Line: ZR02 1020.4-8162 - (Construction Exp. Hauppauge)
5. Amount and source of outside funding:

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

_____ Yes under Section I, 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

Mark Bellan

10/19/19

Signature of Agency President:

Date

October 22, 2019

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION WITH D&B ENGINEERS & ARCHITECTS, P.C. FOR THE CALENDAR YEAR 2020; TO PROVIDE SEMI-ANNUAL AND ANNUAL POST CLOSURE GROUNDWATER MONITORING, SAMPLING, AND REPORTING FOR THE BLYDENBURGH ROAD LANDFILL COMPLEX.

WHEREAS long-term groundwater sampling and post-closure monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS the Agency authorized the above-referenced contract at the December 1, 2015 Board Meeting, whereby the Resolution provided for the option of two (1) one-year contract extensions; and

WHEREAS these services are required in order to comply with an Order-on-Consent with the New York State Department of Environmental Conservation (NYSDEC) and implementation of the US Environmental Protection Agency/NYSDEC Record of Decision (ROD) to prepare groundwater reports on a semi-annual and annual basis.

WHEREAS D&B Engineers & Architects, P.C. has previously performed post-closure groundwater monitoring at this site, and are familiar with the scope of services required, now

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

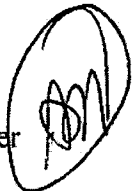
RESOLVED that the President is authorized to enter into a contract extension between the Agency and D&B Engineers & Architects, P.C., for the calendar year 2020 to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex. Option year two: \$68,928.

UPON A VOTE being taken, the result was: _____.



Memo

TO: Martin Bellew, President - IRRA

FROM: Anthony J. Varrichio, P.E., Chief Engineer 

DATE: September 23, 2019

SUBJECT: Blydenburgh Post Closure Landfill Groundwater Sampling and Monitoring Reporting

RE: Contract Extension

As you know, the current contract with D & B Engineers for the subject work will end December 31, 2019. The contract has a provision for an extension if both parties agree.

Attached is a copy of the proposal as requested, for an extension of the contract work necessary for the Post Closure Groundwater Monitoring for the year 2020.

Please note, the extension includes the regulatory required sampling and testing for the emerging contaminants; 1, 4-dioxane and PFAS.

It is recommended to extend this contract with D & B Engineers in accordance with the attached proposal that includes the emerging contaminants and Part 360 baseline as follows:

2020	\$68,928
------	----------

Please have the Secretary prepare a resolution for contract extension with Dvirka and Bartellucci (D & B) Engineers of Woodbury, N.Y. for this work.

AJV:vl
cc: File



**Islip Resource Recovery Agency
Sponsor's Memorandum
for Agency Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC (LKB) FOR QUARTERLY LANDFILL GAS (LFG) MONITORING, REPORTING, AND EVALUATION AT THE BLYDENBURGH ROAD LANDFILL COMPLEX, CLEANFILL LANDFILL PHASES I & II FOR YEARS 2020, 2021 AND 2022.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **IRRA**
2. Site or Location effected by resolution: Blydenburgh Road Landfill Complex Cleanfill Landfill Phases I and II
3. Cost: 2020: \$12,015.00
 2021: \$12,100.00
 2022: \$12,300.00
4. Budget Line:
5. Amount and source of outside funding:

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

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

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

Martin Bellew

10/10/19

Signature of Agency President:
Martin J. Bellew

Date:

October 22, 2019

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC (LKB) FOR QUARTERLY LANDFILL GAS (LFG) MONITORING, REPORTING, AND EVALUATION AT THE BLYDENBURGH ROAD LANDFILL COMPLEX, CLEANFILL LANDFILL PHASES I & II FOR YEARS 2020, 2021 AND 2022.

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

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

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

WHEREAS, the current contract between the Agency and LKB to provide the aforementioned services is due to expire; and

WHEREAS, on September 19, 2019 the Agency received four (4) proposals to perform the Quarterly Landfill Gas Monitoring and Reporting and LKB was the lowest responsible proposer; now

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


RESOLVED, that the President is authorized to enter into a contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB), One Aerial Way, Syosset, NY 11791; the lowest responsible proposer, to provide the aforementioned services for a period of three (3) years (2020, 2021 and 2022). The total amount for the term of the contract will not exceed \$36,415.00. The amount for each year is as follows: 2020 - \$12,015.00; 2021 - \$12,100.00 and 2022 - \$12,300.00.

UPON A VOTE being taken, the result was: _____



MEMO

TO: Martin Bellew, President

FROM: Anthony J. Varrichio, P.E., Chief Engineer 

DATE: October 7, 2019

SUBJECT: Blydenburgh Road Landfill, Cleanfill Phase 1 and 2
Quarterly Landfill Gas (LFG) Monitoring, Reporting, and Evaluation

At the end of this year (2019), the current contract for the subject professional service expires and it is imperative that these services continue during the cleanfill operation.

On September 19, 2019 four proposals were received by the Agency to perform the Quarterly Landfill Gas Monitoring and Reporting. (See attached spreadsheet.)

After reviewing the proposals, it is recommended to award the contract to

Lockwood, Kessler & Bartlett, Inc.
One Aerial Way
Syosset, New York 11791

as follows:

2020.....	\$ 12,015.00
2021.....	\$ 12,100.00
2022.....	\$ 12,300.00
Total Contract Amounts.....	\$ 36,415.00

Please have the Secretary prepare a resolution authorizing the President of the Agency to enter into contract with

Lockwood, Kessler & Bartlett, Inc.
One Aerial Way
Syosset, New York 11791

AJV:vl

cc: Nancy Blanco, CPA, Treasurer
Linda Bunde, Secretary to the Agency



BlydenburghCleanfill Phase 1 & 2

**Quarterly Landfill Gas Monitoring Report and Engineering Evaluation of the Landfill Gas Extraction
and Monitoring System**

	LKB	PWG	Cashin	FPM	D&B
2020	\$ 12,015.00	\$ 25,456.97	\$ 16,800.00	\$ 13,334.52	Declined
2021	\$ 12,100.00	\$ 26,841.02	\$ 17,304.00	\$ 12,673.59	Declined
2022	\$ 12,300.00	\$ 27,372.53	\$ 17,823.00	\$ 12,954.44	Declined
Total	\$ 36,415.00	\$ 79,670.52	\$ 51,927.00	\$ 38,962.56	Declined

Islip Resource Recovery Agency

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

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2020.

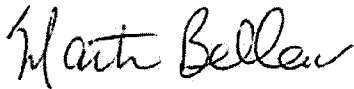
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **N/A**
3. Cost: **\$47,168,700**
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 I, 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 Agency President:

Date: October 10, 2019

October 22, 2019

**AUTHORIZING THE ADOPTION OF THE RECOMMENDED BUDGET OF THE
ISLIP RESOURCE RECOVERY AGENCY FOR THE FISCAL YEAR 2020.**

WHEREAS the Agency has submitted a recommended budget for the Fiscal Year 2020 for consideration by the Board of Directors; and

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

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

RESOLVED, that the 2019 Budget for the Islip Resource Recovery Agency be adopted.

UPON A VOTE BEING TAKEN, the result was: _____

Islip Resource Recovery Agency



Proposed 2020 Budget as presented to

Angie M. Carpenter, Chairwoman

- Trish Bergin Weichbrodt, Director, • John C. Cochrane, Jr., Director
- Mary Kate Mullen, Director • James P. O'Connor, Director

**ISLIP RESOURCE RECOVERY AGENCY
CONSOLIDATED BUDGET
REVENUES & EXPENDITURES
SEPTEMBER 30, 2019**

<u>DESCRIPTION</u>	<u>2019 ESTIMATE / APPROP.</u>	<u>2019 YEAR TO DATE</u>	<u>2020 REQUEST</u>
REVENUES			
(1) Tip / Processing Fees	\$28,330,000	20,047,031	\$29,350,000
(2) Electricity Sales	3,200,000	1,902,633	3,200,000
(3) Residue Ash Disposal Fees	330,000	158,334	335,000
(4) Recyclable Sales	540,000	348,269	420,000
(5) Earnings on Indenture Resrv a/c's	50,000	0	80,000
(6) Interest Earnings	308,000	197,621	360,000
(7) Misc. Other Revenue Sources	256,600	139,800	403,300
(8) Municipal Collection Service Rev.	3,987,550	2,048,172	4,087,200
(9) Federal Mandate Cost Revenues	3,347,000	2,328,205	3,474,500
Appropriated Fund Balance & Reserves	0	0	5,458,700
Total Revenues	\$40,349,150	\$27,170,065	\$47,168,700
EXPENDITURES			
MacArthur Facility			
(10) Operating Costs	\$11,782,000	\$8,175,066	\$12,480,000
(11) Solid Waste Support Services Fees	9,700,000	6,758,173	9,800,000
(12) Facility and Prgrm Related Exp.	3,011,700	2,353,476	3,085,000
(13) Consulting and Professional Fees	431,500	160,052	491,000
(14) Ash Disposal Fees	3,700,000	2,253,326	4,105,000
(15) Admin. Salaries & Fringe Benefits	1,246,100	746,589	1,257,500
(16) Post Closure & Remediation Exp.	50,000	38,897	7,550,000
(17) Other Administration Exp.	3,093,300	663,727	838,500
(18) Municipal Collection Service Exp.	3,987,550	1,786,483	4,087,200
(19) Federal Mandate Cost Expenditures	3,347,000	2,328,170	3,474,500
Total Expenditures	\$40,349,150	\$25,263,959	\$47,168,700

**ISLIP RESOURCE RECOVERY AGENCY
SCHEDULE OF TIPPING FEES
2020**

MACARTHUR RESOURCE RECOVERY FACILITY

Municipal Solid Waste (MSW)	
Commercial	\$ 85 / ton

BLYDENBURGH FACILITY

Construction & Demolition Debris	
Commercial	\$ 80 / ton
Residential	\$ 80 / ton

SAYVILLE MULTIPURPOSE RECYCLING FACILITY

Recyclables	\$ 25 / ton
Residential Drop-Off (Commercial MSW)	\$ 95 / ton
White Goods-Residential collection	\$ 0 / ton
Metals-Commercial	\$ 25 / ton
Inter Municipal Mixed Plastics	\$ 21 / ton

MACARTHUR COMPOSTING FACILITY

Yard Waste	\$ 50 / ton
Wood Chips	\$ 25 / ton
Resident Drop-Off	No Charge

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

- (1) Disposal fees charged at the MacArthur Resource Recovery Facility, Blydenburgh Cleanfill Facility, Sayville Multipurpose Recycling Facility, and the MacArthur Compost Facility.
- (2) Sale of electricity produced by the MacArthur Resource Recovery Facility to LIPA.
- (3) IRRA will receive a contractual fee from MacArthur Resource Recovery Facility operator for the delivery of residue ash to the Town of Brookhaven Facility.
- (4) Revenues earned from the sale of recyclables and compost by-products.
- (5) Investment earnings on Indenture required Reserve Funds. (i.e. Debt Service Fund and Operating Reserve Fund).
- (6) Earnings from the investment of operating funds and Investments at the Bank of New York.
- (7) Fees for Administrative Services provided to Municipal Collection Service and miscellaneous fees.
- (8) Collection Service Revenues based on 8,673.50 dwelling units within IRRA's 7 collection CBA's.
- (9) Revenues transferred from the Consolidated Refuse and Garbage Special District relating to Federal EPA Clean Air Act requirements.
- (10) MRRF operation costs including Services Fees, Pass-Through costs, and LIPA SC - 11 fees.
- (11) Reimbursement to the Town of Islip for Solid Waste Support Services.
- (12) Costs for various projects at the Agency's disposal facilities and solid waste related program expenses.
- (13) Consulting expenses necessary to meet NYS DEC regulations and other professional fees for legal and auditing services.
- (14) Cost for the disposal of Islip MSW or residue ash regionally or off-island, including trucking fees.

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

ISLIP RESOURCE RECOVERY AGENCY

SPONSOR'S MEMORANDUM FOR AGENCY BOARD RESOLUTION

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Authorizing the execution of an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Town of Brookhaven**
2. Site or Location effected by resolution: **Various Town Facilities**
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 SEQR environmental review?

_____ Yes under Section I, 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

Martha Bellan

10/10/19

Signature of Agency President:

Date

October 22, 2019

Agenda Item: _____

AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF ASH RESIDUE AND OTHER MATERIALS

WHEREAS, the Islip Resource Recovery Agency (the "Agency") has, since 2009, been a party to an Inter-Municipal Agreement (IMA) with the Town of Brookhaven for the disposal ash residues generated at the MacArthur Resource Recovery Facility, and

WHEREAS, said IMA is scheduled to expire on December 31, 2019, and

WHEREAS, the Agency and the Town of Brookhaven wish to renew and modify the terms of said IMA to adjust pricing and to provide for the landfill disposal of street sweepings, construction and demolition debris and crushed glass at the Brookhaven landfill, at the option of the Agency, should such disposal become necessary, and to further provide for the potential delivery of recyclable materials to the Brookhaven Materials Recovery Facility, should such delivery be in the best interest of the Town of Islip and the Agency, and

WHEREAS, should the Agency no longer be able to accept for disposal the street sweepings, construction and demolition debris, and crushed glass generated by the Town of Islip from time to time, it is appropriate for the Town of Islip to be a signatory to the intermunicipal agreement with the Town of Brookhaven to secure all rights and responsibilities for the Town as are extended to the Agency, and

WHEREAS, the IMA reflects the terms and conditions negotiated by the Agency, the Town and the Town of Brookhaven for disposal of said materials, and

WHEREAS, it is the recommendation of the Department of Environmental Control that the Supervisor execute the agreement for a term concluding on December 31, 2024

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

RESOLVED, that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with the Town of Brookhaven, and be it further

RESOLVED that the execution thereof is hereby determined to be a Type II action under the State Environmental Quality Review Act.

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 amend an agreement with Jamotta Consulting, LLC to provide professional Air Service Development-related services for the Department of Aviation & Transportation at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

Town of Islip

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

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Resolution authorizing the Supervisor to amend an agreement with Jamotta Consulting, LLC to provide professional Air Service Development-related services for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP).


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: \$20,000
4. Budget Line: CT 5610.4-5000
5. Amount and source of outside funding: N/A

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

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

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



Signature of Commissioner/Department Head Sponsor:

10/7/19

Date:

October 22, 2019

Resolution No.

Resolution Authorizing the Supervisor to Amend an existing agreement with John Jamotta Consulting, LLC, to provide additional analysis, forecasting and other such professional services related to the Air Service Development (ASD) program at Long Island MacArthur Airport.

WHEREAS, The Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("Airport"), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and the Bayport Aerodrome (23N), a general aviation airport; and

WHEREAS, the Department of Aviation & Transportation requires professional services to develop operational analysis, demand forecasting for passenger services, prioritize and develop strategic ASD goals, coordinate industry research guidance on analytics and leading aviation practices and other related tasks; and

WHEREAS, the Supervisor previously executed a one year agreement with Jamotta Consulting, LLC, on December 18, 2018 at a cost not to exceed \$89,600 per year; and

WHEREAS, the Department of Aviation & Transportation has additional ASD-related strategies that will fulfill the goal of increasing the public's use of the Airport; and

WHEREAS, the total contract value will require an additional \$20,000 in ASD-related professional services;

NOW THEREFORE, on a motion of Councilperson _____,

Councilperson _____; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to amend an agreement with Jamotta Consulting, LLC, for ASD-related services at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N) for an additional cost of \$20,000 for a total contract value of \$109,600.

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. 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 amend an agreement with
Hawthorne Global Aviation Services LLC for improvements to the Aero
Trades Parcel and the Whitney Hangar at Long Island MacArthur
Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22,
2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

Town of Islip

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

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

The Supervisor, or her designee, is hereby authorized to amend an agreement with Hawthorne Global Aviation Services LLC for improvements to the Aero Trades Parcel and the Whitney Hangar at Long Island MacArthur Airport based on a revised construction schedule.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Hawthorne Global Aviation

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost:\$

4. Budget Line:

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:

10/7/19
Date:

October 22, 2019
Resolution No.

Resolution authorizing the Supervisor to amend an existing agreement with Hawthorne Global Aviation Services LLC for improvements to the Aero Trades Parcel and the Whitney Hangar at Long Island MacArthur Airport.

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

WHEREAS, Hawthorne Global Aviation Services LLC ("Tenant") leases from the Town certain parcels at the Airport known as the "Aero Trades Parcel" and the "Whitney Parcel" (collectively, the "Parcels") pursuant to leases between the Town and Tenant, dated December, 2010, as amended on April 18, 2013, supplemented on November 5, 2015 and further amended on May 30, 2017 and January 2, 2019 (collectively, the "Leases");

WHEREAS, pursuant to the terms of the Leases, Tenant is required to make certain improvements to the Parcels within a certain time frame and expend a certain sum of money in doing so;

WHEREAS, Tenant has proposed altering the construction schedule to improve the Parcels;

NOW THEREFORE, on a motion of Councilperson _____,

Councilperson _____; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to amend an agreement with Hawthorne Global Aviation Services LLC for improvements to the Aero Trades Parcel and the Whitney Hangar at Long Island MacArthur Airport based on a revised construction schedule.

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. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval permitting the Public Safety Department to distribute Motorola APX8000 Portable Radios purchased from Grant Funding from the Federal Emergency Management Agency and allocate to the Ocean Beach, Fair Harbor, Kismet and Saltaire Fire Departments for improved communication during major storm events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Anthony Damico

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

enclosure:

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

**Town of Islip
Sponsor's Memorandum
For Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

The Town of Islip received a grant from the Federal Emergency Management Agency (FEMA) for dune erosion caused by winter storms that occurred in 2009 and 2010. Prior to any work being performed, Superstorm Sandy completely destroyed the same dunes. Recently, the Army Corps of Engineers rebuild the dune system. FEMA gave the Town of Islip permission to use the allotted funds to purchase equipment, including the radios that are the subject of this resolution.

The Town Board approved the funding for the purchase of radios to help facilitate better communication between the Fire Departments on Fire Island and the Town of Islip. The radios have been purchased by the Department of Public Safety and have been programmed.

This resolution will provide the Town of Islip Department of Public Safety with the authority to distribute APX8000 portable radios to the Ocean Beach Fire Department, the Fair Harbor Fire Department, the Kismet Fire Department and the Saltaire Volunteer Fire Company, on the condition that the fire departments execute an agreement to return the radios upon request and indemnify the Town for injuries to persons or property arising in any way or manner from the fire departments' use of the radios.

Specify Where Applicable:

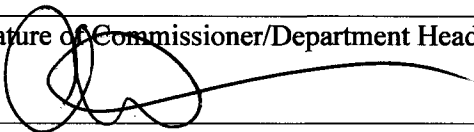
1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

Environmental Impact: 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 2, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: Anthony J. D'Amico Date: 10/10/2019



October 22, 2019
Resolution #

WHEREAS, the Town of Islip ("the Town") received grant funding from the Federal Emergency Management Agency ("FEMA") for the purchase of equipment that benefits the general public and serves the same populace as beach facilities that were damaged during a storm event in December, 2009 and Hurricane Sandy; and

WHEREAS, the equipment purchased by the Town includes 14 Motorola APX8000 portable radios, which were obtained to help facilitate better communication between fire departments on Fire Island the Towns of Islip and Brookhaven; and

WHEREAS, the Commissioner of the Town's Department of Public Safety recommends that the Town distribute radios to the Ocean Beach Fire Department, the Fair Harbor Fire Department, the Kismet Fire Department, and the Saltaire Volunteer Fire Company, for improved communication during a major storm events;

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

RESOLVED, that the Town Department of Public Safety is hereby authorized to distribute Motorola APX8000 portable radios to the fire departments referenced above, on the condition that the fire departments execute an agreement to return the radios upon request and indemnify the Town for injuries to persons or property arising in any way or manner from the fire departments' use of the radios.

Upon a vote being taken, the result was:

October __, 2019

The following radios have been purchased by the Town of Islip as part of a grant from the Federal Emergency Management Agency to help facilitate better communication between Fire Departments on Fire Island and the Towns of Brookhaven and Islip.

Motorola APX8000 Portable Radios

<u>ANI</u>	<u>Serial Number</u>
XXXX	XXXXXXXXXXXX

The above-referenced equipment (hereinafter, "Equipment") is the property of the Town of Islip Department of Public Safety, and it is being loaned and entrusted to the _____ Fire Department ("the Fire Department") under the following terms and conditions:

The Town of Islip does not make any general or specific warranties regarding the security, performance, or other functionality of the Equipment. The Fire Department agrees that it is responsible for appropriate use of the Equipment by its officers, volunteers, employees and agents. The Fire Department further agrees to make the Equipment available for inspection by the Town of Islip upon request. If the Equipment is lost or stolen, the Fire Department agrees to immediately notify the Town of Islip Department of Public Safety at (631) 224-5300 and by e-mail to commissioner-ps@islipny.gov. If the Equipment is damaged and outside of the manufacturer's warranty, the Fire Department agrees to: (1) repair the Equipment and maintain any records involved; or (2) surrender the Equipment to the Town of Islip Department of Public Safety immediately. In the event that the Equipment is no longer being used by the Fire Department, it must be returned to the Town of Islip Department of Public Safety immediately. In the event that the Town of Islip requires return of the Equipment for any reason, the Fire Department agrees to return the equipment to the Town of Islip Department of Public Safety no later than ten (10) days following the Fire Department's receipt of the request.

In consideration of the Town of Islip permitting the Fire Department to utilize and maintain possession of the Equipment, the Fire Department agrees, to the fullest extent permitted by law, to indemnify, defend, and hold harmless the Town, its commissioners, officers, and employees from and against any and all liability, loss, expense, charge, cost, including legal fees, or injury to person or property arising in any way or manner, from the Fire Department's use of the Equipment.

Reviewed and agreed to by officer with the requisite authority to execute agreements on behalf of the Fire Department.

SIGNATURE: _____

NAME: _____

TITLE: _____

Sworn to before me this ____ day of _____, _____

Notary Public

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Arthur Abbate

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

enclosure:

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

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

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

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

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

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

SPECIFY WHERE APPLICABLE:

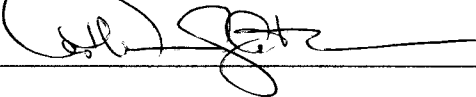
1. Entity or individual benefitted by resolution: **Elected and appointed officials of the Town of Islip**
2. Site or location effected by resolution: **NA**
3. Cost: **-0-**
4. Budget line: **N/A**
5. Amount and source of outside funding: **NA**

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



October 3, 2019

Dated:
Resolution #

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

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

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

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

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

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

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

Upon a vote being taken, the result was _____.



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

BE IT RESOLVED, that the _____ Town of Islip _____ 30019 hereby establishes the following standard work days for these titles and
(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials									
Chairman-Board Assessment	7	Steven Hyland			<input type="checkbox"/>	10/16/18-09/30/23	N	7.16	<input type="checkbox"/>
Chairman-Planning Board	7	Edward Friedland			<input type="checkbox"/>	01/05/2015-12/31/20	N	7.16	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Olga H. Murray, Town Clerk _____, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day
of _____, 20____
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, _____ Olga H. Murray, Town Clerk _____, being duly sworn, deposes and says that the posting of the
(Name of secretary or clerk)

Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the
(Date)

☐ Employer's website at _____

☐ Official sign board at _____

☒ Main entrance secretary or clerk's office at _____ 655 Main St., Islip NY 11751

October 16, 2018 -
Resolution #12

WHEREAS, pursuant to Section 523 of the Real Property Tax Law, the Town Board is authorized to appoint and reappoint members of the Board of Assessment Review; and

WHEREAS, Stephen P. Hyland has the necessary knowledge to continue to perform the duties of the Chairman of the Board of the Assessment Review.

WHEREAS, the Town Board recognizes that Stephen P. Hyland, has been ably performing the duties of a member of the Board of Assessment Review and desires to reappoint him as a member of the Board;

NOW, THEREFORE on motion of Councilwoman Mary Kate Mullen,
seconded by Supervisor Angie M. Carpenter, be it

RESOLVED, that Stephen P. Hyland is hereby reappointed as Chairman to the Board of Assessment Review for a five year term, ending September 30, 2023.

Upon a vote being taken, the result was: 4-0 with Councilperson Trish Bergin Weichbrodt
absent

211,570-23
January 5, 2015

No. B

WHEREAS, pursuant to Section 271 of the Town Law, the Town Board is authorized to make appointments to the Planning Board; and

WHEREAS, a vacancy presently exists due to the resignation of Chairman John Schettino;

WHEREAS, EDWARD FRIEDLAND, ESQ., possesses the necessary skills to serve as Chairman of the Planning Board; and

NOW, THEREFORE, on motion of Councilperson Steven J. Flotteron seconded by Councilperson Trish Bergin Weichbrodt be it

RESOLVED, that EDWARD FRIEDLAND, ESQ., is hereby appointed Chairman of the Planning Board, for a term expiring December 31, 2020 at the budgeted amount.

Upon a vote being taken, the result was: 4-0 with the Office of the Supervisor vacant.

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Triple Threat Basketball Club Inc. to provide Basketball Ball Camps and Recreation Programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide a basketball league. The league will be held Tuesdays & Thursdays, October 22, 2019 thru November 7, 2019. The registration fee is \$75.00 for each registrant and a \$25.00 surcharge for each non-resident registrant. This program will be self-sustaining. The total minimum revenue will be \$75.00 and the maximum revenue including the non-resident surcharge will be \$15,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$9,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

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

Site or location effected by resolution: East Islip High School, 1 Redman Street, Islip Terrace, NY 11752

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$15,000.00 including non-resident surcharge
Maximum revenue to be retained by the Town is \$6,000.00.

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:

October 22, 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 instruction for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Triple Threat Basketball Club, Inc. to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball camps and recreation programs to our citizens for an amount not to exceed \$9,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Memorandum of Understanding with the Central Islip Union Free School District for the purchase of sand and salt from the Town during the 2019/2020 winter storm season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 Supervisor to enter into a Memorandum of Understanding with the Central Islip Union Free School District ("Central Islip UFSD") to purchase sand and salt from the Town from November 15, 2019 to April 1, 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Central Islip Union Free School District
2. Site or location effected by resolution: Central Islip Union Free School District
3. Cost: Price of sand and salt per yard
4. Budget Line: DB 5142.41980 and DB 5142.41981
5. Amount and source of outside funding: N/A

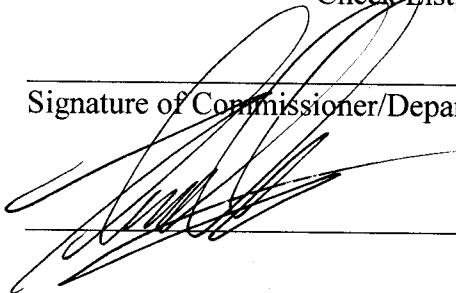
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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 3, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



10/9/19

October 22, 2019
Resolution #

WHEREAS, the Central Islip Union Free School District ("Central Islip UFSD") has requested that the Town of Islip ("the Town") enter into a Memorandum of Understanding whereby the Town would agree to supply sand and salt to the school district during winter storm events for the same rate at which the Town purchased the sand and salt; and

WHEREAS, the Town's Department of Public Works has determined that the Town will have enough sand and salt on hand to accommodate the Central UFSD's request during the upcoming winter storm season;

WHEREAS, the Central Islip UFSD will be responsible for picking up the sand and salt from the Town, at the Central Islip DPW Highway Yard, 299 Carleton Avenue, Central Islip, as well as the disposal of any excess materials; and

WHEREAS, the Commissioner of the Town's Department of Public Works recommends that the Town enter into a Memorandum of Understanding with the Central Islip UFSD for a period dating from November 15, 2019 to April 1, 2020 to provide sand and salt during the 2019/2020 winter storm season;

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

RESOLVED, that the Supervisor is hereby authorized to execute a Memorandum of Understanding with the Central Islip UFSD to provide sand and salt from November 15, 2019 through April 1, 2020 for the same rate at which the Town purchased the sand and salt, the form and content of which shall be subject to the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

**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 execute an easement in favor of S&F Realty Enterprises, Inc. to install and maintain a grease trap within a portion of TOI owned property located to the south of the premises situated at 164/166 Main Street, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 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 consider the adoption of a resolution authorizing Supervisor to execute an easement in favor of S & F Realty Enterprises Inc., successors or assigns to allow the installation and maintenance of a sanitary system and its appurtenances through and under Town owned property lying to the south of an adjoining building located at 164/166 East Main Street, Bay Shore, NY (SCTM #500-393.00-04.00-061.001) in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance taking place. The Town parcel is designated as a right of way adjoining Tax Lot SCTM #500-393.00-04.00-061.000

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: S & F Realty Enterprises Inc.
2. Site or location effected by resolution: Downtown, Bay Shore, New York
3. Cost: Town of Islip to receive \$5,000.00 consideration
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. (c), Number (11) of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 9/26/19

October 22, 2019

WHEREAS, S & F REALTY ENTERPRISES INC. is the owner of a commercial building located at 164/166 East Main Street, Bay Shore, New York (SCTM #0500-393-04-061), for the operation of a business operation involving food preparation and service; and

WHEREAS, said property is not large enough to allow the installation and functioning of facilities for disposing of grease waste from its kitchen; and

WHEREAS, in order to install and maintain the required grease trap to serve the existing food service operation, the owner of the subject property has requested permission from the Town to grant an easement through and under a portion of Town land adjacent to its property to be used for said purpose; and

WHEREAS, the area where a grease trap and the appurtenances thereto are to be installed is located adjacent to the building within a portion of a Town of Islip owned property designated, as SCTM #0500-393-04, Bay Shore, which portion of property is used for parking or any other municipal purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of the restaurant, and the Town of Islip that the required grease trap be allowed to be installed and maintained within said area by S & F REALTY ENTERPRISES INC. based upon assurances that said grantee and its successors and/or assigns will restore the area wherein the grease trap and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject trap, and that the grease trap and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of S & F REALTY ENTERPRISES INC., its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a grease trap within a portion of Town of Islip owned property located to the south of the premises situated at 164/166 East Main Street, Bay Shore and to allow said grease trap to be connected to the premises subject to the approval, consent and acceptance by the Suffolk County Department of Health Services in consideration of the payment of \$5,000.00.

Upon a vote being taken, the result was:

**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

Town Board approval to establish the rates for the rental of machinery or equipment for snow and ice removal for the 2019/2020 season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 approve the rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2019-2020 season.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: To be determined
4. Budget Line: DS 5142.44080
5. Amount and source of outside funding: None

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 3 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

 9/23/19
Date

October 22, 2019

Resolution #

WHEREAS, the Town of Islip Department of Public Works deems it necessary to require assistance for the removal of snow and ice for the upcoming 2019-2020 season; and

WHEREAS, for the safety and benefit of the residents, the Department of Public Works hires outside snow contractors to aid in the removal of snow and ice from town roads and town parking lots; and

WHEREAS, the Department of Public Works proposes the rate schedule attached hereto; and

WHEREAS, the Department of Public Works also rents snow removal equipment from various vendors, e.g. payloaders and small backhoes; and

WHEREAS, due to the emergency nature of these rentals, the Commissioner of Public Works hereby proposes to rent the equipment without prior Town Board approval, regardless of whether the rental exceeds seven (7) days;

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

RESOLVED, that the Town Board of the Town of Islip hereby approves the rates for the rental of machinery or equipment for snow and ice removal for the 2019/2020 season as detailed in the schedule attached; and

RESOLVED, that due to the emergency nature of these rentals, the Commissioner of Public Work hereby proposes to rent the equipment without prior Town Board approval, regardless of whether the rental exceeds seven (7) days.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with this resolution.

Upon a voted being taken, the result was:

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with this resolution.

Upon a voted being taken, the result was:

2019-20 SNOW SEASON VENDOR RATES

DPW CODE #	EQUIPMENT	HOURLY RATE
1	SUV and Pick Up (4x4)	\$ 83.00
2	Pick Up (4x4)/Dually	\$ 90.00
3	Truck, 6W (15-26,000 lbs w/plow)	\$ 95.00
4	Truck, 6W (greater than 26,000 lbs. w/ plow)	\$ 102.00
5	Truck, 10W - Tandem Axle w/plow	\$ 115.00
6	Bobcat/Skidsteer	\$ 100.00
7	Backhoe	\$ 100.00
8	Payloader (up to 2 yds. bucket)	\$ 132.00
9	Payloader (up to 3yds. bucket)/Backhoe (4x4) w/snow box	\$ 145.00
10	Payloader (up to 4 yds. bucket)	\$ 160.00
11	Payloader (up to 5 yds. bucket)	\$ 250.00
12	Payloader (up to 7 yds. bucket)	\$ 250.00
13	Dump Truck - Tandem Axle (12 - 16 cu. yds.)	\$ 80.00
14	Dump Trailer (20- 40 cu. yds w/tractor)- for transporting sand	\$ 114.00

**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 exercise the option to renew the contract with The Fenceman, Inc. for DPW 2-2015, Thermoplastic Reflectorized Pavement Markings for the final one year extension.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON OCTOBER 22, 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.

On April 7, 2015, the Town Board awarded DPW 2-2015, Thermoplastic ReflectORIZED Pavement Markings, to The Fenceman, Inc., 43 Windsor Place, Central Islip, New York 11722. The original term of the contract was from date of contract execution, June 4, 2015, to December 31, 2017 with the Town's option to renew for three one-year periods.

This resolution will authorize the Town Board to exercise the option to renew DPW 2-2015 for the third and final one-year extension to December 31, 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations - Townwide
3. Cost: \$50,000.00
4. Budget Line: H16.3310.30308 
5. Amount and source of outside funding:

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

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

_____ x _____ No under Section II, Sub B, Number 3, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



10/7/19

October 22, 2019
Resolution #

WHEREAS, on April 7, 2015 the Town of Islip Town Board ("the Town") awarded DPW 2-2015, Thermoplastic Reflectorized Pavement Markings, to The Fenceman, Inc., 43 Windsor Place, Central Islip, New York 11722; and

WHEREAS, the original term for said contract was from date of contract execution, June 4, 2015, to December 31, 2017 with the Town's option to renew for three (3) additional one (1) year periods; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, hereby recommends that the Town exercise its option to renew the contract for the third and final one-year extension period through December 31, 2020; and

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's option to renew its contract with The Fenceman, Inc. (DPW 2-2015) for the third and final one-year extension from December 31, 2019 to December 31, 2020; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 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 Best Climate Control Corp for DPW 6-2019, Burner/Boiler Repair and Service Contract.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 Supervisor to enter into a contract with Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779, for DPW 6-2019, Burner/Boiler Repair and Service Contract. The contract is in effect from date of contract execution to December 31, 2022 with a possible one-year extension.

Best Climate Control Corp. submitted the lowest responsible bid of \$25,500.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town Facilities
3. Cost: \$25,500.00
4. Budget Line: A 1630.44300
5. Amount and source of outside funding:

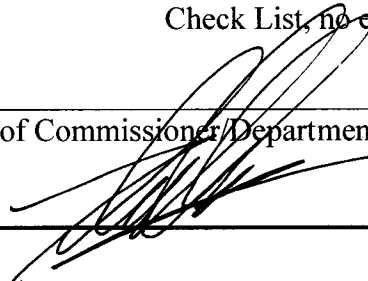
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



10/7/19

October 22, 2019
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 6-2019, Burner/Boiler Repair and Service Contract; and

WHEREAS, sealed bids were opened on October 3, 2019 and Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779 submitted the lowest bid of \$25,500.00; and

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

WHEREAS, the length of this contract is from date of Contract execution to December 31, 2022 with an option to extend for an additional one (1) year period at the sole discretion of the Town Board; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a contract with Best Climate Control Corp. for DPW 6-2019, "Burner/Boiler Repair and Service Contract," and be it further

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

Upon a vote being taken, the result was:

DPW 6-2019
BURNER/BOILER REPAIR AND SERVICE CONTRACT

BIDDERS	AMOUNT
Best Climate Control Corp. 760 Koehler Avenue Suite 4 Ronkonkoma, NY 11779	<u>\$25,500.00</u>
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11704	<u>\$26,500.00</u>

**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 execute a second one year Contract Extension with Bensin Contracting, Inc. for DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools at Town Pools, Golf Courses and Town Facilities".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

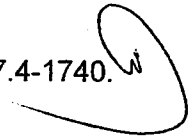
TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a Sponsor's Memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

This Resolution authorizes the Supervisor to enter into a second one (1) year contract extension with **Bensin Contracting, Inc., 652 Union Ave., P.O. Box 388, Holtsville, NY** for **Contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities"**.

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: The Town
2. Site or location effected by resolution: Town pools, golf courses and Town Facilities.
3. Cost: Contract renewal all rates and conditions to remain the same.
4. Budget Line: A7032.4-4110, A7115.4-1740, A7116.4-1740 and A7117.4-1740. 
5. Amount and source of outside funding:

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

☐ YES - Under Section 1, Sub. _____ Number _____ of Town of Islip 617.5 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

☒ NO - Under Section II, Sub. C Number 20 of Town of Islip 617.5 Check List, no environmental review is required.

Signature of Sponsor:

Thomas Owens, Commissioner

Date:

10/9/19

:ms

Resolution:

Date:

WHEREAS, on July 28, 2016, the Town of Islip ("the Town") entered into Contract No. DPD 2-16 ("the Contract") with Bensin Contracting, Inc. ("the Contractor") to maintain and service wells and pumps at Town pools, Golf Courses and Town facilities, for the amount of \$61,700.00; and

WHEREAS, the Contract was for a term of two (2) years with an option to renew for two (2) additional one-year periods via separate one (1) year renewals upon the mutual consent of the Town and the Contractor, and

WHEREAS, on July 17, 2018 the Town Board authorized the first one (1) year extension of the contract from July 29, 2018 to July 29, 2019; and

WHEREAS, on September 26, 2019, the Contractor requested that the Town renew the Contract for a second one (1) year extension from July 30, 2019 to July 30, 2020 without an increase to any of the original rates; and

WHEREAS, the Commissioner of Parks and Recreation, Thomas Owens and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

NOW, THEREFORE, UPON a motion by _____
and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a second, one (1) year Contract Extension with Bensin Contracting, Inc., the Contractor for Contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities", without change to any original rates and conditions; and be it further

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

UPON a vote being taken the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the New York State Department of Environmental Conservation for 2019 Urban and Community Forestry Grants Program, Round 15, Tree Planting Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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 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 apply for and to accept grant funding from the New York State Department of Environmental Conservation, (NYS DEC), for 2019 Urban and Community Forestry Grants Program, Round 15, Tree Planting Project.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of the Town of Islip, Hamlet of Central Islip.

2. Site or Location affected by resolution:

Various locations throughout the Hamlet of Central Islip.

3. Cost: \$ 18,750

4. Budget Line: To be determined and assigned by the Comptroller.

5. Amount and source of outside funding:

\$75,000 from NYS DEC

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. 617.5, Number c 6/14 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

10/11/2019

October 22, 2019

Resolution # _____

WHEREAS, the New York State Department of Environmental Conservation, (NYS DEC), is accepting grant applications for 2019 Urban and Community Forestry Grants Program, Round 15, Tree Planting Projects; and

WHEREAS, the NYS DEC 2019 Urban and Community Forestry Grants Program requires that applicants match at least twenty-five percent (25%) of the requested amount of grant funding for Tree Planting Projects; and

WHEREAS, the Town's Planning Division has recommended that grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000) for the Town of Islip be solicited for the planting of trees on various streets in the Hamlet of Central Islip; and

WHEREAS, the Town of Islip requires a SEQRA (State Environmental Quality Review Act) review, as a prerequisite to applying for any grant funding; and

WHEREAS, the Town's Planning Division conducted the required SEQRA review and prepared a Short Environmental Assessment Form for the above-described project, pursuant to SEQRA; and Determined that it is a Type II Action;

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any documentation required to apply for and to accept from New York State Department of Environmental Conservation 2019 Urban and Community Forestry Grants Program, Round 15, Tree

Planting Projects funding on behalf of the Town of Islip, the form and content of which shall be subject to the review and approval of the Town Attorney; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby adopts the Planning Division's determination that this project is a Type II Action under NYCRR Parts 617.5 (c) (6) and (14) since it involves *maintenance of existing landscaping or natural growth... and ...best forest management (silvicultural) practices on less than 10 acres of land...* and that there are no significant environmental impacts anticipated.

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

Town Board approval to extend the deadline for Senior Citizens to pay the 2019/2020 real property taxes on their principal residence, without interest or penalty, to on or before June 8, 2020.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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:

Alexis Weik

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

enclosure:

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

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

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

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

The resolution extends the deadline for senior citizens to pay the 2019/2020 real property taxes on their principal residence, without interest or penalty, to on or before June 8, 2020, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425(4), or a Senior Citizen Exemption pursuant to RPTL Section 467 for the 2019/2020 tax year.

SPECIFY WHERE APPLICABLE:

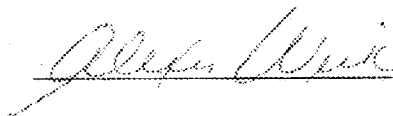
Entity or individual benefitted by resolution:	Eligible senior citizens of Town of Islip
Site or location effected by resolution:	Receiver of Taxes
Cost:	N/A
Budget Line:	N/A
Amount and source of outside funding:	N/A

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



10/9/19

WHEREAS, Section 925-b of the Real Property Tax Law ("RPTL") of the State of New York provides that the governing body of a municipal corporation other than a county may, by resolution, authorize an extension of no more than five (5) business days for the payment of real property taxes without interest or penalty to any resident of such municipal corporation who has received an exemption pursuant to RPTL Section 425(4) or RPTL Section 467; and

WHEREAS, the Town of Islip ("the Town") Receiver of Taxes wishes to extend the deadline for the payment of real property taxes for the 2019/2020 tax year for senior citizens who have received an Enhanced STAR exemption pursuant to RPTL Section 425(4) or a Senior Citizen Exemption pursuant to RPTL Section 467;

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

RESOLVED, that pursuant to RPTL Section 925-b, the Town Board hereby extends the deadline for senior citizens to pay the 2019/2020 real property taxes on their principal residence, without interest or penalty, to on or before June 8, 2020, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425(4), or a Senior Citizen Exemption pursuant to RPTL Section 467 for the 2019/2020 tax year; senior citizens who do not have one of these two exemptions will not be granted an extension.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 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 execute an agreement with J.P.
Morgan Chase Bank, N.A., for the payment of courier services provided
by Rapid Armor Corporation to the Receiver of Taxes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22,
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:

Alexis Weik

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

enclosure:

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

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

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

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

This resolution authorizes the Supervisor to execute an agreement with J.P. Morgan Chase Bank, N.A., for the payment of courier services provided by Rapid Armor Corporation to the Receiver of Taxes, pursuant to General Municipal Law §10(4)(e).

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip
Site or location effected by resolution:	Receiver of Taxes
Cost:	N/A
Budget Line:	N/A
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(c) (20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:

Glen Burke

10/10/19

WHEREAS, the Town of Islip ("the Town") Receiver of Taxes ("Tax Receiver") utilizes Rapid Armor Corporation, 254 Scholes Street, Brooklyn, NY 11206 ("Rapid Armor"), to provide courier services for the deposit of all monies received into various banks, one of which is J.P. Morgan Chase Bank, N.A. ("J.P. Morgan Chase"), 556 Main Street, Islip, NY 11751; and

WHEREAS, General Municipal Law §10(4)(e) provides that a bank may, from time to time and as agreed upon with a local government, reimburse all or part of, but not more than, the actual cost incurred by the local government in transporting cash, negotiable instruments or other items for deposit through a courier service; and

WHEREAS, J.P. Morgan Chase has offered to make payments to Rapid Armor for its courier services, at no cost to the Town of Islip; and

WHEREAS, the Town would like J.P. Morgan Chase to continue to make payments to Rapid Armor to provide such courier services;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with J.P. Morgan Chase for the payment of courier services provided by Rapid Armor to the Tax Receiver, the form and content of which shall be subject to the approval of the Town Attorney.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 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 Tax Receiver to deposit and secure all monies received by her office for the 2019/2020 tax year into certain banks.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON OCTOBER 22, 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:

Alexis Weik

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.

Recommendations of the Islip Town Receiver of Taxes for deposits of tax receipts in various banks.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:
Citizens of the Town of Islip.
2. Site or location effected by resolution:
Receiver of Taxes.
3. Cost N/A
4. Budget line: N/A
5. Amount and source of outside funding: N/A

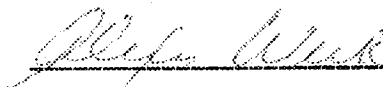
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under section 1, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section 11, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of The Receiver of Taxes:

Date



OCTOBER 1, 2019

WHEREAS, Town Law 64(1) provides that the Town Board of every town shall designate the depositories in which the Tax Receiver shall deposit and secure all monies coming into her hands by virtue of her office; and

WHEREAS, the Town of Islip Receiver of Taxes ("Tax Receiver") has requested the designation of certain banks, all situated within the Town of Islip, as depositories in which the Tax Receiver may deposit and secure all monies received by her office for the 2019/20 tax year (December 1, 2019 – November 30, 2020);

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

RESOLVED, that pursuant to Town Law 64(1), the Tax Receiver is hereby authorized to deposit and secure all monies received by her office for the 2019/20 tax year in interest bearing accounts at the following banks:

J.P. Morgan Chase	556 Main Street Islip, NY 11751
-------------------	------------------------------------

Valley National Bank	4250 Veterans Memorial Hwy. Holbrook, NY 11741
----------------------	---

HSBC	430 E. Main Street Bay Shore, NY 11706
------	---

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

Town Board approval granting permission to Sunrise Council 6607 of the Knights of Columbus to apply to PSEG for a new account to provide electric service to the community clock in Norman DeMott Park and assume sole responsibility for payment of the electric service.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 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**

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.

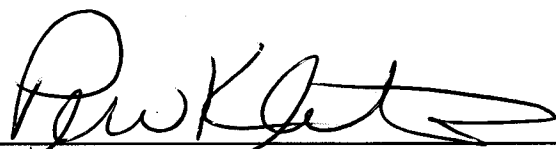
PURPOSE: The resolution grants permission to Sunrise Council 6607 of the Knights of Columbus to apply to PSEG for a new account to provide electric service to the community clock in Norman DeMott Park and authorizes the Supervisor to execute any documentation necessary, if any, required by PSEG to open a new account.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Islip Residents, Sunrise Council 6607 of the Knights of Columbus
Site or location effected by resolution:	Norman DeMott Park
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) (18) and (26)


Signature of Commissioner/Department Head Sponsor:

10/16/19
Date:

October 22, 2019

Resolution #

WHEREAS, the Town of Islip ("the Town") is the owner of real property commonly known as Norman DeMott Park, which is located at the corner of Montauk Highway and Oakdale-Bohemia Road and just south of the Oakdale Long Island Railroad station; and

WHEREAS, it has come to Town's attention that PSEG has disconnected power to the community clock in Norman DeMott Park due to nonpayment by the previous obligor for the electric bill, the Oakdale Chamber of Commerce; and

WHEREAS, Sunrise Council 6607 of the Knights of Columbus, 441 Johnson Path, Bohemia, NY 11716, has offered to pay for the electric to service the community clock on a prospective basis; and

WHEREAS, since the Town owns the property on which the clock is situated, PSEG has advised that it requires the Town's permission in order for Sunrise Council 6607 of the Knights of Columbus to open a new account for electric service thereto;

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

RESOLVED, that the Town Board hereby grants permission to Sunrise Council 6607 of the Knights of Columbus to apply to PSEG for a new account to provide electric service to the community clock in Norman DeMott Park, on the condition that Sunrise Council 6607 of the Knights of Columbus agree to assume sole responsibility for payment of the electric service; and be it further

RESOLVED, that the Supervisor is authorized to execute the documentation necessary, if any, that is required by PSEG for Sunrise Council 6607 of the Knights of Columbus to open a new account for electric service to the community clock in Norman DeMott Park, 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. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning", relating to regulations governing residential day-cares.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 22, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

Town of Islip

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

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Authorization for the Town Clerk to advertise for a public hearing to consider amending the Islip Town Code, Chapter 68, relating to regulations governing residential day-cares.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Townwide
2. Site or Location affected by resolution:
Townwide
3. Cost:\$ n/a
4. Budget Line:
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:

October 22, 2019
Resolution #

WHEREAS, a review of the Islip Town Code, Chapter 68, entitled "Zoning," has been conducted by the Department of Planning and Development and the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications to update portions of the Code relating to residential day-cares are deemed appropriate to ensure compliance with New York State law and regulations set forth in New York State Social Services Law §390.

WHEREAS, the Town Board will hold a public hearing to consider amending sections pertaining to residential day-cares in Chapter 68 of the Islip Town Code entitled "Zoning.

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 68 of the Islip Town Code, relating to regulations governing residential day-cares, 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 November 19, 2019, at 6:30 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending sections pertaining to residential day-cares in Chapter 68 of the Islip Town Code entitled "Zoning", a copy of which is available at the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

By: Olga H. Murray
Town Clerk

November 19, 2019

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development; and

WHEREAS, on the basis of said review, certain modifications to update portions of the Code relating to residential day-cares are deemed appropriate in order to ensure compliance with state law and regulations set forth in Social Services Law §390; and

WHEREAS, a public hearing was held on November 19, 2019.

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

RESOLVED, the Town Board of the Town of Islip hereby amends Islip Town Code, Chapter 68 of the Islip Town Code, relating to regulations governing residential day-cares, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

Article I General Provisions

§68-3 – Word usage and definitions

B. Definitions.

CHILD DAY-CARE CENTER

Any premises that provides care for six or more children during the day or evening hours and where tuition, fees or other forms of compensation are charged regardless of whether or not the facility is licensed by any state or other governmental agency. A minimum lot area of one acre shall be required in connection with any day-care center operated within a residential zone. This definition does not include day camps, registered nursery schools, kindergartens, after-school religious instruction programs or ~~home day-care~~ residential day-care licensed by New York State.

~~HOME DAY CARE~~

~~An accessory use within a single family dwelling where care is provided for not more than five children, with a maximum of two children under the age of two. Children living within the residence shall be included when determining the number of children cared for. Home day-care facilities shall be prohibited from basements and cellars.~~

RESIDENTIAL DAY-CARE: shall be defined to include either of the following:

- A. “Family Day Care Home”, shall mean a program caring for children for more than three (3) hours per day and from three (3) to six (6) children in a single family residence. A family day care provider may, however, care for seven (7) or eight children (8) at any one time if no more than six (6) of the children are less than school age and school aged children care is primarily before or after the period such children are ordinarily in school, during school, during school lunch periods, on school lunch periods, on school holidays, or during those periods of the year in which school is not in session in accordance with the regulations of the New York State Social Services Department and the New York State Social Services Department inspects such home to determine whether the provider can care adequately for seven (7) or eight (8) children.
- B. “Group Family Day Care Home”, shall mean a program caring for children for more than three (3) hours per day per child in which child day care is provided in a single family home residence for seven (7) to ten (10) children of all ages, or up to twelve (12) children where all of such children are over two (2) years of age, except for those programs operating as a “Family Day Care Home” (see definition for “Family Day Care Home” above). A “Group Family Day Care Home” provider may provide child day care services to two (2) additional children if such children receive services only before or after the period such children are ordinarily in school or during school lunch periods, or school holidays, or during those periods of the year in which school is not in session. There shall be one (1) care giver for every two (2) children under two (2)

years of age in the "Group Family Day Care Home". A group family day care home must have at least one (1) assistant to the operator present when child day care is being provided to seven (7) or more children. This assistant shall be selected by the "Group Family Day Care Home" operator and shall meet the qualifications established for such position by the regulations of the New York State Social Services Department.

Article V Use District Regulations: Residence AAA District

§ 68-48 Accessory uses.

A. Permitted accessory uses.

- (1) The following accessory uses shall be permitted when located on the same lot with the authorized use:

(1) ~~Home day-care.~~ Residential Day-Care

The following regulations shall apply to Residential Day-Cares, as defined in §68-3 of this Ordinance:

- [1] Must be Licensed and Registered by the Long Island regional headquarters of the New York State Office of Children and Family Services (NYS OCFS), who are responsible for registration, licensing and enforcement of Residential Day-Cares in Suffolk County.
- [2] A Residential Day-Care provider must meet all New York State Building Codes, New York State Health Department Codes, and all "New York State Office of Children and Family Services requirements for Residential Day-Cares.