

TOWN BOARD DISCUSSION AGENDA
JULY12, 2016

1. Appropriation Transfers
2. Monthly Cash Summary
3. Appointment of Shelly LaRose-Arken as Vice President and Secretary of the Town of Islip Foreign Trade Zone Authority Board
4. Meeting of the Town of Islip Foreign Trade Zone Authority
5. Authorization for the Town Clerk to advertise for a public hearing to consider the transfer of property under the Town of Islip Community Development Agency's Rent with Option to Buy Affordable Housing Program
6. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
7. Meeting of the Town of Islip Industrial Development Agency.
8. Adoption of a SEQRA Determination relative to Round XIV Pennataquit Park at Gibson Street project and reauthorize the Supervisor to sign any and all necessary documents
9. Adoption of a SEQRA Determination relative to Round XIV East Islip Main Street and Carleton Avenue project and to reauthorize the Supervisor to sign any and all necessary documents
10. Adoption of a SEQRA Determination relative to Round XIV Installation of street lights on roadways between public parking lots and Main Street project and reauthorize the Supervisor to sign any and all necessary documents
11. Adoption of a SEQRA Determination relative to Round XIV installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Avenues project and reauthorize the Supervisor to sign any and all necessary documents

12. Adoption of a SEQRA Determination relative to Round XIV Installation of street lights along Union Boulevard across from West Islip Fire Department project and reauthorize the Supervisor to sign all necessary documents
13. Adoption of a SEQRA Determination relative to Round XIV installation of street lighting north side of Montauk Highway between Cherry and Tyler project and reauthorize the Supervisor to sign any and all necessary documents
14. Authorization for the Supervisor to enter into a one year extension agreement with LandTek Group, Inc., for Contract DPD2-15, Streetscapes/Sidewalks in the amount of \$524,825
15. Authorization for the Supervisor to execute an easement with Johnson Shopping Center LLC for the installation of lighting pursuant to the Ronkonkoma Improvement Program
16. Acceptance of a dedication of a portion of Blydenburg Road in Hauppauge, changing the Official Map of the Town of Islip
17. Acceptance of a corner radius dedication for highway purposes in Brentwood
18. Authorization for the Supervisor to execute an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2016 Summer Program
19. Authorization for the Supervisor to enter into an agreement with PSEG and LIPA, at no cost to the Town, for LIPA to assume the duty of transferring, attaching and energizing municipal-owned street lights to new utility poles
20. Authorization for the Supervisor to enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing continued funding for an Essential Transportation Program for Town of Islip Senior Citizens
21. Town Board approval for the donation of surplus desktop computers that have proven to have no market value at auction to the Community Connections Program

22. Meeting of the Town of Islip Resource Recovery Agency
23. Authorization for the Supervisor to enter into an extension agreement for Dvirka & Bartilucci Consulting Engineers to provide engineering services related to post closure groundwater sampling, and laboratory and data analysis at the Sonia Road Landfill
24. Authorization for the Supervisor accept multi-modal funds from the New York State Department of Transportation for the Moffitt Boulevard Road and Drainage Improvement Program
25. Special Events
26. Authorization for the Supervisor to enter into an agreement with AECOM for preliminary engineering services for the United States Customs and Border Protection Federal Inspection Station/General Aviation Facility at Long Island MacArthur Airport

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on June 28, 2016 by Holly Riker approved by Commissioner /
Department Head _____ and Comptroller [Signature] : at the Town Board meeting on
(date) _____, on a motion by Councilman _____, seconded by Councilman _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
<u>YES Contracts</u>	<u>A.03840</u>	<u>\$579,736</u>

TOTAL \$579,736

TO <input type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
<u>West Islip YES/ Contracts</u>	<u>A.7311.44905</u>	<u>\$579,736</u>

TOTAL \$579,736

Justification or Reason for Transfer (see attached ☐) These funds will augment existing programs and are required for processing payroll to the end of 2016 for the following executed grants:

Advantage After School (BW North/West Middle Schools): \$220,000

Advantage After School (BW South/East Middle Schools): \$220,000

Advantage After School (CI Mulligan Interm School/CI Reed Middle Schools): \$330,000

NYS OASAS: \$318,989 After School Enrichment (CDA): \$50,000 Hope for Youth: \$32,000

Special Legislative Grant: \$60,000 After School Enrichment: \$98,747

*TOTAL GRANTS: 1,329,736

Upon a vote being taken, the result was _____

2016 BUDGET 750,000
ADJ. 579,736

Date 1,329,736

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.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

Resolution Authorizing Appropriation Transfers

Resolution prepared on 6/21/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/
Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) 7/12/16, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To transfer funds to cover personnel expenses

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.

[illegible]

5

\$ 900.00

To transfer funds for Equipment P.O # 163519-Grainger

Date _____

Town Clerk

Comptroller

Department Head

Journal Entry Number

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

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

16-Jun-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
APRIL 30, 2016

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			6,865,832.50	(3,887,792.76)	2,045,214.86	5,023,254.60			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					28,274,231.48	0.00	28,274,231.48
T. O. V.	B	82					3,450,160.57	0.00	3,450,160.57
JOINT GARBAGE	J	40					(16,605.89)	0.00	(16,605.89)
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					3,051,268.42	0.00	3,051,268.42
WORKERS COMP	CS02	66					9,064,453.76	0.00	9,064,453.76
MAC ARTHUR AIRPORT	CT	25					(511,331.76)	0.00	(511,331.76)
HWY. #2	DB	53					5,029,364.80	0.00	5,029,364.80
BS/BWTRS AMBLNCE	SA01	76					81.58	(81.58)	0.00
BRENT AMBULANCE	SA02	70					116.19	(116.19)	0.00
C. I. AMBULANCE	SA03	71					69.40	(69.40)	0.00
ISLIP AMBULANCE	SA04	75					70.18	(70.18)	0.00
SAYVILLE AMBLNC	SA05	78					121.78	(121.78)	0.00
BAY SHORE FIRE	SF01	16					593.87	(593.87)	0.00
FIRE ISL. FIRE	SF02	15					93.10	(93.10)	0.00
SEAVIEW FIRE	SF03	14					25.63	(25.63)	0.00
ATLANTIQUE FIRE	SF04	13					7.22	(7.22)	0.00
SPEC LIGHTS	SL	19					7,691,856.07	0.00	7,691,856.07
OCONEE ST. LIGHT	SL02	L2					17,598.69	0.00	17,598.69
FAIR HARB DOCK	SM	27					126,062.23	0.00	126,062.23
TOTAL PAGE 1			6,865,832.50	(3,887,792.76)	2,045,214.86	5,023,254.60	56,178,747.91	(1,178.95)	56,177,568.96

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BALANCE FORWARDED FROM PAGE 1			6,865,832.50	(3,887,792.76)	2,045,214.86	5,023,254.60	56,178,747.91	(1,178.95)	56,177,568.96
F. H. DUNEWOOD	SM01	37					167,438.30	0.00	167,438.30
KISMET STREET IMPROV	SM02	6					354,752.59	0.00	354,752.59
BAY TOWNE	SM03	7					23,004.63	0.00	23,004.63
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					170,491.12	0.00	170,491.12
LONLEYVILLE EROS.	SM06	M6					473,840.41	0.00	473,840.41
F H EROSION	SM07	36					535,781.63	0.00	535,781.63
FEHR WAY	SM08	M8					18,977.75	0.00	18,977.75
B.S. BUSINESS	SM09	M9					39,265.83	0.00	39,265.83
ATLANT. EROSION	SM10	M0					176,102.63	0.00	176,102.63
DUNEWOOD EROS.	SM11	M1					279,718.84	0.00	279,718.84
SEAVIEW EROSION	SM12	M2					916,359.37	0.00	916,359.37
KISMET EROSION	SM13	M3					355,229.50	0.00	355,229.50
ROBINS REST EROSION	SM14	M4					37,681.13	0.00	37,681.13
LIFEGUARD	SP02	65					688,164.58	0.00	688,164.58
REFUSE/GARBAGE	SR	43					25,762,975.11	0.00	25,762,975.11
LEXINGTON SEWER DIST	SS01						213,188.90	0.00	213,188.90
BRENT WTR DIST	SW01	54					3,587,380.84	0.00	3,587,380.84
FAIR HARB WTR	SW02	32					83,205.84	0.00	83,205.84
I. D. A.	YD	Y9					3,308,561.13	0.00	3,308,561.13
ECD CORP	YE						80,089.13	0.00	80,089.13
FOREIGN TRADE	ZF01	1					1,123,207.81	0.00	1,123,207.81
RESOURCE COLLEC	ZR01	4					8,033,212.47	0.00	8,033,212.47
RESOURCE RECOV	ZR02	2					56,759,615.08	0.00	56,759,615.08
RES REC MRRF	ZR03	Z3					46,048.42	0.00	46,048.42
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			6,865,832.50	(3,887,792.76)	2,045,214.86	5,023,254.60	159,441,079.02	(1,178.95)	159,439,900.07

16-Jun-16

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BALANCE FORWARDED FROM PAGE 2			6,865,832.50	(3,887,792.76)	2,045,214.86	5,023,254.60	159,441,079.02	(1,178.95)	159,439,900.07
COMM. PHD	T05	62					782,733.71	0.00	782,733.71
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					63,889.09	0.00	63,889.09
COMPTROLLER	T09	59					3,253,578.63	0.00	3,253,578.63
C.B.S.	T34	52					2,264,408.70	0.00	2,264,408.70
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,570.16	0.00	2,570.16
UNNUM - WHOLE LIFE	T44						313.30	0.00	313.30
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					114,801.60	0.00	114,801.60
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					0.00	0.00	0.00
SCHOOL DIST	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(160,900,000.00)	(160,900,000.00)
GENERAL			6,511,042.51			6,511,042.51	6,511,042.51		6,511,042.51
BANK UNITED									
GENERAL			8,003,178.69			8,003,178.69	8,003,178.69	0.00	8,003,178.69
GOLD COAST BANK									
T O V			1,000,397.34			1,000,397.34	1,000,397.34	0.00	1,000,397.34
GOLD COAST BANK									
HIGHWAY			1,000,397.34			1,000,397.34	1,000,397.34	0.00	1,000,397.34
GOLD COAST BANK									
CITIBANK- CONSOL			23,380,848.38	(3,887,792.76)	2,045,214.86	21,538,270.48	182,439,449.43	(160,901,178.95)	21,538,270.48
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			23,380,848.38	(3,887,792.76)	2,045,214.86	21,538,270.48	182,439,449.43	(160,901,178.95)	21,538,270.48

16-Jun-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
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APRIL 30, 2016

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
PEOPLE'S UNITED AMBULANCE DISTRICTS BS/BWTRS AMBLNCE	SA01	76	4,392,658.14	(1,906,283.00)	459.13	2,486,834.27	466,252.06	81.58	466,333.64
BRENT AMBULANCE	SA02	70					617,366.70	116.19	617,482.89
C. I. AMBULANCE	SA03	71					367,280.26	69.40	367,349.66
ISLIP AMBULANCE	SA04	75					401,630.33	70.18	401,700.51
SAYVILLE AMBLNC	SA05	78					633,845.79	121.78	633,967.57
PEOPLE'S UNITED- AMBULANCE DIST			4,392,658.14	(1,906,283.00)	459.13	2,486,834.27	2,486,375.14	459.13	2,486,834.27
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS BAY SHORE FIRE	SF01	16	437,565.46	0.00	719.82	438,285.28	457,987.13	593.87	458,581.00
FIRE ISL. FIRE	SF02	15					22,883.73	93.10	22,976.83
SEAVIEW FIRE	SF03	14					(35,723.85)	25.63	(35,698.22)
ATLANTIQUE FIRE	SF04	13					(7,581.55)	7.22	(7,574.33)
EMPIRE NATIONAL - FIRE PROTECTION DIST			437,565.46	0.00	719.82	438,285.28	437,565.46	719.82	438,285.28
BANK UNITED BANK BALANCE TOWN WATER	SW	20	2,736,838.29	0.00	100.00	2,736,938.29	1,983,193.07	0.00	1,983,193.07
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,810.54	0.00	11,810.54
POND RD WATER	SW11	88					39,942.76	0.00	39,942.76
NO. B. S. WTR	SW12	89					81,303.08	0.00	81,303.08
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					291,945.89	0.00	291,945.89
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,736,838.29	0.00	100.00	2,736,938.29	2,736,938.29	0.00	2,736,938.29

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MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	446,328.18	0.00	0.00	446,328.18	446,328.18	0.00	446,328.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	107,465.02	0.00	0.00	107,465.02	107,465.02	0.00	107,465.02
CAPITAL JPMORGAN/CHASE	H	85	33,502,950.85	(8,490.00)	0.00	33,494,470.85	33,494,470.85	0.00	33,494,470.85
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,280,400.94	0.00	0.00	1,280,400.94	1,280,400.94	0.00	1,280,400.94
FED FORFEIT PROP CAPITAL ONE	FFP	F6	77,647.70	0.00	0.00	77,647.70	77,647.70	0.00	77,647.70
PASS FAC CHRGE CAPITAL ONE	PFC	F5	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PASS FAC CHRGE EMPIRE NATIONAL	PFC	F5	6,357,943.86	(9,128.85)	0.00	6,348,815.01	6,348,815.01	0.00	6,348,815.01
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	160,932,800.58	(32,800.58)	0.00	160,900,000.00	0.00	160,900,000.00	160,900,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	12,242.42	(12,242.42)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,285.67	0.00	0.00	10,285.67	10,285.67	0.00	10,285.67
FAA LAND SALE-LIMA PEOPLE'S UNITED BANK	CT		1,932,306.55	0.00	0.00	1,932,306.55	1,932,306.55	0.00	1,932,306.55
IDA GILLET JPMORGAN/CHASE	T95	95	2,362.48	0.00	0.00	2,362.48	2,362.48	0.00	2,362.48
PAYROLL JPMORGAN/CHASE	T10	67	415,300.30	(110,168.31)	(305,131.99)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			205,078,044.55	(172,830.16)	(305,131.99)	204,600,082.40	43,700,082.40	160,900,000.00	204,600,082.40

16-Jun-16

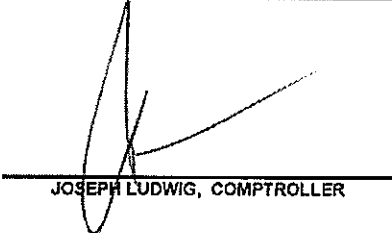
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CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
BANK UNITED	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			2,264,408.70	0.00	0.00	2,264,408.70	2,264,408.70	0.00	2,264,408.70
ADJ TOTAL CASH BONDS			3,809,408.70	0.00	0.00	3,809,408.70	3,809,408.70	0.00	3,809,408.70
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			23,380,848.38	(3,887,792.76)	2,045,214.85	21,538,270.48	182,439,449.43	(160,901,178.95)	21,538,270.48
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			212,645,106.44	(2,079,113.16)	(303,853.04)	210,262,140.24	49,360,961.29	160,901,178.95	210,262,140.24
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			237,570,954.82	(5,966,906.92)	1,741,361.82	233,345,410.72	233,345,410.72	0.00	233,345,410.72

RESPECTFULLY SUBMITTED:



JOSEPH LUDWIG, COMPTROLLER

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Shelly LaRose-Arken as Vice President and Secretary of the
Town of Islip Foreign Trade Zone Authority Board

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

Brad Hemingway

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN of ISLIP
FOREIGN TRADE ZONE
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.

Authorization for the Town of Islip Board to appoint Shelly LaRose-Arken as Vice President and Secretary of the Islip Town Foreign Trade Zone Authority Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Town of Islip Foreign Trade Zone Authority

2. Site or location effected by resolution:

Town of Islip Foreign Trade Zone Authority

3. Cost \$0.00

4. Budget Line: NA

5. Amount and source of outside funding: NA

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

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

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

Not an Action within SEQRA

Signature of Commissioner/Department Head Sponsor.

Date



6/28/16

WHEREAS, a vacancy exists in the position of Vice President and Secretary on the Town of Islip Foreign Trade Zone Authority Board; and

WHEREAS, pursuant to General Municipal Section 975, members of the Foreign Trade Zone Authority Board are appointed by the governing body of the Town of Islip, that being the Town Board; and

WHEREAS, the Town Board wishes to appoint Shelley LaRose-Arken as a member of the Town of Islip Foreign Trade Zone Authority Board;

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

RESOLVED, that Shelley LaRose-Arken is hereby appointed as a member of the Town of Islip Foreign Trade Zone Authority Board and charged with executing all duties, powers and responsibility associated.

UPON A VOTE BEING TAKEN, the result was:

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Foreign Trade Zone Authority

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

Brad Hemingway

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

July 12, 2016

1. Meeting called to order;
2. Approval of the minutes from June 6, 2016 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade Zone Authority to enter into an operator agreement with the County of Suffolk for the purpose of operating Foreign Trade Zone #52;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

June 7, 2016

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:00 P.M., on motion by Angie Carpenter, seconded by Steven Flotteron, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Steven Flotteron
Trish Bergin Weichbrodt
John Cochrane Jr.
Mary Kate Mullen


Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
(Currently Vacant), VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on April 19, 2016. Motion to approve the minutes made by Mary Kate Mullen, seconded by Steven Flotteron and approved by all.

Item number three is authorization for the Foreign Trade Zone Authority to extend the Authority's office lease for 1 Trade Zone Drive, Ronkonkoma, NY 11779 with Trade Plaza I LLC, until June 30, 2018. With no questions asked a motion to approve said lease amendment was made by Trish Bergin Weichbrodt, seconded by John Cochrane Jr. and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by Trish Bergin Weichbrodt, seconded by John Cochrane Jr. and unanimously approved. The meeting was adjourned at 3:01 P.M.


Jaime Martinez, Treasurer

**TOWN of ISLIP
FOREIGN TRADE ZONE
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.

The Town of Islip Foreign Trade Zone Authority is requesting authorization to enter into an operators agreement with the County of Suffolk for the purpose of operating Foreign Trade Zone #52.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Foreign Trade Zone #52, Ronkonkoma, NY
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

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

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

Not an Action within SEQRA

Signature of Commissioner/Department Head Sponsor.

Date

Jessie Martinez

6/28/16

July 12, 2016

Whereas, pursuant to Order No. 150 issued by the U.S. Department of Commerce Foreign-Trade Zones Board ("Board") on December 13, 1979, the County of Suffolk ("Grantee") received approval to operate a general-purpose foreign trade zone (the "Grant"), in Islip, New York, adjacent to the New York City Customs port of entry, designated as Foreign-Trade Zone 52 ("FTZ 52"); and

Whereas, the Town of Islip Foreign Trade Zone Authority ("Operator"), a Public Benefit Corporation, was duly created pursuant to New York General Municipal Law §975 and authorized to contract with the County of Suffolk for the operation of a foreign trade zone; and

Whereas, the Operator and the Grantee entered into an Agreement dated September 28, 1981 (the "1981 Agreement"), for operation of the zone site located at Long Island MacArthur Airport; and

Whereas, in 2009 the Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

Whereas, in 2013 Grantee applied to the Board for authority to re-organize under the ASF, re-designating the zone site located at Long Island MacArthur Airport as a magnet site with permanent status; and

Whereas, pursuant to Board Order No. 1922 dated December 9, 2013 Grantee's application to re-organize under the ASF was approved by the Board subject to the FTZ Act and the Board's regulations, including Section 400.13, and the Board's standard 2,000-acre activation limit for the zone; and

Whereas, Board Order No. 1922 which granted the re-organization under ASF also re-categorized FTZ 52's site at MacArthur Airport from a general-purpose site to a magnet site; and

Whereas, as a result of Grantee's re-organization under the ASF and the re-categorizing of the Zone Site at MacArthur Airport from a general-purpose to a permanent magnet site the parties deem it practicable to terminate the 1981 Agreement and enter into this Foreign Trade Magnet Site Operating Agreement to operate the permanent magnet zone site located at 1 Trade Zone Drive, Ronkonkoma, NY in conformance with the Foreign-Trade Zone Act and Board's Regulations, including, but not limited to 400.13; now

Therefore, on a motion by _____, seconded by _____; be it

Resolved, the Town of Islip Foreign Trade Zone Board hereby authorizes the Town of Islip Foreign Trade Zone Authority to enter into an agreement with the Grantee for the purposes of operating FTZ 52.

Upon a vote being taken, the result was:

Foreign Trade Magnet Site Operating Agreement

This Agreement ("Agreement") between the **County of Suffolk** ("County"), a municipal corporation of the State of New York, acting through its duly constituted **Department of Economic Development and Planning** ("Department"), located at H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788, hereinafter collectively referred to as the Foreign Trade Zone Grantee ("Grantee"); and the **Town of Islip Foreign Trade Zone Authority**, a Public Benefit Corporation created under the laws of the State of New York, having an address at 1 Trade Zone Drive, Ronkonkoma, NY 11779, hereinafter referred to as Foreign Trade Zone Operator ("Operator" and/or "Contractor").

The parties hereto desire to enter into this Agreement for the operation of the Foreign Trade Magnet Site located at 1 Trade Zone Drive, Ronkonkoma, NY ("Services").

Term of Agreement: As set forth in Article I.

Total Cost of Agreement: \$1.00 (One dollar) Fee to County – Waived, as set forth in Article I.

Terms and Conditions: Shall be as set forth in Article I and Exhibits A, B, C, D and E, attached hereto and made a part hereof.

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

TOWN OF ISLIP FOREIGN TRADE ZONE AUTHORITY

By: _____
Brad Hemmingway
Executive Director
Fed. Tax ID #
Date _____

Approved as to Form:
Dennis M. Brown
County Attorney

By: _____
Basia Braddish
Assistant County Attorney

Date _____

COUNTY OF SUFFOLK

By: _____
Dennis M. Cohen
Chief Deputy County Executive
Date: _____

Approved:
Department

By: _____
Joanne Minieri
Deputy County Executive and Commissioner
Date _____

Index of Articles and Exhibits

Article I

General Terms and Conditions

1. Definitions
2. Term
3. Operations
4. Operating Costs, Fees and Expenses
5. Books, Records and Reports
6. Insurance and Bond Requirements
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8. Assignment
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10. Notices and Contact Persons
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12. Cooperation on Claims
13. No Default
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17. Nonsectarian Declaration
18. Certification
19. Miscellaneous

Exhibit A

U.S. Foreign Trade Zones Board Order No. 150 (dated December 13, 1979)

Exhibit B

U.S. Department of Commerce Foreign Trade Zones Board Order No. 1922 (dated December 9, 2013)

Exhibit C

Legal Description

Exhibit D

Survey

Exhibit E

Suffolk County Legislative Requirements

Article I
General Terms and Conditions

Whereas, pursuant to Order No. 150 issued by the Foreign Trade Zones Board ("Board") on December 13, 1979, Grantee received approval to operate a general-purpose foreign trade zone (the "Grant"), in Islip, New York, adjacent to the New York City Customs port of entry, designated as Foreign-Trade Zone 52 ("FTZ 52"), see Exhibit "A," Order No. 150, attached hereto and made a part hereof; and

Whereas, the Operator, a Public Benefit Corporation, was duly created pursuant to New York General Municipal Law §975 and authorized to contract with the County for the operation of a foreign trade zone; and

Whereas, the Operator and the Grantee entered into an Agreement dated September 28, 1981 (the "1981 Agreement"), for operation of the zone site located at Long Island MacArthur Airport; and

Whereas, in 2009 the Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

Whereas, in 2013 Grantee applied to the Board for authority to re-organize under the ASF; and

Whereas, pursuant to Board Order No. 1922 dated December 9, 2013 Grantee's application to re-organize under the ASF was approved by the Board subject to the FTZ Act and the Board's regulations, including Section 400.13, and the Board's standard 2,000-acre activation limit for the zone, see Exhibit "B," Order No. 1922, attached hereto and made a part hereof; and

Whereas, Board Order No. 1922 which granted the re-organization under ASF also re-categorized FTZ 52's site at MacArthur Airport from a general-purpose site to a magnet site; and

Whereas, as a result of Grantee's re-organization under the ASF and the re-categorizing of the Zone Site at MacArthur Airport from a general-purpose to a magnet site the parties deem it practicable to terminate the 1981 Agreement and enter into this Foreign Trade Magnet Site Operating Agreement for operation of the magnet zone site located at 1 Trade Zone Drive, Ronkonkoma, NY; and

Whereas, pursuant to IR _____-2015 the Suffolk County Legislature authorized the County Executive or his designee to enter into this Agreement with the Town of Islip Foreign Trade Zone Authority; and

Whereas, pursuant to Resolution No. _____ the Board of the Town of Islip Foreign Trade Zone Authority authorized the Executive Director to enter into this Agreement with the County of Suffolk;

Now, Therefore, in consideration of the mutual covenants and agreements set forth below, the parties agree as follows:

1. Definitions

- 1.1 "Act" means the Foreign Trade Zones Act of 1934, 19 U.S.C. § 81a et. seq., as amended from time to time.
- 1.2 "Alternative Site Framework" (or "ASF") means a designation and management of a zone site allowing greater flexibility and responsiveness to serve single-operator/user locations. Adopted by the Board in December 2008 74 FR 1170, January 12, 2009; correction 74 FR 3987, January 22, 2009) and modified by the Board in November 2010 (75 FR 71069; November 22, 2010).

Islip Foreign Trade Zone Authority

- 1.3 "Activate" or "Activation" means the process of obtaining Customs approval to use foreign trade zone procedures at a particular location as detailed in 19 C.F.R. §146. "Activated" refers to space in the Zone so approved.
- 1.4 "Agreement" means this Foreign Trade Magnet Site Operator Agreement by and between the County of Suffolk and the Town of Islip Foreign Trade Zone Authority.
- 1.5 "1981 Agreement" means the Agreement between the County of Suffolk and the Town of Islip Foreign Trade Zone Authority dated September 28, 1981.
- 1.6 "Authority" means the Town of Islip Foreign Trade Zone Authority.
- 1.7 "Bond" means the Foreign Trade Zones Operator's Bond to be provided and maintained by Operator throughout the term of this Agreement.
- 1.8 "CBP" means the U.S. Customs and Border Protection.
- 1.9 "Department of Commerce" means the U.S. Department of Commerce.
- 1.10 "Foreign Trade Zones Board" (or "Board") means the board established by the Act to carry out the provisions of the Act.
- 1.11 "Grantee" means the County of Suffolk, to which the privilege of establishing, operating and maintaining Foreign-Trade Zone No. 52 has been granted by the Foreign Trade Zones Board.
- 1.12 "Magnet Site" means a site intended to serve or attract multiple operators or users under the ASF, as defined in 15 C.F.R. § 400.2 as amended from time to time.
- 1.13 "Operator" means the Town of Islip Foreign Trade Zone Authority, the entity designated by the Grantee to conduct foreign trade zone activities at the Zone Site.
- 1.14 "Site" or "Zone Site" means the property occupied by Operator, located at 1 Trade Zone Drive, Ronkonkoma, NY 11779, comprising approximately 52.6 acres, as more particularly identified in the legal description attached hereto and made a part hereof as Exhibit "C" and further depicted on the survey attached hereto as Exhibit "D."
- 1.15 "Zone User" is a party using a zone under agreement with a zone operator.

2. Term

This Agreement is effective **INSERT DATE HERE** and shall continue for a term of twenty (20) years, unless sooner terminated as provided herein. This Agreement shall automatically renew for two (2) additional ten (10) year periods unless either party notifies the other in writing at least six (6) months prior to the expiration of the current term or extension that such party does not desire to renew this Agreement.

3. Operations

- 3.1 Grant. GRANTEE hereby grants to OPERATOR an exclusive right to operate the Zone Site as a Magnet Site. OPERATOR is designated as the magnet site operator with respect to procedures and activities occurring at the Site. OPERATOR agrees during the term of this Agreement to exercise its rights and powers in accordance with the terms and conditions of this Agreement and hereby assumes responsibility for the operation and management of said Zone Site. OPERATOR shall

Islip Foreign Trade Zone Authority

undertake all of the duties and responsibilities of an operator necessary to conduct the operations as set forth in the Grant and as defined in Treasury Regulations, 19 C.F.R. Part 146, as amended from time to time, and in accordance with the rules and regulations of the Board, the CBP, and any and all government agencies having jurisdiction at the Site. OPERATOR shall be responsible for the proper admission of all merchandise into the Zone Site, and for the satisfaction of all Customs requirements regarding merchandise at the Zone Site.

3.2 Compliance with Act and Regulations.

- i. There are hereby incorporated by reference into this Agreement all regulations of the Act, CBP, the Board and the Department of Commerce relating to the Foreign Trade Zones Program (hereinafter collectively referred to as the "Regulations"). Any subsequent amendment to the foregoing regulations and provisions or further regulations and provisions promulgated by the CBP, the Board or the Department of Commerce, which are applicable to either party or to the Zone site shall also be deemed incorporated herein and, as appropriate, will supersede the cited regulations and provisions.
- ii. At all times during which the Site is Activated, OPERATOR shall operate and maintain the Site in accordance with all provisions of the Act and all applicable federal regulations as may be in effect.
- iii. The Act and all applicable regulations shall govern the manner in which OPERATOR maintains and operates the Site. Any changes to the Act or to the Regulations which impact the provisions of this Agreement will take precedence over the provisions of this Agreement. This Agreement pertains to the rights and obligations between the GRANTEE and the OPERATOR and is supplementary to the Act and the Regulations.
- iv. Unless specifically stated otherwise, in applying the regulations to this Agreement, OPERATOR shall be substituted for GRANTEE, it being the understanding of the parties that OPERATOR assumes all obligations of the GRANTEE with respect to the operational aspects of the Site.

3.3 Correspondence with CBP. OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and CBP with regard to activity at the Site. OPERATOR shall promptly notify GRANTEE of any notices from CBP that have a reasonable possibility of resulting in the assessment of fines or penalties by CBP against OPERATOR and/or GRANTEE.

3.4 Correspondence with Foreign Trade Zones Board. OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and the Board related to the Site.

3.5 Improvements. OPERATOR agrees that all construction and improvements at the Zone Site shall be constructed at the sole expense of OPERATOR. Prior to commencing any new construction, alteration, additions or modifications to the Zone Site which may impact areas activated by CBP or the granted scope of authority, OPERATOR shall notify GRANTEE, the CBP and the Board in writing, before commencing construction activities.

3.6 Changes in Operations. Prior to commencing Production activity (as defined in 15 C.F.R. 400.1) in the Zone Site, , irrespective of whether or not such activities will require a physical modification to the Site, OPERATOR shall obtain approval from the Board and/or CBP, as required, before such Production activity is commenced.

3.7 Maintenance of Premises. OPERATOR shall, at all times, maintain the premises, structures and other facilities within the Zone Site in good condition so as not to endanger the life and health of the employees of the United States, OPERATOR, suppliers, and others who may be required to enter the Zone Site.

4. Operating Costs, Fees and Expenses

- 4.1 Direct Costs. OPERATOR shall bear all costs of performing its rights and responsibilities as the operator of the Site, including but not limited to, all expenditures, operating costs and capital improvements at the Zone Site. It is expressly understood and agreed that the entire cost of the establishment, promotion, operation and administration of the zone is the responsibility of the OPERATOR and that the GRANTEE is in no way responsible for any part thereof.
- 4.2 Operating Fee. In consideration of the grant of this agreement to operate and maintain the Zone Site, OPERATOR shall pay to GRANTEE an annual fee of \$1.00 (One Dollar) throughout the term of this Agreement. GRANTEE reserves the right to increase the annual fee. GRANTEE will notify OPERATOR, in writing, of any increase at least sixty (60) days prior to the effective date.
- 4.3 U.S. Customs & Border Protection Administrative Expense. OPERATOR shall pay, or cause to be paid, the full cost of all CBP administrative fees attributable to the Zone Site, if any are required by law, regulation, or ruling.

5. Books, Records and Reports

- 5.1 Books and Records. OPERATOR shall maintain complete and accurate books and records with respect to the operation of the Zone Site in accordance with generally accepted principles of accounting and in compliance with 19 CFR Part 146, which shall include but not be limited to the following:
- a) Accounting for all merchandise, including merchandise that is of domestic status, temporarily deposited, admitted, granted a zone status and/or status change, stored, exhibits, manipulated, manufactured, destroyed, transferred, and/or removed from the Zone Site;
 - b) Producing accurate and timely reports and documents;
 - c) Identifying shortages and overages of merchandise in the Zone Site in sufficient detail to determine the quantity, description, tariff classification, Zone Site status, and value of the missing or excess merchandise;
 - d) Providing all the information necessary to make entry for merchandise being transferred to the Customs territory; and
 - e) Providing an audit trail to Customs forms from admission through manipulation, manufacture, destruction or transfer of merchandise from the Zone Site by a Customs authorized inventory method.
- 5.2 Retention of Records. OPERATOR shall retain all records pertaining to zone procedures at the Site for at least seven (7) years after the merchandise covered by such records has been withdrawn from the Zone, or longer if required by CBP.
- 5.3 Reports. OPERATOR agrees to submit to GRANTEE within forty-five (45) days after the end of each calendar year, such information as may be necessary to enable GRANTEE to file its annual report. In addition, OPERATOR agrees to promptly provide GRANTEE with any and all information concerning zone operations as requested by GRANTEE for submission to the Foreign Trade Zones Board, to CBP, or to any other governmental agency. OPERATOR warrants that all information provided or to be provided to GRANTEE, is true and correct at the time such information is provided. OPERATOR agrees to promptly update any information provided to GRANTEE that is later determined to be or to have become incorrect.

Islip Foreign Trade Zone Authority

- 5.4 Confidentiality. All information received by or reviewed by GRANTEE shall be confidential, except as such information may be required to be disclosed under applicable law.

6. Insurance and Bond Requirements

- 6.1 Insurance. OPERATOR agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. The OPERATOR agrees to require that all of its subcontractors, in connection with work performed for the OPERATOR related to this agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. Unless otherwise specified by the grantee and agreed to by the OPERATOR, in writing, such required insurance shall be as follows:

- i.) Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence for bodily injury and Two Million Dollars (\$2,000,000.00) per occurrence for property damage. GRANTEE shall be named an additional insured.
- ii.) Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars (\$500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars (\$100,000.00) for property damage per occurrence.
- iii.) Workers' Compensation and Employer's Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The OPERATOR shall furnish to the GRANTEE, prior to its execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the OPERATOR shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
- iv.) Professional Liability insurance in an amount not less than Two Million Dollars (\$2,000,000.00) on either a per-occurrence or claims-made coverage basis.

In lieu of procuring and maintaining the aforesaid insurance, the Contractor may elect to obtain such coverage through a program of self-insurance, provided that any such insurance shall be subject to review and approval by the County prior to execution of this Contract. The Contractor shall supply any and all information requested by the County in regard to such insurance in order to perform its review.

- 6.2 The GRANTEE reserves the right to increase the liability limits set forth herein.
- 6.3 All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.
- 6.4 The OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

Islip Foreign Trade Zone Authority

- 6.5 In the case of commercial general liability insurance and business use automobile insurance, the OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the GRANTEE's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.
- 6.6 All evidence of insurance shall provide for the GRANTEE to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the OPERATOR to notify the GRANTEE immediately of any cancellation, nonrenewal, or material change in any insurance policy.
- 6.7 In the event the OPERATOR shall fail to provide evidence of insurance, the GRANTEE may provide the insurance required in such manner as the GRANTEE deems appropriate and deduct the cost thereof from a Fund Source.
- 6.8 Customs Bond. OPERATOR shall pay the full cost of and provide to CBP a Foreign Trade Zones Operator's Bond, and maintain such Bond throughout the term of this Agreement for any period during which the Site is activated. OPERATOR shall be named as a principal on the Customs Bond. Prior to Activation, OPERATOR shall supply GRANTEE with a copy of the Bond, and at least thirty (30) days prior to the expiration of the then current Bond, provide GRANTEE with a copy of a successor or renewal Bond.
- 6.9 Suspension of Admissions for Insufficient Bond. GRANTEE reserves the right to request CBP suspend the admission of merchandise under Zone procedures to the Site at any time following ten (10) days prior written notice to OPERATOR of, and failure of OPERATOR to cure during such ten (10) day period, any of the following:
1. GRANTEE has not been provided with satisfactory evidence that a Bond is in effect;
 2. GRANTEE reasonably believes that the Bond is or has become insufficient in amount;
 3. GRANTEE reasonably believes that the surety writing the Bond may not be able to meet its obligations in the event of a default requiring payment of the full amount of the Bond; or
 4. GRANTEE otherwise reasonably believes the Bond to be defective or insufficient, in which event GRANTEE shall provide OPERATOR with a description of the specific nature and/or extent of such defect or insufficiency.
- 6.10 OPERATOR's failure to comply with any of the requirements of this section shall constitute cause for termination of the Agreement.

7. Indemnification and Defense

The OPERATOR shall protect, indemnify, and hold harmless the GRANTEE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the OPERATOR, including reimbursement of the cost of reasonable attorneys' fees incurred by the GRANTEE, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement. In the event any claim subject to the above indemnity is assessed against GRANTEE, GRANTEE agrees to promptly notify OPERATOR in writing of the claim. OPERATOR shall defend the GRANTEE, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement. Alternatively, at the GRANTEE's option, the GRANTEE may defend any such proceeding or action and require the OPERATOR to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit. This indemnity shall continue beyond the term of this Agreement with respect to any claims, actions,

Islip Foreign Trade Zone Authority

damages, liabilities, or expenses arising from occurrences, acts or omissions during the term of the Agreement. This Section 7 is solely for the benefit of the parties hereto, and is not intended to create or grant any rights, contractual or otherwise, to any other party, and does not waive any governmental immunity available to GRANTEE under law.

8. Assignment

OPERATOR may not assign or transfer its interest in or responsibilities under this Agreement without the prior written consent of GRANTEE.

9. Default and Termination

- 9.1 OPERATOR Default. In the event of default of this Agreement by OPERATOR, GRANTEE shall have the right to terminate this Agreement and all rights and obligations hereunder, provided GRANTEE delivers to OPERATOR written notice specifying such default and if the default is not cured within a thirty (30) day period after the date of delivery of such notice, or, in the event of a default which is incapable of cure within such thirty (30) day period, OPERATOR has not diligently proceeded to cure such default within such thirty (30) day period, then GRANTEE may, at its option, terminate this Agreement and OPERATOR's right to operate the Zone Site. This remedy is in addition to any other remedies allowed by law.
- 9.2 Withdrawal of Zone Grant. In the event FTZ 52 grant is revoked or cancelled in full or in part as it relates to the Site this Agreement shall terminate and OPERATOR shall have no claim against GRANTEE by reason of such revocation or cancellation, and OPERATOR shall have no further interest in the subject matter of this Agreement. In the event the Board suspends, terminates or revokes the zone site grant, this Agreement shall automatically and immediately terminate upon the effective date of suspension, termination or revocation, unless an appeal has been taken therefrom. GRANTEE shall promptly notify OPERATOR of any action or pending action by the Board to suspend or revoke the privilege of maintaining the Zone Site.
- 9.3 Temporary Suspension. In the event OPERATOR seeks temporary suspension of zone operations this Agreement shall remain in full force and effect. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be temporarily suspended. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be reactivated.
- 9.4 OPERATOR De-Activation or Termination. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notification of its intent to de-activate or terminate its designation.
- 9.5 Obligations upon Termination, De-activation or Temporary Suspension. Termination, De-Activation or Temporary Suspension of this Agreement shall not relieve OPERATOR of any obligations under this Agreement, including but not limited to providing data for the Annual Report. Further, in the event of termination or de-activation, the provisions which require payment of funds to GRANTEE or CBP will survive until payment of any balance due. Upon request, OPERATOR shall provide written confirmation that all obligations to CBP with regard to foreign status merchandise have been satisfied (i.e. forwarded, entered or re-exported).
- 9.6 Discontinuance of Trade Name. Upon termination of this Agreement for any cause, the OPERATOR shall deactivate the Zone Site as of the date of expiration of the term of the Agreement and immediately discontinue all use of trade names, trademarks, signs and advertising and all other

Islip Foreign Trade Zone Authority

indicia of operation within FTZ 52.

10. Notices and Contact Persons

- a. Any communication, notice, claim for payment, report or other submission necessary or required to be made by the parties regarding this Agreement shall be deemed to have been duly made upon receipt by the GRANTEE or the OPERATOR or their designated representative at the following address or at such other address that may be specified in writing by the parties:

For the GRANTEE:

Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788
Att. Commissioner of Economic Development and Planning
and

For the OPERATOR:

Town of Islip Foreign Trade Zone Authority
1 Trade Zone Drive
Ronkonkoma, NY 11779
(631) 588-5757

Town of Islip Attorney
655 Main Street
Islip, NY 11751
(631) 224-5550

- b. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).
- c. Any communication or notice regarding indemnification, termination or litigation shall be deemed to have been duly made upon receipt by the parties at the following addresses, or at such other addresses that may be specified in writing by the parties:

For the GRANTEE:

Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788
Att. Commissioner of Economic Development and Planning

and

County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

and

Islip Foreign Trade Zone Authority

For the OPERATOR:

Town of Islip Foreign Trade Zone Authority
1 Trade Zone Drive
Ronkonkoma, NY 11779
(631) 588-5757

Town of Islip Attorney
655 Main Street
Islip, NY 11751
(631) 224-5550

11. Advertising and Publications

- 11.1 Advertisements and Publications. During the term of this Agreement OPERATOR agrees that all Advertisements and Publications (including but not limited to books, articles, reports or other publications relating to the zone site) shall reference its operations as being within "Suffolk County Foreign Trade Zone No. 52." The GRANTEE reserves the right to object to the form and content of any such advertising material or publication, and the OPERATOR agrees to discontinue or withhold the release, dissemination and distribution of any such material unless and until the GRANTEE and the OPERATOR have agreed to a resolution of the GRANTEE's objection.

12. Cooperation on Claims

Each of the parties hereto agrees to render diligently to the other party, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives, against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

13. No Default

The OPERATOR warrants that it is not in arrears to the GRANTEE upon debt or contract and is not in default as surety, contractor or otherwise on any obligation to the GRANTEE.

14. Independent Contractor

It is expressly agreed that the OPERATOR's status hereunder is that of an independent contractor. The OPERATOR is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything contained in this Agreement, the Agreement shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

15. Integration

This Agreement supersedes all prior agreements between the parties with respect to its subject matter and constitutes, along with the documents referred to in this Agreement, a complete and exclusive statement of the terms of the agreement between the parties with respect to its subject matter.

16. Non-Discrimination in Services

During the performance of this Agreement:

Islip Foreign Trade Zone Authority

- a. The OPERATOR shall not, on the grounds of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status:
 - i.) deny any individual the Services provided pursuant to the Agreement; or
 - ii.) provide the Services to an individual that are different, or provided in a different manner, from those provided to others pursuant to the Agreement; or
 - iii.) subject an individual to segregation or separate treatment in any matter related to the individual's receipt of the Services provided pursuant to the Agreement; or
 - iv.) restrict an individual in any way from any advantage or privilege enjoyed by others receiving the Services provided pursuant to the Agreement; or
 - v.) treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive the Services provided pursuant to the Agreement.
- b. The OPERATOR shall not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, or have the effect of substantially impairing the Contract with respect to individuals of a particular race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, in determining:
 - i.) the Services to be provided, or
 - ii.) the class of individuals to whom, or the situations in which, the Services will be provided; or
 - iii.) the class of individuals to be afforded an opportunity to receive the Services.

17. Nonsectarian Declaration

The Services performed under the Agreement are secular in nature. No funds received pursuant to the Contract shall be used for sectarian purposes or to further the advancement of any religion. The Services will be available to all eligible individuals regardless of religious belief or affiliation.

18. Certification

The OPERATOR certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the GRANTEE, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the GRANTEE or County elected officials. The OPERATOR also certifies that there is no relationship within the third degree of consanguinity, between the OPERATOR, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the OPERATOR, and the County.

19. Miscellaneous

- 19.1 Continuing Obligation. Termination of the Agreement for any reason does not relieve OPERATOR of the responsibility for payment of costs accrued during the term of this Agreement or related to the term of this Agreement, or for duties, penalties, or other payments to Customs related to events occurring during the term of this Agreement.
- 19.2 Governing Law. This Agreement shall be constructed under and in accordance with the laws of the State of New York.
- 19.3 Further Assurances. The parties covenant and agree that they will execute such other and further documents as are or may become necessary or convenient to effectuate and carry out the purpose of the Agreement.

- 19.4 Headings. The headings used in this Agreement are used for administrative purposes only and do not constitute substantive matter to be considered in construing the terms of this Agreement.
- 19.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto or their respective legal representatives, successors, transferees, and assigns where permitted by this Agreement.
- 19.6 Entire Agreement. This Agreement supersedes any prior understanding or oral agreement between the parties with respect to the subject matter herein and constitutes the entire understanding and agreement between the parties with respect to the subject herein. There are no agreements, understandings, restrictions, representations, or warranties among the parties other than those set forth herein or provided for herein.
- 19.7 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but all in the aggregate shall constitute one agreement.
- 19.8 Severability. It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
- 19.9 Relationship. Nothing herein contained shall be deemed or construed by the parties hereto nor by any third party as creating any relationship of principal and agent or as creating a partnership between the parties hereto.
- 19.10 Amendment of Agreement. No agreement shall be effective to change, modify or terminate this Agreement, in whole or in part, unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification or termination is sought.
- 19.11 No Waiver. It shall not be construed that any failure or forbearance of the GRANTEE to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider the transfer of property under the Town of Islip Community Development Agency's Rent with Option to Buy Affordable Housing Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

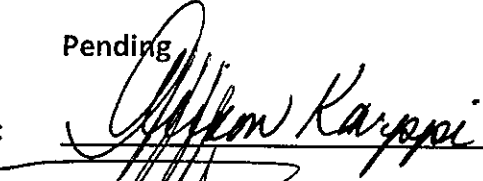
ALISON KARPPI

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: June 30, 2016
2. Sponsoring Department: Community Development Agency
3. Co-Sponsor: None
4. Proposed Meeting Date: July 12, 2016
5. Resolution Type: Agency
6. Description: Transfer of 13 Willow Street and 7 Birch Street,
Central Islip under the CDA's Rent with Option to
Buy Affordable Housing Program
7. Budget Line: N/A
8. Budget Line Description: N/A
9. Fiscal Impact: N/A
10. Funding Sources: N/A
11. Agency/Person/Group Benefiting: Town of Islip
12. Control Number: Assigned by Town System
13. Status: Pending
14. Approval by CDA Executive Director: 

15. Approval by CDA General Counsel: _____

RESOLUTION

On a motion of

, seconded by

Be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the properties described in the annexed notice of transfers and resolution.

Upon a vote being taken, the result was:

(RE: Transfer of Rountree and Fukuda-RWO)

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the **Town of Islip Community Development Agency** does hereby intend to convey and transfer to the Listed Family the following described properties:

<u>Name of Family</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Ricardo Fukuda Rocio Fukuda	\$195,000.00	0500-142-02-053 13 Willow Street Central Islip, NY 11722
Erika Rountree	\$195,000.00	0500-121-03-037 7 Birch Street Central Islip, NY 11722

TAKE FURTHER NOTICE, that each and every item (related documents) of said transfers is open to public view and inspection at the office of Robert T. Fuchs, Esq., General Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

TAKE FURTHER NOTICE, that a Public Hearing will be held by the Islip Town Board on _____, at _____ p.m. at _____, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

Olga H. Murray
Islip Town Clerk
655 Main Street
Islip, New York 11751

Dated:

Islip, New York

RESOLUTION

WHEREAS, the Town of Islip Community Development Agency has selected the following purchasers as qualified and eligible Sponsors for the purchase of the below listed properties:

<u>Name of Family</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Ricardo Fukuda Rocio Fukuda	\$195,000.00	0500-142-02-053 13 Willow Street Central Islip, NY 11722
Erika Rountree	\$195,000.00	0500-121-03-037 7 Birch Street Central Islip, NY 11722

WHEREAS, said sponsors intend to occupy said premises as owner-occupants; and

WHEREAS, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premises to said Sponsors.

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

RESOLVED, that the Town Board hereby approves the sale of the said properties described above from the Town of Islip Community Development Agency to convey said premises to said Sponsors, and that sale of said premises to said Sponsors is subject to permissive referendum.

UPON A VOTE being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

ROB VALETTI

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

JULY 12, 2016 TOWN BOARD MEETING

1)	33 2 nd Avenue, Central Islip	0500-121.00-01.00-027.000	BC
2)	45 Forbes Street, Oakdale	0500-325.00-01.00-047.001	BC
3)	66 Rockaway Street, Islip Terrace	0500-208.00-01.00-020.000	BU
4)	337 Hancock Street, Brentwood	0500-094.00-03.00-111.000	BC
5)	1184 Lakeland Avenue, Bohemia	0500-213.00-02.00-012.000	CU
6)	1244 Broadway Avenue, Holbrook	0500-129.00-03.00-021.000	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 33 2nd Avenue, Central Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 33 2nd Avenue, Central Islip

2. Site or location effected by resolution:

33 2nd Avenue, Central Islip

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 30, 2016


ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 33 2nd Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an empty in-ground pool with tree limbs in it, a front stoop in disrepair, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Joseph A. Coyle, and also upon MTGLQ Investors, L.P., and also upon CitiMortgage, Inc., by Registered Mail, Return Receipt Requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on July 12, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the front stoop must be repaired, the in-ground pool must be filled with soil to grade level 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. 0500-121.00-01.00-027.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 33 2nd Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 45 Forbes Street, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 45 Forbes Street, Oakdale, NY 11769

2. Site or location effected by resolution:

45 Forbes Street, Oakdale, NY 11769

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: June 30, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 45 Forbes Street, Oakdale, 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 Building 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, Jorge Flores and Henry Arturo Ramirez, and also upon Rushmore Loan Management Services, LLC, and also upon MERS, and also upon Countrywide Home Loans, Inc. d/b/a America's Wholesale Lender, and also upon Bank of America, N.A., and also upon Pretium Mortgage Credit Partners I Loan Acquisition, LP c/o Pretium Mortgage Credit Management, LLC, and also upon Wilmington Savings Fund Society, FSB d/b/a Christiana Trust c/o Pretium Mortgage Credit Management, and also upon RBS Citizens, N.A., and also upon Mehmet Basoglu, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on July 12, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-325.00-01.00-047.001.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 45 Forbes Street, Oakdale)

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 66 Rockaway Street, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 66 Rockaway Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

66 Rockaway Street, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

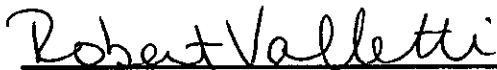
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ 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: June 30, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 66 Rockaway Street, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Victor and Kerriann Ventuzelo, and also upon Nationstar Mortgage, and also upon MERS, and also upon America's Wholesale Lender, and also upon BAC Home Loans Servicing, LP f/k/a Countrywide Home Loans Servicing, LP, and also upon HSBC Bank USA, National Association, and also upon Natalie Giraldo, Esq., McCabe, Weisberg & Conway, P.C., by Registered Mail, Return Receipt Requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on July 12, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-208.00-01.00-020.000.

UPON a vote being taken, the result was:

(G:\Board up - 66 Rockaway Street, Islip Terrace)

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 337 Hancock Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 337 Hancock Street, Brentwood, NY 11717

2. Site or location effected by resolution:

337 Hancock Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 30, 2016

Robert Valletti

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 337 Hancock Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Wells Fargo Bank, N.A., by Registered Mail, Return Receipt Requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on July 12, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-094.00-03.00-111.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 337 Hancock Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1184 Lakeland Avenue, Bohemia.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1184 Lakeland Avenue, Bohemia

2. Site or location effected by resolution:

1184 Lakeland Avenue, Bohemia

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: June 30, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris, including an unregistered boat, on property located at 1184 Lakeland Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-213.00-02.00-012.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Estate of Donald Humel, and also upon Alliance Funding Company, Division of Superior Bank FSB, and also upon Superior Federal Bank FSB, and also upon LaSalle Bank National Association c/o EMC Mortgage Corporation, and also upon Buy Right Realty, LLC, and also upon Island Properties & Associates, LLC, and also upon Ernest E. Ranalli, Esq., Retirement Plan & Trust, and also upon IPA Asset Management, LLC, by Certified Mail, Return Receipt requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to July 12, 2016; 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 June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, July 12, 2016, 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 the unregistered boat and 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. 0500-213.00-02.00-012.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1184 Lakeland Avenue, Bohemia)

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 1244 Broadway, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1244 Broadway, Holbrook, NY 11741

2. Site or location effected by resolution:

1244 Broadway, 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: June 30, 2016

Robert Valletti

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

July 12, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1244 Broadway, 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, 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 Building 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, Jack and Yolanda Vega, and also upon Seterus, Inc., and also upon MERS, and also upon CTX Mortgage Company, LLC, and also upon JPMorgan Chase Bank, NA, and also upon Federal National Mortgage Association, and also upon Austin T. Shufelt, Esq., Shapiro, DiCaro & Barak, LLC, and also upon Washington Mutual Bank, FA, by Registered Mail, Return Receipt Requested on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 30, 2016, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to July 12, 2016; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on July 12, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-129.00-03.00-021.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1244 Broadway, Holbrook,)

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, 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
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

July 12, 2016

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on June 28, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **B & S Fragrance & Cosmetics, Inc.** Located at 25 Ranick Road, Hauppauge, New York.
4. To approve an Authorizing Resolution for **JVR Electric, Inc.** Located at 160 Gary Way, Ronkonkoma, New York.
7. To consider any other business that may come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

June 28, 2016

Meeting Minutes

Meeting opened: 3:50 p.m.

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously.

Members; Chairwoman Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Trish Bergin Weichbrodt were present and the Chairwoman acknowledged a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on June 7, 2016. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
3. To consider the adoption of an **Inducement Resolution** between the Town of Islip Industrial Development Agency and **Freeport Paper/AVCO Industries, Inc.** Located at 50 and 120 Windsor Place, Central Islip, New York. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
4. To consider the adoption of an **Inducement Resolution** between the Town of Islip Industrial Development Agency and **EastWest Industries, Inc./REP A-2027, LLC.** Located at 2002 Orville Drive, North Ronkonkoma, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
5. To consider the adoption of a Resolution approving the **mortgage refinancing** for **NBTY, Inc.** Located at 10 Vitamin Drive, Bayport, New York. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously.
6. To consider the adoption of a Resolution by the Town of Islip Industrial Development Agency to approve an updated **IDA Application** in compliance with the IDA Reform Act of 2015. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
7. To consider any other business to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

Meeting closed: 4:00 p.m.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JULY 12, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: B & S FRAGRANCE & COSMETICS, INC.

PROJECT LOCATION: 25 RANICK ROAD HAUPPAUGE

**JOBS (RETAINED/CREATED): RETAINED - 17 -
CREATE - 12 -**

INVESTMENT: \$6,726,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING B & S MANAGEMENT
CONSULTANT LLC, A LIMITED LIABILITY COMPANY
ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF B
& S MANAGEMENT CONSULTANT LLC AND/OR AN
ENTITY FORMED OR TO BE FORMED ON BEHALF OF
ANY OF THE FOREGOING AND B & S FRAGRANCES &
COSMETICS, INC., A BUSINESS CORPORATION ON
BEHALF OF ITSELF AND/OR THE PRINCIPALS OF B & S
FRAGRANCES & COSMETICS, INC. AND/OR AN ENTITY
FORMED OR TO BE FORMED ON BEHALF OF ANY OF
THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR
THE PURPOSE OF ACQUIRING, RENOVATING AND
EQUIPPING THE FACILITY AND MAKING CERTAIN
FINDINGS AND DETERMINATIONS WITH RESPECT TO
THE FACILITY

WHEREAS, B & S Management Consultant LLC, a limited liability company, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of B & S Management Consultant LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Company**") and B & S Fragrances & Cosmetics, Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of B & S Fragrances & Cosmetics, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 2.81 acre parcel of land located at 25 Ranick Road, Hauppauge, New York 11788 (the "**Land**"), the renovation of an approximately 52,200 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee and Louis J. Solomon, Inc., a business corporation organized and existing under the laws of the State of New York (the "**Tenant**"), and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and, together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility will be used in part by the Sublessee for its primary use as a distribution facility in its business as an importer and exporter of perfume and cosmetics and in part by the Tenant as manufacturing, assembly, showroom and corporate office space in its business as a manufacturer and distributor of fine home furnishings; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee and the Tenant and will lease the Equipment to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of

the State of New York, as the same may be amended from time to time (collectively, the "Act"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, if applicable, exemptions from sales and use taxes and abatement of real property taxes, consistent with the policies of the Agency, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

WHEREAS, as of the date of this resolution, no determination for financial assistance has been made; and

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have made a determination for financial assistance; and

WHEREAS, prior to the closing of the transaction described herein, a public hearing (the "**Hearing**") will be held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of the transaction described herein, and such notice (together with proof of publication) will be substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as Exhibit B; and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that the proposed financial assistance is either an inducement to the Company and the Sublessee to maintain the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "**SEQR Act**" or "**SEQR**"), the Agency constitutes a "State Agency"; and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company and Sublessee have prepared and submitted to the Agency an Environmental Assessment Form and related documents (the "**Questionnaire**") with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. Based upon the Environmental Assessment Form completed by the Company and Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQRA Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQRA. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for the further subleasing to the Sublessee and the Tenant, the leasing of the Equipment to the Sublessee and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 3. Subject to the provisions of this resolution, the Agency shall (i) acquire, renovate and equip the Facility, (ii) lease and sublease the Company Facility to the Company and (iii) lease the Equipment to the Sublessee.

Section 4. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act the recapture provisions of the Lease and Project Agreement, dated a date to be determined (the "Lease Agreement"), by and between the Company and the Agency.

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 6. The Chairman, the Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee.

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

Section 8. This resolution shall take effect immediately.

ADOPTED: July 12, 2016

ACCEPTED: _____ 2016

**B & S MANAGEMENT CONSULTANT
LLC**

By: _____
Name:
Title:

**B & S FRAGRANCES &
COSMETICS, INC.**

By: _____
Name:
Title:

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 foregoing copy of a resolution of the Town of Islip Industrial Development Agency (the "Agency") with the original thereof on file in the office of the Agency, and the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Agency duly convened in public session on July 12, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

The Application is in substantially the form presented to and approved at such meeting.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of July 12, 2016.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JULY 12, 2016**

AGENDA ITEM # 4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: JVR ELECTRIC

**PROJECT LOCATION: 160 GARY WAY,
RONKONKOMA, NEW YORK**

**JOBS (RETAINED/CREATED): RETAINED - 18 -
CREATE - 12 -**

INVESTMENT: \$1,085,000.00

Date: July 12, 2016

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 12th day of July, 2016 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (AGL Ventures LLC/JVR Electric Inc. 2016 Facility) and the leasing of the facility to AGL Ventures LLC for further subleasing to JVR Electric Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF AGL VENTURES LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AGL VENTURES LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING, JVR ELECTRIC INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF JVR ELECTRIC INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, JVR Electric Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JVR Electric Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Applicant**" and "**Sublessee**") applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 0.46 acre parcel of land located at 160 Gary Way, Ronkonkoma, New York 11779 (the "**Land**"), the renovation and construction of an approximately 6,000 square foot building located thereon including, but not limited to, the construction of an exterior concrete lay down area and an additional 14 foot overhead door (the "**Improvements**"), and the equipping and furnishing thereof, including, but not limited to the purchase of fork lifts, Rhino threading equipment, air compressor, pneumatic actuators and office equipment (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), all to be leased by the Agency to, and used by the Applicant in its business as an electrical contractor; and

WHEREAS, the Agency, by resolution duly adopted on June 7, 2016 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Applicant has notified the Agency that it has formed AGL Ventures LLC, a limited liability company organized and existing under the laws of the State of New York (the "**Company**"), which Company will hold fee title to the Land and will sublease the Facility to the Sublessee; and

WHEREAS, the Agency now intends to clarify and identify the proposed structure for the Facility (as defined below); and

WHEREAS, the Agency ratifies and confirms all terms contemplated under the Inducement Resolution, as amended by this Authorizing Resolution; and

WHEREAS, the Company and the Sublessee have applied to the Agency to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 0.46 acre parcel of land located at 160 Gary Way, Ronkonkoma, New York 11779 (the "**Land**"), the renovation and construction of an approximately 6,000 square foot building located thereon including, but not limited to, the construction of an exterior concrete lay down area and an additional 14 foot overhead door (the "**Improvements**"), together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including, but not limited to the purchase of fork lifts, Rhino threading equipment, air compressor, pneumatic actuators and office equipment (the "**Equipment**") which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "**Facility**"), and which Facility is to be used by the Sublessee in its business as an electrical contractor, including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, renovation, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of July 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$708,000 but not to exceed \$900,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$6,038, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of July 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that

the proposed transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation, construction and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

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

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

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

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

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

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

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

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

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

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

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

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

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent

financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$708,000 but not to exceed \$900,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$6,038, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate, construct and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$6,038 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the

Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

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

Section 10.

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

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

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

Section 12. The Agency hereby ratifies and confirms all terms contemplated by the Inducement Resolution, as amended by this Authorizing Resolution, including the Agency Documents.

Section 13. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 12th day of July, 2016, with the original thereof on file in my office, and
that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of July,
2016.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Definitions:

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

2017/2018	100% Normal Tax Due on the taxable assessed value of \$56,450
2018/2019	100% Normal Tax Due on the taxable assessed value of \$62,095
2019/2020	100% Normal Tax Due on the taxable assessed value of \$67,740
2020/2021	100% Normal Tax Due on the taxable assessed value of \$73,380
2021/2022	100% Normal Tax Due on the taxable assessed value of \$79,030
2022/2023	100% Normal Tax Due on the taxable assessed value of \$84,675
2023/2024	100% Normal Tax Due on the taxable assessed value of \$90,320
2024/2025	100% Normal Tax Due on the taxable assessed value of \$95,965
2025/2026	100% Normal Tax Due on the taxable assessed value of \$101,610
2026/2027	100% Normal Tax Due on the taxable assessed value of \$107,250

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

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV Pennataquit
Park at Gibson Street project and reauthorize the Supervisor to sign any and
all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV Pennataquit Park at the Gibson Street project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Bay Shore hamlet.

2. Site or Location affected by resolution:

Downtown Bay Shore.

3. Cost:\$ The Town's matching share is estimated to be \$41,555 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$41,555 from Suffolk County.

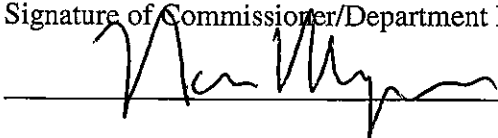
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

Resolution

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with the Round XIV Pennataquit Park at the Gibson Street project in the amount of \$41,555; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced Round XIV program relative to Pennataquit Park at the Gibson Street project in the amount of \$41,555.

Now, therefore, on a motion of _____ seconded by
_____ be it

Upon a vote being taken, the result was:

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV East Islip Main Street and Carleton Avenue project and to reauthorize the Supervisor to sign any and all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV XIV East Islip Main Street and Carleton Ave. project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of East Islip hamlet.

2. Site or Location affected by resolution:

Downtown East Islip.

3. Cost:\$ The Town's matching share is estimated to be \$48,050 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$48,050 from Suffolk County.

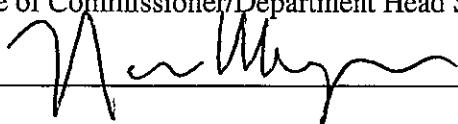
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

Resolution

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with Round XIV East Islip Main Street and Carleton Ave. project; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced Round XIV program relative to East Islip Main Street and Carleton Ave. project in the amount of \$48,050.

Now, therefore, on a motion of _____ seconded by _____ be it

Upon a vote being taken, the result was:

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV Installation of street lights on roadways between public parking lots and Main Street project and reauthorize the Supervisor to sign any and all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV Installation of street lights on roadways between public parking lots and Main Street project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Islip hamlet.

2. Site or Location affected by resolution:

Downtown Islip.

3. Cost:\$ The Town's matching share is estimated to be \$43,560 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$43,560 from Suffolk County.

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

☐

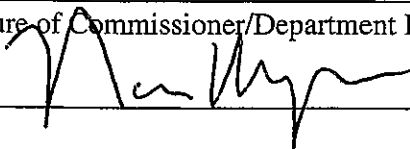
Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with the Round XIV Installation of street lights on roadways between public parking lots and Main Street; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced Round XIV program relative to the Installation of street lights on roadways between public parking lots and Main Street project in the amount of \$43,560.

Now, therefore, on a motion of _____ seconded by _____ be it

Upon a vote being taken, the result was:

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

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Avenues project and reauthorize the Supervisor to sign any and all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Aves project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Sayville hamlet.

2. Site or Location affected by resolution:

Downtown Sayville.

3. Cost:\$ The Town's matching share is estimated to be \$23,000 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$23,000 from Suffolk County.

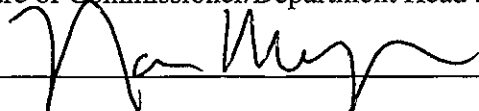
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with Round XIV installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Aves; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced Round XIV program relative to the installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Aves project in the amount of \$23,000.

Now, therefore, on a motion of _____ seconded by
_____ be it

Upon a vote being taken, the result was:

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV Installation of street lights along Union Boulevard across from West Islip Fire Department project and reauthorize the Supervisor to sign all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV Installation of street lights along Union Blvd. across from the West Islip Fire Department project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of West Islip hamlet.

2. Site or Location affected by resolution:

Downtown West Islip.

3. Cost:\$ The Town's matching share is estimated to be \$29,250 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$29,250 from Suffolk County.

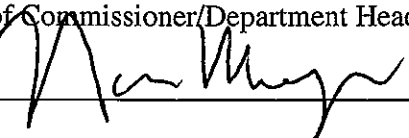
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

Resolution

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with the Round XIV Installation of street lights along Union Blvd. across from the West Islip Fire Department; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced Round XIV program relative to the Installation of street lights along Union Blvd. across from the West Islip Fire Department project in the amount of \$29,250.

Now, therefore, on a motion of _____ seconded by
_____ be it

Upon a vote being taken, the result was:

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

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of a SEQRA Determination relative to Round XIV installation of street lighting north side of Montauk Highway between Cherry and Tyler project and reauthorize the Supervisor to sign any and all necessary documents

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

To adopt a SEQRA (State Environmental Quality Review Act) Determination relative to Round XIV installation of Street Lighting north side of Montauk Highway Between Cherry and Tyler project and reauthorize the Supervisor to sign any and all necessary documents, subject to the approval of the Town of Islip Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of West Sayville hamlet.

2. Site or Location affected by resolution:

Downtown West Sayville.

3. Cost:\$ The Town's matching share is estimated to be \$11,700 (including in-kind).

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

Approximately \$11,700 from Suffolk County.

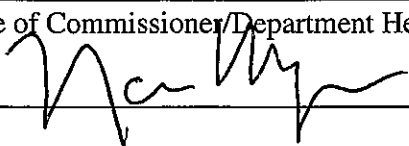
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



6/30/2016

July 12, 2016

Resolution of the Town Board of the Town of Islip

Whereas, On May 24, 2016 the Town Board of the Town of Islip authorized the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Attorney, in connection with the Round XIV installation of Street Lighting north side of Montauk Highway Between Cherry and Tyler; and

Whereas, Suffolk County requires a SEQRA (State Environmental Quality Review Act) Determination for each project; and

Whereas, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and

Resolved, that the Town Board of the Town of Islip hereby reauthorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced program relative to the installation of Street Lighting north side of Montauk Highway Between Cherry and Tyler project in the amount of \$11,700.

Now, therefore, on a motion of _____ seconded by
_____ be it

Upon a vote being taken, the result was:

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

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a one year extension agreement with LandTek Group, Inc., for Contract DPD2-15, Streetscapes/Sidewalks in the amount of \$524,825

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This Resolution authorizes the Supervisor to enter into a contract extension with **LandTek Group, Inc., 235 County Line Road, Amityville NY 11701**, the Contractor for **Contract DPD 2-15, Streetscapes /Sidewalks**.

SPECIFY WHERE APPLICABLE:

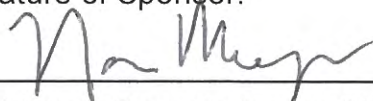
1. Entity or Individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various locations around the Town.
 3. Cost: Total: \$524,825.00
 4. Budget Line: *2015 Sidewalk Capital \$55,000.00*
2016 Sidewalk Capital \$110,000.00
H1620.30512 Community Enhancement
 5. Amount 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 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

____ ☒ NO - Under Section II, Sub. c Number 6 of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor:



Ron Meyer, Commissioner of Planning and Development

6/30/2016

Date

RM:ms

Resolution:

Date:

WHEREAS, on August 7, 2015, the Town of Islip entered into a contract with The LandTek Group, Inc. ("the Contractor") for "Streetscapes /Sidewalks" (Contract No. DPD 2-15) in the amount of \$524,825.00 ("the Contract"); and

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

WHEREAS, on May 16, 2016, the Contractor requested that the Town renew the Contract for one (1) year from August 8, 2016 to August 8, 2017 without an increase to any of the original unit bid prices; and

WHEREAS, the Commissioner of the Department of Planning and Development, Ron Meyer, recommends that the Contract be extended for a period of one (1) year; and

WHEREAS, the Department of Planning and Development has determined that no significant environmental impact will occur as a result of the Contract;

NOW THEREFORE, UPON a motion by

Councilperson_____ and seconded by

Councilperson_____; be it

RESOLVED that the Supervisor is hereby authorized to execute a Contract Extension with The LandTek Group, Inc., the Contractor for Contract DPD 2-15, Streetscapes /Sidewalks, in the amount of \$524,825.00; 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:



235 COUNTY LINE ROAD, AMITYVILLE, NY 11701
OFFICE (631) 691-2381 • FAX (631) 598-8280

May 16, 2016

Town of Islip
Department of Planning and Development
1 Manitton Court
Islip, NY 11751
Attn: Philip S. Cimino, PE, Town Engineer

Re: Streetscapes/Sidewalks, Contract No. DPD2-15

Dear Mr. Cimino,

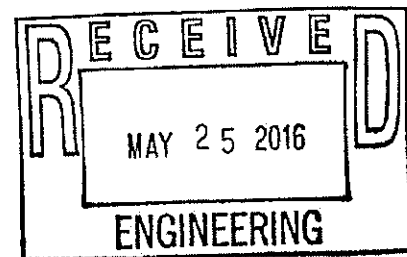
The LandTek Group, Inc. (LandTek) is in receipt of your correspondence regarding Contract No. DPD 2-15. LandTek requests our first one (1) year extension of time for the above referenced contract.
Please acknowledge receipt of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "John Sulinski", is written over the word "Sincerely,".

John Sulinski
CQO

JS:mk



"Building Champions from the Ground Up"®
www.landtekgroup.com

Resolution: 11

Date: June 23, 2015

WHEREAS, plans and specifications entitled "Streetscapes /Sidewalks", Contract No. DPD 2-15 were prepared and the project was advertised for public bid, and

WHEREAS, bids were opened on May 28, 2015, and

WHEREAS, upon review of the bids, The LandTek Group, Inc., 235 County Line Road, Amityville NY 11701, was the low dollar bidder with a bid of \$524,825.00, and

WHEREAS, the LandTek Group has been determined to be a responsible bidder, and

WHEREAS, the Commissioner of Planning and Development, Richard J. Zapolski, P.E. recommends approval of this resolution, and

WHEREAS, there has been a determination of no significant environmental impact.

THEREFORE UPON a motion by Councilperson John C. Cochrane, Jr. seconded by Councilperson Steven J. Flotteron; be it

RESOLVED that the Supervisor is authorized to enter into contract with The LandTek Group, Inc. (the lowest responsible bidder) for a term of one (1) year with the option to extend the term for an additional two (2) years, via separate one (1) year renewals, for Contract DPD 2-15, Streetscapes /Sidewalks, in the amount of \$524,825.00,

IT IS FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract.

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

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement with Johnson Shopping Center LLC for the installation of lighting pursuant to the Ronkonkoma Improvement Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

Resolution authorizes the Supervisor to execute an easement with the Johnson Shopping Center, LLC to permit installation of a decorative light at 886 Johnson Avenue, Ronkonkoma. The easement is needed as there is insufficient right-of-way on C.R. #93 (Ocean Avenue) to safely install the light. This action continues the Ronkonkoma Improvement Program.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Hamlet of Ronkonkoma
2. Site or Location effected by resolution: SCTM #0500-062.00-03.00-048.001; southeast corner of Johnson Avenue, Ronkonkoma.
3. Cost: 0
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

____x____ No under Section II, 617.5, Number C20 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



Ron Meyer, Commissioner

6/22/2016

WHEREAS, a streetscape improvement program has been underway in the hamlet of Ronkonkoma which has resulted in decorative lights and pavers along Johnson Avenue; and

WHEREAS, implementation of the second phase of this program along Ocean Avenue, County Road #93, requires permits from Suffolk County Department of Public Works; and

WHEREAS, Suffolk County Department of Public Works requires an easement for a proposed decorative light at 886 Johnson Avenue for safety purposes; and

WHEREAS, the owner, Johnson Shopping Center, LLC, has agreed to grant said easement subject to the Town assuming maintenance and liability responsibility; and

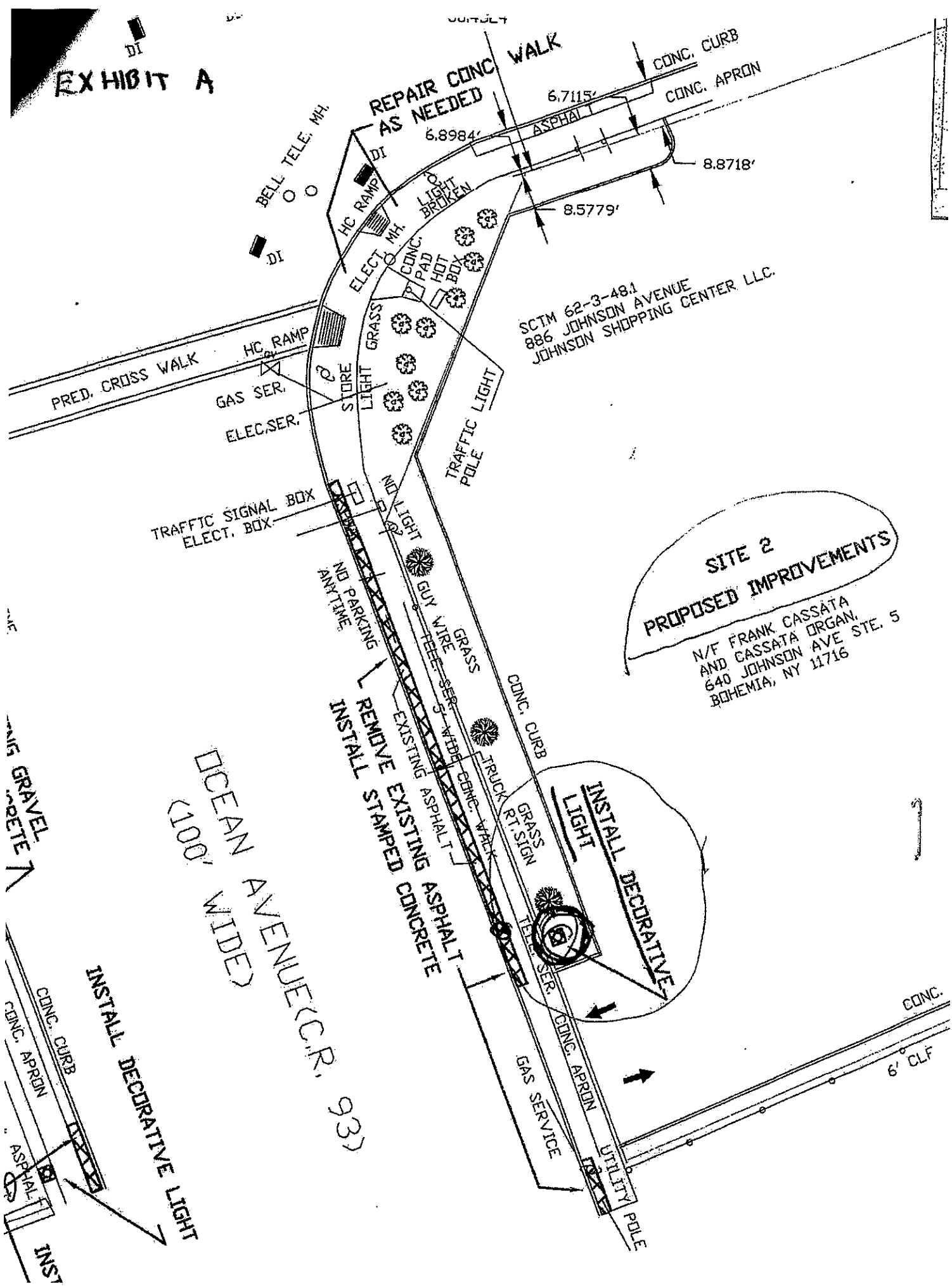
NOW, THEREFORE, UPON a motion by Councilperson_____

Seconded by Councilperson _____

BE IT THEREFORE RESOLVED that the Supervisor is hereby authorized to execute an easement with the Johnson Shopping Center, LLC resulting in placement of one Sternberg Model Decorative Light at the location described below and further noted on Exhibit A as 886 Johnson Avenue, Ronkonkoma, SCTM #0500-062.00-03.00-048.001.

Upon a vote being taken, the result was:

31



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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a dedication of a portion of Blydenburg Road in
Hauppauge, changing the Official Map of the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

Resolution of Town Board accepting the offer of dedication for a portion of Blydenburg Road, Hauppauge changing the Official Map of the Town of Islip by widening said portion of Blydenburg Road for highway purposes as shown on the Site Plans for Towne House Village North, approved June 01, 1971, SCTM No. 0500-005.00-02.00-p/o lot 022.001.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: Blydenburg Road, Hauppauge
3. Cost: None
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

X No under Section II, Sub. 617.5 Number C-20 of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

6/22/2016

Date:

Ron Meyer, Commissioner

Town Board Resolution for Right of Way and Highway Purposes

DATE: _____

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required the owner of a certain piece of property located at 700 Blydenburg Road, Hauppauge, New York 11788 (0500-005.00-02.00-p/o lot 022.001) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Towne House Village North Owners, Inc., has submitted to the Town of Islip a deed dated May 16, 2016, making the required conveyance; and

WHEREAS, the Department of Engineering has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of the Town Law Section 274A, 277, 278 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

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

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken the result was:

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a corner radius dedication for highway purposes in
Brentwood

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

The purpose of this resolution is to accept a corner radius dedication for highway purposes and a Conservation Easement along Suffolk Avenue, in connection with a major subdivision of property.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Nassau/Suffolk Partnership Housing Development Fund Co., Inc.
2. Site or Location effected by resolution:
Suffolk Avenue and Grant Avenue, Brentwood
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 II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

Ron Meyer, Commissioner

6/23/16

**TOWN BOARD RESOLUTION
IN THE MATTER OF
MAP OF FLETCHER STREET AND GRANT AVENUE, BRENTWOOD**

WHEREAS, on June 4, 2015, in accordance with Section 277 and 278 of the Town Law, the Planning Board granted Final Approval for the subdivision known as "Map of Fletcher Street and Grant Avenue Long Island Housing Partnership, Inc. Project", situated at Brentwood, and

WHEREAS, conditions of the Final Approval of the Planning Board required the submission of the following:

1. Dedication of a portion of property to be used for roadway widening purposes, and
2. Place a Conservation Easement on a portion of the property, and

WHEREAS, the owner of said property, Nassau/Suffolk Partnership Housing Development Fund Co., Inc., has submitted to the Town of Islip a deed and easement dated June 8, 2016, making the required conveyance and easement; and

WHEREAS, the Department of Planning has examined the metes and bounds and found them acceptable as to form; and

WHEREAS, the Office of the Town Attorney has also found the deed and easement acceptable as to form;

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

RESOLVED, that the said deed and easement are hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed and easement recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:

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

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2016 Summer Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

HOLLY ANN RIKER

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2016 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

Youth Enrichment Services administers a Summer Enrichment Program held on West Islip Union Free School District's Higbie Lane Fields.

The Town of Islip includes Youth Enrichment Services in their liability insurance policy.

West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

SPECIFY WHERE APPLICABLE:

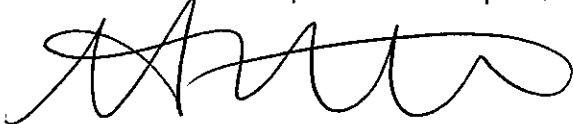
1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: N/A
5. Amount and source of outside funding: N/A

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.

X No under Section 11, Sub ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor



Date

6/29/16

July 12, 2016

WHEREAS, the Town of Islip contracts with Youth Enrichment Services to provide youth service for the purpose of positive youth development and delinquency prevention in the Town of Islip; and

WHEREAS, Youth Enrichment Services administers a Summer Enrichment Program held on West Islip U.F.S.D. Higbie Lane Fields; and

WHEREAS, The Town of Islip includes Youth Enrichment Services in their liability insurance policy; and

WHEREAS, West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

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

RESOLVED, that the Supervisor is authorized to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2016 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

Upon a vote being taken, the result was:

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with PSEG and LIPA, at no cost to the Town, for LIPA to assume the duty of transferring, attaching and energizing municipal-owned street lights to new utility poles

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

TOM OWENS

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Transfers the responsibility for attaching and energizing street-lights to PSEG and LIPA and their contractors. Currently, the Town is responsible for attaching and energizing streetlights after utility poles are replaced. This will result in substantial cost savings for the Town.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town-wide

2. Site or Location affected by resolution:

Town-wide



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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

6/30/16

July 12, 2016
Resolution No.

WHEREAS, the Long Island Lighting Company d/b/a/ LIPA ("LIPA") has been awarded a grant from the Federal Emergency Management Agency to finance a Storm Hardening Program including replacing utility poles; and

WHEREAS, LIPA owns the electric transmission and distribution system and has assigned managerial responsibility of the system to PSEG Long Island LLC ("PSEG"); and

WHEREAS, currently when replacing utility poles, PSEG replaces the pole and transfers and lashes the street light to the new pole; and

WHEREAS, currently, it is the responsibility of the Town of Islip ("Town") to attach and energize the light after it is transferred by PSEG; and

WHEREAS, through the Storm Hardening program, LIPA has offered to assume responsibility for attaching and energizing lights to new utility poles where that responsibility previously belonged to the Town;

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into an agreement with Long Island Electric Utility Servco LLC as agent of and on behalf of the Long Island Lighting Company d/b/a/ LIPA ("The Utility Company") under which The Utility Company will, at no cost to the Town of Islip, assume the duty of transferring, attaching and energizing municipal-owned street lights to new utility poles.

Upon a vote being taken, the result was:

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing continued funding for an Essential Transportation Program for Town of Islip Senior Citizens

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and enter into an agreement with the Suffolk County Office for the Aging (SCOFA) for the purpose of providing continued funding for an Essential Transportation Program in the amount of \$8,016 for the period of April 1, 2016 through March 31, 2017. The Town of Islip has entered into similar agreements with SCOFA in the past.

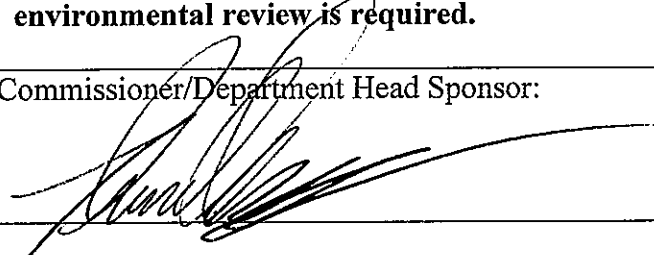
SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Town of Islip
3. **Cost:** \$8,016
4. **Budget Line:** A7622
5. **Budget Line Name(s):** Senior Citizens, Essential Transportation for the Elderly
6. **Amount and Source of outside funding:** Approx. \$8,016 SCOFA
Approx. \$2000 Participant Donations

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

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

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

Signature of Commissioner/Department Head Sponsor: 	Date: 6/30/16
---	----------------------

July 12, 2016

Resolution# _____

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

WHEREAS, the Suffolk County Office for the Aging has certain identified funds in the 2016 Suffolk County Adopted Budget in the form of AAA Transportation funds for the express intent of essential elderly transportation programs; and

WHEREAS, the Suffolk County Office for the Aging agrees to reimburse the Town of Islip a total of \$8,016 for the period of April 1, 2016 through March 31, 2017; and

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

WHEREAS, said funding will be used to absorb partial salary; and

NOW, on motion of Councilperson

seconded by Councilperson

, be it therefore

RESOLVED, that the Supervisor is authorized to apply for and enter into a grant agreement with the Suffolk County Office for the Aging to provide continued funding for an Essential Transportation Program for senior citizen residents of the Town of Islip, by agreeing to reimburse the Town of Islip a total of \$8,016 for the period of April 1, 2016 through March 31, 2017; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute a grant application and grant agreement, and any other necessary documentation thereto, seeking funding from Suffolk County Office for the Aging, to fund an Essential Transportation Program in the Town of Islip; and be it also

RESOLVED, that the comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the application and grant.

UPON A VOTE BEING TAKEN, the result was:

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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the donation of surplus desktop computers that have proven to have no market value at auction to the Community Connections Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

STEVE KOSIN

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 Town of Islip to donate its surplus and outdated desktop computers, which have proved to have no market value at auction, to the Community Computer Connections Program, a program sponsored by the Retired Senior Volunteer Program of Suffolk, a 501(c)(3) not-for-profit organization.

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Residents of Suffolk and Nassau counties |
| 2. Site or location effected by resolution: | NA |
| 3. Cost | NA |
| 4. Budget line: | NA |
| 5. Amount and source of outside funding: | NA |
-

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

<input type="checkbox"/> Yes	under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.
<input checked="" type="checkbox"/> No	under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: June

2016

WHEREAS, the Community Computer Connections Program is a program sponsored by the Retired Senior Volunteer Program of Suffolk, a 501(c)(3) not-for-profit organization, whereby refurbished computer systems are provided free of charge to individuals, families, and veterans across Long Island who would otherwise not be able to afford this technology; and

WHEREAS, the Town of Islip ("the Town") is in possession of a number of outdated desktop computers that are no longer being utilized by the Town and have proved to have no value at auction; and

WHEREAS, rather than destroy and dispose of these surplus computers, the Town would like to donate them for use in the Community Computer Connections Program where they will be refurbished and used to help enhance job skills, promote academic success, and provide a means of communicating;

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

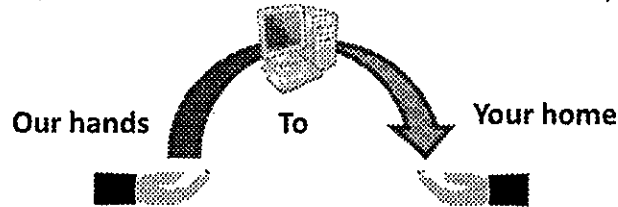
RESOLVED, that pursuant to Town Law Section 64(2-a), the Town is hereby authorized to donate its surplus desktop computers, which have proved to have no market value at auction, to the Community Computer Connections Program.

UPON A VOTE BEING TAKEN, the result was _____.

Retired Senior Volunteer Program

811 W. Jericho Turnpike, Suite 103W. Smithtown, NY 11787
(631) 979-9490

www.rsvpsuffolk.org



COMPUTER COMMUNITY CONNECTIONS PROGRAM

The Community Computer Connections Program (CCCP) Provides Free Computer to Qualified Recipients in Nassau and Suffolk Counties

CCCP is sponsored by the Retired Senior Volunteer Program, a not-for-profit agency. CCCP provides refurbished computer systems free of charge to individuals, families and veterans, across Long Island who would otherwise not be able to afford this technology. Since 2006 CCCP has delivered over 4000 computers to qualified clients.

These internet ready computer systems are an essential tool to enhance job skills, promote academic success and, for the homebound, provide a means of communication with the outside world.

CCCP helps to bring technology to deserving families. CCCP volunteers help to make a difference in the lives of others.

CCCP works in conjunction with various social and veteran agencies on Long Island who refer clients to us. A CCCP volunteer then delivers and installs a refurbished computer.

DO YOU QUALIFY?

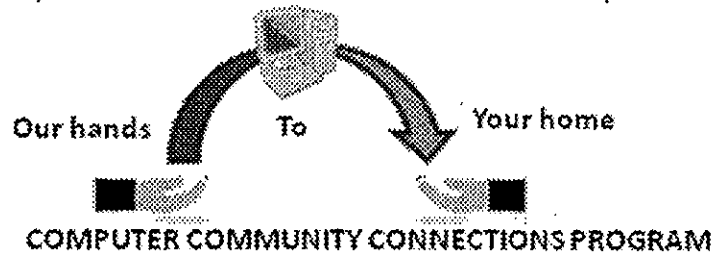
Contact a social agency and their case workers will work with you to determine if you qualify. They will contact RSVP/CCCP to arrange for your computer to be delivered.

If you do not work with a Social Services Agency or Veteran's Organization you
can call directly to the CCC program at:

631-979-9490 ext. 13

Retired Senior Volunteer Program

811 W. Jericho Turnpike, Suite 103W. Smithtown, NY 11787
(631) 979-9490 www.rsvpsuffolk.org



The Community Computer Connection Program's (CCCP) mission is to help improve the quality of life for low income people and veterans on Long Island.

To accomplish this mission CCCP'S VOLUNTEERS refurbish donated computers, add software, deliver and install these internet ready computers free of charge to our clients.

Our clients are qualified low-income individuals, families and veterans across Long Island who would otherwise not be able to afford or have access to this vital tool of today's society. Computers are now considered a necessity because schools and job skills require familiarity with computers and the internet -- access to computers is as important a part of civic life as parks, public transit, libraries, and cultural centers.

CCCP is sponsored by the Retired Senior Volunteer Program, a not-for-profit agency started in 1972. Since 2006, the Community Computer Connections Program has been providing meaningful community service opportunities to volunteers. CCCP volunteers have refurbished and delivered over 4000 computers to needy recipients on Long Island.

CCCP actively reaches out to local corporations, libraries, schools, institutions and individuals for donations of computers, monitors, keyboards and laptops that they no longer need. CCCP technical volunteers then refurbish the equipment making them ready for use by CCCP's client recipients. CCCP is a Microsoft Registered Refurbisher with authorization to install a Windows operating system and other software on these refurbished computers at no cost to the recipients.

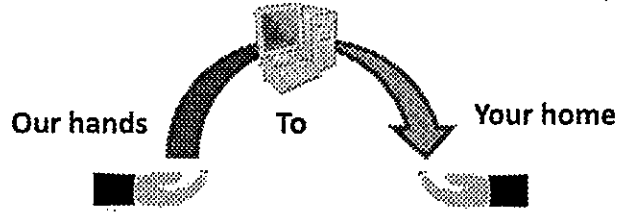
CCCP is an innovative approach that answers a community need. It creates a win/win situation for all:

1. For our senior volunteers they remain active in their community, while exercising their passion and skill in technology. In a subtler sense the program demonstrates that seniors are a natural resource that isn't diminishing and, through civic engagement, can be a solution to this area's growing community needs. Their "free" time equates to an investment of priceless years of experience, energy and dedication to our less fortunate neighbors.
2. Local corporations and organizations have a tangible and worthy channel for donating computer systems while keeping these businesses aware of, and committed to, the communities in which they conduct commerce.
3. The recipients of these refurbished computers are given an essential tool for changing their lives, which they could not otherwise afford. A computer was once thought of as a luxury item, but has become a vital component in households for developing skills, accessing knowledge, and remaining connected to the world.
4. Recycling these viable computers also provides an environmental benefit. Annually, 13.6% of the world's 3.5 million tons of discarded technical equipment is recycled. The EPA estimates that 29.9 million desktops and 12 million laptops were discarded last year. Over 112,000 computers discarded per day!

For more information about the Community Computer Connections Program send email to: cccp.coordinator@gmail.com or call (631) 979 9490 ext. 13.

Retired Senior Volunteer Program

811 W. Jericho Turnpike, Suite 103W. Smithtown, NY 11787
(631) 979-9490 www.rsvpsuffolk.org



COMPUTER COMMUNITY CONNECTIONS PROGRAM

PCs, LAPTOPS AND LCD MONITORS WANTED

The goal of the Community Computer Connections (CCCP) program is to provide computers free of charge to veterans and individuals and families across Long Island who would otherwise not be able to afford this equipment. This program is sponsored by RSVP, a not-for-profit agency started in 1972, which has over 950 adults 55+ serving at over 120 organizations throughout Nassau and Suffolk counties. RSVP's mission is to provide diverse volunteer opportunities to seniors who want to remain active in meaningful community service. Since 2006 CCCP has provided over 4000 computers to more than 8000 individuals, and families who could not afford this vital tool of today's society. We are now delivering over 600 computers a year.

We would appreciate donations of working PCs with dual core processors or higher - preferably small form factor units.

Since a number of computer donations come without monitors and hard drives, we are looking for LCD monitors, hard drives of >80 gB as well as memory sticks (≥ 1 gB).

We have an on-going shortage of laptop computers to meet the requests by client families. People in need of laptops include students, disabled and bed-bound individuals, people living in group homes and families who have space limitations which preclude installation of towers or desktop computers. Laptops must be capable of running Windows 7.

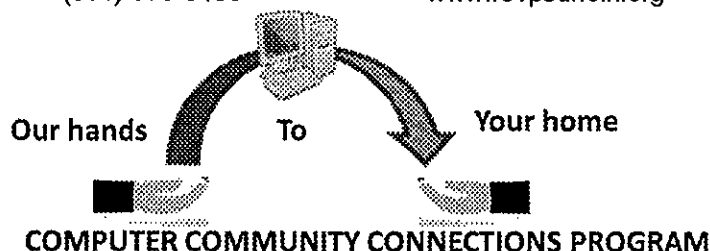
RSVP/CCCP is a Microsoft Registered Refurbisher allowing us to install an authorized version of Windows.

Microsoft
REGISTERED
Refurbisher

If you have something to donate or are interested in obtaining more information about the program, please contact us at (631) 979-9490 x13 or e-mail at cccp.consultant@gmail.com

Retired Senior Volunteer Program

811 W. Jericho Turnpike, Suite 103W. Smithtown, NY 11787
(631) 979-9490 www.rsvpsuffolk.org



The Community Computer Connections Program (CCCP) is seeking volunteers in Nassau and Suffolk Counties

CCCP is sponsored by the Retired Senior Volunteer Program, a not-for-profit agency. CCCP provides refurbished computer systems free of charge to individuals, families and veterans, across Long Island who would otherwise not be able to afford this technology. Since 2006 CCCP has delivered over 4100 computers to qualified clients.

These internet ready computer systems are an essential tool to enhance job skills, promote academic success and, for the homebound, provide a means of communication with the outside world.

CCCP helps to bring technology to deserving families. CCCP volunteers help to make a difference in the lives of others.

Our volunteers

- Refurbish computers
- Repair computers for clients
- Provide remote "call center" computer repairs
- Deliver computers and install them for clients
- Transport computers between sites
- Solicit donations
- Contact Potential Client Agencies
- Publicize CCCP
- Recruit Volunteers
- Do office and clerical work

There is no specific volunteer schedule or number of hours required. You accept assignments based on your capability and availability.

**To volunteer or to learn more about this program
email cccp.volunteer@gmail.com or call (631) 979-9490 ext.**

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 01 2004

FRIENDS OF THE RETIRED AND SENIOR
VOLUNTEER PROGRAM OF SUFFOLK COUNT
ONE W MAIN ST
SMITHTOWN, NY 11787

Employer Identification Number:

11-3493688

DLN:

17053087763014

Contact Person:

ERIC J BERTSLSEN

ID# 31323

Contact Telephone Number:

(877) 829-5500

Public Charity Status:

170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated NOVEMBER 1999, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

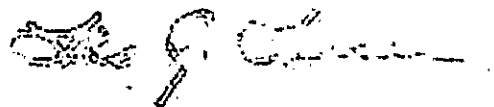
Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CO)

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

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, 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
TUESDAY, JULY 12, 2016 AT 2PM 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:

JAMES HEIL

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

July 12, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the June 28, 2016 Agency Board Meeting.
3. Resolution Authorizing the President to enter into a Contract between the Agency and McNeil Sales and Service, Inc. for Flare Stack Repairs at the Blydenburgh Road Landfill Complex.
4. Other Business
5. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

June 28, 2016

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, a Meeting of the Islip Resource Recovery Agency was convened at 4:01 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
Steven J. Flotteron
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT


James H. Heil, P.E., President
Catherine L. Barberine, Secretary

On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, and unanimously approved; the minutes from the April 19, 2016 Agency Board Meeting were approved.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency ("the Agency") and the Town of Southampton, NY ("the Town"), to provide for the sale of Commingled Recyclable Containers from its Residents and other sources; to the Agency for Commingled Recyclable Containers delivered to the Town of Islip's Multi-Purpose Recycling Facility ("the MRF").

There being no further business to come before the Board, the meeting was adjourned on a motion of Ms. Mullen, seconded by Ms. Bergin-Weichbrodt; and unanimously approved.

Respectfully submitted,


Catherine L. Barberine
Secretary

clb



**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.

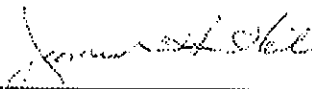
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has been previously before the Board and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the President to enter into a Contract between the Agency and McNeil Sales and Service, Inc. for Flare Stack Repairs at the Blydenburgh Road Landfill

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
McNeil Sales and Service, Inc.
2. Location affected by resolution:
Blydenburgh Road Landfill
3. Cost: Not to exceed \$50,272.25
4. Budget Line: ZR02 1020.48162
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.
____ ☒ NO, under Section II, Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.


James H. Heil, P.E., President

July 12, 2016

July 12, 2016

AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND McNEIL SALES AND SERVICE, INC. FOR FLARE STACK REPAIRS AT THE BLYDENBURGH ROAD LANDFILL COMPLEX.

WHEREAS a Biogas Flare System - which burns landfill gasses in two (2) 40 foot high steel stacks - is in operation at the Blydenburgh Road Landfill Complex; and

WHEREAS repairs are required to maintain the operation of the flares to process the landfill gases generated by the MSW and Cleanfill portion of the facility; and

WHEREAS deterioration has occurred to the insulation throughout the stacks which now must be removed and replaced, and

WHEREAS McNeil Sales and Service, Inc., submitted the lowest responsible bid for the repairs to the stack linings;

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 McNeil Sales and Service, Inc., 15 Marten Drive, Robbinsville, NJ 08691; the most responsive bidder; for Blydenburgh Flare Stack Repairs, Contract # IRRA 2016-8, at the Blydenburgh Road Landfill Complex for an amount not to exceed \$50,272.25; and be it

FURTHER RESOLVED that above-referenced amount of \$50,272.35 includes a 15% added contingency to cover the cost of unforeseen repairs that may be required after the exposure of the inside of the stacks by removing the insulation.

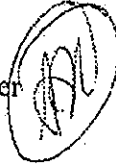
UPON A VOTE being taken, the result was _____.



Memorandum

To: James Heil, President IRRA

From: Anthony Varrichio, P.E., Chief Engineer



Date: June 17, 2016

Subject: Blydenburgh Flare Stack Repairs Contract #IRRA-2016-8

Re: Award Recommendation

The Blydenburgh Landfill Flare(s) Stacks are in need of repair and specifications and bid documents were prepared

On April 28, 2016 the bid documents were issued, and received on May 12, 2016 with only one bidder responding. A rebid was issued, and on June 16, 2016 one bid was received again for the amount of \$40,250.

Since this work is required to maintain the operation of the flares to process the landfill gases generated by the msw and the cleanfills, it is recommended to award this contract to the sole bidder,

McNeil Sales and Services
15 Marlen Drive
Robbinsville, NJ 08691

For the amount of \$50,272.35, which includes a 15% added contingency to cover the cost of unforeseen repairs that may be required after the exposure of the inside of the stacks by removing the insulation.

Please have the Secretary prepare a resolution authorizing the President to enter into contract with McNeil Sales and Services for the amount of \$50,272.25 for the repairs of the Blydenburgh Flare Stacks.



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

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an extension agreement for Dvirka & Bartilucci Consulting Engineers to provide engineering services related to post closure groundwater sampling, and laboratory and data analysis at the Sonia Road Landfill

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

JAMES HEIL

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Authorizing an extension to the existing Contract between the Town of Islip ("the Town") and Dvirka & Bartilucci Consulting Engineers for Calendar years 2017, 2018 & 2019; to provide Professional Engineering Services related to Post Closure Groundwater Sampling, Laboratory Analytical Services, Data Analysis, Data Quality Assessment and Reporting Program at the Sonia Road Landfill.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Dvirka & Bartilucci Consulting Engineers

2. Site or Location effected by resolution:

Town of Islip - Sonia Road Landfill

3. Cost: \$ 90,950.00 August 2017 - \$29,526.00; November 2018 - \$30,306.00 and February 2019 - \$31,118.00

4. Budget Line: A 8169.4-4271

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

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

July 12, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

July 12, 2016

AUTHORIZING AN EXTENSION TO THE EXISTING CONTRACT BETWEEN THE TOWN OF ISLIP (the Town) AND DVIRKA & BARTILUCCI CONSULTING ENGINEERS FOR CALENDAR YEARS 2016, 2017 AND 2018; TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO POST CLOSURE GROUNDWATER SAMPLING, LABORATORY ANALYTICAL SERVICES, DATA ANALYSIS, DATA QUALITY ASSESSMENT AND REPORTING PROGRAM AT THE SONIA ROAD LANDFILL.

WHEREAS Professional Engineering Services related to Post Closure Groundwater Sampling, Laboratory Analytical Services, Data Analysis, Data Quality Assessment and Reporting Program are required by the New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations, which includes the requirement for monitoring, sampling, assessment and reporting of Groundwater and Leachate at the above-referenced facility; and

WHEREAS the Town Board authorized a Contract for the years 2014, 2015 and 2016 at the January 13, 2013 Agency Board Meeting, the Resolution allowed for the option of three (3) one (1) year extensions to the Contract; and

WHEREAS the Town would like to extend the Contract with Dvirka & Bartilucci Consulting Engineers to provide the above-referenced Post-Closure Groundwater Monitoring services at 15 month intervals, as per NYSDEC requirements; and

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

RESOLVED, that the Supervisor is authorized to extend the existing contract between the Town and Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797-2015; to provide Post Closure Groundwater Monitoring Services for a period of three (3) years (2017, 2018 and 2019). The total amount for the term of the contract will not exceed \$90,950.00. The amount for each year is as follows: August 2017 - \$29,526.00; November 2018 - \$30,306.00 and February 2019 - \$31,118.00.

UPON A VOTE being taken, the result was _____.

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

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor accept multi-modal funds from the New York State Department of Transportation for the Moffitt Boulevard Road and Drainage Improvement Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To allow the Supervisor to accept and receive \$141,500.00 in Multi Modal funding for Road and Drainage Improvements on Moffitt Blvd. between Saxon Avenue and Orowoc Creek (S850).

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with New York State in connection with the project being funded by Multi Modal funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Town of Islip
2. Site or location effected by resolution: Moffitt Blvd. between Saxon Avenue and Orowoc Creek
3. Cost: \$141,500.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: Multi Modal – Fully Reimbursable

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

6/29/16

July 12, 2016
Resolution #

WHEREAS, the Town of Islip Department of Public Works had applied for and will receive \$141,500.00 in Multi-Modal funding for Moffitt Blvd. Road and Drainage Improvements between Saxon Avenue and Orowoc Creek (S850) ; and

WHEREAS, it is necessary for the Town Board to agree to receive this Multi-Modal funding, and

WHEREAS, this funding is fully reimbursable by New York State, and

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

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

RESOLVED, that the Town Board is authorized to accept Multi-Modal funding from New York State; and be it

RESOLVED, that the Supervisor be and is authorized to execute all necessary agreements, memos, certifications or reimbursement requests on behalf of the Town of Islip with New York State Department of Transportation in connection with the advancement of this project; and be it

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

Upon a vote being taken, the result was:

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

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

July 12, 2016

On a motion of Councilperson seconded by be it, RESOLVED, that permission is hereby granted to hold the following events in the Town

- A. Block Party- 7 Doris Place- East Islip- Saturday- August 06, 2016 (RD: None) 11-11: Pm, Doris Place will be Closed from: School House Road to Campbell Ln
- B. Carnival - Central Islip - Central Islip Fire Dept. Hook & Ladder Co. #1 - Thursday, September 1 to Monday, September 5, 2016 - Hours: Thursday and Friday from 6PM to 11PM, Saturday from 4PM to 11PM, Sunday from 4PM to 11PM, and Monday 4PM to 11PM. The Carnival is to be held on the grounds of Gullhaven Drive and Robbins Road, Central Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Italian Family Feast - West Islip - Our Lady of Lourdes Church - Wednesday to Sunday, September 14 to September 18, 2016. Hours of operation: Wednesday/ Thurs. 6PM to 10PM Friday/Saturday 6PM to 11PM Sunday from 2PM to 10PM. The Feast will be held on the grounds of Our Lady of Lourdes Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Half Marathon, 10K, 5K Family Fun Run & Kids 1K Run-Bay Shore Marina-Bay Shore-Race Awesome-Saturday, October 1, 2016 from 8:15AM to 1PM. Event will take place at the Bay Shore Marina Park. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- E. Block Party- 75 Adams Street-East- East Islip- Saturday- August 06, 2016 (RD: 08/13/2016) 11-11: PM; Adams Street-East will be closed from: Conlu Drive E. to Conlu W.
- F. Block Party- 30 Fairway Ln- Ronkonkoma-Saturday- August 13, 2016 (RD: 08/14/2016) 11- 11: PM; Fairway Ln will be closed from: Pamlico Avenue to Bunker Pl.
- G. Block Party-88 Fairview Avenue- Islip Terrace-Saturday- August 27, 2016 (RD: 09/03/2016); Fairview Avenue will be closed from: Kunigunda pl to Craig B. Gariepy Avenue.
- H. Block Party-2 Charles Avenue- Islip Terrace- Saturday- August 13, 2016 (RD: 08/20/2016); Charles Avenue will be closed from: Fisher Avenue to Manhattan Blvd.
- I. Block Party- 160 Newman Street- Brentwood- Saturday- July 30, 2016 (RD: 08/06/2016) 11-11: PM; Newman Street will be closed from: Broadway to the

End.

- J. Block Party-76 Pilgrim Road- Brentwood- Saturday- July 30, 2016 (RD: 08/06/2016) 11-11: PM. Pilgrim Road will be closed from: Crooked Road to the end.
- K. Block Party-441 Greenbelt Parkway-Holtsville- Saturday-August 06, 2016 (RD: 08/07/2016) 11-11: PM; Greenbelt Parkway will be closed from: Spencer Avenue to Blue Point Road.
- L. Block Party-31 Horton Street –West Islip- Saturday- September 10, 2016 (RD: 09/11/2016) 11-11: Pm; Horton Street will be closed from: Haynes Avenue to Altmar Avenue.
- M. Block Party-699 Pease Ln. West Islip- Saturday- August 06, 2016 (RD: 08/07/2016) 11-11: Pm; Pease Ln. will be closed from: Ryan Street to Merritt Street.
- N. Block Party- 39 Avis Drive-Holbrook- Saturday- August 06, 2016 (RD: 08/07/2016); Avis Drive will be closed from: House # 71 Avis Drive to 11 Avis Drive. Cross Streets: Lexington Avenue and Sylvia Way.
- O. Block Party- 250 Thunder Road- Holbrook- Saturday- August 13, 2016 (RD: None) 11-11: Pm; Thunder Road will be closed from: Greenbelt Parkway to Chute Lane.
- P. Block Party- 27 Lloyd Drive-Brentwood –Saturday- August 13, 2016 (RD: 08/14/2016) 11-11: PM; Lloyd Drive will be closed from: Commack Road to Candlewood Road.
- Q. Block Party-65 Dartmouth Street-Islip- Saturday- August 13, 2016 (RD: None)11-11: Pm; Dartmouth Street will be closed from: Whitman Avenue to Freeman Avenue.
- R. Block Party- 113 Bucknell Road – W. Sayville- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Bucknell Road will be closed from: Hilary Street to Fremont Road.
- S. Block Party-1500 Washington Avenue- West Islip- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Washington Avenue will be closed from: Morris Avenue to Hancock Road.
- T. Block Party-47 John Street-Sayville-Saturday- August 27, 2016 (RD: 08/28/2016) 11-11: Pm; John Street will be closed from: Johnson Avenue to the end of John Street.

U. Block Party-267 Woodmere Street-Islip Terrace-Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Woodmere Street will be closed from: Connetquot Avenue to Bellmore Avenue.

Upon a vote being taken the result was:

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

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

SPECIAL EVENTS

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

July 12, 2016

On a motion of Councilperson
be it,

seconded by

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

- A. Block Party- 7 Doris Place- East Islip- Saturday- August 06, 2016 (RD: None) 11-11: Pm, Doris Place will be Closed from: School House Road to Campbell Ln
- B. Carnival - Central Islip - Central Islip Fire Dept. Hook & Ladder Co. #1 - Thursday, September 1 to Monday, September 5, 2016 - Hours: Thursday and Friday from 6PM to 11PM, Saturday from 4PM to 11PM, Sunday from 4PM to 11PM, and Monday 4PM to 11PM. The Carnival is to be held on the grounds of Gullhaven Drive and Robbins Road, Central Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Italian Family Feast - West Islip - Our Lady of Lourdes Church - Wednesday to Sunday, September 14 to September 18, 2016. Hours of operation: Wednesday/Thurs. 6PM to 10PM Friday/Saturday 6PM to 11PM Sunday from 2PM to 10PM. The Feast will be held on the grounds of Our Lady of Lourdes Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Half Marathon, 10K, 5K Family Fun Run & Kids 1K Run-Bay Shore Marina-Bay Shore-Race Awesome-Saturday, October 1, 2016 from 8:15AM to 1PM. Event will take place at the Bay Shore Marina Park. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- E. Block Party- 75 Adams Street-East- East Islip- Saturday- August 06, 2016 (RD: 08/13/2016) 11-11: PM; Adams Street-East will be closed from: Conlu Drive E. to Conlu W.
- F. Block Party- 30 Fairway Ln- Ronkonkoma-Saturday- August 13, 2016 (RD: 08/14/2016) 11- 11: PM; Fairway Ln will be closed from: Pamlico Avenue to the end. Cross Street: Bunker Pl.
- G. Block Party-88 Fairview Avenue- Islip Terrace-Saturday- August 27, 2016 (RD: 09/03/2016); Fairview Avenue will be closed from: Kunigunda Pl to Craig B. Gariepy Avenue.
- H. Block Party-2 Charles Avenue- Islip Terrace- Saturday- August 13, 2016 (RD: 08/20/2016); Charles Avenue will be closed from: Fisher Avenue to Manhattan Blvd.

- I. Block Party- 160 Newman Street- Brentwood- Saturday- July 30, 2016 (RD: 08/06/2016) 11-11: PM; Newman Street will be closed from: Broadway to the End.
- J. Block Party-76 Pilgrim Road- Brentwood- Saturday- July 30, 2016 (RD: 08/06/2016) 11-11: PM. Pilgrim Road will be closed from: Crooked Road to the end. Cross Streets: Dillmont Road and Berg Street.
- K. Block Party-441 Greenbelt Parkway-Holtsville- Saturday-August 06, 2016 (RD: 08/07/2016) 11-11: PM; Greenbelt Parkway will be closed from: Spencer Avenue to Blue Point Road.
- L. Block Party-31 Horton Street –West Islip- Saturday- September 10, 2016 (RD: 09/11/2016) 11-11: Pm; Horton Street will be closed from: Haynes Avenue to Altmar Avenue.
- M. Block Party-699 Pease Ln. West Islip- Saturday- August 06, 2016 (RD: 08/07/2016) 11-11: Pm; Pease Ln. will be closed from: Ryan Street to Merritt Street.
- N. Block Party- 39 Avis Drive-Holbrook- Saturday- August 06, 2016 (RD: 08/07/2016); Avis Drive will be closed from: House # 71 Avis Drive to 11 Avis Drive. Cross Streets: Lexington Avenue and Sylvia Way.
- O. Block Party- 250 Thunder Road- Holbrook- Saturday- August 13, 2016 (RD: None) 11-11: Pm; Thunder Road will be closed from: Greenbelt Parkway to Chute Lane.
- P. Block Party- 27 Lloyd Drive-Brentwood –Saturday- August 13, 2016 (RD: 08/14/2016) 11-11: PM; Lloyd Drive will be closed from: Commack Road to Candlewood Road.
- Q. Block Party-65 Dartmouth Street-Islip- Saturday- August 13, 2016 (RD: None) 11-11: Pm; Dartmouth Street will be closed from: Whitman Avenue to Freeman Avenue.
- R. Block Party- 113 Bucknell Road – W. Sayville- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Bucknell Road will be closed from: Hilary Street to Fremont Road.
- S. Block Party-1500 Washington Avenue- West Islip- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Washington Avenue will be closed from: Morris Avenue to Hancock Road.
- T. Block Party-47 John Street-Sayville-Saturday- August 27, 2016 (RD: 08/28/2016)

11-11: Pm; John Street will be closed from: Johnson Avenue to the end of John Street.

- U. Block Party-267 Woodmere Street-Islip Terrace-Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Woodmere Street will be closed from: Connetquot Avenue to Bellmore Avenue.
- V. Carnival - Brentwood – Quannahassett Engine Co.1 Fire Department-Thursday, July 28 to Sunday, July 31, 2016 - Hours: Thursday from 6PM to 10PM, Friday and Saturday from 6PM to 11PM and Sunday from 6PM to 10PM. The Carnival is to be held on the grounds of 1825 Brentwood Road, Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. Clam Shucking Contest- Bay Shore Marina-West Islip Breast Cancer Coalition- Tuesday August 09, 2016 from 11AM to 4PM. Event to be held at Nicky's on the Bay, Bay Shore Marina, and will also feature, music (DJ), food and beverage. Permission for this event will be granted pending approval from town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with AECOM for preliminary engineering services for the United States Customs and Border Protection Federal Inspection Station/General Aviation Facility at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JULY 12, 2016 AT 2PM 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:

Shelly LaRose-Arken

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Resolution authorizing the Supervisor to enter into an agreement with AECOM for preliminary engineering and design services for the United States Customs and Border Protection Federal Inspection Station/General Aviation Facility at Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: H15.5610.30503.00. CUSTM
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date: 6/30/16

July 12, 2016

RESOLUTION authorizing the Supervisor to enter into an agreement with AECOM for preliminary engineering services for the United States Customs and boarder Pötection Federal Inspection Station/General Aviation Facility at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"); and

WHEREAS, to best accommodate international air service, a Federal Inspection and General Aviation Facility is required; and

WHEREAS, a request for qualifications was published by the Town for preliminary engineering and design services for the Federal Inspection Station/General Aviation/Facility; and

WHEREAS, after a comprehensive review of the responses to the RFQ, it is recommended by the administrators of the Airport that the Town enter into an agreement with AECOM to provide preliminary engineering services at a cost not to exceed \$314,502.

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

RESOLVED, that the Supervisor, or her designee is hereby authorized to enter into an agreement with AECOM to provide preliminary engineering services for the United States Customs and Border Protection Federal Inspection/General Aviation Facility at Long Island MacArthur Airport, at a cost not to exceed \$314,502 ; and be it further

RESOLVED, that the Comptroller is authorized to make any and all budgeting

adjustments necessary to facilities this contract agreement.

Upon a vote being taken, the result was: