

**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
FEBRUARY 27, 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

Resolution prepared on

Department Head

Anthony J. Di

303

21

on a motion by Councilman

—, seconded by Councilman

approved by Commissioner.

is authorized to make the transfer(s) listed below:

FROM ☒ INCREASE ☐ DECREASE ☒

Accomplish This

Account Number

5. CONCLUSION

103

~~INCREASE~~

DECEASED

11/20/13

130410

53

7-10-68

Account Number

Answer

for this

3

FOIA

496.00

TOTAL

0000

Justification or Reason for Transfer (see attached ☐)

to fund an account for purchase of fire cabinet for power block at 1 police safety enforcement.

Upon a vote being taken, the result was

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of applications and...

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 February 1, 2018 by At-Large approved by Commissioner/
 Department Head [Signature] and Comptroller [Signature]; at the Town Board Meeting on
 (date) February 1, 2018, on a motion by Councilperson [Signature], seconded by Councilperson [Signature],
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
MV Supplies	P.1640.41320	Shop Equip.	P.1640.22330
	\$1600.00		\$1600.00

Justification:

\$1600.00

\$1600.00

Purchase a wheel balancer

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 1/1/01) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

2018 FEB 01 11:00 AM
 301.305.8710818409

Resolution prepared on February 12, 2018 by Tim Male approved by Commissioner /

Department Head _____ and Comptroller _____ : 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 checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
1	2	3
4	5	6
7	8	9
10	11	12
13	14	15
16	17	18
19	20	21
22	23	24
25	26	27
28	29	30
31	32	33
34	35	36
37	38	39
40	41	42
43	44	45
46	47	48
49	50	51
52	53	54
55	56	57
58	59	60
61	62	63
64	65	66
67	68	69
70	71	72
73	74	75
76	77	78
79	80	81
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112	113	114
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322	323	324
325	326	327
328	329	330
331	332	333
334	335	336
337	338	339
340	341	342
343	344	345
346	347	348
349	350	351
352	353	354
355	356	357
358	359	360
361	362	363
364	365	36

TO ☒ INCREASE ☒ DECREASE ☐

Account Title	Account Number	Amount
Therapeutic Dance Program	A-3818.08	\$9,876.00

Account Title	Account Number	Amount
Dance Program	A-7311,44381	\$9,876.00

TOTAL
\$9,876.00

TOTAL	\$9,876.00
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Justification or Reason for Transfer (see attached ☐)

To increase Revenue and Appropriation lines for the Town of Islip Youth Bureau's Modern Dance Program

*See attached Resolution. Therapeutic Dance Program 2018 contract C024691#4

January 1, 2018 to December 31, 2018

Upon a vote being taken, the result was

Date _____

EXHIBITION

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.

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 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

BIDS TO BE AWARDED
FEBRUARY 27, 2018

- | | | |
|-----|--|---|
| 1. | CESSPOOL CLEANING & SERVICING | -Affordable Cesspool Sewer
& Drain |
| 2. | GOLF COURSE MATERIAL | -Crop Production Services
-Nassau Suffolk Turf
-All Pro Horticulture
-Siteone Landscape
-Metro Turf Specialists
-DeLea Sod Farms
- L. I. Cauliflower Assoc. |
| 3.. | RECONDITIONING & REFURBISHING OF
TRUCK OR EQUIPMENT | -Islandwide Auto/Truck
Collision (primary)
-Custom Fab Group Corp.
d/b/a Fab-Tex (secondary) |

NO: 1 CESSPOOL CLEANING & SERVICING

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

LOWEST RESPONSIBLE BIDDER: Affordable Cesspool Sewer & Drain

COMPETITIVE BID: Yes – December 27, 2017

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Clean and maintain cesspools at various
Town locations/facilities.

NO: 2 GOLF COURSE MATERIAL

BID PRICE: Various Prices as per Bid Items #1 through 52

LOWEST RESPONSIBLE BIDDER: Crop Production Services – items #3,4,9,
11,12,14,15,17,22,25,29,30,34,36,43,
44,46,48,51

Nassau Suffolk Turf – items #5,6,7,16,19,
31,32,41,49,50

All Pro Horticulture – items #2,20,35,39

Siteone Landscape – items #1,33,40,42,45

Metro Turf Specialists – items #8,10,13,26,
28,47

DeLea Sod Farms – items #21,23,24

L. I. Cauliflower Assoc. – items #27,37,52

COMPETITIVE BID: Yes – October 18, 2017

BUDGET ACCOUNT NUMBER:	A7115.4-1530	A7116.4-1540
	A7116.4-1530	A7117.4-1540
	A7117.4-1530	A7111.4-1540
	A7115.4-1540	

ANTICIPATED EXPENDITURE: \$124,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain Town parks and golf courses

PLEASE NOTE: Items #2, 5, 18 were not recommended to the low dollar
bidders as they did not bid according to bid specifications. No one bid on
item #38.

NO: 3

RECONDITIONING & REFURBISHING OF TRUCK OR EQUIPMENT

BID PRICE: Primary Vendor – 1. +20%/markup
2. NO CHARGE/pickup & delivery
3. \$36.00/hr. (labor)

Secondary Vendor – 1. +20%/markup
2. NO CHARGE/pickup & delivery
3. \$48.85/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Primary – Islandwide Auto/Truck Collision
Secondary – Custom Fab Group Corp., d/b/a
Fab-Tex

COMPETITIVE BID: Yes – January 31, 2018

BUDGET ACCOUNT NUMBER: A8162.4-4120
A8172.4-4120
A8170.4-4120

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide repair work to Town-owned trucks
or equipment.

NO: 1 CESSPOOL CLEANING & SERVICING

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

LOWEST RESPONSIBLE BIDDER: Affordable Cesspool Sewer & Drain

COMPETITIVE BID: Yes – December 27, 2017

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

**JUSTIFICATION OF NEED: Clean and maintain cesspools at various
Town locations/facilities.**

WHEREAS, the Town solicited competitive bids for the purchase of CESSPOOL CLEANING & SERVICING; and

WHEREAS, on December 27, 2017 sealed bids were opened and Affordable Cesspool Sewer & Drain, 180 Blydenburgh Rd., Islandia, NY 11749 submitted the apparent low dollar bid; and

WHEREAS, Affordable Cesspool Sewer & Drain has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Affordable Cesspool Sewer & Drain in the amount of various prices as per Bid Items #1A through 4A for two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

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

BUDGET # A1630.4-4300

ESTIMATED AMOUNT \$25,000.00

COMPTROLLER'S APPROVAL *Be*

ACCOUNT TITLE Service Contracts

TULLY ENVIRONMENTAL INC
d/b/a EARTHCARE
127-50 NORTHERN BLVD
FLUSHING NY 11368

MANGANO SEWER
467 BROAD AVE UNIT F
DEER PARK NY 11729

CLEAR RIVER ENVIRONMENTAL
846 11TH STREET
RONKONKOMA NY 11779

TURNER CESSPOOL SRV INC
4 EVERGREEN PLACE
DEER PARK NY 11729

AFFORDABLE CESSPOOL SEWER &
DRAIN
180 BLYDENBURGH RD
ISLANDIA NY 11749

DIRECT DRAINAGE INC
363 N DUNTON AVE
EAST PATCHOGUE NY 11772

NON-RESPONSIVE BID NOT BID

ACCORDING TO SPECIFICATIONS

SEE-ATTACHED SHEET
CHECK #0150001565 - \$1,000.00 SUBMITTED

SEE ATTACHED SHEET
CHECK #9476713246 - \$1,000.00 SUBMITTED

award - all items

SEE ATTACHED SHEET
CHECK #82823669-8 - \$1,000.00 SUBMITTED

SEE ATTACHED SHEET
CHECK #9793508969 - \$1,000.00 SUBMITTED

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

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

CESSPOOL CLEANING & SERVICING, CONTRACT #1217-46	MANGANO SEWER	CLEAR RIVER	AFFORDABLE CESSPOOL	DIRECT DRAINAGE
ITEM #				
1A. Pump Up to 5000 gals.	\$150.00/1000	\$149.00/1000	\$108.75/1000	\$175.00/1000
1B. Pump 5,000 gals. or more	\$150.00/1000	\$129.00/1000	\$108.75/1000	\$165.00/1000
2. Clear & Clean waste lines using Roto Rooter	\$125.00/hr.	\$145.00/hr.	\$78.75/hr.	\$100.00/hr.
3. Apply Cesspool Chem.	\$8.00/gal.	\$8.00/gal.	\$6.75/gal.	\$5.50/gal.
4A. Uncover/Recover Cesspools & Lines	\$25.00/ft.*	N/C	No Charge	\$5.00/ft.
4B. Sewer jetting up to 100'	\$2.00/ft.	\$5.00/ft.	\$2.75/ft.	\$3.00/ft.
	*does not include excavation			
	Prices are for reg. hrs. 8-5 Mon-Fri			

s/cesspool cleaning and
servicing 2017 tab

NO: 2 GOLF COURSE MATERIAL

BID PRICE: Various Prices as per Bid Items #1 through 52

LOWEST RESPONSIBLE BIDDER: Crop Production Services – items #3,4,9,
11,12,14,15,17,22,25,29,30,34,36,43,
44,46,48,51

Nassau Suffolk Turf – items #5,6,7,16,19,
31,32,41,49,50

All Pro Horticulture – items #2,20,35,39

Siteone Landscape – items #1,33,40,42,45

Metro Turf Specialists – items #8,10,13,26,
28,47

DeLea Sod Farms – items #21,23,24

L. I. Cauliflower Assoc. – items #27,37,52

COMPETITIVE BID: Yes – October 18, 2017

BUDGET ACCOUNT NUMBER:	A7115.4-1530	A7116.4-1540
	A7116.4-1530	A7117.4-1540
	A7117.4-1530	A7111.4-1540
	A7115.4-1540	

ANTICIPATED EXPENDITURE: \$124,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain Town parks and golf courses

PLEASE NOTE: Items #2, 5, 18 were not recommended to the low dollar

bidders as they did not bid according to bid specifications. No one bid on
item #38.

WHEREAS, the Town solicited competitive bids for the purchase of GOLF COURSE MATERIAL, CONTRACT #1017-85; and

WHEREAS, on October 18, 2017 sealed bids were opened and Crop Production Services, 1173 Pittsford Victor Rd., Suite 110, Pittsford, NY 14534; Nassau Suffolk Turf Serv., 60 Gazza Blvd., Farmingdale, NY 11735; All Pro Horticulture, Inc., 80 East Gates Ave., Lindenhurst, NY 11757; Siteone Landscape Supply, 1385 36th St., Cleveland, OH 44114; Metro Milogranite, Inc., d/b/a Metro Turf Specialists, 81 Commerce Dr., Brookfield, CT 06804; DeLea Sod Farms, 444 Elwood Rd., E. Northport, NY 11731 and L. I. Cauliflower Assoc., 139 Marcy Ave., Riverhead, New York 11901 submitted the apparent low dollar bids; and

WHEREAS, Crop Production Services; Nassau Suffolk Turf Srv., All Pro Horticulture, Inc., Siteone Landscape Supply, Metro Milogranite, Inc., d/b/a Metro Turf Specialists; DeLea Sod Farms and L. I. Cauliflower Assoc. have been determined to be a responsible bidder.

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

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

Crop Production Services – items #3,4,9,11,12,14,15,17,22,25,29,30,34,36,43,44, 46,48,51

Nassau Suffolk Turf – items #5,6,7,16,19,31,32,41,49,50

All Pro Horticulture – items #2,20,35,39

Siteone Landscape – items #1,33,40,42,45

Metro Turf Specialists – items #8,10,13,26,28,47

DeLea Sod Farms – items #21,23,24

L. I. Cauliflower Assoc. – items #27,37,52

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

Upon a vote being taken, the result was:

GOLF COURSE
MATERIAL

CONTRACT # 1017-85

DATE: OCTOBER 18, 2017

11:00 A.M.

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

A7115.4-1530;A7116.4-1530;A7117.4-1530;A7115.4-1540

A7116.4-1540;A7117.4-1540;A7111.4-1540

BUDGET # _____ ESTIMATED AMOUNT \$124,500.00

COMPTROLLER'S APPROVAL

Be

ACCOUNT TITLE Chem., Fert/Seed/Sod

CROP PRODUCTION SERVICES
1173 PITTSFORD VICTOR RD
SUITE 110
PITTSFORD NY 14534

award - items #3,4,9,11,12,14,15,17,22,25,29,
30,34, SEE ATTACHED SHEETS 36,43,44,46,48,51

NASSAU SUFFOLK TURF SRV
60 GAZZA BLVD
FARMINGDALE NY 11735

award - items #5,6,7,16,19,31,32,41,49,50
SEE ATTACHED SHEETS

ALL PRO HORTICULTURE INC
80 EAST GATES AVENUE
LINDENHURST NY 11757

award - items #2,20,35,39
SEE ATTACHED SHEETS

WATRAL BROTHERS
45 SOUTH 4th STREET
BAY SHORE NY 11706

SEE ATTACHED SHEETS

SITEONE LANDSCAPE SUPPLY
1385 EAST 36th STREET
CLEVELAND OH 44114

award - items #1,33,40,42,45
SEE ATTACHED SHEETS

METRO MILOGRANITE INC
d/b/a METRO TURF SPECIALISTS
81 COMMERCE DR
BROOKFIELD CT 06804

award - items #8,10,13,26,28,47
SEE ATTACHED SHEETS

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

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

PAGE 1 OF 2

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

GOLF COURSE
MATERIAL

CONTRACT # 1017-85

DATE: OCT. 18, 2017

11:00 A.M

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

BUDGET # _____ ESTIMATED AMOUNT _____

CUSTOM GOLF MAT'L INC
P O B OX 8
OLD BETHPAGE NY 11714

DELEA SOD FARMS
444 ELWOOD ROAD
E NORTHPORT NY 11731

L I CAULIFLOWER ASSOC
139 MARCY AVE
RIVERHEAD NY 11901

WINFIELD SOLUTIONS
80B AIR PARK DRIVE
RONKONKOMA NY 11779

award - items #21,23,24
SEE ATTACHED SHEETS

award - items #27,37,52
SEE ATTACHED SHEETS

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

SIGNED BY:

MICHAEL RAND
DIRECTOR

PAGE 2 OF 2

BARBARA MALTESE
PRINCIPAL CLERK

GOLF COURSE MATERIAL	CROP PROD	NASSAU SUFFOLK	ALL PRO
CONTRACT #1017-85	SERVICES	TURF SRV	HORTICULTURE
ITEM #			
1. Lime-Agr Limestone	NO BID	NO BID	\$245.00
2. Pencross Seed	\$6.49	\$6.96	\$6.88
3. Fertilizer	\$27.80	\$45.50	\$38.00
4. Fertilizer	\$13.88	\$15.97	\$15.75
5. Fngicide	\$5,795.00	\$5,795.00	\$5,795.00
6. Bayleton Flow	\$6,750.00	\$2,700.00	\$2,700.00
7. Fungicide	NO BID	\$42.00	\$44.00
8. Dylox	\$295.45	\$296.91	\$375.00
9. Herbicide	\$1,776.00	\$1,991.00	\$2,200.00
10. Fungicide	\$537.68	\$1133.25/lg.case	\$660.00
11. Fungicide	\$237.45	\$248.21	\$258.00
12. TRI MEC	\$20.49	\$25.39	\$24.80
13. Subdue MAXX	\$520.00	\$351.28	\$388.00
14. Banner MAX	\$44.94/2.5 gal.	\$49.29	\$57.00
15. Dithane	\$178.-08	\$198.00	\$199.00
16. Fungicide	\$101.00	\$79.81	\$92.00
17. Iprodione	\$176.15	\$209.00	\$221.00
18. Insecticide	\$59.66	\$339.00	\$66.00
19. Fungicide	\$382.50	\$278.31	\$296.00
20. Herbicide	\$14.99	\$25.00	\$14.90
21. Sand	NO BID	NO BID	NO BID
22. Bluegrass	\$86.64	\$94.21	\$97.00/50 lb.
23. Topdressing	NO BID	NO BID	NO BID
24. Topsoil	NO BID	NO BID	NO BID
25. UMAXX	\$28.83	\$29.89	NO BID
26. UMAXX	\$28.60	\$29.98	NO BID
27. Fungicide	NO BID	NO BID	NO BID
28. Insecticide	\$206.00	\$179.05	\$220.00
29. Lime	\$10.14	\$13.12	\$13.40
30. Armortech	\$177.60	\$246.51	\$239.00
31. Emerald	\$1,568.00	\$1,568.00	\$1,568.00
32. Dimension Ultra	\$912.00	\$158.72/5 lb	\$440.00/10 lb.
33. Tourney	\$2,771.00	\$2,771.00	\$2,771.00
34. Roundup	\$68.00/6.8 lb.	NO BID	\$79.00/jug
35. Herbicide	NO BID	NO BID	\$60.00/5 lb. bag
36. Quick Silver	\$445.68	\$507.09	\$640.00
37. Topsan	\$119.60	NO BID	\$130.00
38. Ortho	NO BID	NO BID	NO BID
39. Fungicide	\$417.00	\$417.00	\$360.00
40. Insecticide	\$349.08	\$397.21	\$438.00
41. Insecticide	\$760.00	\$760.00	NO BID
42. Magnaplex	NO BID	NO BID	NO BID
43. Liquid Iron	\$37.15	NO BID	NO BID

GOLF COURSE MATERIAL	WATRAL	SITEONE	METRO
CONTRACT #1017-85	BROTHERS	LANDSCAPE	TURF SPEC.
ITEM #			
1. Lime-Agr Limestone	NO BID	\$158.07	\$218.00
2. Pencross Seed	NO BID	7.463	\$7.90
3. Fertilizer	NO BID	\$45.50/40 lb.	\$32.50
4. Fertilizer	NO BID	\$15.35	\$14.90
5. Fngicide	NO BID	\$5,795.00	\$1,700.68
6. Bayleton Flow	NO BID	\$2,700.00	\$2,700.00
7. Fungicide	NO BID	\$48.88/15 lb.	\$89.00
8. Dylox	NO BID	\$408.50	\$295.00
9. Herbicide	NO BID	\$2,588.12	\$1,860.00
10. Fungicide	NO BID	\$1133.25/44 lb.	\$506.00
11. Fungicide	NO BID	\$692.48	\$250.00
12. TRI MEC	NO BID	\$27.65	\$22.25
13. Subdue MAXX	NO BID	\$331.72	\$331.00
14. Banner MAX	NO BID	\$55.73	\$49.50
15. Dithane	NO BID	\$234.96	\$235.00
16. Fungicide	NO BID	\$100.14	\$94.00
17. Iprodione	NO BID	\$208.32	\$183.00
18. Insecticide	NO BID	\$69.46	\$70.75
19. Fungicide	NO BID	\$526.34	\$350.00
20. Herbicide	NO BID	\$23.42	\$16.00
21. Sand	\$37.97	NO BID	NO BID
22. Bluegrass	NO BID	102.51	\$99.00
23. Topdressing	NO BID	NO BID	\$130.00
24. Topsoil	NO BID	NO BID	\$280.00
25. UMAXX	NO BID	NO BID	\$29.25
26. UMAXX	NO BID	NO BID	\$28.50
27. Fungicide	NO BID	NO BID	NO BID
28. Insecticide	NO BID	NO BID	\$177.00
29. Lime	NO BID	\$13.49	\$14.90
30. Armortech	NO BID	\$257.12	\$222.00
31. Emerald	NO BID	\$1,568.00	\$1,568.00
32. Dimension Ultra	NO BID	\$2,020.00	\$405.00
33. Tourney	NO BID	\$2,711.00	\$2,771.00
34. Roundup	NO BID	\$78.68/6.8 lb.	\$310.00
35. Herbicide	NO BID	\$24.42	NO BID
36. Quick Silver	NO BID	\$718.36	\$535.00
37. Topersan	NO BID	\$124.73	\$112.00
38. Ortho	NO BID	NO BID	NO BID
39. Fungicide	NO BID	\$417.00	\$417.00
40. Insecticide	NO BID	\$321.06	\$390.00
41. Insecticide	NO BID	\$760.00	\$760.00
42. Magnaplex	NO BID	\$221.18	\$244.00
43. Liquid Iron	NO BID	\$42.42	\$64.00

GOLF COURSE MATERIAL	DELEA	L I CAULIFLOWER
CONTRACT #1017-85	SOD FARMS	ASSOC
ITEM #		
1. Lime-Agr Limestone	NO BID	NO BID
2. Pencross Seed	\$8.45	NO BID
3. Fertilizer	\$48.50	NO BID
4. Fertilizer	\$18.86	\$14.40
5. Fungicide	NO BID	\$5,925.00
6. Bayleton Flow	NO BID	\$2,842.00
7. Fungicide	NO BID	NO BID
8. Dylox	NO BID	\$333.75
9. Herbicide	NO BID	\$1,864.00
10. Fungicide	NO BID	NO BID
11. Fungicide	NO BID	NO BID
12. TRI MEC	NO BID	NO BID
13. Subdue MAXX	NO BID	\$525.00
14. Banner MAX	NO BID	\$225.00
15. Dithane	NO BID	NO BID
16. Fungicide	NO BID	\$95.00/2.5 gal.
17. Iprodione	NO BID	\$178.75
18. Insecticide	NO BID	NO BID
19. Fungicide	NO BID	\$390.00
20. Herbicide	NO BID	NO BID
21. Sand	\$32.98	NO BID
22. Bluegrass	NO BID	NO BID
23. Topdressing	\$88.50	NO BID
24. Topsoil	\$54.50	NO BID
25. UMAXX	NO BID	NO BID
26. UMAXX	NO BID	NO BID
27. Fungicide	NO BID	\$186.25
28. Insecticide	NO BID	\$220.00
29. Lime	NO BID	\$11.50
30. Armortech	NO BID	NO BID
31. Emerald	NO BID	NO BID
32. Dimension Ultra	NO BID	NO BID
33. Tourney	NO BID	\$2,900.00
34. Roundup	NO BID	NO BID
35. Herbicide	NO BID	NO BID
36. Quick Silver	NO BID	\$520.00
37. Topersan	NO BID	\$110.00
38. Ortho	NO BID	NO BID
39. Fungicide	NO BID	\$425.00
40. Insecticide	NO BID	NO BID
41. Insecticide	NO BID	NO BID
42. Magnaplex	NO BID	NO BID
43. Liquid Iron	NO BID	NO BID

	CROP PROD	NASSAU SUFFOLK	ALL PRO
	SERVICES	TURF SRV	HORTICULTURE
ITEM #			
44. Herbicide	\$176.44	\$219.21	\$55.00/.5 gal.
45. Methylated Soy Oil	\$84.00	NO BID	\$160.00
46. Herbicide	\$67.70	\$84.21	\$77.00
47. Fungicide	\$489.36	\$261.39	NO BID
48. Grass Seed	\$65.25	\$74.38	\$70.00
49. Fungicide	NO BID	\$1,980.00	NO BID
50. Fungicide	NO BID	\$1,393.21	\$440.00/gal.
51. Fertilizer	\$26.85	\$29.79	NO BID
52. Fertilizer - Herbicide	NO BID	\$16.69	\$17.40

	WATRAL	SITEONE	METRO
	BROTHERS	LANDSCAPE	TURF SPEC.
ITEM #			
44. Herbicide	NO BID	\$290.36	\$189.00
45. Methylated Soy Oil	NO BID	\$76.26	\$125.00
46. Herbicide	NO BID	\$97.65	\$75.00
47. Fungicide	NO BID	\$721.75	\$229.00
48. Grass Seed	NO BID	\$65.41	\$82.50
49. Fungicide	NO BID	NO BID	\$2,940.00
50. Fungicide	NO BID	NO BID	NO BID
51. Fertilizer	NO BID	NO BID	NO BID
52. Fertilizer - Herbicide	NO BID	\$17.62	NO BID

	DELEA	L I CAULIFLOWER
	SOD FARMS	ASSOC.
ITEM #		
44. Herbicide	NO BID	NO BID
45. Methylated Soy Oil	NO BID	NO BID
46. Herbicide	NO BID	\$78.00
47. Fungicide	NO BID	\$596.00
48. Grass Seed	NO BID	NO BID
49. Fungicide	NO BID	NO BID
50. Fungicide	NO BID	NO BID
51. Fertilizer	NO BID	NO BID
52. Fe+A43:C59ertilizer - Herbicid	\$18.70	\$14.10

NO: 3

RECONDITIONING & REFURBISHING OF TRUCK OR EQUIPMENT

BID PRICE: Primary Vendor – 1. +20%/markup
2. NO CHARGE/pickup & delivery
3. \$36.00/hr. (labor)

Secondary Vendor – 1. +20%/markup
2. NO CHARGE/pickup & delivery
3. \$48.85/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Primary – Islandwide Auto/Truck Collision
Secondary – Custom Fab Group Corp., d/b/a
Fab-TeX

COMPETITIVE BID: Yes – January 31, 2018

BUDGET ACCOUNT NUMBER: A8162.4-4120
A8172.4-4120
A8170.4-4120

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide repair work to Town-owned trucks
or equipment.

WHEREAS, the Town solicited competitive bids for the purchase of RECONDITIONING & REFURBISHIN OF TRUCK OR EQUIPMENT, CONTRACT #118-198; and

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

WHEREAS, on January 31, 2018 sealed bids were opened and Islandwide Auto/Truck Collision, 114 Railroad Street, Huntington Sta., NY 11746 submitted the apparent low dollar bid; and

WHEREAS, Custom Fab Group Corp., d/b/a Fab-TeX, 271 Buffalo Ave., Medford, NY 11763 submitted the second apparent low dollar bid; and

WHEREAS, Islandwide Auto/Truck Collision and Custom Fab Group Corp., d/b/a Fab-TeX have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Islandwide Auto/Truck Collision, the lowest responsible bidder, a primary vendor, in the amount of: 1. +20%/markup; 2. NO CHARGE/pickup & delivery; 3. \$36.00/hr. (labor) for a term of two (2) years from date of award with the Town's option to renew for one (1) additional year and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Custom Fab Group Corp., d/b/a Fab-TeX in the amount of: 1.+9%/markup;

2. NO CHARGE/pickup & delivery; 3. \$48.85/hr. (labor) for a term of two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

RECONDITIONING & REFURBISHING
OF TRUCK OR EQUIPMENT

CONTRACT # 118-198

DATE: JANUARY 31, 2018

11:00 A.M

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

BUDGET # A8162.4-4120; A8172.4-4120;
A8170.4-4120 ESTIMATED AMOUNT \$30,000.00

COMPTROLLER'S APPROVAL *be*ACCOUNT TITLE Equipment Repair

ISLANDWIDE AUTO/TRUCK
COLLISION
114 RAILROAD STREET
HUNTINGTON STA NY 11746

1. +20%/markup award - all items
2. NO CHARGE / pickup & delivery PRIMARY VENDOR
3. \$36.00/hr. (labor)

ONE STOP TRUCK & AUTO
COLLISION
850 GRAND GLVD
DEER PARK NY 11729

SUFFOLK COUNTY BRAKE SRV INC
862 LINCOLN AVENUE
BOHEMIA NY 11716

CUSTOM FAB GROUP CORP
d/b/a FAB-TEX
271 BUFFALO AVENUE
MEDFORD NY 11763

1. +9%/markup award - all items
2. NO CHARGE / pickup & delivery SECONDARY VENDOR
3. \$48.85/hr. (labor)

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER J. HEIL CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 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
FEBRUARY 27, 2018

- | | | |
|----|--|---|
| 1. | TOWING SERVICE FOR REMOVAL OF VEHICLES
FROM TOI ROADWAYS & PRIVATE PROPERTY | -Roll Rite |
| 2. | RIBBONS, DISKETTES, PRINTER TONER
CARTRIDGES & SUPPLIES | -W B Mason
-The Tree House
-Verslas Industrial
-The Office Pal |
| 3. | ACCUBRINE AUTOMATIC BRINE MAKER SERVICES
& REPAIR | -Long Island Sanitation
Equipment Co. |
| 4. | HYDRO-SEEDING | -Greenvelvet Landscape
Contractors, Inc. |
| 5. | PLUMBING SUPPLIES | -Babylon Plumbing Supply
-Blackman Plumbing |

NO: 1 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM
TOI ROADWAYS & PRIVATE PROPERTY

VENDOR: Roll Rite

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Removal of abandoned vehicles and other vehicles
causing safety hazard.

NO: 2 RIBBONS, DISKETTES, PRINTER TONER-CARTRIDGES & SUPPLIES

VENDORS: W B Mason
The Tree House
Verslas Industrial
The Office Pal

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$42,000.00

DEPARTMENT: Information Technology

JUSTIFICTION OF NEED: Supplies provided for Town-wide printers.

NO: 3 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Fourth one (1) year period

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide service to the brine maker which is
used for ice/snow removal.

NO: 4 HYDRO SEEDING

VENDOR: Greenvelvet Landscape Contractors, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for restoration purposes.

WHEREAS, by a Town Board resolution adopted March 8, 2016, Contract #216-16 for PLUMBING SUPPLIES was awarded to Babylon Plumbing Supply, Inc., 99 John St. Babylon, New York 11702 and Blackman Plumbing, 1595 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidders.

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract with Babylon Plumbing Supply, Inc. and Blackman Plumbing (Contract #216-16) for the second one (1) year period.

Upon a vote being taken, the result was:

NO: 1 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM
TOI ROADWAYS & PRIVATE PROPERTY

VENDOR: Roll Rite

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Removal of abandoned vehicles and other vehicles
causing safety hazard.

WHEREAS, by a Town Board resolution adopted March 8, 2016, Contract #1015-185 for TOWING SERVICE FOR REMOVAL OF VEHICLES FROM TOWN ROADWAYS & PRIVATE PROPERTY was awarded to Roll Rite, 639 Sunrise Highway, W. Babylon, NY 11704, the lowest responsible bidder; and

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 Safety Enforcement 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 Roll Rite (Contract #1015-185) 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: Anthony Damico, Comm. Public Safety Enforcement
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: February 5, 2018
RE: TOWING SERVICES FOR REMOVAL OF VEHICLES FROM
TOI ROADWAYS & PRIVE PROPERTY, COTNRACT #1015-185

The second option year for the above mentioned contract is MARCH 8, 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]

2/8/18

March 21, 2017

WHEREAS, by a Town Board resolution adopted March 8, 2016, Contract #1015-185 for TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOWN ROADWAYS & PRIVATE PROPERTY was awarded to Roll Rite, 639 Sunrise Highway, W. Babylon, NY 11704, 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 Acting Commissioner of Public Safety Enforcement 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 Trish Bergin Weichbrodt seconded by Councilman 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 Roll Rite (Contract #1015-185) for the first one (1) year period.

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

|

WHEREAS, the Town solicited competitive bids for the purchase of TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOI ROADWAYS & PRIVATE PROPERTY, CONTRACT #1015-185, and

WHEREAS, on October 14, 2015 sealed bids were opened and Roll Rite, 639 Sunrise Highway, W. Babylon, NY 11704 submitted the apparent low dollar bid; and

WHEREAS, Roll Rite has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to In the amount of: 1. \$99.00/ea. (passenger); 2. \$1.00/ea. (6-Wheel); 3. \$1.00/ea. (10-Wheel); 4. \$1.00/hr. (extraordinary towing) for Towing Services for Removal of Vehicles from TOI Roadways & Private Property 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: carried 5-0

NO: 2 RIBBONS, DISKETTES, PRINTER TONER-CARTRIDGES & SUPPLIES

VENDORS: W B Mason
The Tree House
Verslas Industrial
The Office Pal

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$42,000.00

DEPARTMENT: Information Technology

JUSTIFICTION OF NEED: Supplies provided for Town-wide printers.

WHEREAS, by a Town Board resolution adopted March 21, 2017 for Contract #1216-126 for RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES was awarded to W B Mason, 90 Nikon Court, Hauppauge, NY 11788; The Tree House, P. O. Box 412, Norwood, MA 02062; Verslas Industrial, 40-25 235th Street, Douglaston, NY 11363 and The Office Pal, P. O. Box 2, Lakewood, NJ 08801, the lowest responsible bidder as follows:

W B Mason – items #81, 85, 86

The Tree House – items #9, 13,17,18,33,35-44,46,47,56,61,63-66,69,74,75

Verslas Industrial – items #34,52,60,77-80,82

The Office Pal – items #1-8,14-16,19-31,45,48-51,53-55,57-59,67,68,70-73,76,83,84

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

WHEREAS, the Director of Information Technology has recommended that the Town exercise the option to renew this contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with W B Mason, The Tree House, Verslas Industrial and The Office Pal, (Contract #1216-126) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Steve Kosin, Director of IT
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: February 5, 2018
RE: RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES
& SUPPLIES, CONTRACT #121~~6~~-126

The option year for the above mentioned contract is MARCH 21, 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]

Director of Information
Technology

WHEREAS, the Town solicited competitive bids for the purchase of RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES, CONTRACT #1216-126; and

WHEREAS, on December 21, 2016 sealed bids were opened and W.B. Mason, 90 Nicon Court, Hauppauge, NY 11788; The Tree House, P. O. Box 413, Norwood, MA 02062; Verslas Industrial, 40-25 235th St., Douglaston, NY 11363 and The Office Pal, P. O. Box 2, Lakewood, New Jersey 08701 submitted the apparent low dollar bids; and

WHEREAS, W. B. Mason, The Tree House, Verslas Industrial and The Office Pal 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 to the following bidders as per the following bid items:

W. B. Mason – items 81,85,86

The Tree House – items #9-13, 17,18,33,35-44,46,47,56,61,63-66,69,74,75

Verslas Industrial – items #34,52,60,77-80,82

The Office Pal – items #1-8,14-16,19-31,45,48-51,53-55,57-59,67,68,70-73,76,83,84

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

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

NO: 3 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Fourth one (1) year period

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide service to the brine maker which is
used for ice/snow removal.

WHEREAS, by a Town Board resolution adopted March 18, 2014 for Contract #114-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the fourth 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 Sanitation Equipment Co. (Contract #114-179) for the fourth 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 *B. Maltese*
DATE: February 5, 2018
RE: ACCUBRINE AUTOMATIC BRINE MAKER SERVICE REPAIR,
CONTRACT #114-179

The third option year for the above mentioned contract is MARCH 17, 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]

WHEREAS, by a Town Board resolution adopted March 17, 2015, Contract #114-179 For ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder.

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

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

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt seconded by Councilman 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 Sanitation Equipment Co. (Contract #114-179) for the second one (1) year period.

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

WHEREAS, by a Town Board resolution adopted March 18, 2014 for Contract #114-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Sanitation Equipment Co. (Contract #114-179) for the first one (1) year period.

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

WHEREAS, the Town solicited competitive bids for the purchase of ACCUBRINE
AUTOMATIC BRINE MAKER SERVICE & REPAIR, CONTRACT #114-179, and

WHEREAS, the bid was advertised twice and opened on FEBRUARY 12, 2104; and

WHEREAS, Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale,
New York 11735 submitted the only bid for this contract; and

WHEREAS, Long Island Sanitation Equipment Co. has been determined to be a
responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Steven J. Flotteron
seconded by Councilperson John , be it
C. Cochrane, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and
authorize the Supervisor to enter into an agreement with Long Island Sanitation Equipment Co.
in the amount of \$: A.1. 0%/discount (new/after market catalog); 2. No Bid/discount
(remanufactured); B. \$122.00/hr. (labor) for Accubrine Automatic Brine Maker Service & Repair
for a period of one (1) year from date of award with the Town's option to renew for four (4) one
(1) year periods.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to
Military Leave.

NO: 4 HYDRO SEEDING

VENDOR: Greenvelvet Landscape Contractors, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for restoration purposes.

WHEREAS, by a Town Board resolution adopted March 29, 2016, Contract #1215-24 for HYDRO-SEEDING was awarded to Greenvelvet Landscape Contractors, Inc., 31 Moffit Blvd., Bay Shore, NY 11706, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract.

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 Greenvelvet Landscape Contractors, Inc. (Contract #1215-24) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: February 5, 2018
RE: HYDRO SEEDING

The option year for the above mentioned contract is MARCH 29, 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

WHEREAS, the Town solicited competitive bids for the purchase of HYDRO-SEEDING,
CONTRACT #1215-24, and

WHEREAS, the bid was advertised twice and opened on February 17, 2016; and

WHEREAS, Greenvelvet Landscape Contractors, Inc., 31 Moffit Blvd., Bay Shore, New
York 11706 submitted the apparent low dollar bid; and

WHEREAS, Greenvelvet Landscape Contractors, Inc. has been determined to be a
responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Greenvelvet Landscape Contractors, Inc. in the amount of: A. \$.95/sq. yd., B. \$.75/sq. yd.,
C. \$.75/sq. yd. D. \$.70/sq. yd. for Hydro-Seeding for a period of two (2) years from date of
award with the Town's option to renew for one (1) addition year.

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

WHEREAS, by a Town Board resolution adopted March 8, 2016, Contract #216-16 for PLUMBING SUPPLIES was awarded to Babylon Plumbing Supply, Inc., 99 John St. Babylon, New York 11702 and Blackman Plumbing, 1595 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidders.

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract with Babylon Plumbing Supply, Inc. and Blackman Plumbing (Contract #216-16) for the second one (1) year period.

Upon a vote being taken, the result was:

NO: 5

PLUMBING SUPPLIES

VENDORS: Babylon Plumbing Supply, Inc.
Blackman Plumbing

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies to be used for repairs at Town facilities.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: February 8, 2018
RE: PLUMBING SUPPLIES, CONTRACT #216-18

Barbara Maltese
B. Maltese

The option year for the above mentioned contract is MARCH 8, 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

Thomas Owens
(name)

March 21, 2017

WHEREAS, by a Town Board resolution adopted March 8, 2016, Contract #216-16 for PLUMBING SUPPLIES was awarded to Babylon Plumbing Supply, Inc., 99 John St., Babylon, New York 11702 and Blackman Plumbing, 1595 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidders.

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

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

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt seconded by Councilman 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 Babylon Plumbing Supply, Inc. and Blackman Plumbing Contract #216-16 for the first one (1) year period.

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

WHEREAS, the Town solicited competitive bids for the purchase of PLUMBING SUPPLIES,
CONTRACT #216-16, and

WHEREAS, on February 3, 2016 sealed bids were opened and Babylon Plumbing Supply,
Inc., 99 John St., Babylon, NY 11702 and Blackman Plumbing, 1595 Lakeland Ave., Bohemia,
New York 11716 submitted the apparent low dollar bids; and

WHEREAS, Babylon Plumbing Supply, Inc. and Blackman Plumbing have been
determined to be a responsible bidders.

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

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

Babylon Plumbing Supply, Inc. - items #A1-7,9-11; B1-6; C1-3; E1-4; F1-4; G1-7; H1-6;
I1-4; J1-7, 9-11; K1-7, 9-11; L1-8; M1-8; N1-8;
P1-8; R1-27; S1-2, Brass Craft Valve 1-5; T. PVC
Sch 40 Pipe 1-9; Tees 1-6; Coupling 1-7; Ells 1-9;
U1-7; Tees 1-4; Coupling 1-7; Ells 1-8; V1-4, 6,7;
W1, 3-5; X1-4; Y1-6; Z1-8; AA1-4; BB1-6, 8,9;
CC1-18

Blackman – items #A1-3, 5-7,9-11; B1-6; C1; D1; E1-4; F1-4; G1-7; H1-6; I1-4; J1-11;
K1-11; L1-8; M1-8; N1-8; P1-8; QCaps 1-4; R1-27; S1-2; Brass Craft Valve
1-2; T.PVC Sch 40 Pipe 1-8; Tees 1-6; Coupling 1-7; Ells 1-9; U1-7; Tees 1-7,
Coupling 1-7, Ells 1-8; V6-7; W1, 3-5; X1-4; Y1-6; Z1-8; AA1, 3,4; BB6,8,9;
CC1-15,17,18

For Plumbing Supplies for a period of one (1) year from date of award with the Town's option to
renew for four (4) one (1) year periods.

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

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Taryn Prusinski, 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

**FEBRUARY 27, 2018 – 2:00 PM
TOWN BOARD MEETING**

1)	28 O’Kane Street, Central Islip	0500-141.00-02.00-068.000	BC
2)	49 O’Neil Avenue, Bay Shore	0500-342.00-01.00-009.000	CU
3)	98B Gates Avenue, Central Islip	0500-077.00-01.00-046.000	BC
4)	190 Harrisburg Street, Bay Shore	0500-270.00-01.00-064.000	BC
5)	857 Milligan Lane, West Islip	0500-437.00-02.00-036.000	BU
6)	1001 Spur Drive North, Bay Shore	0500-247.00-02.00-057.000	BC
7)	2367 Ocean Avenue, Ronkonkoma	0500-062.00-03.00-034.001	BU
8)	2739 Union Boulevard, Islip	0500-345.00-01.00-034.000	POOL ONLY

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 28 O'Kane Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 28 O'Kane Street, Central Islip, NY 11722

2. Site or location effected by resolution:

28 O'Kane 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: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 28 O’Kane 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, William Walker and E. Morales, and also upon Ditech Financial LLC, and also upon Residential Finance Corporation, and also upon MERS, and also upon Flagstar Bank, and also upon Green Tree Services LLC, and also upon Ted Eric May, Esq., Sheldon May & Associates, P.C., by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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. 0500-141.00-02.00-068.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 28 O'Kane Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 49 O'Neil Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 49 O'Neil Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

49 O'Neil 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: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 2018

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 49 O'Neil Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-342.00-01.00-003.000, 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, Julie L. Martin, and also upon Virtualbank, a Division of Lydian Private Bank, and also upon Sabadell United Bank, N.A., by Certified Mail, Return Receipt requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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, February 27, 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 cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
342.00-01.00-003.000.

UPON a vote being taken, the result was:
(G: Clean Up - 49 O'Neil Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 98B Gates Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 98B Gates Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

98B Gates Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 98B Gates Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Mark and Karen Prout, and also upon Aames Funding Corporation d/b/a Aames Home Loans, and also upon U.S. Bank, National Association, as Trustee Under the Pooling and Service Agreement dated as of October 1, 20016, GSAMP Trust 2006-HE7, Mortgage Pass-Through Certificates, Series 2006-HE7, by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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. 0500-077.00-01.00-046.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 98B Gates Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 190 Harrisburg Street, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 190 Harrisburg Street, Bay Shore, NY 11706

2. Site or location effected by resolution:

190 Harrisburg Street, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 190 Harrisburg Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure in-ground pool and jacuzzi, 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, Vanderbilt Mortgage and Finance, Inc., and also upon Richard M. Klein, Esq., Grantor, by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure the in-ground pool and jacuzzi, 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. 0500-270.00-01.00-064.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 190 Harrisburg Street, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 857 Milligan Lane, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 857 Milligan Lane, West Islip, NY 11795

2. Site or location effected by resolution:

857 Milligan Lane, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 857 Milligan Lane, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Mark and Mary Pallateri, and also upon Dovenmuehle Mortgage, Inc., and also upon Safeguard Properties, and also upon Astoria Federal Savings and Loan Association, and also upon Virginia C. Grapensteter, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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, 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. 0500-437.00-02.00-036.000.

UPON a vote being taken, the result was:
(G:\Board up - 857 Milligan Lane, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1001 Spur Drive North, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1001 Spur Drive North, Bay Shore, NY 11706

2. Site or location effected by resolution:

1001 Spur Drive North, 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: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 1001 Spur Drive North, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure above-ground pool, high grass, overgrown vegetation and litter and debris on the premises, including a fence in disrepair; 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, Sharon Johnson, and also upon Bank of America, N.A., and also upon Todd Falasco, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, LLP, by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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, the above-ground pool must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including removing or repairing the fence in disrepair, 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. 0500-247.00-02.00-057.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1001 Spur Drive North, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 2367 Ocean Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2367 Ocean Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

2367 Ocean Avenue, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 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 2367 Ocean Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Raphael Garcia, and also upon Continental Home Loans, Inc., and also upon MetLife Bank, N.A., and also upon MetLife Home Loans, a Division of MetLife Bank, N.A., and also upon Champion Mortgage Company, and also upon Nationstar HECM Acquisition Trust 2016-1, Wilmington Savings Fund Society, FSB, and also upon Secretary of Housing and Urban Development, and also upon Mary Jo Evans, Frenkel, Lambert, et al., and also upon Mary B. Ilardo, Frenkel, Lambert, et al., by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 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 February 15, 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 February 27, 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 February 27, 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 repair the roof overhang and gutter, 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. 0500-062.00-03.00-034.001.

UPON a vote being taken, the result was:

(G:\Board up - 2367 Ocean Avenue, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the unsecured pool at the vacant premises located at 2739 Union Boulevard, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2739 Union Boulevard, Islip, NY 11751

2. Site or location effected by resolution:

2739 Union Boulevard, Islip, NY 11751

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: February 15, 2018



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

February 27, 2018

WHEREAS, the Building Inspector of the Town of Islip has declared the property located at 2739 Union Boulevard, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance due to the condition of the pool situated on said premises as a result of the building(s) being vacant; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Ramon P. and Yolanda Alvarez, and also upon Specialized Loan Servicing, LLC, and also upon Countrywide Home Loans, Inc., and also upon MERS, and also upon The Bank of New York as Trustee for the Certificateholders CWABS, Inc., Asset-Backed Certificates Series 2006-15, and also upon The Bank of New York Mellon f/k/a The Bank of New York as Trustee for the Certificateholders CWABS, Inc., Asset-Backed Certificates Series 2006-15, and also upon Eric P. DeBarba, Esq., Rosicki, Rosicki & Associates, by Registered Mail, Return Receipt Requested on February 15, 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 February 27, 2018; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 15, 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 February 27, 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 February 27, 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 Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the swimming pool, by the lowest responsible bidder up to proper standards, 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. 0500-345.00-01.00-034.000.

UPON a vote being taken, the result was:

(G:\Pool Board Up – 2739 Union Boulevard, Islip)

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018**

AGENDA ITEM #1

TYPE OF RESOLUTION: CALL THE MEETING OF THE
TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
TO ORDER

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

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 **January 23, 2018**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Cottonwood Metals, Inc.** Located at 1625 Sycamore Avenue, Bohemia. (0500-14800-0100-004000).
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).
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.
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).
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).
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).
9. To consider **any other business** to come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 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 JANUARY 23, 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

January 23, 2018

Meeting Minutes

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

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

Motions were presented to approve and adopt the following resolutions on the January 23, 2018 IDA Agenda. The resolutions were as follows:

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 **December 19, 2017**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-1. Councilman James P. O'Connor abstained.
3. To consider the adoption of a Resolution approving the 2018 IDA Meeting Schedule of the Town of Islip Industrial Development Agency. On a motion by Councilman John C. Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
4. To consider the adoption of a Resolution **Appointing Officers** of the Town of Islip Industrial Development Agency. On a motion by Councilman John C. Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John Cochrane, Mary Kate Mullen and Anne Danziger to that committee. On a motion by Councilman James P. O'Connor and seconded by Chairwoman Angie M. Carpenter, said motion was approved 3-2. Councilman John C. Cochrane and Councilwoman Mary Kate Mullen abstained.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Trish Bergin Weichbrodt, James P. O'Connor and Ron Meyer to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John C. Cochrane Jr., said motion was approved

3-2. Councilwoman Trish Bergin Weichbrodt and Councilman James P. O'Connor abstained.

7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John Cochrane, Mary Kate Mullen and Brad Hemingway to that committee. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 3-2. Councilman John C. Cochrane Jr. and Councilwoman Mary Kate Mullen abstained.
8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development agency to adopt a **Code of Ethics Policy** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Town of Islip as its Ethics Officer. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an **Investment Policy** in compliance with the Public Authority Accountability Act ("PAAA") which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Agency. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.
10. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Procurement Policy** in compliance with the Public Authority Accountability Act ("PAAA") which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Agency. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
11. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency adopting a **Conflict of Interest Policy** in compliance with the Public Accountability Act ("PAAA") and amending the by-laws of the Agency. On a motion by Councilman John C. Cochrane Jr. and Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
12. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt the **Travel Authorization and Mileage Reimbursement** guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

13. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **BDG Bay Shore/Tensator Inc.** Located at 260 Spur Drive South, Bay Shore. (0500-26600-0300-073009). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
14. To consider and adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Jetson Realty Corp./Plastirun Corporation.** Located at 70 Emjay Boulevard, Brentwood. (0500-13400-0200-004003). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.
15. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **North District Lofts, LLC.** Located at 61 & 57 Park Avenue, Bay Shore. (0500-39300-0200-108002). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
16. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Maple Avenue Lofts, LLC 2017.** Located at 11 Maple Avenue, Bay Shore. (0500-39300-0400-026010). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
17. To consider the adoption of an Authorizing Resolution for a Tenant consent for the **100 Pineaire Drive, LLC/Rubie's Costume Company, Inc. 2015 Facility.** (0500-15800-0200-048001). On a motion by Councilman John C. Cochrane Jr. and Councilwoman Mary Kate Mullen, said motion was approved unanimously.
18. To consider the adoption of a Resolution to Authorize the Town of Islip Economic Development to execute a one year extension contract with **Albrecht, Viggiano, Zureck & Co., P.C.** to perform the audit for the year ended December 31, 2017. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
19. To consider **any other business** to come before the Agency. There being none the meeting adjourned on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: COTTONWOOD METALS, INC.

**PROJECT LOCATION: 1625 SYCAMORE AVE,
BOHEMIA (0500-148-0100-004000)**

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

INVESTMENT: \$165,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING COTTONWOOD METALS, INC., A
BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR
THE PRINCIPALS OF COTTONWOOD METALS, INC.
AND/OR AN ENTITY FORMED OR TO BE FORMED ON
BEHALF OF THE FOREGOING AS AGENT(S) OF THE
AGENCY FOR THE PURPOSE OF ACQUIRING,
RENOVATING AND EQUIPPING THE FACILITY AND
MAKING CERTAIN FINDINGS AND DETERMINATIONS
WITH RESPECT TO THE FACILITY.

WHEREAS, Cottonwood Metals, Inc. (doing business as Monarch Metal), 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 Town of Islip Industrial Development Agency (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 of an approximately 85,000 square foot multi-tenant building (the "**Premises**"), 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, housing 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 and cladding in the architectural construction industry (the "**Project**"); and

WHEREAS, the Agency will acquire a subleasehold interest in the Premises and the Improvements and title to the Equipment and will sub-sublease and lease the Facility to the Company, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from sales and use taxes and abatement of real property taxes on the Facility, consistent with the policies of the Agency, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

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

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

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

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

WHEREAS, the Company has represented to the Agency that the approval of the Facility will result in the closure of a plant located at 1625 Sycamore Avenue, Bohemia, New York and the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act; and

WHEREAS, based upon the representations of the Company in the Application for financial assistance filed by the Company with the Agency (the "**Application**"), the closure of the plant is reasonably necessary to discourage the Company from removing such other plant to Kentucky and/or Tennessee and therefore not subject to the prohibitions contained in Section 862 of the Act; and

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency; 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 Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

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

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

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

Section 4. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "Lease Agreement"), by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this 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 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transactions described in the foregoing resolution.

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on February 27, 2018, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of February 27, 2018.

Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018

AGENDA ITEM #4

TYPE OF RESOLUTION: AN AMENDED AUTHORIZING
RESOLUTION

COMPANY: HILO MAINTENANCE, LLC

PROJECT LOCATION: 845 SOUTH FIRST STREET,
RONKONKOMA

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

INVESTMENT: \$ N/A

Date: February 27, 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 27th day of February, 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 certain matters pertaining to an amendment to an authorizing resolution to a certain industrial development facility more particularly described below (Hilo Equipment and Services, LLC 2018 Facility) and the leasing of the facility to Hilo Equipment and Services, LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF HILO EQUIPMENT AND SERVICES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF HILO EQUIPMENT AND SERVICES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

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

WHEREAS, the 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, by Inducement/Authorizing Resolution, dated May 23, 2017 (the "**Original Authorizing Resolution**"), the Agency previously approved a project for Hilo Maintenance Systems, Inc., a New York business corporation on behalf of itself and/or the principals of Hilo Maintenance Systems, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), in which the Agency will assist in: (a) the acquisition of a leasehold interest in an approximately 4.3 acre parcel of land located at 845 South First Street, Ronkonkoma, New York (the "**Land**"), (b) the renovation of an approximately 64,224 square foot building located thereon (the "**Improvements**"), and (c) the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and which Facility will be used by the Company for its primary use as an industrial service, rentals and lighting sales, and distribution center (the "**Project**"); and

WHEREAS, the Company has represented to the Agency that the approval of the Project and the transactions contemplated by the Lease Agreement will result in the removal of a facility located at 343 Oser Ave., Hauppauge, New York 11788 and the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act; and

WHEREAS, based upon the representation of the Company in the Application for financial assistance filed by the Company with the Agency (the “**Application**”), the Project is reasonably necessary to preserve the competitive position of the Facility occupant(s) in its industry and therefore not subject to the prohibitions contained in Section 862 of the Act; and

WHEREAS, in accordance with Section 959-a(5)(d) of the Act, the Agency has notified the chief executive officers of the affected municipalities of the abandonment of the Company’s facility in the Town of Smithtown and its relocation to Ronkonkoma; and

WHEREAS, Hilo Equipment and Services, LLC, by letter dated January 30, 2018, notified the Agency of a change in corporate structure of the Company subsequent to the Authorizing Resolution, and further that Hilo Equipment and Services, LLC, a New York limited liability company on behalf of itself and/or the principals of Hilo Maintenance Systems, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (“**Hilo Equipment and Services**”), is successor to the Company; and

WHEREAS, in connection therewith, Hilo Equipment and Services, submitted its application for financial assistance, dated January 30, 2018 (the “**Amended Application**”), to the Agency; and

WHEREAS, Hilo Equipment and Services has requested the Agency to accept its Amended Application and permit Hilo Equipment and Services to enter into the straight-lease transaction for the Project, as contemplated by the Original Authorizing Resolution; and

WHEREAS, prior to this Resolution, a public hearing (the “**Hearing**”) was held and notice of the Hearing was given and such notice (together with proof of publication) together with the minutes of the Hearing are in substantially in the form annexed hereto as Exhibits A and B respectively; and

WHEREAS, the Agency has given due consideration to the request of Hilo Equipment and Services and to representations by Hilo Equipment and Services, LLC that the proposed transfer of a leasehold interest or a fee title interest is either an inducement to Hilo Equipment and Services, LLC to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of Hilo Equipment and Services, LLC in its industry; and

WHEREAS, the Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

WHEREAS, Hilo Equipment and Services, LLC 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 Hilo Equipment and Services, LLC; and

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

Section 1. Based upon the representations of the Company, the Project and the related financial assistance is reasonable necessary to preserve the competitive position of the Company in its industry.

Section 2. The Agency hereby amends the Original Authorizing Resolution to amend the definition of Company therein based on the Amended Application submitted to the Agency by Hilo Equipment and Services.

Section 3. The Agency hereby ratifies and confirms all terms contemplated by the Original Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 4. This amended 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 27th day of February, 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 in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 27th day of February, 2018.

By: _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018

AGENDA ITEM #5

TYPE OF RESOLUTION: AN ADOPTION OF A
RESOLUTION APPROVING A CONTRACT WITH MIKE
SINISKI FOR COMPUTER SERVICES

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

**AGREEMENT BETWEEN TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
AND Mike Siniski**

THIS AGREEMENT, entered into the 27th day of February 2018, by and between the TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY ("the AGENCY"), a duly authorized agency of the Town of Islip, established under 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 the State of New York, as amended, and having its principal place of business at 40 Nassau Ave., Islip, New York, and Mike Siniski, 19 Zavra St., Bohemia, NY 11716.

WHEREAS, by a resolution duly adopted on February 27, 2018 (attached hereto), the Chairman of the AGENCY is authorized to enter into this Agreement with Mike Siniski;

WHEREAS, the term of this Agreement shall be for the period of February 27, 2018 until completion;

WHEREAS, Mike Siniski agrees to perform the following tasks during the term of the Agreement;

- (1) Provide computer programming services for the development of an IDA assessment roll and pilot billing system;

WHEREAS, the AGENCY agrees to compensate Mike Siniski in the amount of \$65 per hour, not to exceed \$5,000.00 for the term of this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and consideration set forth above, the parties hereto agree as set forth;

IN WITNESS WHEREOF, the AGENCY and Mike Siniski have executed this Agreement as of the date of the year first written.

Mike Siniski

By: Mike Siniski

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By: Angie M. Carpenter
Chairwoman

February 27, 2018

Whereas, the Town of Islip Industrial Development Agency (the Agency) is duly established under 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; and

Whereas, the purpose of the Agency is to promote and encourage economic development within the Town of Islip and,

Whereas, the Agency routinely enters into Payment In Lieu of Taxes (PILOT) agreements with companies to encourage their relocation and /or expansion within the Town; and,

Whereas, those PILOT agreements require the Agency to collect approximately \$18 Million annually from contracted companies and disburse those sums to the affected taxing jurisdictions; and

Whereas, the New York State Office of State Comptroller and New York State Authority Budget Office both require annual reporting of the above mentioned activity, along with other detailed financial and management practices; and

Whereas, the Agency is desirous of contracting the responsibility of certain Information Technology improvements to an outside contractor; now therefore on a motion of

Seconded by _____, be it

Resolved, that the Chairman is authorized to enter into a contract with Mike Siniski for the period of February 27, 2018 until the completion of the task, which is to provide computer programming services for the maintenance of an updated and improved IDA Assessment Roll and Pilot billing system, including training the Town of Islip staff.

Resolved, the compensation for said contract will be set at \$65 an hour and be limited to \$5,000.

Upon a vote being taken, the result was:

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018

AGENDA ITEM #6

TYPE OF RESOLUTION: RESOLUTION APPROVING A
TENANT AGREEMENT

COMPANY: AG-METROPOLITAN SUNRISE, LLC/TINY
TREASURES CHILD CARE, INC.

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

Date: February 27, 2018

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 27th day of February, 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 continued 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 CONTINUED 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, Original Company and 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 previously entered into an Agreement of Lease with Tiny Treasures Child Care Inc., a New York business corporation, (the "Tenant") to, among other things, sublease a portion of the first (1st) floor in the 100 Building of the Facility, containing approximately 6,674 rentable square feet of space (the "Current Demised Premises"), for use by the Tenant in its business as a child/daycare school and facility and general and executive office use (the "Tiny Treasures Lease"), for a period commencing on the earlier of (i) December 1, 2014 or (ii) the date the Lessor's Work (as defined therein) is substantially completed, and expiring on May 31, 2025 (the "Tiny Treasures Lease Term"); 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 was manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated September, 2014, between the Agency and the Tenant (the "Tenant Agency Compliance Agreement"); and

WHEREAS, the Company has now entered into negotiations with the Tenant to, among other things, lease additional space to the Tenant within the Facility, consisting of approximately 1,234 square feet of space (the "Expansion Space"; and together with the Current Demised Premises, the "Demised Premises"), pursuant to an Amendment of Lease, dated a date to be determined (the "Amendment to Tiny Treasures Lease"); and

WHEREAS, the Company has requested that the Agency consent to the leasing of the Expansion Space to the Tenant pursuant to the Amendment to Tiny Treasures Lease; 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 Demised Premises.

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 continued 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 continued subleasing of the Demised Premises to the Tenant; and

(d) It is desirable and in the public interest for the Agency to consent to the leasing of the Expansion Space to the Tenant.

Section 2. In consequence of the foregoing, the Agency hereby determines to consent to the leasing of the Expansion Space to the Tenant.

Section 3.

(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 such 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, 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 4. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the 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 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 27th day of February, 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 27th day of February, 2018.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018

AGENDA ITEM #7

TYPE OF RESOLUTION: RESOLUTION TO APPROVE A
TENANT AGREEMENT

COMPANY: AG-METROPOLITAN SUNRISE, LLC/Go
FITNESS, INC.

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

Date: February 27, 2018

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 27th day of February, 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 Ave

Voting Nav

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 Go Fitness, Inc. (the “**Tenant**”), to sublease a portion of the first (1st) floor in the 200 Building of the Facility, containing approximately 8,788 rentable square feet of space (the “**Demised Premises**”), for use by the Tenant in its business as a health and fitness center and for ancillary services, pursuant to a Lease Agreement, dated a date to be determined (the “**Go Fitness Lease**”), for a term of eighty-four (84) months (the “**Go Fitness Lease Term**”); and

WHEREAS, the Company has requested that the Agency consent to the Go Fitness 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

(c) 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 27th day of February, 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 27th day of February, 2018.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 27, 2018**

AGENDA ITEM #8

**TYPE OF RESOLUTION: AMENDED AUTHORIZING
RESOLUTION**

**COMPANY: BEYER ISLIP REALTY, LLC/BANCKER
CONSTRUCTION CORP. 2018 FACILITY**

PROJECT LOCATION: 171 FREEMAN AVE, ISLIP

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

INVESTMENT: \$ N/A

Date: February 27, 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 27th day of February, 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 certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (Beyer Islip Realty LLC/Bancker Construction Corp. 2018 Facility) and the leasing of the facility to Beyer Islip Realty LLC for further subleasing to Bancker Construction Corp.

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

Voting Aye

Voting Nay

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

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

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

WHEREAS, Beyer Islip Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Beyer Islip Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and Bancker Construction Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Bancker Construction Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee"), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 3.0 acre parcel of land located at 171 Freeman Avenue, Islip, New York 11751 (the "Land"), the renovation of approximately 12,000 square feet of an existing approximately 25,350 square foot building located thereon (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and, together with the Land and the Improvements, the "Company Facility"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal

property, including but not limited to a forklift, loader, tools and equipment to furnish a complete construction workshop, mechanical, electrical and plumbing facilities, information technology equipment, telecommunications equipment and full kitchen equipment (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as office, training, workshop and warehouse space in its business as a construction company (the “**Project**”); and

WHEREAS, the Agency by resolution duly adopted on December 19, 2017 (the “**Authorizing Resolution**”), authorized the acquisition, renovation and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, the Company, by email correspondence dated January 17, 2018 (the “**Letter Amendment**”), notified the Agency of its intent to amend its application for assistance (the “**Application**”), to request the increase in sales tax benefits to cover the increased estimate of costs of the Project; and

WHEREAS, pursuant to the Authorizing Resolution., the Agency authorized up to \$138,863.00 in exemptions from sales and use taxes; and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in sales tax benefits up to \$175,691.25 to cover the increased costs of the Project; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,540,000 but not to exceed \$3,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$175,691.25, 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 to the Authorizing Resolution), all consistent with the policies of the Agency; and

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

WHEREAS, the Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

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

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to include the increase in sales tax benefits to \$175,691.25.

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

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,540,000 but not to exceed \$3,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$175,691.25, 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 to the Authorizing Resolution), all consistent with the policies of the Agency.

Section 4. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents (as defined in the Authorizing Resolution) all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 5. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 6. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 27th day of February, 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 27th day of February, 2018.

By: _____
Assistant Secretary

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Agreement with the CDA for reimbursement of Code Enforcement Services for the 2017 calendar year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

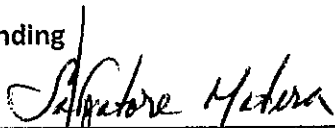
Salvatore Matera


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

enclosure:

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

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

1. Date: February 1, 2018
2. Sponsoring Department: Community Development Agency
3. Co-Sponsor: None
4. Proposed Meeting Date: February 27, 2018
5. Resolution Type: Agency
6. Description: Reimbursement of Code Enforcement Services for calendar year 2017 Total amount \$100,000.00
7. Budget Line: N/A
8. Budget Line Description: N/A
9. Fiscal Impact: N/A
10. Funding Sources: N/A
11. Agency/Person/Group Benefiting: Designated areas within the Town of Islip as per CDBG regulations
12. Control Number: Assigned by Town System
13. Status: Pending
14. Approval by CDA Executive Director: 

15. Approval by CDA General Counsel: 

RESOLUTION FOR CODE ENFORCEMENT SERVICES

WHEREAS, the Town of Islip Community Development Agency (CDA) is the recipient of Community Development Block Grant (CDBG) funds provided by the Federal Government and the purpose of those funds is to provide certain services to designated areas of the Town of Islip; and

WHEREAS, certain designated community improvement areas within the Town of Islip have widespread code violations and the CDA and the Town of Islip wish to insure that adequate code enforcement services are provided to those areas.

NOW, THEREFORE, on a motion of _____ and seconded by _____

BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with the CDA for the 2017 calendar year whereby the Town will provide certain services related to code enforcement in the designated areas, and the CDA will reimburse the Town \$100,000.00 for providing these services. The Supervisor is authorized to sign any documents necessary in connection with this agreement.

UPON A VOTE BEING TAKEN, THE RESULT WAS:

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

James Heil

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY
February 27, 2018

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the January 23, 2018 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Requirements Contract Extension between the Islip Resource Recovery Agency (Agency) and Hinck Electrical Contractor, Inc., to provide Electrical Repairs related to the Program Logic Control Systems at the Multi-Purpose Recycling Facility (MRF).
4. Other Business
5. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

January 23, 2018

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

DIRECTORS PRESENT

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

OFFICERS PRESENT

James. H. Heil, P.E., President
Linda Bunde, Secretary

On a motion of Councilwoman Bergin-Weichbrodt, seconded by Councilwoman Mullen, and unanimously approved; the minutes from the December 19, 2017 Agency Board Meeting were approved.

On a motion of Councilman Cochrane, seconded by Councilman O'Connor, and unanimously approved; a Resolution was passed; authorizing the President to enter into a contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas (LFG) Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phases 1 and 2.

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

Respectfully submitted

Linda M. Bunde
Secretary



Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a Requirements Contract Extension between the Islip Resource Recovery Agency (Agency) and Hinck Electrical Contractor, Inc., to provide Electrical Repairs related to the Program Logic Control Systems at the Multi-Purpose Recycling Facility (MRF).

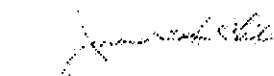
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Multi-Purpose Recycling Facility (MRF) – 1155 Lincoln Ave. Holbrook, NY 11741**
3. Cost: **\$8,000**
4. Budget Line: **To Be Determined**
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

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



Signature of Agency President:
James H. Heil, P.E.

Date: February 12, 2018

February 27, 2018

AUTHORIZING THE PRESIDENT TO EXTEND A REQUIREMENTS CONTRACT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (AGENCY) AND HINCK ELECTRICAL CONTRACTOR INC., TO PROVIDE ELECTRICAL REPAIRS RELATED TO THE PROGRAM LOGIC CONTROL SYSTEM AT THE MULTI-PURPOSE RECYCLING FACILITY (MRF).

WHEREAS the Agency owns and operates the Multi-Purpose Recycling facility located at 1155 Lincoln Avenue, Holbrook, NY; and

WHEREAS the Multi-Purpose Recycling Facility (MRF) requires an Electrical Contractor to furnish on-going electrical repairs related to the facility's Program Logic Control System; including to furnish and install materials, and perform troubleshooting activities related to the Control System; and

WHEREAS, a requirements contract was awarded to Hinck Electric at the December 1, 2015 Town Board Meeting to provide electrical repairs related to the Program Logic Control System and the Multi-purpose Recycling Facility, on a task order basis, for one year with an option to extend the contract for up to five years in one (1) year increments; and

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

RESOLVED that the President is authorized to extend the Requirements Contract between the Agency and Hinck Electrical Contractor, Inc., for one year, to provide Electrical Repairs related to the Program Logical Control System at the Multi-Purpose Recycling Facility (MRF), for amount not to exceed \$8,000.

UPON A VOTE being taken, the result was: _____

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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

February 27, 2018

On a motion of Councilperson

seconded by

be it,

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

- A. St. Patrick's Day Parade – Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce.- Sunday, March 11, 2018 from 11AM to 2:30PM. Parade assembles 10AM at Snedecor Avenue (Bayport) between Middle Road and Railroad Avenue, proceeds north to Montauk Highway, east on Montauk Highway to Blue Point Avenue, south on Blue Point Avenue to Blue Point Elementary School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 24, 2018 from 1:00PM to 3:30PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. 5K Race and Kids Fun Run -Strong Island Running Club, INC-Holbrook-Saturday, March 17, 2018 from 8:30AM to 10:00AM. Route as follows: begin at Starling Auto Glass on Main Street, Holbrook. Sharp left onto Grundy Avenue, pass over Furrows Road, turn left onto Benning Lane, turn right onto Henry Blvd, turn left onto Dorothy Street, turn left onto Mollie Blvd, turn right onto Hiram Avenue, turn right onto Furrows Road, turn left onto Main Street, 5K will end at the Irish Times Pub. Permission for this event will be granted pending approval from Town and Country Offices and proof of liability Insurance.
- D. St. Patrick's Day Parade - East Islip - Ancient Order of the Hibernians Div. 7 – Sunday, March 4, 2018 from 1:30PM to 4:00PM route as follows: Parade assembles East Islip Library, proceeding West on Main Street to Irish Lane where the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Polar Bear Plunge-Bay Shore-AHRC Suffolk-Saturday, April 21, 2018 from 7:30AM to 11:30AM. Event is to take place at the Bay Shore Marina. Participants will take a brisk plunge into the Great South Bay in support of AHRC. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. SMS 5K Run/Walk-East Islip-St Mary School Parent's Association-Saturday, June 2, 2018 from 7:00AM to 2:00PM. Assembly will take place St Mary School parking lot at 7:00AM. Route as follows: begin on Suffolk Lane and travel south. Turn left onto Dock Road and travel East to Bayview Avenue Turn right and travel south on Bayview. Turn left and travel east on Kay Court. Continue travelling South on Quail Run. Turn left onto Cardinal Lane and travel east. Turn right and travel east on Woodland Drive/Post Office Road. Turn left onto Schoolhouse Road and travel northeast. Turn left and travel northwest on Timber Point Road. Turn right and travel north on Bayview Avenue. Turn left and onto Duval Street and travel west to finish in St Mary School parking lot. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Carnival-East Islip- East Islip Fire Department Hook & Ladder Co #1- Wednesday to Sunday- July 4 to July 8, 2018. Set up days July 2 and 3, Clean-up day July 9, 2018. Carnival will be on the grounds of Brookwood Hall. 30 East Main Street, East Islip. Hours are as follows Wednesday 2PM to 10PM, Thursday and Friday 6PM to 11PM, Saturday 1PM to 11PM, Sunday 1PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. In conjunction with the **St. Patrick's Day Parade East Islip- Ancient Order of the Hibernians Div. 7- Sunday, March 4, 2018 from 1:30pm-4:00pm**, The Hometown Café, tenants of 104 E. Main St. E. Islip NY, request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Authority Special Event Permit application.
- I. 5K Run for the Shamrocks-Bay Shore-St Patrick School-Saturday, March 10, 2018 9:00AM to 9:45AM, route as follows: begin at St. Patrick School, down to Clinton Avenue, Ocean Avenue, back to St. Patrick School 9 North Clinton and Montauk Hwy. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.
- J. Jigsaw 4 Mile Run/Walk - East Islip - EJ Autism Foundation - Sunday, April 22, 2018 from 9:30AM to 11:30AM. Assembles at East Islip Marina north on Bayview, east on Kay Court, south on Quail, east on Sandpiper, North on Woodland Drive, West on Timber point Road, South on Bayview Avenue to the finish at the Marina. A ¼ Mile Kiddie Walk will also be held around the ball field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. 5K Run/ 1 Mile Fun Run Walk-West Islip-The Elizabeth T. McNamee Memorial Fund-Sunday, May 13, 2018 from 9AM to 12PM, route as follows: Runners assemble 8AM at West Islip High School, travel north on Higbie Lane to Sherman Avenue, Sherman Avenue to Beach Street, to Union Blvd, east on Union Blvd. to Pease Lane, south to Montauk Hwy, West to Barberry Road, back to end at West Islip High School. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.

- L. 5K Run- Holtsville- Tamarac Fathers Club Inc. - Saturday, May 19, 2018 from 8:00AM to 12PM. (set up at 7AM) Race assembles at Tamarac Elementary School, proceeds north on Spence Avenue, right onto Greenbelt Parkway, left onto Skylark, right onto Spiral Road, right onto Blue point Road West, left onto Glide Lane, left onto Spiral Road, right onto Blue point Road West, right onto Greenbelt Parkway, left onto Spiral Road, right onto Rudder Drive, left onto Blue point Road West, right onto Greenbelt Parkway, right onto Spence Avenue, continue to Tamarac Elementary School where race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. Walk EOC of Suffolk - Brentwood-Economic Opportunity Council of Suffolk-Saturday, March 10, 2018 from 11:30AM to 1:00PM. Participants will assemble at Brentwood Ambulance at 11:30AM. Route as follows: begin on 29 Third Avenue to finish at HRH Health Center, Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- N. Good Friday Procession - Brentwood - St. Luke's Roman Catholic Church - Friday, March 30, 2018, from 7:30PM to 8:30PM. Assembly at 7PM at St. Luke's Church. Wicks Road North to Ellery Street East to Graham Drive, South to Hancock Street West to St. Luke's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Spring Festival-Sayville Gillett Park- Sayville Chamber of Commerce-Sunday April 29, 2017 (RD 05/06/2018) from 11AM to 4PM. Taking place at the Gillette Park. Spring Festival, prizes, candy, music and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 15 2018 (RD 9/16/18). To be held in the parking lot area in front of D dock. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. 5K Run- Central Islip -Corporate Fun Run Inc. -Wednesday, May 9, 2018 from 4PM to 10PM. Runners assemble in the Employee parking lot at Bethpage Ballpark proceeds east on Court House Drive. Turn left to head north on Eastview Drive. Turn left to head west on L Drive. Turn right to head north on Hoppen Drive. Continue west on Hoppen Drive. Turn left to head south on Robbins Road. Right on Admission Drive North and follow loop around to Admission Drive South continue east on Admission Drive South and follow loop back to L Drive. Turn right onto L Drive and head east. Turn right onto East view Drive to head back south. Turn right to head west on Court House Drive. Turn left to head south into the parking lot. If possible, use big loop around entire solar lot continue north into Ducks Stadium. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

R. 5K Fun Run - Hauppauge - Hauppauge Schools - Saturday, April 14, 2018 from 8:30AM to 10:00AM. Assembles at Hauppauge Middle School 600 Towline Road East, to Hoffman Lane, to Motor Parkway turn around and reverse route to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the NYS Environmental Facilities Corporation for the 2018 Clean Vessel Assistance Program Operation and Maintenance expenses for the Town's pump-out boat and four land-based pump-out stations.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

THOMAS OWENS

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

enclosure:

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

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and accept grant funding in the amount of \$13,000.00, from the New York State Environmental Facilities Corporation, for the 2018 Clean Vessel Assistance Program Operation and Maintenance to off-set operation and maintenance expenses for the Town's pump-out boat and four land-based pump-out stations located at East Islip Marina, Browns River East Marina, Bayport, Maple Avenue Dock, Bay Shore and the Atlantique Marina, Fire Island.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents
2. Site or location effected by resolution: Town of Islip
3. Cost: 0.00
4. Budget Line (s): Revenue Account TBD
5. Budget Line Name(s): TBD *WLD*
6. Amount and Source of outside funding: \$13,000.00

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

- ☐ Yes Under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required
- ☒ No Under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:  Thomas Owens, Commissioner Department of Parks & Recreation	Date: <i>2/15/18</i>
--	-------------------------

February 27, 2018
Resolution #_____

WHEREAS, the Town of Islip operates and maintains a pump-out boat and four land-based pump-out stations for the use of its residents; and

WHEREAS, the aforementioned pump-out boat and facilities are operated by the Town of Islip Department of Parks and Recreation; and

WHEREAS, the Town of Islip is eligible for grant funding from the New York State Environmental Facilities Corporation to off-set the costs of operation and maintenance expenses related to the pump-out boat and four land-based pump-out stations located at East Islip Marina, Browns River East Marina, Bayport, Maple Avenue Dock, Bay Shore and the Atlantique Marina, Fire Island.

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

RESOLVED, that the Supervisor is hereby authorized to apply for and accept grant funding in the amount of \$13,000.00 from the New York State Environmental Facilities Corporation for the 2018 Clean Vessel Assistance Program Operation and Maintenance to off-set operation and maintenance expenses for the Town's pump-out boat and four land-based pump-out stations; be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all necessary documentation attendant to such grant funding; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments and accounting entries to facilitate the acceptance of such grant funding.

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

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Suffolk Asphalt Corp. for DPW 1-2018, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

THOMAS OWENS

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

enclosure:

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

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


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

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

To allow the Supervisor to enter into a contract with Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763 for DPW 1-2018, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads. 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.

Suffolk Asphalt Corp. submitted the lowest dollar bid of \$5,822,019.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations - Townwide
3. Cost: \$5,822,019.
4. Budget Line: H16.5110.30615 and DB 5110.2-2507 
5. Amount and source of outside funding: DB 5110.2-2507 CHIPS – 100 % reimbursable

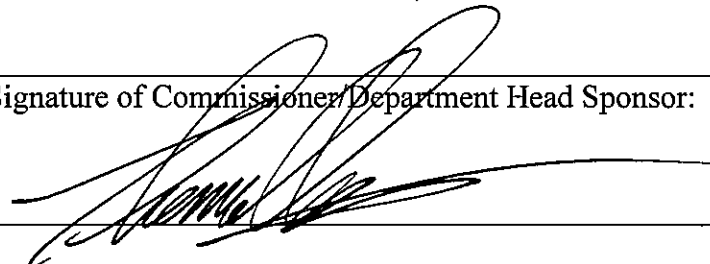
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



2/13/18

February 27, 2018
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads (“Project”); and

WHEREAS, on February 8, 2018, sealed bids were opened, and Suffolk Asphalt Corp., 30A North Dunton Avenue, Medford, New York 11763 submitted the lowest bid of \$5,822,019.00; and

WHEREAS, Suffolk Asphalt 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 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 Suffolk Asphalt Corp. for DPW 1-2018, “Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads,” 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 1-2018
REQUIREMENTS CONTRACT AND SPECIFICATIONS
TO FURNISH AND INSTALL ASPHALT CONCRETE ON VARIOUS TOWN ROADS

BIDDERS	AMOUNT
Suffolk Asphalt Corp. 30A Dunton Avenue Medford, NY 11763	<u>\$5,822,019.00</u>
Intercounty Paving Associates NY, LLC 385 West John Street Hicksville, NY 11801	<u>\$6,621,150.00</u>
Rosemar Contracting, Inc. P.O. Box 16 East Patchogue, NY 11772	<u>\$6,725,352.00</u>
Posillico - Civil Inc. 1750 New Highway Farmingdale, NY 11735	<u>\$7,419,000.00</u>
Pratt Brothers Inc. 45 South Fourth Street Bay Shore, NY 11706	<u>\$7,607,100.00</u>
Pioneer LAP 168 Town Line Road Kings Park, NY 11776	<u>\$8,839,140.00</u>

**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 enter into a contract with Laser Industries, Inc. for DPW 2-2018, Requirements Contract and Specifications for Drainage Construction.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

THOMAS OWENS

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into a contract with Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 for DPW 2-2018, Requirements Contract and Specifications for Drainage Construction. 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.

Laser Industries, Inc. submitted the lowest responsible bid of \$2,526,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations - Townwide
3. Cost: \$2,526,000.00.
4. Budget Line: H17.5110.30616 *m*
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

[Signature] *2/13/18*

February 27, 2018
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 2-2018, Requirements Contract and Specifications for Drainage Construction ("Project"); and

WHEREAS, on February 8, 2018, sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 submitted the lowest bid of \$2,526,000.00; and

WHEREAS, Laser Industries, Inc. 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 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 Laser Industries, Inc. for DPW 2-2018, "Requirements Contract and Specifications and Specifications for Drainage Construction," 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 2-2018
REQUIREMENTS CONTRACT AND SPECIFICATIONS
FOR DRAINAGE CONSTRUCTION**

BIDDERS	AMOUNT
Laser Industries, Inc. 1775 Route 25 P.O. Box 315 Ridge, NY 11961	<u>\$2,526,000.00</u>
Pratt Brothers Inc. 45 South Fourth Street Bay Shore, NY 11706	<u>\$3,055,750.00</u>
Bove Industries, Inc. 16 Hulse Road East Setauket, NY 11733	<u>\$3,808,200.00</u>

**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 Quintal Contracting Corp. for DPW 3-2018, Requirements Contract and Specifications for Tree and Stump Removal at various locations throughout the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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

MS

**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 Quintal Contracting Corp., 359 Main Street, Suite 1, Islip, New York 11751 for DPW 3-2018 , Tree and Stump Removal at Various Locations in the Town of Islip. The length of the contract is from date of contract execution to December 31, 2022 with a possible one-year extension at the Town's option.

Quintal Contracting Corp. submitted the lowest responsible bid of \$26,832.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: Unit bid prices
4. Budget Line: DB 5110.44303 *BL*
5. Amount and source of outside funding:

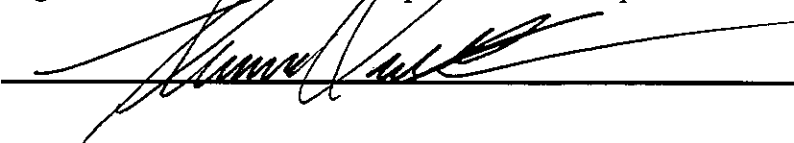
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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



2/13/18

February 27, 2018
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2018, Tree and Stump Removal at Various Locations in the Town of Islip (“Project”); and

WHEREAS, on February 8, 2018, sealed bids were opened, and Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751 submitted the lowest bid of \$26,832.00; and

WHEREAS, Quintal Contracting 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, 2022, 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 Quintal Contracting Corp. for DPW 3-2018, “Tree and Stump Removal at Various Locations in the Town of Islip,” 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 3-2018
TREE AND STUMP REMOVAL AT VARIOUS LOCATIONS
IN THE TOWN OF ISLIP

BIDDERS	AMOUNT
Quintal Contracting Corp. 359 Main Street Suite 1B Islip, NY 11751	<u>\$26,832.00</u>
Dom's Lawnmaker, Inc. 101 Harbor Road Port Washington, NY 11050	<u>\$38,675.00</u>
Anderson's Tree Service, Inc. 16 Ostego Avenue Dix Hills, NY 11746	<u>Disqualified – Apprenticeship</u> <u>Document not provided</u>
Dragonetti Brothers Landscaping & Florist, Inc. 129 Louisiana Avenue Brooklyn, NY 11207	<u>Disqualified – Apprenticeship</u> <u>Document not provided</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 a contract with G Construction Enterprises, LLC for for DPW 4-2018, Repair of Fuel Pumps at various locations throughout the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

THOMAS OWENS

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

enclosure:

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

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


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

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

To allow the Supervisor to enter into a contract with G Construction Enterprises, LLC, 22 Oak Street, Bay Shore, New York 11706 for DPW 4-2018, Repair of Fuel Pumps at Various Locations in the Town of Islip. The length of this contract is from March 2, 2018 to December 31, 2021 with a possible one-year extension at the Town's option.

G Construction Enterprises, LLC submitted the lowest responsible bid of \$1,555.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$1,555.00 
4. Budget Line: DB 1640.4-4112
5. Amount and source of outside funding:


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

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

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

Signature of Commissioner/Department Head Sponsor:

Date



2/13/18

February 27, 2018
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 4-2018, Repair of Fuel Pumps at Various Facilities in the Town of Islip ("Project"); and

WHEREAS, on February 8, 2018, sealed bids were opened, and G Construction Enterprises, LLC, 22 Oak Street, Bay Shore, New York 11706 submitted the lowest bid of \$1,555.00; and

WHEREAS, G Construction Enterprises, LLC has been determined to be a responsible bidder, and

WHEREAS, the length of this contract is from March 2, 2018 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 G Construction Enterprises, LLC for DPW 4-2018, "Repair of Fuel Pumps at Various Facilities," 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 4-2018
REPAIR OF FUEL PUMPS
AT VARIOUS LOCATIONS IN THE TOWN OF ISLIP**

BIDDERS	AMOUNT
G Construction Enterprises, LLC 22 Oak Street Bay Shore, NY 11706	<u>\$1,555.00</u>
Henrich Equipment Co., Inc. 42 Field Street West Babylon, NY 11704	<u>\$1,690.00</u>
Island Pump and Tank Corp. 40 Doyle Court East Northport, NY 11731	<u>\$2,024.25</u>

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a perpetual easement in favor of Bayport Meadows Estates LLC to install and maintain a sewer line within a portion of the Town of Islip dedicated highway known as Beacon Drive, Holbrook.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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 Town Attorney no later than 12 days prior to the scheduled meeting.

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

To consider the adoption of a resolution authorizing Supervisor to execute an easement in favor of BAYPORT MEADOWS ESTATES LLC, its successors or assigns to allow the installation and maintenance of a sewer line and appurtenances through and under a portion of a Town dedicated highway Beacon Drive in Holbrook to be connected to a sewage pump station in the Bayport Meadows subdivision, Bayport, NY (SCTM #0500-218.00-01.00) and (SCTM #0500-239.00-05.00) 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.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: BAYPORT MEADOWS ESTATES LLC
2. Site or location effected by resolution: Beacon Drive, Holbrook, New York
3. Cost: Town of Islip to receive \$2,500.00 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.

2/15/18
Date 1/ /18

February 27, 2018

WHEREAS, a new residential subdivision is being constructed in the Hamlet of Bayport, Town of Islip, Suffolk County, New York known as "Bayport Meadows"; and

WHEREAS, said property owner, Bayport Meadow Estates LLC, is required by the Suffolk County Department of Health Services to construct a sewage pump station to serve the needs of the residents who will be residing within said subdivision; and

WHEREAS, in order to install and maintain the required sewage pump station, the developer needs to install a sanitary sewer line with appurtenances within a portion of a Town of Islip dedicated highway located on the north side of Sunrise Highway, Holbrook known as Beacon Drive; and

WHEREAS, the owner of the subject property has requested permission from the Town to grant an easement through and under a portion of said Town highway for said purpose; and

WHEREAS, the area where said sanitary sewer line and the appurtenances thereto are to be installed is located within a portion of the said Town of Islip highway designated, as SCTM District 0500-Section 218-Block 01, part of Beacon Drive, Holbrook and SCTM District 0500-Section 239-Block05, part of Beacon Drive, Holbrook, which portion of property is used for highway purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the developer of the subject subdivision, and the Town of Islip that the required sewer line and appurtenances be allowed to be installed and maintained within said area by Bayport Meadow Estates LLC based upon assurances that Bayport Meadow Estates LLC and its successors and/or assigns will restore the area wherein the sewer line and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the sewer line, and that the sewer line and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of BAYPORT MEADOWS ESTATES LLC, its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a sewer line within a portion of the Town of Islip dedicated highway Beacon Drive, Holbrook and to allow said sewer line to be connected to the proposed sewage pump station subject to the approval, consent and acceptance by the Suffolk County Department of Health Services in consideration of the payment of \$2,500.00.

Upon a vote being taken, the result was:

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute documentation required to apply for and accept grant funding from Dormitory Authority of the State of New York ("DASNY") for repairs and improvements to the recreation equipment at Roberto Clemente Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

This resolution allows the Supervisor to apply for and accept grant funding.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Roberto Clemente Park

Cost: TBD

Budget Line: TBD *MEY*

Amount and source of outside funding: SAM Grant Funding up to \$500,000.00

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

2/15/18

February 27, 2018

Resolution # _____

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for repairs and improvements to the recreational equipment at Roberto Clemente Park; and

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

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$500,000.00 to fund repairs and improvements to the recreation equipment at Roberto Clemente Park; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for repairs and improvements to the recreational equipment at Roberto Clemente Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute documentation required to apply for and accept grant funding from Dormitory Authority of the State of New York ("DASNY") for improvements to Gillette House.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.


This resolution allows the Supervisor to apply for and accept grant funding.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Gillette House

Cost: \$53,363.00


Budget Line: H14.7031.30541 

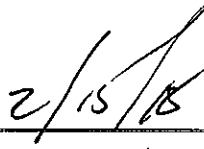
Amount and source of outside funding: SAM Grant Funding up to \$50,000.00

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

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

☒ No under section II, Sub.____, Number____ of Town of Islip 617 Check List, no Environmental review is required.


Signature of Commissioner/Department Head Sponsor:


Date:

February 27, 2018

Resolution # _____

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for repairs and improvements to the Gillette House; and

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

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$50,000.00 to fund repairs and improvements to the Gillette House; and

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

NOW, THEREFORE, on motion by Councilperson

_____ ,

seconded by Councilperson _____ , be it

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for repairs and improvements to the Gillette House, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

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 rescind the Contract bid award to South Shore Pool, Inc. for item (c) of the Contract for the "Removal of Snow and Ice" at five (5) railroad stations.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

Authorization to rescind the contract bid award to South Shore Pool, Inc. for item (c) of the 'Removal of Snow and Ice at Five Railroad Stations (Bay Shore, Islip, Great River, Oakdale, Sayville)' contract

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip, Islip Residents, South Shore Pool, Inc.

Site or location effected by resolution: Great River Railroad Station

Cost: TBD

Budget Line: A.1670.44111

Amount and source of outside funding: N/A

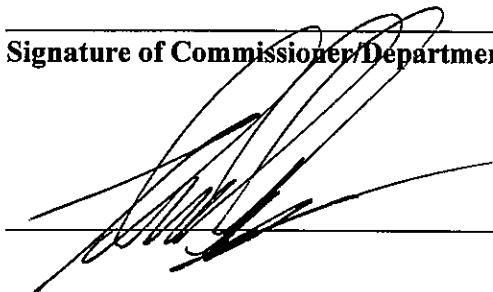
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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.

Signature of Commissioner/Department Head Sponsor:

Date:



2/16/18

February 27, 2018
Resolution #

WHEREAS, on November 8, 2017 sealed bids were opened for Removal of Snow and Ice at Five Railroad Stations (Bay Shore, Islip, Great River, Oakdale, Sayville), and South Shore Pools, Inc. 75 East Main Street, East Islip, NY 11730, submitted the apparent low dollar bid amount for item (c) – Great River Railroad Station; and

WHEREAS, at the December 19, 2017 Town Board meeting, South Shore Pools, Inc. was awarded a contract for snow removal at Great River Railroad Station; and

WHEREAS, the Town made attempts to gain compliance from South Shore Pool, Inc. with regards to submitting proper insurance documentation, as required by the bid award; and

WHEREAS, South Shