

TOWN BOARD DISCUSSION AGENDA  
MARCH 20, 2018

1. Appropriation Transfers.
2. Option Year Resolutions.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Authorization for the Supervisor to execute a one year extension of the Memorandum of Understanding (MOU) with the Animal Lovers League to assist the Town of Islip with the Trap/Neuter/Return Program (T/N/R) in the Town of Islip.
6. Authorization for the Supervisor to enter into a lease agreement with Lou Delli-Pizzi, for one (1) parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.
7. Authorization for the Supervisor to enter into a lease agreement with Peter Rhome for one (1) parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.
8. Authorization for the Supervisor to exercise the option to renew the Professional Service Agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs for the first three (3) year extension period.
9. Special Events.
10. Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2017 Service Awards Program (LOSAP).
11. Authorization for the Supervisor to execute Supplemental Agreement #2 with NYSDOT, as well as any other documentation necessary therewith.

12. Authorization for the Supervisor to enter into a contract with United Fence & Guard Rail, Corp., for DPW 5-2018, "Modernization of Guide Rail".
13. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration or grant fees.
14. Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at the Gull Haven Golf Course in Central Islip and at Brookwood Hall in East Islip.
15. Authorization for the Supervisor to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for cost of employing Law Enforcement Personnel and Security at Long Island MacArthur Airport.
16. Town Board approval to rescind the initial Charge Card Policy adapted in 2009 and replace it with a new Charge Card Policy.
17. Authorization for the Supervisor to ratify and approve the Collective Bargaining Agreement with the United Public Service Employees Union for the White Collar Collective Bargaining Unit.
18. Authorization for the Supervisor to ratify and approve the Collective Bargaining Agreement with the United Public Service Employees Union for the Blue Collar Collective Bargaining Unit.
19. Appointment of members to the Town of Islip Ethics Board.
20. Authorization for the Supervisor to execute any and all necessary documentation required to apply for and accept funding from Suffolk County Revitalization Round XVI Grant Program.
21. Authorization for the Supervisor to execute a professional services agreement with Nelson and Pope, PLLC, for Architectural/ Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Long-Term Pump Station Generators.

22. Authorization for the Supervisor to execute a professional services agreement with Lockwood, Kessler & Bartlett, Inc. for Architectural/ Design and Bidding, Construction Administration, and Inspection Services for the West Islip Local Drop-In/Distribution Center Generator.
23. Authorization for the Supervisor to execute an agreement with Long Island Housing Partnership, Inc. to provide an outreach program to homeowners within the Town of Islip that are at-risk for foreclosure.
24. Bond Resolutions.
25. Authorization for the Supervisor to execute any and all documents required to apply for and to accept permitted services from the Document Heritage and Preservation Services for New York.
26. Authorization for the Supervisor to execute a perpetual easement to permit the installation and maintenance of a grease trap located at 9 South Park Avenue in Bay Shore in favor of 9 South Park Avenue. 11706 LLC.

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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 February 28, 2014 by Paula Bowling (Custodial) approved by Commissioner /  
 Department Head Tom Owens 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 type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Automotive Mechanic III	A1640.15192	\$20,000 <sup>00</sup>	Custodial Worker I	A1620.15320	\$20,000 <sup>00</sup>
TOTAL		\$20,000 <sup>00</sup>	TOTAL		\$20,000 <sup>00</sup>

Justification or Reason for Transfer (see attached ☐ )  
To fund the hire of a full time custodial worker. Funds to be  
transferred from a retiring employee in Central Vehicle to Custodial  
to fund the hire

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.

**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.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on Feb. 28, 2018 for (department) DPW approved by Commissioner/Department Head  
(print name & sign) Tam Owens and Comptroller [Signature] : at the Town Board Meeting on  
(date) \_\_\_\_\_, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Property Repair	A-11630-44110	\$5000.00	Other Equip	A-11630-22500	\$5000.00

\$5000.00

\$5000.00

**Justification:**

To purchase a portable A/C for emergencies  
at other buildings

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.

2018 MAR -1 PM 12:00  
COMPTROLLER'S OFFICE  
ISLIP, NEW YORK

3/80

TOWN OF ISLIP  
Resolution Authorizing Appropriation Transfers

Resolution prepared on March 7, 2018 for (department) DPW approved by Commissioner/Department Head  
(print name & sign) Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on  
(date) \_\_\_\_\_, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below.

	Decrease	
Account Title	Account Number	Amount
Hwy Machinery	DB.5130.22400	\$10,000

	Increase	
Account Title	Account Number	Amount
Hwy Equip.	DB.5130.41300	\$10,000

Justification: Purchase of barricades for 3 Highway Yards.

\$10,000.00

\$10,000.00

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/87) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

2018 MAR - 1 PM 1:02  
ISLIP, NEW YORK  
COMPTROLLER'S OFFICE

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Option Year Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Michael Rand

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

**OPTION YEAR RESOLUTIONS**  
**MARCH 20, 2018**

- |    |  |   |
|----|--|---|
| 1. | INTERNATIONAL EQUIPMENT ENGINE REPAIRS<br>& PARTS        | -Syosset Truck Sales, Inc.                          |
| 2. | HARDWARE SUPPLIES  | -Long Island Hardware<br>-Islip True Value Hardware |
| 3. | HOUSEHOLD HAZARDOUS WASTE REMOVAL &<br>DISPOSAL SERVICES | -Radiac Research Corp.                              |

NO: 1

INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Syosset Truck Sales, Inc.

OPTION: Third one (1) year period

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town owned International equipment.

NO: 2

HARDWARE SUPPLIES

VENDORS: Long Island Hardware  
Islip True Value Hardware

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hardware supplies on an as needed basis.

NO: 3 HOUSEHOLD HAZARDIOUS WASTE REMOVAL & DISPOSAL SERVICES

VENDOR: Radiac Research Corp.

OPTION: One (1) two (2) year period

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and remove household  
hazardous waste collected from the public at DEC facilities.



NO: 1 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Syosset Truck Sales, Inc.

OPTION: Third one (1) year period

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town owned International equipment.

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Steward Ave., Westbury, NY 11590, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year with an option to renew for three (3) one (1) year periods.

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

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Syosset Truck Sales, Inc. (Contract #115-238) for the third one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP    OFFICE OF THE SUPERVISOR  
**Department of Purchase**

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

**Angie M. Carpenter, Supervisor**

TO:            Thomas Owens, Comm. Public Works  
FROM:        Barbara Maltese, Principal Clerk  
DATE:        February 21, 2018  
RE:           INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS,  
                CONTRACT #115-238

*B. Maltese*

The option year for the above mentioned contract is APRIL 7, 2018. Please indicate below your intentions:

We agree with extending the referenced contract

✓

We do not wish to extend this contract

\_\_\_\_\_

We request that the service/commodity be re-bid

SIGNED

*[Signature]*

March 29, 2016

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for three (3) one (1) year periods.

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Syosset Truck Sales (Contract #115-238) for the first one (1) year period.

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

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Steward Ave., Westbury, NY 11590, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for three (3) one (1) year periods.

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

NOW, THEREFORE, on a motion of Supervisor Angie Carpenter  
Seconded by Councilperson John C. Cochrane Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Syosset Truck Sales (Contract #115-238) for the second one (1) year period.

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

WHEREAS, the Town solicited competitive bids for the purchase of INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS, CONTACT #115-238, and

WHEREAS, on January 21, 2015 sealed bids were opened and Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr., seconded by Councilman Steven J. Flotteron be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Syosset Truck Sales, Inc. in the amount of: 1A. \$72.00/hr. (Labor); B. \$72.00/trip (Travel Time); C. NO BID (Mileage Charge); 2. 25%/disc. (Off List - Retail) for International Equipment Engine Repairs & Parts for a period of one (1) year from date of award with the Town's option to renew for three (3) one (1) year periods.

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

NO: 2      **HARDWARE SUPPLIES**

**VENDORS:**      Long Island Hardware  
                     Islip True Value Hardware

**OPTION:**        Second one (1) year period

**ANTICIPATED EXPENDITURE:** \$10,000.00

**DEPARTMENT:** Aviation & Transportation

**JUSTIFICATION OF NEED:** To provide hardware supplies on an as needed basis.

WHEREAS, by a Town Board Resolution adopted April 19, 2016, Contract #316-137 for the purchase of HARDWARE SUPPLIES was awarded to two (2) bidders based upon geographic locations, Long Island Hardware, 3606 Vets Memorial Hwy., Bohemia, NY 11716 and Islip True Value Hardware, 445 Main St., Islip, NY 11751, the lowest responsible bidders; and

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

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

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Hardware and Islip True Value Hardware (Contract #316-137) for the second one (1) year period.

Upon a vote being taken, the result was:





TOWN OF ISLIP    OFFICE OF THE SUPERVISOR  
**Department of Purchase**

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

Angie M. Carpenter, Supervisor

TO:            Shelley LaRose Arken, Comm. Aviation & Transportation  
FROM:        Barbara Maltese, Principal Clerk  
DATE:        February 21, 2018  
RE:           HARDWARE SUPPLIES, CONTRACT #316-137

The option year for the above mentioned contract is APRIL 19, 2018. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

\_\_\_\_\_

We request that the service/commodity be re-bid

\_\_\_\_\_

SIGNED

WHEREAS, by a Town Board resolution adopted April 19, 2016, Contract #316-137 for the purchase of HARDWARE SUPPLIES was awarded to two (2) bidders based upon geographic locations, Long Island Hardware, 3606 Vets Memorial Hwy., Bohemia, NY 11716 and Islip True Value Hardware, 445 Main St., Islip, NY 11751, the lowest responsible bidders; and

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

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

NOW, THEREFORE, on a motion of Supervisor Angie Carpenter seconded by Councilperson John C. Cochrane Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Hardware and Islip True Value Hardware (Contract #316-137) for the first one (1) year period.

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

April 19, 2016

Award #4

WHEREAS, the Town solicited competitive bids for the purchase of HARDWARE SUPPLIES, CONTRACT #316-137, and

WHEREAS, the bid contained a provision that the contract may be awarded to two (2) or three (3) bidders based upon geographic locations; and

WHEREAS, on March 9, 2016 sealed bids were opened and Islip True Value Hardware, 445 Main St., Islip, NY 11751 (West) and Long Island Hardware, 3606 Vets. Mem. Hwy., Bohemia, NY 11716 (East) submitted the apparent low dollar bids; and

WHEREAS, Islip True Value Hardware and Long Island Hardware have been determined to be responsible bidders.

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

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

Islip True Value Hardware - all items (West)

Long Island Hardware – all items (East)

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

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

NO: 3      HOUSEHOLD HAZARDIOUS WASTE REMOVAL & DISPOSAL SERVICES

VENDOR:      Radiac Research Corp.

OPTION:      One (1) two (2) year period

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and remove household  
hazardous waste collected from the public at DEC facilities.

WHEREAS, by a Town Board resolution adopted April 19, 2016, Contract #316-72 for HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES was awarded to Radiac Research Corp., 261 Kent Ave., Brooklyn, NY 11211, the lowest responsible bidder.

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

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

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Radiac Research Corp. (Contract #316-72) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Comm. Environmental Control  
FROM: Barbara Maltese, Principal Clerk  
DATE: February 15, 2018  
RE: HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL,  
CONTRACT #316-72

The option year for the above mentioned contract is APRIL 19, 2018. Please indicate below your intentions:

We agree with extending the referenced contract

☒

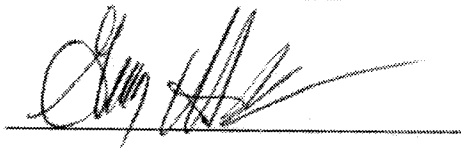
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



April 19, 2016

Award #5

WHEREAS the Town solicited competitive bids for the purchase of HOUSEHOLD  
HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES, CONTRACT #316-72, and

WHEREAS, on March 9, 2016 sealed bids were opened and Radiac Research Corp., 261  
Kent Ave., Brooklyn, NY 11211 submitted the apparent low dollar bid; and

WHEREAS, Radiac Research Corp. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to  
Radiac Research Corp. in the amount of various prices for Household Hazardous Waste  
Removal & Disposal Services for a period of two (2) years from date of award with the Town's  
option to renew for one (1) two (2) year period.

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

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH  
20, 2018 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:

J.R. DiCioccio, Esq.

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



**MARCH 20, 2018 – 2:00 PM**  
**TOWN BOARD MEETING**

1)	10 South Road, Central Islip	0500-120.00-03.00-084.000	CU
2)	75 Apricot Street, Central Islip	0500-140.00-02.00-032.000	BC
3)	475 Joan Street, Ronkonkoma	0500-084.00-03.00-064.000	BC
4)	1113 Joselson Avenue, Bay Shore	0500-242.00-02.00-115.000	BC

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

---

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

---

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

---

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 10 South Road, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 10 South Road, Central Islip, NY 11722

2. Site or location effected by resolution:

10 South Road, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

---

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

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

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: March 8, 2018



---

TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 20, 2018

**WHEREAS**, numerous reports and complaints regarding demolition debris on the property located at 10 South Road, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-120.00-03.00-084.000, 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, Ellie B. Billings, by Certified Mail, Return Receipt requested on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to March 20, 2018; 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 March 8, 2018, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2018, 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, March 20, 2018, 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 remove the demolition debris from the property, 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. 0500-120.00-03.00-084.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 10 South Road, 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 75 Apricot Street, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 75 Apricot Street, Central Islip, NY 11722

2. Site or location effected by resolution:

75 Apricot Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

---

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

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


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

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: March 8, 2018

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

---

March 20, 2018

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 75 Apricot Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Anthony P. Marconti, Jr., and also upon MERs, and also upon American Brokers Conduit, and also upon Bank of America, N.A., s/b/m BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing LP, c/o BAC, and also upon Federal National Mortgage Association, and also upon Daniel G. Greenbaum, Esq., Kozeny, McCubbin & Katz, LLP, and also upon V. Melanie Rajaphoumy, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 20, 2018, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed and detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-140.00-02.00-032.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 75 Apricot Street, Central Islip)

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

---

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

---

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

---

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 475 Joan Street, Ronkonkoma, NY 11779.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 475 Joan Street, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

475 Joan Street, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

---

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

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

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

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: March 8, 2018



---

TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY



March 20, 2018

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 475 Joan Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Daniel DaSilva, and also upon Caliber Home Loans, and also upon MERS, and also upon Countrywide Bank, FSB, and also upon BAC Home Loans Servicing, LP f/k/a Countrywide Home Loans Servicing, LP, and also upon Bank of America, N.A., s/b/m BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing, LP, and also upon Secretary of Housing and Urban Development, and also upon U.S. Bank Trust, N.A., and also upon Matthew T. Burrows, Esq., Berkman, Henoch, et al., by Registered Mail, Return Receipt Requested on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 20, 2018, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), (the accessory structure) to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and secure the in-ground pool, 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. 0500-084.00-03.00-064.000.

**UPON** a vote being taken, the result was:  
(G:\Board up - 475 Joan Street, Ronkonkoma)

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

---

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

---

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

---

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1113 Joselson Avenue, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1113 Joselson Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1113 Joselson Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

---

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

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

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: March 8, 2018



---

TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 20, 2018

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 1113 Joselson Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Neighborhood Restoration Group LLC, and also upon U.S. Bank National Association, as Trustee, successor in interest to Bank of America, National Association, as Trustee, successor by merger to LaSalle Bank National Association, as Trustee for First Franklin Mortgage Loan Trust 2007-1, Mortgage Pass-Through Certificates, Series 2007-1, c/o Nationstar Mortgage, LLC, and also upon L&L Custom Design, L.L.C., by Registered Mail, Return Receipt Requested on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 8, 2018, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 20, 2018; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 20, 2018, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-242.00-02.00-115.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 1113 Joselson Avenue, Bay Shore)

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Industrial Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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

March 20, 2018

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **February 27, 2018**.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Cottonwood Metals**. Located at 1700 Ocean Avenue, Ronkonkoma. (0500-12700-0300-006000).
4. To consider the adoption of a Resolution Authorizing a mortgage financing between the Town of Islip Industrial Development Agency and **Laz-Bur 2009 Project**. Located at 5901 Veterans Memorial Highway, Holbrook. (0500-21700-0200-008003).
5. To consider the adoption of a Resolution Authorizing a tenant agreement between the Town of Islip Industrial Development Agency and **Vitamin World USA Corporation/Sunrise Business Center Facility**. 3500 Sunrise Highway, Great River (0500-21100-01000-005 & 006).
6. To consider an amendments of the **Uniform Tax Exemption Policy**.
7. To consider an adoption of a Resolution approving a contract between the Town of Islip Industrial Development Agency and **Long Island Association (LIA) & Untied States Golf Association (USGA)**.
8. To consider **any other business** to come before the Agency.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 1**

**TYPE OF RESOLUTION: CALL MEETING TO ORDER**

**COMPANY: N/A**

**PROJECT LOCATION: N/A**

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

**INVESTMENT: \$ N/A**



**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 2**

**TYPE OF RESOLUTION:** TO CONSIDER THE ADOPTION OF A RESOLUTION ON BEHALF OF THE TOWN OF ISLIP IDA TO APPROVE THE MINUTES FROM THE MEETING ON FEBRUARY 27, 2018

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** \$ N/A



## MEETING OF THE TOWN OF ISLIP

### INDUSTRIAL DEVELOPMENT AGENCY

February 27, 2018

#### Meeting Minutes

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

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **January 23, 2018**. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Cottonwood Metals**. Located at 1700 Ocean Avenue, Ronkonkoma. On a motion by Councilman John C. Cochrane Jr. and seconded by James P. O'Connor.
4. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Hilo Maintenance, LLC**. Located at 845 South First Street, Ronkonkoma. (0500-08600-0400-007001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with **Mike Siniski**, to provide computer programming services for the maintenance of an updated and improved IDA Assessment Roll and PILOT billing system including training Town of Islip staff at a rate of \$65.00 per hour, not to exceed \$5,000. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.
6. To consider an adoption of a Resolution approving a tenant agreement between the Town of Islip Industrial Development Agency and **AG-Metropolitan Sunrise, LLC/Tiny Treasures Child Care, Inc.** Located at 3500 Sunrise Highway, Great River. (0500-21100-0100-005006). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
7. To consider an adoption of a Resolution approving a tenant agreement between the Town of Islip Industrial Development Agency and **AG-Metropolitan Sunrise, LLC/Go Fitness, Inc.** Located at 3500 Sunrise Highway, Great River (0500-21100-0100-005006). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt.
8. To consider an adoption of an Amended Authorizing Resolution between The Town of Islip Industrial Development Agency and **Beyer Islip Realty, LLC/Bancker Construction Corp. 2018 Facility**. Located at 171 Freeman Avenue, Islip. (0500-27100-0300-018004). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor.
9. To consider **any other business** to come before the Agency. Meeting adjourned on a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 3**

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION**

**COMPANY: COTTONWOOD METALS, INC.**

**PROJECT LOCATION: 1700 OCEAN AVENUE, RONKONKOMA**

**JOBS (RETAINED/CREATED): RETAINED - 23 -  
CREATE - 08 -**

**INVESTMENT: \$165,000.00**

Date: March 20, 2018

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 20th day of March, 2018 the following members of the Agency were:

Present:                      Chairwoman Angie M. Carpenter  
                                    Councilwoman Trish Bergin Weichbrodt  
                                    Councilman John C. Cochrane Jr.  
                                    Councilwoman Mary Kate Mullen  
                                    Councilman James P. O’Connor

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 leasehold title to a certain industrial development facility more particularly described below (Cottonwood Metals, Inc. d/b/a Monarch Metal Fabrication 2018 Facility) and the leasing of the facility to Cottonwood Metals, Inc. d/b/a Monarch Metal Fabrication.

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

Voting Aye

Voting Nay

Chairwoman Angie M. Carpenter  
Councilwoman Trish Bergin Weichbrodt  
Councilman John C. Cochrane Jr.  
Councilwoman Mary Kate Mullen  
Councilman James P. O’Connor

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF COTTONWOOD METALS, INC. D/B/A MONARCH METAL FABRICATION, A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF COTTONWOOD METALS, INC. D/B/A MONARCH METAL FABRICATION AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, 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, Cottonwood Metals, Inc.(doing business as Monarch Metal Fabrication), a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Cottonwood Metals, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 30,864 square foot portion (the “**Premises**”) of an approximately 85,000 square foot multi-tenant building, located on an approximately 6.00 acre parcel of land located at 1700 Ocean Avenue, Ronkonkoma, New York (the “**Land**”), the renovation of the Premises (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Premises and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, and used by the Company as its headquarters, warehouse, manufacturing, administrative and distribution space in its business as a manufacturer and distributor of engineered systems and hardware for installing interior and exterior wall panels, cladding, and other fabrication in the architectural construction industry (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on February 27, 2018 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Company has acquired a leasehold interest in the Facility pursuant to an Agreement of Lease, dated December 18, 2017 (the “**Ground Lease**”), by and between OLP Ronkonkoma, LLC (the “**Landlord**”) to the Company; and

WHEREAS, the Agency will acquire a subleasehold interest in the Facility pursuant to a certain Company Lease Agreement, dated as of April 1, 2018 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sub-lease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of April 1, 2018 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$10,781, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The acquisition, renovation and equipping of the Facility, the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general

prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

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

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

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

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

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) sublease the Facility from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sub-sublease and lease the Facility to the Company pursuant to the Lease Agreement, and (iv) execute, deliver and perform the Lease Agreement.

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$10,781, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agent of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$10,781 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, and the Lease Agreement to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the



Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 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. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 20th day of March, 2018, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 20th day of March, 2018.

By: \_\_\_\_\_  
Assistant Secretary

## EXHIBIT A

### Proposed PILOT Benefits

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

**\*\*PILOT represents approximately 36.47% of building, that the company will occupy**

Formula: 10-year abatement starting at 50% decreasing 5% annually

Cottonwood Metals, Inc. d/b/a Monarch Metal Fabrication  
1700 Ocean Avenue, Ronkonkoma, New York  
Tax Map Numbers: 0500-127.00-03.00-006.000

2019/2020 - 100% normal tax on the taxable assessed value of \$158,279.50  
2020/2021 - 100% normal tax on the taxable assessed value of \$174,107.45  
2021/2022 - 100% normal tax on the taxable assessed value of \$189,935.40  
2022/2023 - 100% normal tax on the taxable assessed value of \$205,763.35  
2023/2024 - 100% normal tax on the taxable assessed value of \$221,591.30  
2024/2025- 100% normal tax on the taxable assessed value of \$237,419.25

The PILOT will expire on November 30, 2025 unless the Company elects to extend their lease with the Landlord, then the PILOT will be extended for a three (3) year period, ending on November 30, 2028

Year 7 - 100% normal tax on the taxable assessed value of \$253,247.20  
Year 8 - 100% normal tax on the taxable assessed value of \$269,075.15  
Year 9 - 100% normal tax on the taxable assessed value of \$284,903.10

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 4**

**TYPE OF RESOLUTION:** RESOLUTION AUTHORIZING  
A MORTGAGE REFINANCE

**COMPANY:** LAZ-BUR 2009 Co. LLC/FEDEX GROUND  
PACKAGE SYSTEM FACILITY, 2009 FACILITY

**PROJECT LOCATION:** 5901 VETERANS MEMORIAL  
HIGHWAY, HOLBROOK

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

**INVESTMENT:** \$ N/A

Date: March 20, 2018

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 20th day of March, 2018, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Laz-Bur Co. LLC/Fedex Ground Package System, Inc. 2009 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE  
FINANCING AND THE EXECUTION AND DELIVERY OF LOAN  
DOCUMENTS IN CONNECTION THEREWITH FOR THE LAZ-  
BUR CO. LLC/FEDEX GROUND PACKAGE SYSTEM, INC. 2009  
FACILITY AND APPROVING THE FORM, SUBSTANCE,  
EXECUTION AND DELIVERY OF SUCH RELATED  
DOCUMENTS

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

WHEREAS, the Agency previously assisted in the providing and leasing of an industrial development facility to Laz-Bur Co. LLC, a New York limited liability company (the "**Company**") and the subleasing of such facility by the Company to Fedex Ground Package System, Inc., a Delaware business corporation (the "**Sublessee**"), consisting of (i) the acquisition of an approximately 13.52 acre parcel of land located at 5901 Veterans Memorial Highway, Holbrook, Town of Islip, New York (more specifically, District 0500 Section 217.00, Block 02.00, Lot 008.003) (collectively, the "**Land**"), the construction of a one-story approximately 25,561 square foot addition to an existing approximately 64,000 square foot building totaling in all approximately 89,561 square feet and the expansion of existing parking spaces located thereon (collectively, the "**Improvements**"), and the acquisition and installation of certain equipment not part of the Equipment (as defined in Exhibit A to the Equipment Lease Agreement, dated as of April 1, 2009 (the "**Equipment Lease Agreement**"), between the Agency and the Sublessee (the "**Facility Equipment**", and, together with the Land and Improvements, the "**Company Facility**"), which Company Facility is leased by the Agency to the Company and subleased by the Company to, and used by, the Sublessee, and (ii) the acquisition and installation of the Equipment, including, but not limited to, package handling equipment, which such Equipment is leased by the Agency to, and used by, the Sublessee, in its operations as a business to business small package transportation facility (the Company Facility and the Equipment collectively referred to herein as the "**Facility**"); and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of April 1, 2009 (the "**Lease Agreement**"), between the Agency and the Company, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee entered into a Payment-in-Lieu-of-Tax Agreement, dated as of April 1, 2009 (the "**PILOT Agreement**"), whereby the Company and the Sublessee agreed to make certain payments-in-lieu-of real property taxes on the Facility (as defined therein); and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee entered into an Environmental Compliance and Indemnification Agreement, dated as of April 1, 2009 (the "**Environmental Compliance and Indemnification Agreement**"), whereby the Company and the Sublessee agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, the Company has now requested that the Agency consent to enter into a financing with Bethpage Federal Credit Union or such other lender as may be determined (the "**Lender**"), with respect to the Facility in the aggregate principal amount presently expected to be \$10,000,000 but not to exceed \$12,000,000 (the "**Loan**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$10,000,000 but not to exceed \$12,000,000 in connection with the financing or refinancing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

## Section 2.

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

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

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$10,000,000 but not to exceed \$12,000,000, in connection with the financing or refinancing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility.



Section 5.

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

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

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

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

Section 8. This resolution shall take effect immediately.

ADOPTED: March 20, 2018

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on March 20, 2018, 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 is in substantially the form presented to the Agency and/or approved by said meeting.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 20th day of March, 2018.

By: \_\_\_\_\_  
Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 5**

**TYPE OF RESOLUTION:** RESOLUTION AUTHORIZING  
A TENANT AGREEMENT

**COMPANY:** VITAMIN WORLD CORPORATION/AG  
METROPOLITAN SUNRISE, LLC

**PROJECT LOCATION:** 3500 SUNRISE HIGHWAY, GREAT  
RIVER

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

**INVESTMENT:** \$ N/A

Date: March 20, 2018

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 20th day of March, 2018, at 40 Nassau Avenue, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of a portion of the Sunrise Business Center 2012 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY PERTAINING TO THE  
CONSENT TO THE SUBLEASING OF A PORTION OF THE  
SUNRISE BUSINESS CENTER 2012 FACILITY AND  
APPROVING THE FORM, SUBSTANCE, EXECUTION AND  
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, AG-Metropolitan Sunrise, L.L.C., a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York, having an office at 245 Park Avenue, New York, New York 10167 (the "**Original Company**"), has previously entered into a transaction with the Agency in which the Agency assisted in the acquisition, renovation and equipping of an approximately 41 acre parcel of land (the "**Land**") with an existing approximately 340,000 aggregate square foot three story building (the "**Building**") currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York (more specifically described as District 0500, Section 211.00, Block 1 and Lots 005 and 006) and the renovation and equipping of the building to make the Building state-of-the-art in order to provide incentives towards full occupancy by various lessees of the Building (the "**Facility**"); and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, amended by an Amendment to Lease Agreement, dated April 20, 2009 (collectively, the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Original Company, Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC, each a Delaware limited liability company, as tenants-in common, each having its principal office at c/o The Feil Organization, 7 Penn Plaza, Suite 618, New York, New York 10001 (collectively, the "**Company**" and each an "**Assignee**") previously requested that the Agency consent to the assignment of the Original Company's leasehold interest in the Facility to the Company (as tenants in common with Feil 3500 Sunrise Associates LLC having an undivided 45.29% interest and Feil Business Center Associates LLC having an undivided 54.71% interest), and the assumption, on a joint and several basis, of Assignor's leasehold interest in the Facility by the Company; and

WHEREAS, the Agency consented to the assignment of Original Company's leasehold interest in the Facility to the Company, pursuant to a certain Assignment, Assumption and Amendment Agreement, dated as of November 1, 2012 (the "**Assignment**,"

**Assumption and Amendment Agreement**”), by and among the Agency, the Assignor and the Assignees; and

WHEREAS, the Company entered into negotiations with Vitamin World USA Corporation (the “**Tenant**”), to sublease a portion of the 100 Building of the Facility known as Suite 210, containing approximately 17,988 rentable square feet of space (the “**Demised Premises**”), pursuant to a Lease Agreement, dated a date to be determined (the “**Vitamin World Lease**”), for a term of sixty-five (65) months for use as general and executive office space by the Tenant in its business as a manufacturer and distributor of vitamins and nutrition supplements; and

WHEREAS, the Company has requested that the Agency consent to the Vitamin World Lease between the Company and the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, to be dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the 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

(c) The Agency consents to the subleasing of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any subleasing of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the subleasing of the Demised Premises to the Tenant and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 5. 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 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 20th day of March, 2018, 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 20<sup>th</sup> day of March, 2018.

By \_\_\_\_\_  
Assistant Secretary



**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 6**

**TYPE OF RESOLUTION:** RESOLUTION AMEND THE UNIFORM  
TAX EXEMPTION POLICY

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** \$ N/A



## TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

### UNIFORM TAX EXEMPTION POLICY

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

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

#### **I. REAL PROPERTY TAXES**

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

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

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

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

1. **Existing Vacant Facilities & Brownfields:** In order to encourage "reuse" and upgrading of existing building stock and environmentally damaged properties commonly referred to as brownfields, TOIIDA may provide an enhanced real property tax benefit and abatement for projects involving vacant existing facilities and brownfields. The benefits may include freezing or reducing the assessment base of the pre-improved facility and granting of abatements that are equivalent of double the benefits provided by Section 485-b of the Real Property Tax Law. These abatements will consist of a 100% abatement on the increased assessed value in the first year; a 90% abatement in the second year; and 80% abatement in the third year and thereafter declining 10% per year over a ten year period.
2. **Significant/Strategic Projects:** TOIIDA may provide enhanced real property tax abatements (double 485-b) to projects that are considered significantly and strategically important to the economic well-being of Islip Town and the Long Island region. Provision of an enhanced real property tax abatement would be considered for high-tech and biomedical manufacturing; research and development; computer and data processing facilities; financial (back office) operations; professional services industry; corporate, national or regional headquarters; and projects deemed significant to the revitalization of distressed communities. Each project eligible for enhanced property tax abatement is evaluated pursuant to the guidelines/criteria contained in Attachment 1.
3. **Projects within the boundaries of the former Empire Zone:** TOIIDA provides enhanced real property tax abatement to projects located within the boundaries of the former New York State designated Empire Zone. The enhanced property tax abatement consists of a 100% abatement on the increased assessed value for the first 5 years; 90% in year 6; 80% in year 7 and thereafter declining 10% per year through year 14.
4. **Housing projects:** TOIIDA provides property tax abatements for standard rental housing projects (senior housing, assisted living facilities, downtown corridor rental housing) that provide a public benefit in accordance with the Town of Islip Comprehensive Plan and related Planning Department studies. These abatements will consist of a 100% abatement on the increased assessed value in the first year; a 90% abatement in the second year; and 80% abatement in the third year and thereafter declining 10% per year over a ten year period. The ten year abatement period will commence upon the receipt of a certificate of occupancy for any portion of the qualified housing project and during the initial construction of property will be assessed and billed at the base value.
5. **Subsidized Housing:** For qualified housing projects (100% affordable housing projects). That provide a public benefit in accordance with the Town of Islip Comprehensive Plan and related Planning Department studies, TOIIDA may set flat PILOT payments on a per unit, per year basis. The length and term of these agreements will be determined on a case-by-case basis, based upon such factors as

affordability, market conditions & the extent of public subsidies and participation in the project.

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

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

## **II. SALES TAX EXEMPTIONS**

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

Payment-in-lieu-of-tax to TOIIDA equal to the applicable percentage of sales and/or use tax liability not being abated. TOIIDA shall remit such payment within thirty (30) days of receipt thereof by TOIIDA, to the affected tax jurisdictions in accordance with Section 874(3) of the Act. Each time TOIIDA deviates from its uniform sales tax exemption policy, it will provide written notification, with an explanation for the deviation to the chief executive officer of each affected taxing jurisdiction.

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

### **III. MORTGAGE RECORDING TAX**

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

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

### **IV. RECAPTURE OF BENEFITS:**

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

## **ATTACHMENT 1**

### **ENHANCED REAL PROPERTY TAX ABATEMENT GUIDELINES/CRITERIA**

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

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

March 20, 2018

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

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

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

**WHEREAS**, notice has been given to all taxing jurisdictions within the Town of Islip, and the required Public Hearing was held at 10:00 a.m. on March 20, 2018 and after due consideration by the members of the Agency;

**NOW, THEREFORE**, on a motion of

seconded by

Be it

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

Upon a vote being taken, the result was:



**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 7**

**TYPE OF RESOLUTION:** TO CONSIDER THE APPROVAL OF A  
RESOLUTION BETWEEN

**COMPANY:** LONG ISLAND ASSOCIATION, INC. (LIA) & UNITED  
STATES GOLF ASSOCIATION (USGA)

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** \$ N/A

March 20, 2018

WHEREAS, by Title 1 of Article 18-A of 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 (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "IDA") was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and the State of New York and to improve their standard of living; and

WHEREAS, the United States Golf Association is the United States' national association of golf courses, clubs and facilities and the governing body of golf for the U.S. and Mexico; and

WHEREAS, the Long Island Association, Inc. is a non-profit corporation and its mission is to support growth, economic development and infrastructure investments on Long Island in order to create more jobs, more rental housing and better access to and from New York City, and to advocate for tax and regulatory relief and reform, all of which will improve the local economy and strengthen our business community; and

WHEREAS, the IDA has determined that the United States Golf Association and the Long Island Association, Inc. can directly advance the IDA's mission by expanding the public's knowledge of the IDA, increasing awareness of the opportunities that exist in the Town of Islip and bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth.

NOW, THEREFORE on motion of \_\_\_\_\_, seconded by \_\_\_\_\_; be it approved

RESOLVED, that the Executive Director of the Town of Islip Industrial Development Agency, or his designee, is hereby authorized to enter into a Sharing Partner Agreement with the United States Golf Association and the Long Island Association, Inc., for a 5% share of the Shared Platinum Package for the 2018 U.S. Open Championship.

Upon a vote being taken, the result was:

**United States Golf Association**  
Golf House, PO Box 708, Far Hills NJ 07931-0708  
T 908 234-2300 F 908 234-9687  
www.usga.org



October 2, 2017

William G. Mannix, Executive Director  
Industrial Development Agency  
40 Nassau Avenue  
Islip, NY 11751

RE: 2018 U.S. Open Championship – Shared Platinum Package – 5% Share

Dear Mr. Mannix:

This Platinum Sharing Partner Letter Agreement ("Sharing Partner Agreement") shall serve as Industrial Development Agency's ("Sharing Partner") agreement to abide by the terms and conditions set forth in the Platinum Package Hospitality Tent Agreement dated September 11, 2017 between the United States Golf Association (the "Association") and the Long Island Association, Inc. (the "LIA") (the "Agreement"). Unless otherwise noted, all capitalized terms in this Sharing Partner Agreement shall have the meaning given to them in the Agreement.

Sharing Partner represents, warrants and agrees that:

- It has read and understood the terms of the Agreement;
- Sharing Partner understands that the LIA entered into the Agreement on its behalf and on behalf of the companies who have committed as Sharing Partners which includes Sharing Partner. The LIA and the Sharing Partners are collectively referred to as "Licensee" in the Agreement.
- Sharing Partner will comply with all terms, conditions and requirements set forth in the Agreement including those set forth in Section 3 (Conditions of Use and Section 5 (Commercial Exploitation and Revenue);
- Sharing Partner understands that it is entitled to its proportional share of the amenities provided pursuant to Sections 4 of the Agreement and as specifically set forth in Schedule A of the Agreement;
- Sharing Partner understands that it is entitled to order co-branded merchandise through the Association's corporate merchandise program as set forth in Section 6.D. of the Agreement;
- Sharing Partner shall pay its proportional share of the rental and admission fee directly to the LIA in accordance with the fee structure set forth in Schedule A of the Agreement. Specifically, Sharing Partner has secured a 5 % share of the Package and accordingly shall pay a rental and admission fee of \$12,750 plus \$215.63 tax. In addition, Sharing Partner shall pay its proportional share for food and beverage and, if applicable, upgraded décor.
- Sharing Partner shall indemnify and hold harmless the Association, the Club and their respective directors, officers, employees, members and agents (collectively, the "Indemnitees") against and from, and will provide the Indemnitees defense for:
  - (i) Any and all actual or alleged claims arising from any negligent, willful or other wrongful act or omission of Sharing Partner or any agent, employee, or invitee of Sharing Partner which occurs during the Championship and/or in connection with the use of the Hospitality Facilities and amenities;

(ii) Any and all claims arising from the Association's use of Sharing Partner's name and/or logo as permitted herein: and

(iii) All costs, expenses, fees, damages and liabilities (including, but not limited to, attorney's fees) incurred in connection with or relating to each such claim or action or proceeding brought thereon. In case any action or proceeding is brought against any Indemnitee by reason of any such claim, Sharing Partner, upon notice from the relevant Indemnitee, shall resist and defend such action or proceeding.

- In connection with the Championship, any and all loss or damage of Sharing Partner -provided items, including but not limited to, equipment, materials, supplies and/or any other item owned or leased or rented by Sharing Partner or any agent or employee of Sharing Partner ("Sharing Partner's Property") shall be the sole responsibility of Sharing Partner. Sharing Partner will not look to the Association or the Club for loss or damage to Sharing Partner's Property. Sharing Partner waives its right of subrogation and its insurer's right of subrogation against the Association and/or the Club for such losses.
- Sharing Partner shall provide to the Association, on or before April 15, 2018, evidence reasonably satisfactory to the Association of its commercial liability insurance naming Sharing Partner as the named insured and the Association and the Club as "additional insureds", insuring the Association and the Club against any and all claims arising out of the negligent acts of the named Sharing Partner, any agent, employee or invitee of Sharing Partner, in connection with the use and/or license of the Package. Such policy shall be with a reputable insurance carrier with at least an A-rating from the A.M. Best Company authorized to do business in New York. The policy shall have limits not less than \$5,000,000 per occurrence and not less than \$5,000,000 on an annual aggregate basis. To the extent that Sharing Partner is self-insured or has elected a self-insured retention or deductible in any of its coverages, such self-insurance, retention or deductible shall not affect the indemnification afforded to the Association set forth above. All losses, defense costs or other expenses related to claims falling within such self-insurance, retention or deductible shall be borne in full by Sharing Partner and shall not be passed to or shared by the Association.
- In the event, Sharing Partner breaches a term of the Agreement, the Association as set forth in Section 8 of the Agreement may terminate Sharing Partner's license to the Package and in the event of such termination Sharing Partner would not be entitled to a refund of any monies paid in connection with the Package.

Our primary contact in connection with our participation is:

William G. Mannix, Executive Director  
Industrial Development Agency  
40 Nassau Avenue  
Islip, NY 11751

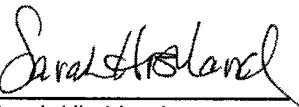
631-224-5512  
w.mannix@islipny.com

To the extent that amendment of the Agreement is necessary to effectuate the foregoing, it is hereby amended. Except to the extent amended herein, the Agreement shall remain in full force and effect.

To confirm your agreement and understanding of your obligations with respect to your share of the Package, please execute this Sharing Partner Agreement in the space provided below and return one executed copy to the LIA and to the Anne Kellstrom, Manager, Hospitality Administration and Legal Services United States Golf Association by e-mail at [akellstrom@usga.org](mailto:akellstrom@usga.org) and retain a copy for your records.

Sincerely,

UNITED STATES GOLF ASSOCIATION

By: 

Sarah Hirshland  
Senior Managing Director, Business Affairs

Acknowledged and Agreed as of this

\_\_\_\_\_ day of \_\_\_\_\_, 2017:

INDUSTRIAL DEVELOPMENT AGENCY

By: \_\_\_\_\_

Name:

Title:

PLATINUM PACKAGE HOSPITALITY TENT AGREEMENT

2018 UNITED STATES OPEN CHAMPIONSHIP

THIS AGREEMENT dated as of 9/11, 2017 is between the United States Golf Association, a Delaware non-profit corporation, Golf House, 77 Liberty Corner Road, Far Hills, NJ 07931 (the "Association") and Long Island Association Inc., a New York corporation, 300 Broadhollow Road, Suite 110W, Melville, NY 11747 (the "LIA").

WITNESSETH

WHEREAS, the Association will implement and operate a corporate hospitality program (the "Hospitality Program") in connection with the 2018 U.S. Open Championship (the "Championship") at Shinnecock Hills Golf Club, Southampton, New York (the "Club").

WHEREAS, the parties hereto desire to enter into this Agreement for a Platinum Package in connection with the Championship at the Club upon the terms and conditions set forth below.

NOW, THEREFORE, subject to all the terms and conditions hereof, the Association and Licensee (as defined in Section 3 A. below) hereby agree as follows:

1. LICENSE AND TERM

In connection with the Championship to be held at the Club from Monday, June 11, 2018 through Sunday, June 17, 2018 (the "Championship Week") the Association hereby licenses to Licensee and Licensee licenses from the Association, a Platinum Package (the "Package") comprised of a 40' x 40' hospitality tent (the "Tent") with seating for 80 guests located in the Tent Village in an area adjacent to the 16th hole of the Championship course and the amenities described in this Agreement. The Package is reserved exclusively for use by Licensee and its invited guests. The specific location of Licensee's Tent shall be determined through the selection process implemented by the Association, and Licensee agrees to be bound by the results of such process.

Subject to Section 3.B. hereof, the term of this Agreement (the "Term") shall commence upon its execution and shall terminate at 7:30 p.m. on Sunday, June 17, 2018. In the event of a play-off or postponement of the Championship, this Agreement shall terminate following the conclusion of play on Monday, June 18, 2018 and the Association shall have no additional obligations to Licensee. In the event the dates of the Championship are rescheduled for any reason, the Association reserves the right to adjust the Term.

2. FEE

The LIA shall pay the Association a rental fee and admission fee of Two Hundred Fifty-Five Thousand Dollars (\$255,000) plus \$4,312.50 tax for a total fee of \$259,312.50 (the "Fee"). Such taxes will be separately stated and billed in accordance with legal requirements. The Fee shall be payable as follows.

- \$63,750 deposit (the Association acknowledges receipt of such deposit);
- \$127,500 payment on or before August 15, 2017 (due upon signing); and
- \$63,750 payment plus all applicable taxes on or before February 1, 2018.

Notwithstanding the actual amount paid by the LIA at execution, only \$63,750 of such amount shall be deemed to be the deposit. Except as otherwise provided in Section 9 of this Agreement, the deposit is not refundable after execution of this Agreement and payments made after August 15, 2017 shall be non-refundable upon receipt.

### 3. CONDITIONS OF USE

A. The Association and the LIA acknowledge and agree that the LIA is entering into this Agreement on behalf of themselves and the companies who have executed a Platinum Package Sharing Partner Letter Agreement in the form set forth as Exhibit B (the "Sharing Partners"). The LIA represents and warrants that (i) the LIA and Sharing Partners shall proportionally (in shares equal to 10% or 5% of the whole) share all expenses and amenities associated with the Package in accordance with the chart provided as Schedule A and that the LIA shall not receive any benefit, whether monetary in nature or otherwise, in connection with the Package sharing arrangement contemplated herein; (ii) the Sharing Partners have reviewed this Agreement; (iii) both the LIA and the Sharing Partners (collectively referred to herein as the "Licensee") will abide by all the terms of this Agreement; (iv) the LIA shall be responsible for ensuring complete compliance with this Agreement by itself and the Sharing partners and shall have each Sharing Partner execute a Letter Agreement in the form attached as Exhibit B and shall provide a signed copy of each such Letter Agreement to the Association to be formally acknowledged; and (v) the Association shall have the right but not the obligation to look solely to the LIA with respect to any breach of this Agreement regardless of whether the breach is caused by the LIA and/or the Sharing Partners.

B. The rights to corporate hospitality granted herein by the Association are granted strictly to the LIA and subject to the LIA's representations and warranties contained in paragraph A above, the Sharing Partners. The Tent shall be used solely for the entertainment of Licensee's customers, employees and other invited guests and for no other purpose. Licensee may not assign, sell, license or otherwise convey or grant permission for any other individual or entity to use the Tent. In no event shall the Tent be used by any individual or entity for the purpose of conducting a television, radio, internet or other form of broadcast from the Championship, regardless of the content of such broadcast. Use of the Tent shall be in accordance with the terms of this Agreement, all applicable laws, governmental regulations and ordinances and all rules and regulations adopted by the Association relating to the Championship or the management of corporate hospitality. Licensee shall not cause damage or injury to people, property or the Tent, or interfere with the use of other hospitality tents or hospitality facilities or with the conduct of the Championship. Any breach of this Section 3.B. shall be grounds for immediate termination of this Agreement at the sole discretion of the Association as well as forfeiture of all monies paid in connection with this Agreement as liquidated damages.

C. Use Period Licensee will provide to the Association, not later than May 1, 2018, a schedule specifying the dates and hours during the Championship Week that the Tent will be used by Licensee; provided, however, that no tent shall be open for occupancy before 7:00 a.m. and all tents shall be vacated by 7:30 p.m. each day. Licensee shall provide staff hosts during all scheduled use periods. Licensee understands the Tent shall be designated as "closed" during any period not scheduled for use. When the Tent is closed, Licensee's tickets shall grant grounds-only access and shall not grant access to its Tent or to any other hospitality tent or facility.

D. Access to the Tent Licensee's employees and guests shall be permitted access to the Tent Village provided that each possesses a valid ticket providing access to Licensee's Tent, unless Licensee's Tent is closed. Tickets distributed by Licensee to its invited guests and corporate staff grant access through the Tent Village to Licensee's Tent only and access (or attempted access) to any other tent within the Tent Village is not permitted without proper credentials. Failure by Licensee's invited guests and/or corporate staff members to abide by the preceding provisions may result in such individual's ticket(s) being revoked and the removal of such individual(s) from the Tent Village and/or the Championship as the Association, in its sole discretion, deems appropriate.

E. Corporate Hospitality Merchandise Program Licensee shall not sell or give free of charge any souvenir which makes reference to the U.S. Open, the Championship, the Club, the Association or any other mark or logo of the Association or the Club other than as specifically set forth below.

In connection with this Agreement, Licensee may participate in the Association's corporate hospitality merchandise program. Subject to the Association's approval, Licensee may arrange for the purchase of co-branded souvenirs bearing the name of Licensee and/or the logo currently associated with such name in commerce and the Championship logo. Licensee may purchase souvenirs bearing any mark of the Association and/or co-branded souvenirs from the Association only and from no other source. Any such souvenirs are not to be re-sold by Licensee but are intended to be distributed at no cost to Licensee's customers, employees and other invited guests. The maximum number of co-branded souvenirs purchased by Licensee shall be commensurate with the number of its guests invited to attend the Championship. In addition, Licensee shall not engage in any consumer or customer

promotion utilizing or referencing the availability of such co-branded souvenirs unless approved in advance by the Association, in its sole discretion.

Licensee represents and warrants that it is fully authorized to use any name or logo submitted to the Association in connection with the Corporate Hospitality Program, including but not limited to, any corporate merchandise order and agrees to indemnify the Association, the Club and their respective directors, officers, employees, members and agents as set forth in Section 6.A. Notwithstanding the foregoing, if Licensee desires to include a name and/or logo other than as currently associated with Licensee in commerce, it shall consult with the Association to determine whether such proposed name and/or logo are permissible under the Association's policy for corporate logos and merchandise. If Licensee's proposed name and/or logo are permissible, Licensee shall have the Association arrange to have the relevant name and/or logo placed on the relevant co-branded souvenirs.

The Association represents and warrants that it shall use the name and/or logo of Licensee only as required to fulfill its obligations hereunder, including but not limited to, fulfillment of any corporate merchandise order placed by Licensee. Nothing in this Agreement shall confer any right, title, or interest in Licensee's trademarks to the Association.

Licensee will comply with the Association's policy regarding corporate logos and merchandise and related payment terms. The Association may change such policy including the payment terms at any time at its sole discretion.

In the event of a breach of this Section 3.E. and/or the Association's policy regarding corporate logos and merchandise by Licensee or a third party agent, individual or entity acting on behalf of or at the behest of Licensee, the Association may, in its sole discretion, (i) cancel all existing orders for co-branded merchandise and retain all payments received in connection with such orders; (ii) demand Licensee turn over merchandise that is the subject of a breach to the Association and retain all payments received in connection with such merchandise; and/or (iii) terminate this Agreement and any other outstanding agreement(s) between Licensee and the Association. In the event the Association elects to retain any payments received pursuant to clauses (i) and (ii) above, such retention shall constitute liquidated damages and not a penalty and shall be in addition to any other remedies available to the Association.

Notwithstanding the preceding terms, should Licensee desire to provide its guests with souvenirs displaying Licensee's corporate name and/or logo, only, and not any mark of the Association, U.S. Open, the Championship or the Club, Licensee may provide such souvenirs without the prior written consent of the Association and such souvenirs may be purchased from any vendor Licensee desires.

#### 4. SERVICES PROVIDED BY THE ASSOCIATION

##### A. Tickets.

(i) The Association will provide the LIA with one hundred (100) weekly ticket packages plus six (6) weekly ticket packages for use by staff hosting the Tent. Each weekly ticket package shall include a ticket to each of the practice days, Monday, June 11<sup>th</sup> through Wednesday, June 13<sup>th</sup>, and each of the Championship rounds conducted Thursday, June 14<sup>th</sup> through Sunday, June 17<sup>th</sup>. Each such ticket will provide access to the Championship and Licensee's Tent in the Tent Village. Access to the Tent during the Championship Week by Tent Village ticket holders is strictly limited to the specific day printed on the ticket. The Association's general admission ticket policy in effect for the Championship with respect to a weather event or other event shall apply to Tent Village ticket holders, provided however, that the Association reserves the right to establish a separate policy for corporate hospitality ticket holders in its sole discretion. In the event, Tent Village tickets are honored on a day other than the day printed on the ticket such tickets will grant access to the Championship grounds but not to the Tent. It is understood and agreed that the tickets provided in this Section 4.A. shall be allocated by the LIA to the Sharing Partners in compliance with Schedule A.

(ii) The LIA may purchase up to seventy-five (75) additional tickets per Championship Week day at an additional cost equal to the face value of each ticket, provided that such tickets be purchased no later than April 15, 2018. At LIA's option, such additional tickets may be designated for grounds only or may include access to the Tent as well. It is understood and agreed that the tickets provided in this Section 4.A.(ii) shall be allocated by the LIA to the Sharing Partners as agreed to between the LIA and the relevant Sharing Partners pursuant to Schedule A.



(iii) The Association shall include with each such weekly ticket package described in 4.A(i) above a Trophy Club ticket for use in the event of play on Monday, June 18<sup>th</sup>. A Trophy Club ticket is an upgraded general admission spectator ticket providing access to the Championship and to the Trophy Club, a tent with non-reserved seating and food and beverage available for purchase. It is understood that the Tent Village will close following play on Sunday, June 17<sup>th</sup>.

B. Parking. The Association will provide forty (40) preferential parking passes for each of the practice days and Championship rounds.

C. Pairing Sheets. The Association will deliver one hundred (100) daily pairing sheets to the Tent on each morning of the Championship rounds, Thursday through Sunday.

D. Signage. The Association will provide Licensee an identification sign, not larger than 2' x 2', bearing its name, Long Island Association, outside the Tent. Due to space limitations, the sign can accommodate no more than twenty (20) characters on one line with a maximum of three lines. The LIA will provide its preferred wording for the sign to the Association by February 15, 2018 and the Association, in accordance with its then current policy on signage, will use its best efforts to implement Licensee's preferred wording for such sign. Corporate logos and slogans cannot be reproduced on the sign. The sign will be produced and installed by the Association at its expense. Licensee may not display any signage on the exterior of the Tent. Licensee may however, at its expense, display tasteful commercial or business signs within the interior of Licensee's Tent provided such signs do not contain any mark of the Association, the U.S. Open, the Championship or the Club.

E. Telephones. A telephone line and one (1) telephone will be provided in the Tent by the Association. Any requests for additional telephones and lines, including internet access lines, must be made in writing and received by the Association by March 15, 2018. All costs for any additional telephone installation and usage, lines, including internet access lines, and service requested by the LIA will be borne by the LIA. The phone company and/or other relevant vendors will bill Licensee directly for all such costs. With respect to cellular phones, tablets or other mobile devices, Licensee understands that Licensee and its invited guests are to abide by the Mobile Device Policy adopted for the 2018 U.S. Open Championship.

F. Security. The Association will provide Licensee with a private storage facility to be used in conjunction with the Tent. The LIA shall provide its own lock for such private storage facility. The Association will arrange for security for the Championship which will include limited night security of the hospitality areas. The Association, the Club and their respective directors, officials, commissioners, employees and agents shall not be liable, and disclaim all responsibility for the equipment, personal property and other items of Licensee and its invited guests which are put in the storage facility or left in the Tent or elsewhere on the grounds of the Club. Licensee shall assume full responsibility for all such items. Licensee, at its expense, may arrange for its own security of its Tent and/or private storage facility, provided that Licensee arranges for any such security through the Association's authorized security firm.

G. Golf Privileges. Licensee shall be entitled to four (4) spots in a golf outing to be played on the Championship course in either the fall of 2017 or spring of 2018. The LIA will be notified of the exact date of such golf outing by the Association. The LIA shall provide the names of its players to the Association at least thirty (30) days in advance of the event as mutually agreed to by the LIA and the Sharing Partners.

H. The Tent. The Tent shall have air conditioning, lighting and an outdoor seating space in front of the Tent. It shall contain two (2) televisions to show the broadcast coverage of the Championship and one (1) computer monitor with scoring information. The Tent will be completely installed, decorated and furnished with a basic décor package by 7:00 a.m. on Monday, June 11, 2018. The LIA may, at its expense, upgrade the basic décor package using the Association's authorized décor company as mutually agreed to by the LIA and the Sharing Partners.

I. Food and Beverages. The LIA will enter into a separate agreement on its behalf and on behalf of the Sharing Partners with the Association's authorized caterer to purchase, at its own expense, all its food and beverage requirements directly from such caterer. It is understood that such agreement will include a minimum food requirement for each day the Tent is open. Licensee shall not itself provide, or arrange to have any other individual or

entity, other than the Association's caterer, provide food and beverages for the Tent. Licensee and its guests may not bring any food or beverage into the Tent and may not take food or beverage from the Tent.

#### 5. COMMERCIAL EXPLOITATION AND REVENUES

A. Except as expressly provided herein, Licensee shall not directly or indirectly exploit or permit the exploitation by others of the Package, the Championship, persons competing in the Championship, the grounds or clubhouse or any elements, names, events or incidents of the Championship, the Association or the Club, except on terms and in a manner satisfactory to the Association and in accordance with prior written approval of the Association. The terms "exploit" and "exploitation" as used herein shall include, but not be limited to, any activity or matter which produces or is intended to produce revenue or any other consideration or advantage in any form. It is further understood, that the Association will not accept misleading references of any kind whatsoever that might give the appearance that Licensee is in any way a "sponsor" of the Championship.

B. None of the parking spaces or tickets provided to Licensee, nor any other item or privilege provided pursuant to the terms of this Agreement, may be sold, sublicensed or otherwise exchanged for consideration of any kind whatsoever by Licensee or any other person or entity.

C. Licensee shall be entitled only to the equipment and services provided by the terms of this Agreement. The rights to any and all revenue producing activities of any kind conducted on the premises of the Club in connection with the Championship are hereby reserved to the Association.

D. In accordance with the Association's ownership of the service marks described in Exhibit A attached hereto (hereinafter referred to as the "Marks"), nothing contained in this Agreement shall give Licensee any right, title or interest in such Marks or any other mark or logo of the Association or the Championship mark and any and all use of the Marks or any other mark or logo of the Association or the Championship mark by it, other than in conformance with Section 3.D. hereto, is prohibited. Licensee shall not authorize or permit any third party to use any Mark or any other mark or logo of the Association or the Championship mark.

E. In the event Licensee learns of any infringement and/or passing off of the rights and/or goodwill concerning the Marks and/or any Association mark, or any component part thereof, Licensee shall promptly notify the Association. Once notified, the Association may take such action as it may deem appropriate for the purpose of attempting to eliminate such infringement and/or passing off of the rights and/or goodwill. If requested by the Association, Licensee shall cooperate with the Association in bringing any such action to a successful conclusion. The Association shall reimburse Licensee for the actual reasonable costs incurred in connection with providing such assistance, provided that the Association has approved such costs in advance.

#### 6. INDEMNITY

A. Licensee shall indemnify and hold harmless the Association, the Club and their respective directors, officers, employees, members and agents (collectively, the "Indemnitees") against and from, and will provide the Indemnitees defense for:

(i) Any and all actual or alleged claims arising from any negligent, willful or other wrongful act or omission of Licensee or any agent, employee, or invitee of Licensee which occurs during the Championship and/or in connection with the use of the Tent and Package amenities;

(ii) Any and all claims arising from the Association's use of Licensee's name and/or logo as permitted herein; and

(iii) All costs, expenses, fees, damages and liabilities (including, but not limited to, attorney's fees) incurred in connection with or relating to each such claim or action or proceeding brought thereon. In case any action or proceeding is brought against any Indemnitee by reason of any such claim, Licensee, upon notice from the relevant Indemnitee, shall resist and defend such action or proceeding.

B. The Association shall indemnify and hold harmless Licensee and its directors, officers, employees, members and agents (collectively, "Licensee Indemnitees") against and from, and will provide Licensee Indemnitees defense for:

(i) Any and all actual or alleged claims arising from any negligent, willful or other wrongful act or omission of the Association or any agent, employee, or invitee of the Association which occurs during the Championship and/or in connection with the use of the Tent and Package amenities; and

(ii) All costs, expenses, fees, damages and liabilities (including, but not limited to, attorney's fees) incurred in connection with or relating to each such claim or action or proceeding brought thereon. In case any action or proceeding is brought against any Licensee Indemnitee by reason of any such claim, the Association, upon notice from the relevant Licensee Indemnitee, shall resist and defend such action or proceeding

C. In connection with the Championship, any and all loss or damage of Licensee-provided items, including but not limited to, equipment, materials, supplies and/or any other item owned or leased or rented by Licensee or any agent or employee of Licensee ("Licensee's Property") shall be the sole responsibility of Licensee. Licensee will not look to the Association or the Club for loss or damage to Licensee's Property. Licensee waives its right of subrogation and its insurer's right of subrogation against the Association and/or the Club for such losses.

## 7. INSURANCE

A. Licensee shall provide to the Association, on or before April 15, 2018, evidence reasonably satisfactory to the Association of its commercial liability insurance naming Licensee as the named insured and the Association and the Club as "additional insureds", insuring the Association and the Club against any and all claims arising out of the negligent acts of the named Licensee, any agent, employee or invitee of Licensee, in connection with the use and/or license of the Package. Such policy shall be with a reputable insurance carrier with at least an A-rating from the A.M. Best Company authorized to do business in New York. The policy shall have limits not less than \$5,000,000 per occurrence and not less than \$5,000,000 on an annual aggregate basis. To the extent that Licensee is self insured or has elected a self-insured retention or deductible in any of its coverages, such self-insurance, retention or deductible shall not affect the indemnification afforded to the Association set forth above. All losses, defense costs or other expenses related to claims falling within such self-insurance, retention or deductible shall be borne in full by Licensee and shall not be passed to or shared by the Association.

B. In connection with the Championship the Association shall maintain insurance coverage and shall include corporate hospitality participants as additional insured parties on its policy.

## 8. TERMINATION

The Association may terminate this Agreement and any other agreement between the Association and Licensee, effective immediately, upon any breach by Licensee of this Agreement by delivering written notice of termination to Licensee at the address set forth below. A breach shall be deemed to include, but not be limited to, a breach of Sections 2, 3, 5, 6 and/or 7. In the event of termination pursuant to this Section 8, the LIA shall not be entitled to any refund of the rental fee previously paid hereunder.

## 9. CANCELLATION

A. In the event the Championship and/or the Hospitality Program is cancelled in its entirety due to events and/or circumstances beyond its reasonable control and not rescheduled, the Association shall provide written notification to Licensee of such cancellation and, within thirty (30) days of such notification, the Association will issue a refund of all monies paid pursuant to Section 2 of this Agreement.

Notwithstanding the foregoing, in the event the Hospitality Program is cancelled for the entirety of the Championship week due to events and/or circumstances beyond its reasonable control (thus not allowing Licensee or its invited guests access to its Tent) but the Championship is conducted and spectators are permitted on the grounds of the Club, Licensee may retain its tickets for grounds only admission, provided Licensee notifies the Association within five days of its receipt of notice from the Association that the Hospitality Program has been cancelled. The Association shall then issue a refund of all monies paid pursuant to Section 2 of this Agreement less the retail value of such retained tickets.

B. Licensee agrees that the remedies set forth in Section 8.A. shall be the sole and exclusive remedies available to Licensee in the event of a cancellation of the Championship and/or Hospitality Program and the Association shall not be liable for any other damages whether or not such damages are a direct result of such cancellation and whether or not such damages were foreseeable.

10. MISCELLANEOUS

A. This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey without regard to New Jersey's conflict of laws provision.

B. Licensee has the power and authority to enter into this Agreement and to perform its obligations hereunder. The execution and delivery of this Agreement by Licensee and the consummation by Licensee of the transactions contemplated hereby have been duly authorized by all required action on behalf of Licensee. This Agreement has been duly and validly executed and delivered by Licensee and, assuming due authorization, execution and delivery by the Association, constitutes legal, valid and binding obligation of Licensee enforceable against it in accordance with its terms.

C. Notices between the parties shall be in writing and delivered by hand or sent by the United States mail, registered or certified, postage prepaid, addressed as follows:

If to Licensee:

If to the Association:

Long Island Association, Inc. 300 Broadhollow Road, Suite 110W Melville, NY 11747 Attn: Kevin S. Law, President & CEO	United States Golf Association Golf House 77 Liberty Corner Road Far Hills, NJ 07931 Attn: Chief Legal Officer
--	--

or to such persons or addresses as shall be furnished in writing by either party to the other party. Notices and requests shall be deemed delivered on the earlier of when received by the Association or Licensee, as the case may be, and three days after the day when postmarked by the United States Postal Service.

D. Neither party shall assign this Agreement to any other person without prior written consent of the other party.

E. Neither party shall be liable to the other party for any indirect, consequential, exemplary, special, incidental and/or punitive damages, including, but not limited to, loss of (i) use; (ii) business; (iii) revenue; (iv) profits; (v) goodwill or (vi) any other pecuniary loss, arising out of or related to this Agreement, regardless of the form of action setting forth such alleged damages.

F. All disputes relating to this Agreement shall be resolved by arbitration under the auspices of the American Arbitration Association ("AAA") in accordance with its Commercial Arbitration Rules. The arbitration shall be held in New Jersey, and the prevailing party shall be entitled to costs and reasonable attorneys' fees in addition to any other relief. The decision of the arbitrators shall be final and binding upon the parties and be entitled to be entered as a judgment in any court of competent jurisdiction.

G. The agreements contained in Sections 3, 5, 6, 7 and 10 hereto shall survive and remain in full force and effect in accordance with their terms following any termination of this Agreement.

H. This Agreement and any amendments hereto may be executed in any number of counterparts, each of which shall be deemed to be an original but all of which together shall constitute one agreement. Counterparts executed and received by facsimile transmission or electronic mail with an electronic signature shall have the same force and effect as a handwritten signature and shall be deemed valid and binding upon the parties.

I. This Agreement sets forth the entire agreement and understanding of the Association and Licensee relating to the subject matter contained herein and supersedes any and all agreements, whether written or oral, between the Association and Licensee relating to the subject matter contained herein including, but not limited to, any

payment terms and conditions Licensee may include with purchase orders and/or vendor supplier forms requested in connection with the processing of the payments due hereunder.

J. If any term of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining terms of this Agreement shall continue in full force and effect and shall in no way be affected, impaired, or invalidated.

K. Section headings contained herein are solely for the purpose of aiding in the location of general subject matter and are not intended to be used in the construction of this Agreement.

L. Nothing contained herein shall constitute or be construed to constitute a partnership or joint venture or an agency relationship between the parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed and duly executed by their

Affairs

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 20, 2018**

---

**AGENDA ITEM # 8**

**TYPE OF RESOLUTION: ANY OTHER BUSINESS**

**COMPANY: N/A**

**PROJECT LOCATION: N/A**

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

**INVESTMENT: \$ N/A**

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a one year extension of the Memorandum of Understanding (MOU) with the Animal Lovers League to assist the Town of Islip with Trap/Neuter/Return Program (T/N/R) in the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Jim 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  
TOWN BOARD RESOLUTION**

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

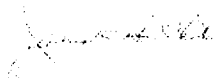
**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the Supervisor to execute a one year extension commencing January 1, 2018 through December 31, 2018, of the Memorandum of Understanding (MOU) with the Animal Lovers League (the League), to assist the Town of Islip (the Town) with the Trap/Neuter/Return Program (T/N/R) in the Town of Islip.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Free-roaming cats and cat colonies in the Town of Islip
3. Cost: TBD
4. Budget Line(s): Established by Comptroller
5. Amount and source of outside funding: TBD

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



3/8/18

**Signature of Commissioner/Department Head Sponsor**

**Date**



March 20, 2018

**AUTHORIZING THE SUPERVISOR TO EXECUTE A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ANIMAL LOVERS LEAGUE (the LEAGUE), TO ASSIST THE TOWN OF ISLIP (the TOWN) WITH THE TRAP/NEUTER/RETURN PROGRAM (T/N/R) IN THE TOWN OF ISLIP**

**WHEREAS** the Town of Islip located in Suffolk County, NY; has an Animal Control Program which includes the operations of the Town's Animal Shelter and Adopt-a-Pet Center. Said program is administered by the Department of Environmental Control (DEC); and

**WHEREAS** the number of free-roaming, generally not socialized, and existing in a natural state cats, are increasing in colonies throughout the Town; and

**WHEREAS** the Department has adopted a *Statement of Policy and Procedures* to control the expanding population of said cats via a Trap/Neuter/Return program; and

**WHEREAS** at the November 22, 2016 Town Board Meeting, the Town and the Animal Lovers League agreed to a one (1) year term commencing December 1, 2016 through December 31, 2017; with a one-year extension, as authorized by Town Board Resolution; now

**THEREFORE** on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, that the Supervisor is authorized to enter into a one year extension, commencing January 1, 2018 through December 31, 2018, of the MOU with the Animal Lovers League, 27 the Plaza, Suite B-1, Locust Valley, NY, for the donation of related services to the Town, for the implementation of a T/N/R Program, and that the Comptroller has established an Account for the purpose of accepting these donations; and be it

**FURTHER RESOLVED** that monies raised via donations, fund-raising, and grant awards; as outlined in the MOU, be deposited into the above-referenced Comptroller established account.

**UPON A VOTE** being taken, the result was: \_\_\_\_\_.

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a lease agreement with Lou Delli-Pizzi, for one (1) parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Jim 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  
Town Board Resolution**

---

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

---

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

---

**Authorizing the Supervisor to enter into a lease agreement with Lou Delli-Pizzi, for one (1) parcel of Town-owned bay bottom land, for the purpose of shellfish cultivation in the Great South Bay, as outlined in "appendix a"**

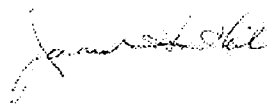
---

**Specify where applicable:**

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution:  
  
Parcel A6, Parcel Points 528, 529, 530, 531, 532 of Town-owned Bay Bottom in the Great South Bay  
(5 Acres)
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: N/A

**Environmental Impact:** Is this action subject to SEQRA environmental review:  
\_\_\_\_\_ YES, under Section 1, Sub.A, Number \_\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
  X   NO, under Section II. Sub \_\_\_\_\_ Number \_\_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.

---



3/8/18

---

**Signature of Commissioner/Department Head Sponsor**

**Date**

3-20-18, Sponsor Memo, Town, Lou Delli-Pizzi Bay Bottom Lease.docx

March 20, 2018

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

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

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

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

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

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_  
seconded by Councilperson \_\_\_\_\_, be it

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

**UPON A VOTE** being taken, the result was \_\_\_\_\_.

"Appendix A"

Lessee Name	Parcel ID	Parcel Points
Lou Delli-Pizzi	A-6	528, 529, 530, 531, 532

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a lease agreement with Peter Rhome for one (1) parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Jim 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  
Town Board Resolution**

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

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

**Authorizing the Supervisor to enter into a lease agreement with Peter Rhome, for one (1) parcel of Town-owned bay bottom land, for the purpose of shellfish cultivation in the Great South Bay, as outlined in "appendix a"**

**Specify where applicable:**

1. Entity or individual benefitted by this resolution: Town of Islip

2. Site or location affected by resolution:

Parcel Ax9, Parcel Points 601, 602, 603, 604 of Town-owned Bay Bottom in the Great South Bay  
(5 Acres)

3. Cost: N/A

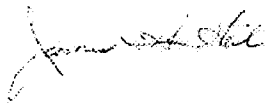
4. Budget Line(s): N/A

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

**Environmental Impact:** Is this action subject to SEQRA environmental review:

\_\_\_\_ YES, under Section I, Sub.A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  X   NO, under Section II. Sub \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.



3/8/18

**Signature of Commissioner/Department Head Sponsor**

**Date**

March 20, 2018

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

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

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

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

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

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_  
seconded by Councilperson \_\_\_\_\_, be it

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

**UPON A VOTE** being taken, the result was \_\_\_\_\_.



"Appendix A"

Lessee Name	Parcel ID	Parcel Points
Peter Rohme	Ax9	601, 602, 603, 604

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to exercise the option to renew the Professional Service Agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs for the first three (3) year extension period.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 20, 2018 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:

Steven 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 Resolution**

---

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

---

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

This will renew our maintenance agreement for equipment repair that is outside the capabilities of in-house IT support.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

All Town Government Facilities that have equipment covered in the maintenance agreement

+

3. Cost: \$ 77,400

4. Budget Line: 1680

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

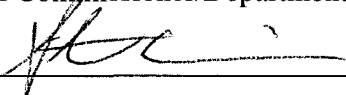
☒

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:



2/26/18

**WHEREAS**, on May 8, 2017, the Town of Islip ("the Town") entered into a professional services agreement with NPA Computers, Inc., 751 Coates Avenue, Holbrook, NY 11741, for Computer Equipment Maintenance and Repairs; and

**WHEREAS**, the term of said agreement was for one (1) year with the Town's option to renew for two (2) additional three (3) year periods, for an amount not to exceed \$77,400.00 per year; and

**WHEREAS**, the Director of Information Technology recommends that the Town exercise its option to renew the contract for the first three (3) year extension period;

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby exercises the Town's option to renew its professional service agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs, for the first three (3) year extension period; 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 professional services agreement.

Upon a vote being taken, the result was \_\_\_\_\_.

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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

March 20, 2018

On a motion of

seconded by

be it,

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

- A. 29<sup>th</sup> Annual Brook Street Wetlands Clean Up - Islip - Keep Islip Clean - Saturday, April 14, 2018 from 9:30AM to 11:00AM. Keep Islip Clean. Requesting permission to close Brook Street from Boston Street to Roman Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- B. Walking Relay, East Islip to Montauk EJ Autism Foundation- Saturday May 19, 2018 from 5am- 8:30am through Town of Islip. Permission will be granted pending approval from Town and County Offices and proof of liability Insurance.
- C. 5K Run/Walk – Bay Shore/Brightwaters-Memorial Foundation – Saturday, June 2, 2018 from 8AM to 11AM. Race begins on Main Street in front of the YMCA. Runners proceed west on West Main Street past the Bay Shore Library, Brightwaters Lakes, etc. and will then head south down Bay Way Avenue to the end, then east onto West Shore Drive to Concourse West taking this north to Main Street, head east on Main Street to the YMCA, making a right onto South Clinton Avenue to the YMCA parking lot to the finish line. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. 2018 Art Festival by the Bay- Bay Shore-Bay Shore Chamber of Commerce-Sunday, June 10, 2018 from 11AM to 6PM. Requesting permission to close Main Street from Smith Avenue on the west to First Avenue on the east from 8AM to 7PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- E. 5K Run for Lupus-Central Islip-Lupus Alliance of L.I./Queens & Central Islip HS- Saturday, May 12, 2018 7AM to 11:30AM. Assembly will be at Central Islip HS. Runners will head east on Adams to Hawthorne head south to East Halley Lane head west to Church Street. South to Hillard Avenue, head east to Hawthorne Avenue, to William Avenue. Head west to Rose Street. North to Hillard Avenue east to Church Street, north to East Halley Lane east to Hawthorne Avenue, north to Adams Road, head west on Adams to finish right before Wheeler Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. 1<sup>st</sup> Annual Islip Music Festival-Islip-Mary Dowling's Pub and Restaurant- Sunday August 26, 2018 from 9:00AM to 6:00PM- at 528 – 532 Main Street, Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Opening Day Parade – Central Islip – Central Islip Little League – Saturday, April 14, 2018 from 8:00AM to 9:00AM. The Parade begins at the Firefighters Museum, Central Islip to the Little League field concession stand where the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. BYA Baseball Opening Day Parade- Brentwood- Brentwood Youth Activities, Saturday, April 28, 2018 from 8:30AM to 10:30AM. The Little League Opening Day Parade will assemble at the Brentwood train station at 8:30AM to 10:30AM. The Little League Opening Day Parade will head South on Brentwood Road/Washington Avenue, west on Third Avenue to Brentwood Youth Activities Clubhouse Field. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Carnival- Brentwood- Brentwood Youth Activities- Thursday to Sunday- April 19 to April 22, 2018. Carnival will be on the grounds of 35 Third Avenue, Brentwood. Hours are as follows Thursday and Friday 4PM to 10PM, Saturday and Sunday 3PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and Proof of liability insurance.
- J. Polar Plunge- Sayville Beach- Walk in to the Bay- The ESD Foundation- Sunday, April 29, 2018 from 9:00AM to 11:00AM. Event will take place at the Sayville Beach. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- K. Block Party- 44 Overton Avenue, Sayville on Saturday, July 21, 2018 from 11am-11pm. (Rain Date: 7/28/2018) Overton Avenue will be closed from Overton Street to the end.

Upon a vote being taken the result was:

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2017 Service Awards Program (LOSAP).**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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**

**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.

Request for Town Board to approve by resolution the eligible participants for the 2017 Active Volunteer Ambulance Workers' Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Eligible Volunteer Ambulance Workers

2. Site or Location affected by resolution:

Various Ambulance Districts

3. Cost: \$ 240.00 per eligible volunteer

4. Budget Line: Various Ambulance Districts

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:

2/28/18

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five (5) Ambulance Districts located within the Town, and;

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

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

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2017 Service Credits earned.

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2017 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

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

Upon a vote being taken, the result was:

# BAY SHORE - BRIGHTWATERS RESCUE AMBULANCE, INC.

A VOLUNTEER RESCUE AND AMBULANCE ORGANIZATION

Phone: 631-666-5600

Fax: 631-666-0266

Website: bsbra.org



911 Aletta Place  
Bay Shore, New York 11706

## 2017 MEMBERS EARNING 50 POINTS

Argueta, Alexandra  
Attisani, Monica  
Aydin, Aybike  
Barcia-Figueroa, Melissa  
Belding, Dan  
Bonge, Daniel  
Bott, Darian  
Brennan, Anna  
Byrne, Marguerite  
Cameron, Steven  
Chapman, Charles  
Coles, Meaghan  
Dalba, Brian  
Dalton-Mobley, Nakita  
DeQuatro, Allison  
DeQuatro, Dana  
Deutsch, Kaitlyn  
Doherty, Jackie  
Dolan, Mary  
Dufour, Bryan  
Fisch, Noah  
Friely, Jonathan  
Frisina, Joseph  
Garcia, Anthony  
Guszack, Christopher  
Haber, Stanley  
Hart, Jesi

Hefter, Douglas  
Hefter, Stacy  
Henriquez, Gabriella  
Heron, Sabrina  
Hoffman, Jason  
Hughes, Laurie  
Jean, Michelle  
Jimenez, Denise  
Jones, Samantha  
Kelbick, Jared  
Kennedy, Kristie  
Klein, Nora  
Klopsis, Peter  
Kunz, April  
Lagala, Dana  
MacPherson, Carmen  
Maiforth, Holly  
Marano, Dominique  
Marcel, Michelle  
Martinez, John  
McCann, Chris  
Mercado, Tina  
Messing, John  
Michel, Jonathon  
Mileski, John  
Mobley, Darius  
Mongan, Emily

Mullin, Alex  
Murphy, Amanda  
Nelson, James  
Nelson, Marc  
Orlik, Chris  
Orlik, Shannon  
Ortiz, Bryant  
Paoletti, Kerri  
Philipps, Matthew  
Preisinger, Tim  
Rodriguez, Alyssa  
Rodriguez, Felix  
Rolla, Evan  
Rollero, Daniel  
Sanchez, Karen  
Scotti, Brianna  
Seibert, James  
Seymour, Anthony  
Simone, Frank  
Spiegel, Jacob  
Staehler, Nicole  
Stevens, Brian  
Tobar, Sally  
Trivino, Edward  
Weis, Victoria  
Weller, Korey

**BRENTWOOD LEGION AMBULANCE SERVICE, INC.**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Acevedo	Kaylee	J.
Amaya	Erme	
Argueta	Melvin	
Artusa	Carmela	
Benitez	Claudia	
Cabrera	Carlos	
Carey	Clarence	D.
Chan	Jasmine	
Chate	Juan	P.
Conte	Erica	
DeCotis	John	
Derosier	Stanley	
Dimayuga	Raphael	
Feliciano	Hector	
Fuentes-Curcio	Margarita	
Fuentes-Salmeron	Gladis	M.
Galeas	Maritza	E.
Gomez, Jr.	Omar	A.
Hagemeyer	Danielle	
Hagemeyer	GinaMarie	
Hagstrom	Garry	R.
Hansen	Christine	J.
Happel	Lianna	M.
Harper	Charesse	R.
Komodikis	Nicholas	
Kornahrens	Joseph	C.
LaBoy, Jr.	Robert	
LaGrandier	Angelique	
Maestre	Danielle	
Martinez	Francisco	
Matus	Scott	R.
Mayo	Raymond	
McClure	Christine	M.
Mejia	Emilio	

**BRENTWOOD LEGION AMBULANCE SERVICE, INC.**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Mitchell	Kaitlyn	M.
Mitchell	Krista	L.
Mui	Gene	Y.
Nangle	Alex	J.
Noriega	Christian	A.
Noriega	Jason	D.
Olsen	David	M.
Ortiz	Erica	M.
Porter	Daniel	
Purcell	Edward	J.
Quintanilla	Jocelin	
Raudies	Candice	M.
Rodriguez	Scarlet	
Romano	Leonore	
Russo	Julianna	
Sanchez	Alejandro	
Sirvelyte	Gintare	
Smith	Michael	J.
Sorg	Deborah	L.
Soto	Andres	
Valdez	Joel	
Valentin	Gabrielle	
Vanegas	Sandra	
Vasquez	Hector	A.
Vasquez	Yocelin	
Viskovich	Andrew	
Wagner	Grace	M.
Wolczok	John	C.
Wong	Joseph	S.
Zawalich	Steven	E.

**CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Ben	Berenice	
Beuttenmuller	Kyle	
Bracco	Alexa	
Chiarello	Josephine	
Falcone	Jennifer	
Gang	Leonard	
Goldstein	Jeanne	
Guida	Steven	J.
Hartman	Vincent	
Johns	Philip	
Kreuzburg	Laurie	A.
Kriklava	Johnathan	
Larsen	Rebecca	
Loredo	Derick	
Montrose	Meryl	J.
Nottingham	Chanise	
Nunez	Frank	
Pasieka	Matthew	
Rappa	Anthony	
Ridulfo	Christine	
Ryan	Paul	V.
Silva	Manuel	
Stein	Richard	
Teague	David	C.
Tush	Nicholas	
Verno	Ralph	
Youngs	Matthew	
Zeidan	Nezar	

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Anderson	Leigh	
Bair	Thomas	
Basile	Alexa	
Beattie	Vivian	M.
Borbee	Eric	
Borg-Godinhe	Ursula	
Bouse	Susan	J.
Brown	Christian	
Bryne	John	
Cantore	Jessica	L.
Chen	Kevin	
Chiarello	Josephine	
Crosby	Scott	R.
Cruz	Melody	
D'Agostino	Tyler	
D'Antonio	Joseph	
Dara	Phil	
DeCanio	Gregory	A.
DeCanio	Michael	
DiSanto	Carrie Ann	
Figuero	Maritza	
Finger	Debra	
Fougere	Meagan	
Fried	Drew	
Gangi	Samuel	J.
Gerdvil	Peter	
Gullans	Ashley	
Haase	Tiffany	
Hallgren	Stephanie	
Inghingolo	Debra	A.
Jaycox	James	
Kelly	Douglas	
Lee	Winston	

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Lodato	Zachary	
Lopez	Melanie	
Mazzamuto	Danielle	A.
Meister	Brian	
Melio	Susan	A.
Morrell	Caitlin	
Nunez	Eric	
O'Brien	Cathy	
O'Halloran	Joseph	D.
O'Hare	Jacquelyn	
O'Reilly	Thomas	
Pfister	Henry	
Ramsey	Ronald	
Robbins	Susan	
Sallie	Maureen	
Schimmel	Alexandria	
Sousa	Joseph	
Stadelman	Robert	E.
Stone	Linda	
Stone	Robert	
Tadlock	Bryan	
Terranoya	Melvin	
Trigoso	Luz	
Urf	Joshua	
Vilardi	Stephen	
Weisz	Ryan	
Wilson	Ilya	
Winter	Kristin	



**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Anglim	James	
Atkinson	Jamie	L.
Bader	Jena	
Boeckmann	Katie	
Bolliger	Paul	J.
Check	Andrew	S.
Christensen, Jr.	Rupert	E.
Colefield	Michael	
Daidone	Gabriella	
D'Amico	Taylor	
Dargis	Kelsey	
Dauernheim	Kristina	
DeMott	Eugene	
DeMulder	Brandon	
Dier	Alicia	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Edwards	Scott	P.
Effinger	Samantha	
Farrell	Eric	A.
Ferrara	Sunny	
Folan	John	
Forsberg	Michael	
Gilley	Charles	
Golio	Joseph	
Golub	Stephanie	R.
Gonzales	Christopher	J.
Gozaloff	Timothy	J.
Grant	Krystal	
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	
Haughey	Kerrie	E.
Hawthorne	Adrien	
Henig	Marc	
Hester	Donald	J.

**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Hickey	MaryKate	
Hudson	William	
Kaufman	Scott	
Kelly	Christina	
Kelly, Jr.	Dennis	P.
Kennedy	Janice	S.
Kennedy	Michael	C.
Kennedy	Michael	P.
Kind, Jr.	Steven	
Klahn	Mark	
Klassert	Christine	
Klassert	Paul	
Kornreich	Linda	
Krause	William	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
Lorello	Selena	
MacDonell	James	D.
MacDonell	Marc	
MacDonell	Ryan	
Maddox	Richard	C.
Manfredonia	Patricia	A.
Marra	Donald	
Mastrangelo	Bryan	
Mazzo	Lisa	
McCann	Kimberly	
McGarr	Megan	
Mevo	Victor	
Mission	Michael	
Moloney	Michael	
Montalbine	Thomas	
Nicholson	Daniel	A.
O'Connell	Terri	
O'Neill	Peter	

**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2017 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
O'Rourke	Andrew	
O'Sullivan	Shawn	
Parrington	Sean	
Patel	Palak	S.
Patel	Tejas	
Poulos	Betty	J.
Profit	Kyle	
Redding	Steven	D.
Robinson	Tyler	
Rossi	Luke	
Ruiz-Alatorre	Donaldo	
Saggio	Sarah	
Schappert	Daniel	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sinisi	Lisa	A.
Sneddon	Alex	
Soldano	Marisa	
Swensen	Katherine	
Teaney	Michael	R.
Tillinghast	Kellie	
Tramondo	Alexis	
Valladares	Rebecca	
Vitale	Robert	
Votino	Shawn	
Wagner	Christopher	W.
Webber	Paul	S.
White	Elizabeth	
Wood-Minardi	Genevieve	
Young	Thomas	J.

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute Supplemental Agreement #2  
with NYSDOT, as well as any other documentation necessary therewith.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH  
20, 2018 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:

Peter Kletchka

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.

On August 6, 2013, the Town of Islip passed a resolution authorizing the Town to apply for and receive grant funding from New York State Department of Transportation for PIN #0760.95 – Improvements to Bay Shore Bayway Corridor. The preliminary and final design phases have been completed, and NYSDOT has approved the construction phase. In order to be reimbursed for the construction phase, Supplemental #2 needs to be signed.

The total amount allotted for the construction phase is \$1,707,000.00, of which \$1,366,000.00 is reimbursable by New York State Department of Transportation. The balance of \$341,000.00 will be funded by the Town of Islip.

Funding for this project is an 80/20 share.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Maple Avenue, Bay Shore
3. Cost: \$1,707,000.00
4. Budget Line: H10.3310.30308 TEP (80%)  
H16.3310.30308 TEP (20%) *7/12*
5. Amount and source of outside funding: NYSDOT 80/20

---

**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]*  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

*3/7/18*  
\_\_\_\_\_  
Date

March 20, 2018  
Resolution #

**WHEREAS**, on August 6, 2013, the Town of Islip ("the Town") Town Board passed a resolution authorizing the Town to apply for and receive grant funding for PIN# 0760.95, Improvement of Bay Shore Bayway Corridor ("the project"); and

**WHEREAS**, the total project cost is \$2,153,000.00, with 80% of the cost (\$1,615,200.00) reimbursable by the New York State Department of Transportation (NYSDOT) and the remaining 20% of the cost (\$537,800.00) representing the Town's share for the project; and

**WHEREAS**, the design for the project has been completed, and NYSDOT has provided the Town with Supplemental Agreement #2 for the construction phase; and

**WHEREAS**, NYSDOT is providing funding in the amount of \$1,366,000.00 for the construction phase of the project; and

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute Supplemental Agreement #2 with NYSDOT, as well as memos, certifications, or reimbursement requests attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a contract with United Fence & Guard Rail, Corp., for DPW 5-2018, "Modernization of Guide Rail".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Peter Kletchka

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 enter into a contract with United Fence & Guard Rail, Corp., 25 Mill Road, Ronkonkoma, New York 11779 for DPW 5-2018, Modernization of Guide Rail. The length of this contract is from date of contract execution to December 31, 2021 with a possible one-year extension at the Town's option.

United Fence & Guard Rail, Corp. submitted the lowest dollar bid of \$83,580.00.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$60,184.15
4. Budget Line: H11.3310.03130.00.INSUR (\$7,020.15); H14.3310.3-0310 (\$3,092.00);  
H17.3310.03130 (\$50,000.00)
5. Amount and source of outside funding: 

---

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

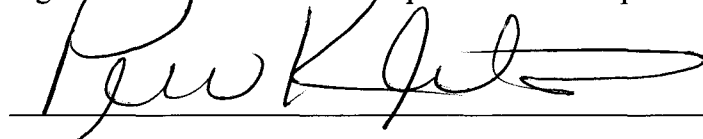
\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

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

---

Signature of Commissioner/Department Head Sponsor:

Date



3/6/18



March 20, 2018  
Resolution #

**WHEREAS**, the Town of Islip Department of Public Works has solicited competitive bids for DPW 5-2018, Modernization of Guide Rail ("Project"); and

**WHEREAS**, on March 1, 2018, sealed bids were opened, and United Fence & Guard Rail Corp., 25 Mill Road, Ronkonkoma, New York 11779 submitted the lowest bid of \$83,580.00; and

**WHEREAS**, United Fence & Guard Rail Corp. has been determined to be a responsible bidder, and

**WHEREAS**, the length of this contract is from the date of contract execution to December 31, 2021, with an option to extend for one year at the sole discretion of the Town Board; and

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

**NOW THEREFORE**, on a motion of Council \_\_\_\_\_, by Council \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract with United Fence & Guard Rail Corp. for DPW 5-2018, "Modernization of Guide Rail;" and be it further

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

Upon a vote being taken, the result was:

**DPW 5-2018**  
**MODERNIZATION OF GUIDE RAIL**

<b>BIDDERS</b>	<b>AMOUNT</b>
United Fence & Guard Rail Corp. 25 Mill Road Ronkonkoma, NY 11779	<u>\$83,580.00</u>
Residential Fences Corp. 1775 Route 25 P.O. Box 430 Ridge, NY 11961	<u>\$398,200.00</u>
Quintal Contracting Corp. 359 Main Street Suite 1B Islip, NY 11751	<u>\$444,060.00</u>

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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

3/20/18

<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
1. Diamond Baseball	Baseball & Softball Instruction	Sayville Little League Complex Locust Ave, Oakdale & Broadway Ave, Sayville Islip Little League Complex Connetquot Avenue, East Islip	Rec.
2. East Islip Youth Lacrosse	Lacrosse Camp	East Islip Marina Bayview Avenue East Islip, NY 11730	Rec.
3. Triple Threat Basketball Club,	Basketball Camp & Basketball League	East Islip High School 1 Redman Street Islip, NY 11795	Rec.

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

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

**PURPOSE:** The resolution authorizes the Supervisor to enter into an Agreement with Diamond Baseball to provide baseball and softball instruction. Camps will be held June 25, 2018 thru June 28, 2018 (Ages 5-13), at Sunrise Little League Complex, July 16, 2018 thru July 19, 2018 (Ages 5-13), at Sayville Little League Complex, July 30, 2018 thru August 2, 2018 (Ages 3-4 & 5-13), held at Islip Little League Complex, and August 6, 2018 thru August 9, 2018 (Ages 5-13), held at Sayville Little League Complex. The registration fee for ages 3-4 is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The registration fee for ages 5-13 attending the half day camp is \$165.00 per registrant per week and a \$35.00 surcharge for each non-resident registrant per week. The registration fee for ages 7-13 attending the full day camp is \$195.00 per registrant per week and a \$45.00 surcharge for each non-resident registrant per week. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per week for a maximum total of five hundred (500). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$115,000.00. Compensation for said services to Diamond Baseball will be 80% of the total revenue for an amount not to exceed \$74,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed in 2017.

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Diamond Baseball

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

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$115,000.00 including non-resident surcharge

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

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

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

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

\_\_\_\_\_  
Date:

3/7/18

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

**WHEREAS**, Diamond Baseball, located at 439 Main Street, Suite 5, Islip, New York 11751, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an Agreement with Diamond Baseball to provide said instruction.

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an Agreement with Diamond Baseball to provide baseball and softball instruction to our citizens for an amount not to exceed \$74,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with East Islip Youth Lacrosse to provide a lacrosse camp from June 25, 2018 thru June 28, 2018 and June 29, 2018 will be used as a makeup day in case of inclement weather. Camp will be held at the East Islip Marina. The registration fee is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be one hundred and fifty (150). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$28,500.00. Compensation for said services to East Islip Youth Lacrosse will be 80% of the total revenue for an amount not to exceed \$18,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for the East Islip Youth Lacrosse by the Town Board in 2017.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: East Islip Youth Lacrosse

Site or location effected by resolution: East Islip Marina, Bayview Avenue, East Islip, NY 11730

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$28,500.00 including non-resident surcharge

---

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

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

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

---

  
Signature of Commissioner/Department Head Sponsor:

3/7/18  
Date:

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

**WHEREAS**, East Islip Youth Lacrosse, located at 19 Pauchogue Avenue, East Islip, NY 11730, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with East Islip Youth Lacrosse to provide said instruction.

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with East Islip Youth Lacrosse to provide lacrosse instruction to our citizens for an amount not to exceed \$18,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:



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

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

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide four (4) weeks of basketball camp and a basketball league. Camp will be held on the following dates: Girls Week 1 and Boys Week 1: June 25, 2018 thru June 28, 2018, Boys Week 2: July 2, 2018 thru July 6, 2018, Boys Week 3: July 9, 2018 thru July 12, 2018. The basketball league will be held on Tuesdays and Thursdays June 26, 2018 thru July 26, 2018. Programs will be held at the East Islip High School. The registration fee for basketball camp is \$150.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount, boys only). The registration fee for the basketball league is \$75.00 for each registrant and a \$25.00 surcharge for each non-resident. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred and fifty (150) per program for a maximum total of one thousand and fifty (1,050). This program will be self-sustaining. The total minimum revenue will be \$75.00 and the maximum revenue including the non-resident surcharge will be \$159,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$99,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Triple Threat Basketball Club, Inc. in 2017.

---

**SPECIFY WHERE APPLICABLE:**

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

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

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$159,000.00 including non-resident surcharge

---

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

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

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

---

  
Signature of Commissioner/Department Head Sponsor:

3/7/18  
Date:

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

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

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

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_,  
Seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball camps and recreation programs to our citizens for an amount not to exceed \$99,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at Gull Haven Golf Course in Central Islip and at Brookwood Hall in East Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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 action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

---

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at Gull Haven Golf Course, 1 Gull Haven Drive, Central Islip, NY 11722. The Carnival will be held from Thursday, May 10 through Sunday, May 13, 2018. The Town shall receive \$1,200.00 each day or 20% of all ticket ride sales, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. Any revenue derived from the Carnival will be allotted for various costs associated with recreation programming to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee. A similar resolution was passed for All County Amusements, Inc., by the Town Board in 2015, 2016 and 2017.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: All County Amusements, Inc.

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

Cost: No cost to the Town of Islip.

Budget Line: N/A

Amount and source of outside funding: The Town shall receive \$1,200.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee.

---

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

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

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

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/8/18  
\_\_\_\_\_  
Date:

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

**WHEREAS**, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival on May 10-13, 2018 on the field of Gull Haven Golf Course consisting of food vendors and amusement and carnival rides; and

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

**WHEREAS**, any revenue derived from the carnival will be allotted for various costs associated with recreation programs to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on May 10-13, 2018 at Gull Haven Drive, Central Islip, NY; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall pay to the Town on average a daily fee in the amount of \$1,200.00, as outlined above, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730. The Carnival will be held from Thursday, April 26 through Sunday, April 29, 2018. The Town shall receive \$1,200.00 each day or 20% of all ticket ride sales, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1200.00 fee. Any revenue derived from the Carnival will be allotted for various costs associated with recreation programming to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee. A similar resolution was passed for All County Amusements, Inc., by the Town Board in 2015, 2016 and 2017.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	All County Amusements, Inc.
Site or location effected by resolution:	Brookwood Hall 50 Irish Lane East Islip, NY 11730
Cost:	No cost to the Town of Islip.
Budget Line:	N/A
Amount and source of outside funding:	The Town shall receive \$1,200.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1200.00 fee.

---

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

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

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

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

\_\_\_\_\_  
Date:

3/8/18

March 20, 2018  
Resolution # \_\_\_\_\_

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

**WHEREAS**, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival on April 26-29, 2018 on the field of Brookwood Hall consisting of food vendors and amusement and carnival rides; and

**WHEREAS**, All County Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket ride sales, whichever is greater, as well as an additional \$150.00 per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of Brookwood Hall; if the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1200.00 fee; and

**WHEREAS**, any revenue derived from the carnival will be allotted for various costs associated with recreation programs to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on April 26-29, 2018 at Brookwood Hall, 50 Irish Lane, East Islip, NY; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall pay to the Town on average a daily fee in the amount of \$1,200.00, as outlined above, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for cost of employing Law Enforcement Personnel and Security at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 20, 2018 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:

Shelley 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.

Supervisor is hereby authorized to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for costs of employing Law Enforcement Personnel and Security at Long Island MacArthur Airport.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Suffolk County

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost:\$ T/B/D

4. Budget Line: 4800.02

5. Amount and source of outside funding:

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

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

☒ 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:

3/9/18  
Date:

March 20, 2018

Resolution No. \_\_\_\_\_

**RESOLUTION** authorizing the Supervisor to enter into an agreement with the County of Suffolk for the purposes of accepting Transportation Security Administration grant funding that provides reimbursement to the Town for the costs associated with assigning Local Law Enforcement (LEO) personnel at passenger screening checkpoints for commercial service airports.

**WHEREAS**, the Town of Islip ("Town") owns, operates and maintains a commercial airport known as Long Island MacArthur Airport ("Airport"); and

**WHEREAS**, the Town employs various law enforcement personnel at the Airport in order to assist the Transportation Security Administration at passenger screening checkpoints, respond to any and all emergencies, enforce the laws of the State of New York and the Town of Islip and protect the traveling public; and

**WHEREAS**, the County of Suffolk deploys Suffolk County Police Officers at the Airport in order to assist the Transportation Security Administration at passenger screening checkpoints, respond to any and all emergencies, enforce the laws of the State of New York and the Town of Islip and protect the traveling public; and

**WHEREAS**, the Transportation Security Administration provides federal grant funding to assist local governments with costs associated with deploying local law enforcement personnel at passenger screening checkpoints within commercial airports; and

**WHEREAS**, the Town and County of Suffolk wish to secure said grant funds, where such funds are available, for the benefit of the Town and County taxpayers by accepting the aforementioned grant funding, said funds to be divided equally between the County and Town for deployment of their respective police and law enforcement personnel at the airport;

**NOW, Therefore, be it**, on a motion of \_\_\_\_\_, seconded by, \_\_\_\_\_, be it,

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for costs of employing Law Enforcement Personnel and Security at Long Island MacArthur Airport.

**FURTHER RESOLVED**, that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to rescind the initial Charge Card Policy adapted in 2009 and replace it with a new Charge Card Policy.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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

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.

On October 27, 2009, the Town Board of the Town of Islip unanimously approved to implement a Town-wide Charge Card Policy. The implemented Charge Card Policy required all changes to be done by resolution including updating the authorized users list. The new policy allows for more responsibility to remain with the Commissioner and allows for updates to authorized users to be accomplished without resolution, includes an acknowledgement form for all authorized users to sign, clarifies procedure and understanding and allows for the Commissioner to apply for charge cards as they deem necessary for the Town. In addition, the need for Town Board approval is only required to add a department and a department limit to the Policy.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

Town of Islip

3. Cost: \$ 0.00

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

**Environmental Impact:** Is this action subject to a 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:

3/13/18  
Date:

March 20, 2018

Resolution No.

**WHEREAS**, on October 27, 2009, the Town Board of the Town of Islip unanimously approved to implement a Town-wide Charge Card Policy; and

**WHEREAS**, Appendix "A" of the Policy lists all authorized stores, and;

**WHEREAS**, Lowes was listed as an authorized store in the Town's Charge Card Policy; and

**WHEREAS**, the Town was informed that the State Contract was awarded to Home Depot requiring an update to Appendix "A" as set forth on the attached; and

**WHEREAS**, Appendix "B" of the Policy lists all authorized users; and

**WHEREAS**, in accordance with the Policy, all changes to authorized users must be put before the Town Board for their approval, and;

**WHEREAS**, Appendix "B" is outdated and requires the updates as attached on the updated Appendix "B";

**Now therefore be it**, on a motion of \_\_\_\_\_, Seconded by \_\_\_\_\_, be it

**Resolved**, the Town Board of the Town of Islip hereby amends Appendixes "A" and "B" of the Town's Charge Card Policy as attached; and be it further

**Resolved**, that the Comptroller and the Director of Purchasing are instructed to take the necessary steps associated with the closing and opening of any Town accounts, as well as the removal and addition of authorized purchasers.

Upon a vote being taken, the result was:

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to ratify and approve the Collective Bargaining Agreement with the United Public Service Employees Union for the White Collar Collective Bargaining Unit.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

J.R. DiCioccio, Esq.

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 ratify and approve the Collective Bargaining Agreement between the Town and the United Public Service Employees Union for the White Collar Collective Bargaining Unit for the period of January 1, 2018 through December 31, 2020, and to authorize the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney.**

**SPECIFY WHERE APPLICABLE:**

- |   |                                 |
|---|---------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip and its employees |
| 2. Site or location effected by resolution:       | NA                              |
| 3. Cost   | TBD                             |
| 4. Budget line:                                   | TBD by the Comptroller          |
| 5. Amount and source of outside funding:          | NA                              |

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

  X   No, under 6 NYCRR 617.5(c)(22) - collective bargaining activities.

Signature of Commissioner/Department Head Sponsor:

Date:

Dated: March 20, 2018  
Resolution #

**WHEREAS**, negotiating committees for the Town of Islip ("the Town") and the United Public Service Employees Union for the White Collar Collective Bargaining Unit ("UPSEU") have engaged in negotiations in good faith in an effort to reach an agreement on matters such as wages, benefits, employee welfare, and conditions of employment; and

**WHEREAS**, the Town and UPSEU have agreed upon terms of a collective bargaining agreement for the period of January 1, 2018 through December 31, 2020 ("Collective Bargaining Agreement"), which is set forth in a memorandum of agreement between the parties; and

**WHEREAS**, the Collective Bargaining Agreement has been ratified by the members of UPSEU and requires ratification by the Town Board in order to take effect;

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby ratifies and approves the Collective Bargaining Agreement between the Town and UPSEU and authorizes the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to take all necessary steps and transfer and an all funds required to meet the financial obligations of the Town under the Collective Bargaining Agreement.

Upon a vote being taken, the result was \_\_\_\_\_.



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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to ratify and approve the Collective Bargaining Agreement with the United Public Service Employees Union for the Blue Collar Collective Bargaining Unit.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

J.R. DiCioccio, Esq.

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 ratify and approve the Collective Bargaining Agreement between the Town and the United Public Service Employees Union for the Blue Collar Collective Bargaining Unit for the period of January 1, 2018 through December 31, 2020, and to authorize the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney.**

---

**SPECIFY WHERE APPLICABLE:**

- |   |                                 |
|---|---------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip and its employees |
| 2. Site or location effected by resolution:       | NA                              |
| 3. Cost   | TBD                             |
| 4. Budget line:                                   | TBD by the Comptroller          |
| 5. Amount and source of outside funding:          | NA                              |

---

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

  X   No, under 6 NYCRR 617.5(c)(22) - collective bargaining activities.

---

Signature of Commissioner/Department Head Sponsor:

Date:

---

Dated: March 20, 2018  
Resolution #

**WHEREAS**, negotiating committees for the Town of Islip ("the Town") and the United Public Service Employees Union for the Blue Collar Collective Bargaining Unit ("UPSEU") have engaged in negotiations in good faith in an effort to reach an agreement on matters such as wages, benefits, employee welfare, and conditions of employment; and

**WHEREAS**, the Town and UPSEU have agreed upon terms of a collective bargaining agreement for the period of January 1, 2018 through December 31, 2020 ("Collective Bargaining Agreement"), which is set forth in a memorandum of agreement between the parties; and

**WHEREAS**, the Collective Bargaining Agreement has been ratified by the members of UPSEU and requires ratification by the Town Board in order to take effect;

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby ratifies and approves the Collective Bargaining Agreement between the Town and UPSEU and authorizes the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to take all necessary steps and transfer and an all funds required to meet the financial obligations of the Town under the Collective Bargaining Agreement.

Upon a vote being taken, the result was \_\_\_\_\_.

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

Appointment of members to the Town of Islip Ethics Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

J.R. DiCioccio, Esq.

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.

Appointment of Joseph C. Bond to the Town of Islip Ethics Board.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Town of Islip

3. Cost:\$ n/a

4. Budget Line:

5. Amount and source of outside funding:

---

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

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

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

---

Signature of Commissioner/Department Head Sponsor:

Date:

---

March 20, 2018

WHEREAS, the Town of Islip Board of Ethics is created pursuant to Chapter 14 of the Town Code entitled "Code of Ethics and Financial Disclosure Law"; and

WHEREAS, a vacancy currently exists on the Board, and

WHEREAS, the Town Board wishes to appoint Joseph C. Bond to the Town of Islip Board of Ethics to fill the vacancy which currently exists.

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded by

\_\_\_\_\_ be it

RESOLVED, that Joseph C. Bond is hereby appointed to serve as a member of the Town of Islip Board of Ethics.

Upon a vote being taken, the result was:

# Joseph C. Bond

## **Professional Experience**

### ***Superintendent, Bay Shore Union Free School District***

***July 2015-present***

Oversaw implementation of one-to-one laptop program for scholars in the Humanities program and championed its growth into a full high school one-to-one device program. Implemented a one-way dual language program for elementary scholars who are English Language Learners. Implemented the Family Engagement Program to assist English Language Learner families in acclimating to the school system. Oversaw the development of a first-of-its-kind dedicated pre-kindergarten facility in a former armory. Implemented district's first driver's education program in decades. Passed budgets while maintaining fiscal stability and not piercing the tax cap, including one budget that passed by historic margins. Began the use of the iReady diagnostic system for academic assessment.

### ***Superintendent, Brentwood Union Free School District***

***2010-June 2015***

Presided over the largest suburban public school system in New York State. Raised the graduation rate by approximately 20% over five years. Guided five schools out of identification status. Cut the suspension rate by 50% and Superintendent's Hearings by two-thirds. Maintained the lowest dropout rate among similar school systems on Long Island. Passed every budget while maintaining a high fiscal stability rating. Implemented the Brentwood Saturday Academy for fourth and fifth grade students and their families. Saved full-day kindergarten, science research program, AP courses, Green Machine Marching Band, the school play, after school clubs, and maintained a full athletics program during the worst financial crisis in a generation. Introduced a mobile food pantry in partnership with Long Island Cares, which serves hundreds of needy Brentwood families. Created a Universal Breakfast program, which is able to feed every student, everyday, for free, in perpetuity.

### ***Building Administrator, South Middle School, Brentwood Union Free School District***

***2008-2010***

Provided collaborative leadership for staff, including ways to monitor student progress. Responsible for teacher observations and supervision of instructional and non-instructional staff. Coordinated BEDS, VADIR and Assessment Reporting. Created proctoring schedules for all New York State assessments. Responsible for daily building management. Planned and scheduled educational assembly programs.

**Teacher, South Middle School, Brentwood Union Free School District**  
1992-2008

Chief Brentwood Teacher Association delegate for South Middle School. Mentored new teachers. Supervised student teachers. Organized and planned grade level educational programs and trips. Coached South Middle School baseball team.

**Vice President of Investments, Prudential-Bache Securities**  
1989-1992

**Vice President of Investments/Branch Manager, Philips, Appel & Walden**  
1986-1989

**Financial Consultant, Shearson Lehman/American Express**  
1983-1986

**Education**

***Touro College***

Professional Diploma in School District Administration

***Dowling College***

Master of Science in Education

Bachelor of Arts in Social Science

**Community Volunteer Work**

***Lions Club of the Islips***

Past President

Melvin Jones Fellow

**Habitat for Humanity**

Rebuilt four homes in the Lower 9th Ward after Hurricane Katrina

**Honors/Recognition**

**Lions Club of Bay Shore**

Honored as one of 100 community members who make Bay Shore great

**Brentwood St. Patrick's Day Parade Committee**

2015 Grand Marshal



**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.

Appointment of Deanna Watts to the Town of Islip Ethics Board.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:  
Townwide
2. Site or Location affected by resolution:  
Town of Islip
3. Cost:\$ n/a
4. Budget Line:
5. Amount and source of outside funding:

---

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

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

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

---

Signature of Commissioner/Department Head Sponsor:

Date:

---

March 20, 2018

WHEREAS, the Town of Islip Board of Ethics is created pursuant to Chapter 14 of the Town Code entitled "Code of Ethics and Financial Disclosure Law"; and

WHEREAS, Leslie B. Anderson has resigned in her capacity as a member of the Town of Islip Board of Ethics creating a vacancy; and

WHEREAS, the Town Board wishes to appoint Deanna Watts to the Town of Islip Board of Ethics to the vacancy created by the resignation of Leslie B. Anderson.

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded by  
\_\_\_\_\_ be it

RESOLVED, that Deanna Watts is hereby appointed to serve as a member of the Town of Islip Board of Ethics.

Upon a vote being taken, the result was:

## **Deanna Watts**

### **EDUCATION:**

High School – General Diploma

Public Administration Trainee Transition Program – 2 year New York State (NYS) Civil Service Traineeship, college level courses – fast track completion in 18 months

**CERTIFICATION PROGRAMS:** Cornell University, NY School of Industrial/Labor Relations; NYS Affirmative Action Advisory Council; NYS Personnel Council; NYS Department of Civil Service and NYS Center for Women in Government

**PRE-RETIREMENT EMPLOYMENT:** Employment ranged from secretarial to managerial positions within NYS Office of Mental Health. Demonstrated accomplishments in Affirmative Action/Equal Employment Opportunity (AA/EEO), Human Resources. Managed highly successful award winning Affirmative Action programs at two (2) psychiatric facilities providing services to 3,000+ clients and 2,500 staff. Administered internal discrimination complaint programs. Developed and conducted cultural diversity, sexual harassment and equal employment compliance training programs. Developed and monitored compliance with AA/EEO policies/guidelines including workforce analysis and Reductions in Force. Retired July, 1995.

### **POST-RETIREMENT EMPLOYMENT:**

**10/14 - 8/4/17 – First Baptist Church of Bay Shore – Per Diem Clerical** – clerical support in front office and to Vacation Bible School Director and staff. Maintained church calendars/bulletins, answered telephones and responded to parishioner requests

**10/10 - 12/17 – Eastern Suffolk BOCES – Per Diem Clerical** – provided clerical support at 3 schools for individuals with disabilities as well as at the School of Licensed Practical Nursing, Department of Communications/Public Relations and Office of Recruiting and Retention

**11/09 - 9/2010 – Healthport – Part Time – Release of Information Associate** – HIPAA Certified – researched, electronically scanned and transmitted medical records

**2006 - 11/09 - Prevent Blindness/North Carolina – Vision Screener** – administered vision screenings for preschool children

**10/2001 - 2003 – Project Liberty – Community Outreach Counselor** – Community outreach and counseling program for individuals and families impacted by 9/11. Responsible for researching and development of community resources, counselling and distribution of literature

**1996-2005 -Temporary Staffing Agencies** – Administrative and clerical assignments

### **CIVIC VOLUNTEER ACTIVITIES:**

**Past Civic Affiliations:** Concerned Black Professionals of

Suffolk County; South Queens Rotary Club; Member; National Coalition of 100 Black Women; Suffolk County Martin Luther King Commission; Town of Islip Youth Development Corp; National Association of Negro Business and Professional Women, National Council of Negro Women, Inc. (NCNW) and Las Amigas (affiliate of NCNW)

**Current Civic:** Recording Secretary, National Council of Negro Women

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all necessary documentation required to apply for and accept funding from Suffolk County Revitalization Round XVI Grant Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 20, 2018 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.

The Town wishes to apply to install 24 PROWAG sidewalk ramps and other streetscape improvements at 12 intersections along Carleton Ave. to improve disabled accessibility as requested by the East Islip Chamber of Commerce to improve Islip Terrace's business district.

This Suffolk County grant opportunity is for round 16 in the Downtown Revitalization Program.

The installation of ADA Public Right of Way Accessible Guidelines sidewalk ramps will provide inclusive public access. The Town of Islip is applying for \$45,600 under the Suffolk Grant Round 16 program.

This is consistent with Suffolk County and Town guidelines and the Town will enter into an intermunicipal agreement under Article 5-G of the General Municipal law.

Authorization of the Supervisor to apply for and sign any and all necessary documents for Suffolk County Round 16 funding, subject to review and approval of the Town Attorney.

### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Islip Terrace hamlet.

2. Site or Location affected by resolution:

Downtown Islip Terrace from Islip Blvd to Irving Place along Carleton Ave.

3. Cost:\$ The Town's matching share is estimated to be \$45,600 (including in-kind). (see attached graphic)

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

5. Amount and source of outside funding:

Approximately \$45,600 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:

3/8/2018

March 20, 2018

Resolution #

*WHEREAS*, the County of Suffolk is accepting grant applications for Round XVI of the Downtown Revitalization Program; and

*WHEREAS*, the East Islip Chamber of Commerce has requested that the Town of Islip participate in the Suffolk County Downtown Revitalization Round XVI grant program to fund installation of ADA Public Rights of Way Accessible Guidelines ("PROWAG") sidewalk ramps in Islip Terrace, which will help to improve public access for citizens with mobility concerns; and

*WHEREAS*, as part of the application process and in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution from the Islip Town Board demonstrating local support for the proposed project; and

*WHEREAS*, the Department of Planning and Development has recommended that grant funds be solicited from Suffolk County for the Downtown Revitalization Round XVI Project for Islip Terrace for the installation of ADA PROWAG sidewalk ramps on Carleton Ave. from Irving Place to Islip Blvd. and related streetscape improvements in Islip Terrace; and

*WHEREAS*, the Department of Planning and Development has prepared a Short Environmental Assessment Form for the proposed grant project, and has found said project to be consistent with a Type II Action under SEQRA;

*NOW, THEREFORE*, on a motion of \_\_\_\_\_, seconded by

\_\_\_\_\_, be it

*RESOLVED*, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents required to apply for and to accept funding from Suffolk County the Downtown Revitalization Round XVI grant program, subject to review and approval of the Town Attorney; and be it further

*RESOLVED*, that the Comptroller is hereby authorized to make the accounting entries necessary to modify the budget in accordance with the terms of the grant agreement; and be it further

*RESOLVED*, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under NYCRR Part 617.5 c, (1), (2), and (25), since it involves maintenance, repair, replacement, rehabilitation, or reconstruction of a structure or facility in kind or on the same site and the purchase of equipment.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with Nelson and Pope, PLLC, for Architectural/ Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Long-Term Pump Station Generators.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Chris Poelker

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 Supervisor to execute a professional services agreement with Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter "Nelson and Pope") for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Long-Term Pump Station Generators, for an amount not to exceed \$57,500.00, the form and content of which shall be subject to the approval of the Town Attorney and GOSR.

**SPECIFY WHERE APPLICABLE:**

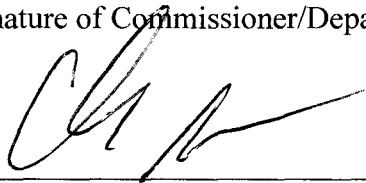
- |   |  |
|---|--|
| 1. Entity or individual benefitted by resolution: | Residents of the Town of Islip and the hamlet of West Islip. |
| 2. Site or location effected by resolution:       | Sequams Lane Pump Station                                    |
| 3. Cost   | Not to exceed \$57,500.00                                    |
| 4. Budget line:                                   | TBD by the Comptroller                                       |
| 5. Amount and source of outside funding:          | \$57,500.00 (CDBG-DR funding)                                |

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

  X   No, under 6 NYCRR 617.5(c)(2) and (7)

Signature of Commissioner/Department Head Sponsor:

Date:



3/13/2018



Dated: March 20, 2018  
Resolution #

**WHEREAS**, the Town of Islip ("the Town") advertised a Request for Proposals ("RFP") for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for West Islip Long-Term Pump Station Generators; and

**WHEREAS**, five (5) architectural and engineering firms submitted a response to the RFP (see attachment "A"); and

**WHEREAS**, a review committee ("the Committee") was formed to review all proposals received in response to the RFP; and

**WHEREAS**, all procurement guidelines set forth by the Governor's Office of Storm Recovery ("GOSR") were complied with; and

**WHEREAS**, the Committee conducted a thorough review of all proposals received and recommends that a professional services agreement be awarded to Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter "Nelson and Pope"), which received the highest allotment of points pursuant to the rating system outlined in the Town's RFP; and

**WHEREAS**, Nelson and Pope has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP,

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a professional services agreement with Nelson and Pope for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Long-Term Pump Station Generators, for an amount not to exceed \$57,500.00, the form and content of which shall be subject to the approval of the Town Attorney and GOSR, 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 professional services agreement.

Upon a vote being taken, the result was \_\_\_\_\_.

## ATTACHMENT A

FIRM	POINTS
Nelson and Pope	79.7
D&B Engineers	79.6
Cashin	75.4
FPM	68
PW Grosser	61

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with Lockwood, Kessler & Bartlett, Inc. for Architectural/Design and Bidding, Construction Administration, and Inspection Services for the West Islip Local Drop-In/Distribution Center Generator.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Chris Poelker

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 Supervisor to execute a professional services agreement with Lockwood, Kessler & Bartlett, Inc., 1 Aerial Way, Syosset, NY 11791 ("LKB") for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Local Drop-in / Distribution Center Generator, for an amount not to exceed \$71,000.00, the form and content of which shall be subject to the approval of the Town Attorney and GOSR**

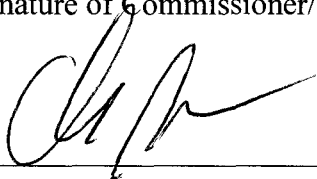
**SPECIFY WHERE APPLICABLE:**

- |   |  |
|---|--|
| 1. Entity or individual benefitted by resolution: | Residents of the Town of Islip and the hamlet of West Islip. |
| 2. Site or location effected by resolution:       | West Islip Senior Center                                     |
| 3. Cost   | Not to exceed \$71,000.00                                    |
| 4. Budget line:                                   | TBD by the Comptroller                                       |
| 5. Amount and source of outside funding:          | \$71,000 (CDBG-DR funding)                                   |

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

  X   No, under 6 NYCRR 617.5(c)(2) and (7)

Signature of Commissioner/Department Head Sponsor:



Date:

3/13/2018

Dated: March 20, 2018  
Resolution #

**WHEREAS**, the Town of Islip ("the Town") advertised a Request for Proposals ("RFP") for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for West Islip Drop-in Center/; and

**WHEREAS**, five (5) architectural and engineering firms submitted a response to the RFP (see attachment "A"); and

**WHEREAS**, a review committee ("the Committee") was formed to review all proposals received in response to the RFP; and

**WHEREAS**, all procurement guidelines set forth by the Governor's Office of Storm Recovery ("GOSR") were complied with; and

**WHEREAS**, the Committee conducted a thorough review of all proposals received and recommends that a professional services agreement be awarded to Lockwood, Kessler & Bartlett, Inc., 1 Aerial Way, Syosset, NY 11791 ("LKB"), which received the highest allotment of points pursuant to the rating system outlined in the Town's RFP; and

**WHEREAS**, LKB has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP,

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a professional services agreement with LKB for Architectural/Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Local Drop-in / Distribution Center Generator, for an amount not to exceed \$71,000.00, the form and content of which shall be subject to the approval of the Town Attorney and GOSR, 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 professional services agreement.

Upon a vote being taken, the result was \_\_\_\_\_.

**ATTACHMENT A**

<b>FIRM</b>	<b>POINTS</b>
LKB	83.4
D&B	83.0
Nelson and Pope	74.7
Cashin	63.3
FPM	58.6

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement with Long Island Housing Partnership, Inc. to provide an outreach program to homeowners within the Town of Islip that are at-risk for foreclosure.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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:

Caroline Smith

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:** To authorize the Supervisor to execute an agreement with Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide a an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Residents
  2. Site or location effected by resolution: Town of Islip Properties
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: \$40,000.00 LISC Grant Budget
- 

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

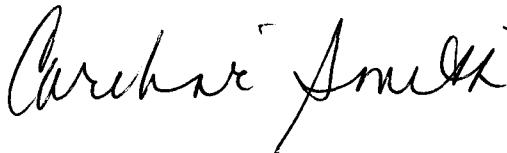
\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

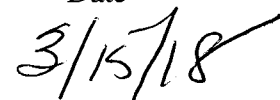
\_\_\_\_\_ X \_\_\_\_\_ No under Section II, Sub B, Number \_\_\_\_\_, of Town of Islip 617  
Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date





Caroline Smith, Director of the Office of Communications and Media Relations



**WHEREAS**, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Consulting Services for an Outreach Program for At-risk Homeowners within the Town of Islip", seeking a consultant to commence an outreach program to homeowners at-risk of foreclosure as a condition to the LISC Grant the Town of Islip has for its zombie and vacant properties remediation and prevention initiatives.

**WHEREAS**, the RFP was opened on February 22, 2018; and

**WHEREAS**, there were two responses at the time of opening, which have been reviewed by a Committee of representatives from various departments; and

**WHEREAS**, following a comprehensive review, the Committee hereby recommends that the Town enter into an Agreement with Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide a an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure.

**WHEREAS**, Long Island Housing Partnership, Inc. has been determined to be a responsible proposer; and

**WHEREAS**, the cost of the agreement is estimated to be approximately \$40,000.00 out of the LISC Grant Budget, but will vary depending upon the actual items ordered and services rendered.

**NOW, THEREFORE**, on a motion of

seconded by

be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an Agreement with Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide a to provide a an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure for a term of one (1) year, with the Town's sole option to renew for one, one-year extension period, for an approximate expense of \$40,000.00, the terms of which agreement shall be subject to the approval of the Islip Town Attorney.

Upon a vote being taken, the result was:

**Consulting Services for an Outreach Program for At-Risk  
Homeowners within the Town of Islip RFP Final Scores**

<b>Proposer</b>	<b>Total (Out of 100)</b>
<b>Long Island Housing Services, Inc.</b>	80
<b>Long Island Housing Partnership, Inc.</b>	85

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Bond Resolutions**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$3,000,000 Bonds for Construction of Pool Improvements  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

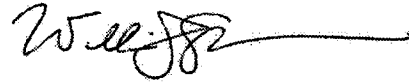
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF POOL IMPROVEMENTS, STATING  
THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE  
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$3,000,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to construct pool improvements. The estimated maximum  
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is  
\$3,000,000 and said amount is hereby appropriated for such purpose. The plan of financing  
includes the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000  
to finance said appropriation, and the levy and collection of taxes on all the taxable real property  
in the Town to pay the principal of said bonds and the interest thereon as the same shall become  
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed  
\$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the



amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of pool improvements, stating the estimated maximum cost thereof is \$3,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct pool improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$3,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

STATE OF NEW YORK     )  
                                      :ss:  
COUNTY OF SUFFOLK    )

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of pool improvements, stating the estimated maximum cost thereof is \$3,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF POOL IMPROVEMENTS, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN  
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO  
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of pool improvements.

The amount of obligations authorized to be issued is not to exceed \$3,000,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF POOL IMPROVEMENTS, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN  
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO  
FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$1,100,000 Bonds for Improvements to Ballfields and Playgrounds  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

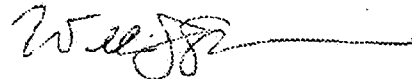
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO BALLFIELDS  
AND PLAYGROUNDS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$1,100,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE  
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$1,100,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to construct improvements to ballfields and playgrounds. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$1,100,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of bonds of the Town in the principal amount of not to  
exceed \$1,100,000 to finance said appropriation, and the levy and collection of taxes on all the  
taxable real property in the Town to pay the principal of said bonds and the interest thereon as  
the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to ballfields and playgrounds, stating the estimated maximum cost thereof is \$1,100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,100,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to ballfields and playgrounds; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,100,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,100,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me  
this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to ballfields and playgrounds, stating the estimated maximum cost thereof is \$1,100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,100,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO BALLFIELDS AND  
PLAYGROUNDS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT FOR  
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF  
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT  
TO EXCEED \$1,100,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to ballfields and playgrounds.

The amount of obligations authorized to be issued is not to exceed \$1,100,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO BALLFIELDS AND PLAYGROUNDS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

(212) 820-9620

March 14, 2018

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

Town of Islip, New York  
\$2,000,000 Bonds for Improvements to Marinas and Bulkheads  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

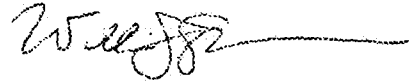
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND  
BULKHEADS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$2,000,000, APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE  
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL  
AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE  
SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

---

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to marinas and bulkheads. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 22(b) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

---

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to marinas and bulkheads, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to marinas and bulkheads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$2,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

STATE OF NEW YORK     )  
                                  :ss:  
COUNTY OF SUFFOLK    )

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to marinas and bulkheads, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting ~~against said resolution and requesting that said resolution be submitted to the electors of the~~ Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND  
BULKHEADS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR  
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF  
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT  
TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to marinas and bulkheads.

The amount of obligations authorized to be issued is not to exceed \$2,000,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND  
BULKHEADS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR  
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF  
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT  
TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$1,018,000 Bonds for Improvements to Town Facilities  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO TOWN  
FACILITIES, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$1,018,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$1,018,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,018,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,018,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,018,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The facilities to be improved are of at least Class "B" construction as defined by Section 11.00 a. 12(a)(2) of the Law and the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of



and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,018,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,018,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,018,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,018,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,018,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

---

Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,018,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,018,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$1,018,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF  
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$1,018,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed \$1,018,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,018,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,018,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$2,250,000 Bonds for Acquisition of Heavy Duty Equipment  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

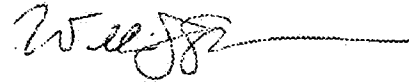
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
ACQUISITION OF HEAVY DUTY VEHICLES AND  
EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$2,250,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$2,250,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire heavy duty vehicles and equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$2,250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,250,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire heavy duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$2,250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

---

Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me  
this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$2,250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,250,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE ACQUISITION  
OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN  
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,250,000 TO  
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The amount of obligations authorized to be issued is not to exceed \$2,250,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,250,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$750,000 Bonds for Drainage Improvements  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.


I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$750,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct drainage improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of drainage improvements in the Town, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$750,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter voting \_\_\_\_\_

Councilperson Trish Bergin Weichbrodt voting \_\_\_\_\_

Councilperson John C. Cochrane Jr. voting \_\_\_\_\_

Councilperson James P. O'Connor voting \_\_\_\_\_

Councilperson Mary Kate Mullen voting \_\_\_\_\_

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

STATE OF NEW YORK     )  
                                      :ss:  
COUNTY OF SUFFOLK     )

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me  
this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of drainage improvements in the Town, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF  
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$750,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements in the Town.

The amount of obligations authorized to be issued is not to exceed \$750,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

(212) 820-9620

March 14, 2018

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

Town of Islip, New York  
\$1,500,000 Bonds for Parking Lot Improvements  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York  
March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF PARKING LOT IMPROVEMENTS IN  
THE TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$1,500,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct parking lot improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

---

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of parking lot improvements in the Town, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct parking lot improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

---

Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of parking lot improvements in the Town, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF PARKING LOT IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF  
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$1,500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of parking lot improvements in the Town.

The amount of obligations authorized to be issued is not to exceed \$1,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$8,500,000 Bonds for Road Improvements  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

---

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF ROAD IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$8,500,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$8,500,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct road improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$8,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$8,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and



provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

---

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of road improvements in the Town, stating the estimated maximum cost thereof is \$8,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$8,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct road improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$8,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$8,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

---

Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York



CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of road improvements in the Town, stating the estimated maximum cost thereof is \$8,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$8,500,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF ROAD IMPROVEMENTS IN THE TOWN,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$8,500,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF  
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$8,500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of road improvements in the Town.

The amount of obligations authorized to be issued is not to exceed \$8,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$5,902,500 Bonds for Various Purposes (Immediate)  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\*\*\*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\*\*\*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING VARIOUS  
PROJECTS IN AND FOR THE TOWN, STATING THE  
ESTIMATED TOTAL COST THEREOF IS \$5,902,500,  
APPROPRIATING SAID AMOUNT THEREFOR AND  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN  
IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$5,902,500 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects  
set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the  
respective estimated maximum costs indicated in **column B of said Schedule I**. The estimated  
total cost of such projects, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$5,902,500 and said amount is hereby appropriated therefor. The plan of  
financing includes the issuance of bonds of the Town in the principal amount of not to exceed  
\$5,902,500 to finance said appropriation, and the levy and collection of taxes on all the taxable  
real property in the Town to pay the principal of said bonds and the interest thereon as the same  
shall become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$5,902,500 are hereby authorized to be issued in the respective principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriations referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and



credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

\* \* \*

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

Supervisor Angie M. Carpenter voting \_\_\_\_\_

Councilperson Trish Bergin Weichbrodt voting \_\_\_\_\_

Councilperson John C. Cochrane Jr. voting \_\_\_\_\_

Councilperson Steven J. Flotteron voting \_\_\_\_\_

Councilperson Mary Kate Mullen voting \_\_\_\_\_

The resolution was declared adopted.

\*\*\*\*\*

SCHEDULE I

A	B	C	D	E PPU
<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>Section 11.00 a. Reference</u>
Acquisition of light vehicles	\$105,000	\$105,000	3	77
Replacement of trees	50,000	50,000	5	57
Acquisition of computer hardware and software	225,000	225,000	5	32 and 108
Acquisition of network storage	650,000	650,000	5	32 and 108
Acquisition of mailroom equipment	250,000	250,000	5	32
Acquisition of security/fire systems	150,000	150,000	5	32
Acquisition of equipment	32,000	32,000	5	32
Acquisition of light vehicles and equipment	120,000	120,000	3	77
Acquisition of mobile computer equipment	15,000	15,000	5	32 and 108
Acquisition of light vehicles and equipment	70,000	70,000	3	77
Acquisition of safety equipment	42,000	42,000	5	32
Acquisition of equipment	20,000	20,000	5	32
Acquisition of equipment	36,000	36,000	5	32
Acquisition of vehicles	110,000	110,000	3	77
Acquisition of light vehicles and equipment	70,000	70,000	3	77
Acquisition of radios	17,500	17,500	5	32
Acquisition of mobile computer equipment	10,000	10,000	5	32 and 108
Reconstruction of vehicles	200,000	200,000	5	35
Acquisition of light vehicles and equipment	325,000	325,000	3	77
Acquisition of equipment	200,000	200,000	5	32
Acquisition of furniture	50,000	50,000	5	32
Installation of fencing	100,000	100,000	5	35
Intersection improvements	350,000	350,000	5	35
Installation of guard rails	50,000	50,000	5	35
Acquisition of prismatic traffic sheeting	50,000	50,000	5	35
Replacement of trees	350,000	350,000	5	57
Safety improvements and traffic calming improvements	\$250,000	\$250,000	5	35
Preparation of plans and specifications for Townwide bulkheading	250,000	250,000	5	62
Acquisition of light vehicles and equipment	500,000	500,000	3	77
Acquisition of trailers	500,000	500,000	5	32
Acquisition of equipment	150,000	150,000	5	32

A	B	C	D	E
	Estimated	Amount of	Period of	PPU
<u>Project Description</u>	<u>Maximum</u>	<u>Bonds</u>	<u>Probable</u>	Section
	<u>Cost</u>	<u>Authorized</u>	<u>Usefulness</u>	11.00 a.
				<u>Reference</u>
Acquisition of vehicles	40,000	40,000	3	77
Acquisition of light equipment	25,000	25,000	5	32
Acquisition of light equipment	15,000	15,000	5	32
Acquisition of light vehicles	35,000	35,000	3	77
Reconstruction of equipment	150,000	150,000	5	35
Reconstruction of equipment	150,000	150,000	5	35
Reconstruction of equipment	150,000	150,000	5	35
Acquisition of light vehicles	40,000	40,000	3	77

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_\_ day of  
March, 2018.

(SEAL)

---

Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

DATED: March 20, 2018  
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING VARIOUS  
PROJECTS IN AND FOR THE TOWN, STATING THE  
ESTIMATED TOTAL COST THEREOF IS \$5,902,500,  
APPROPRIATING SAID AMOUNT THEREFOR AND  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN  
IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$5,902,500 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>
Acquisition of light vehicles	\$105,000	\$105,000	3
Replacement of trees	50,000	50,000	5
Acquisition of computer hardware and software	225,000	225,000	5
Acquisition of network storage	650,000	650,000	5
Acquisition of mailroom equipment	250,000	250,000	5
Acquisition of security/fire systems	150,000	150,000	5
Acquisition of equipment	32,000	32,000	5
Acquisition of light vehicles and equipment	120,000	120,000	3
Acquisition of mobile computer equipment	15,000	15,000	5
Acquisition of light vehicles and equipment	70,000	70,000	3

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>
Acquisition of safety equipment	42,000	42,000	5
Acquisition of equipment	20,000	20,000	5
Acquisition of equipment	36,000	36,000	5
Acquisition of vehicles	110,000	110,000	3
Acquisition of light vehicles and equipment	70,000	70,000	3
Acquisition of radios	17,500	17,500	5
Acquisition of mobile computer equipment	10,000	10,000	5
Reconstruction of vehicles	200,000	200,000	5
Acquisition of light vehicles and equipment	325,000	325,000	3
Acquisition of equipment	200,000	200,000	5
Acquisition of furniture	50,000	50,000	5
Installation of fencing	100,000	100,000	5
Intersection improvements	350,000	350,000	5
Installation of guard rails	50,000	50,000	5
Acquisition of prismatic traffic sheeting	50,000	50,000	5
Replacement of trees	350,000	350,000	5
Safety improvements and traffic calming improvements	\$250,000	\$250,000	5
Preparation of plans and specifications for Townwide bulkheading	250,000	250,000	5
Acquisition of light vehicles and equipment	500,000	500,000	3
Acquisition of trailers	500,000	500,000	5
Acquisition of equipment	150,000	150,000	5
Acquisition of vehicles	40,000	40,000	3
Acquisition of light equipment	25,000	25,000	5
Acquisition of light equipment	15,000	15,000	5
Acquisition of light vehicles	35,000	35,000	3
Reconstruction of equipment	150,000	150,000	5
Reconstruction of equipment	150,000	150,000	5
Reconstruction of equipment	150,000	150,000	5
Acquisition of light vehicles	40,000	40,000	3

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 20, 2018.



ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$5,902,500, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,902,500 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

---

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

---

Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$175,000 Bonds for Data Center Cooling System  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after *April* 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

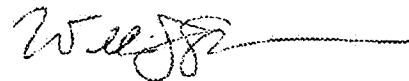
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

---

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

---

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO THE COOLING  
SYSTEM AT THE TOWN'S DATA CENTER, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$175,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE  
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$175,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to the cooling system at the Town's Data Center. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$175,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$175,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

---

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:



TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to the cooling system at the Town’s Data Center, stating the estimated maximum cost thereof is \$175,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$175,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to the cooling system at the Town’s Data Center; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$175,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$175,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me

this \_\_\_\_\_ day of March, 2018.

---

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of improvements to the cooling system at the Town’s Data Center, stating the estimated maximum cost thereof is \$175,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$175,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

----- That no petition signed and acknowledged by the electors of the Town protesting -----  
against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO THE COOLING  
SYSTEM AT THE TOWN'S DATA CENTER, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$175,000,  
~~APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND~~  
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN  
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$175,000 TO  
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to the cooling system at the Town's Data Center.

The amount of obligations authorized to be issued is not to exceed \$175,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York



ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE COOLING SYSTEM AT THE TOWN'S DATA CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$175,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip



PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

(212) 820-9620

March 14, 2018

Town of Islip, New York  
\$350,000 Bonds for Sidewalk Improvements  
Our File Designation: 6168/42506

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 20, 2018, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 19, 2018 (assuming the bond resolution is adopted on March 20, 2018)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

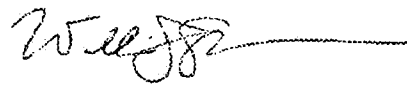
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 20, 2018

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 20, 2018.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE  
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF  
NOT TO EXCEED \$350,000 TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct sidewalk improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

---

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:



TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 20, 2018, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of sidewalk improvements in the Town, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct sidewalk improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 20, 2018  
Islip, New York

Olga H. Murray  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 20, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March \_\_\_\_, 2018, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 20, 2018, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Olga H. Murray, Town Clerk  
Town of Islip

Subscribed and sworn to before me  
this \_\_\_\_ day of March, 2018.

---

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 20, 2018, authorizing the construction of sidewalk improvements in the Town, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation,”

was adopted March 20, 2018, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 20, 2018, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

OLGA H. MURRAY  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 20, 2018, AUTHORIZING THE  
CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$350,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF  
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$350,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of sidewalk improvements in the Town.

The amount of obligations authorized to be issued is not to exceed \$350,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 20, 2018  
Islip, New York



ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 20, 2018, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 20, 2018, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents  
required to apply for and to accept permitted services from the  
Document Heritage and Preservation Services for New York.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH  
20, 2018 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

## Town of Islip

### Sponsor's Memorandum for Town Board Resolution

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

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

The Town wishes to apply for services from the Document Heritage and Preservation Services for New York.

This services opportunity is a Preservation Survey to improve collections care, maintenance, environmental and security conditions and to develop a long range preservation plan,

The Town of Islip is applying for free services under this application process.

This is consistent with Town guidelines

Authorization of the Supervisor to apply for and sign any and all necessary documents for these services, subject to review and approval of the Town Attorney.

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents Town of Islip.

2. Site or Location affected by resolution:

Islip Records Facility

3. Cost:\$ No Town's matching share.

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.

Olga H Murray, Town Clerk  
Signature of Commissioner/Department Head Sponsor:

3/15/18  
Date:

March 20, 2018

Resolution #

*WHEREAS*, the Document Heritage Preservation Services for New York is soliciting applications to provide a Preservation Survey for municipalities' permanent/historic record collections; and

*WHEREAS*, the Town Clerk has requested that the Town of Islip participate in the Document Heritage Preservation Services for New York program which will serve to improve collection care, maintenance environmental and security conditions , to develop a long range preservation plan,; and

*WHEREAS*, the the Town Clerk has recommended that these free services be solicited from the Document Heritage Preservation Services for New York; and

*WHEREAS*, the Town Clerk Development has prepared a Short Environmental Assessment Form for the proposed grant project, and has found said project to be consistent with a Type II Action under SEQRA;

*NOW, THEREFORE*, on a motion of \_\_\_\_\_, seconded by

\_\_\_\_\_, be it

*RESOLVED*, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents required to apply for and to accept these free services from the Document Heritage Preservation Services for New York program, subject to review and approval of the Town Attorney; and be it further

*RESOLVED*, that the Comptroller is hereby authorized to make the accounting entries necessary to modify the budget in accordance with the terms of the grant agreement; and be it further

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a perpetual easement to permit the installation and maintenance of a grease trap located at 9 South Park Avenue in Bay Shore in favor of 9 South Park Avenue. 11706 LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 20, 2018 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 action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

---

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

To consider the adoption of a resolution authorizing Supervisor to execute an easement in favor of 9 South Park Ave. 11706 LLC, its successors or assigns to allow the installation and maintenance of a grease trap and appurtenances through and under a portion of Town owned municipal parking lot lying to the northeast thereof in Bay Shore adjoining a commercial premises located at 9 South Park Avenue, Bay Shore, NY (SCTM #0500-419.00-04.00-033.000) in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance taking place. The Town parcel is designated as SCTM #0500-419.00-04.00-p/o 036.000.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: 9 South Park Ave. 11706 LLC
  2. Site or location effected by resolution: Downtown, Bay Shore, New York
  3. Cost: Town of Islip to receive \$1,000.00 consideration
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

  X   No under Section II, Sub.    , Number     of Town of Islip 617 Check List, no environmental review is required. Unlisted Action  
Review had already been conducted and a negative determination was reached.

---

Signature of Commissioner/Department Head Sponsor.

Date 3/15/18

---

March 20, 2018

WHEREAS, a commercial building located at 9 South Park Avenue, Bay Shore, New York owned by 9 South Park Ave. 11706 LLC, is being renovated for the operation of a business operation involving food preparation and service; and

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

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

WHEREAS, the area where a grease trap and the appurtenances thereto are to be installed is located behind the building within a portion of a Town of Islip owned and maintained municipal parking lot, in Bay Shore, Town of Islip, Suffolk County, New York designated on the Suffolk County Tax Map as District 0500 Section 419.00 Block 04.00 Lot 036.000; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of the food establishment and the Town of Islip that the required grease trap be allowed to be installed and maintained within said area of the described parking lot based upon assurances that they and their successors and/or assigns will restore the area wherein the grease trap and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject trap, and that the grease trap and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services.

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute a perpetual easement in favor of 9 South Park Ave. 11706 LLC, its successors and/or assigns to allow said entity and its successors and/or assigns to install and maintain a grease trap within a portion of the Town of Islip municipal parking lot located to the northeast of the premises situated at 9 South Park Avenue, Bay Shore and to allow said grease trap to be connected to the premises subject to the approval, consent and acceptance by the Suffolk county Department of Health Services for a consideration of One Thousand and 00/100 (\$1,000.00) Dollars.

Upon a vote being taken, the result was: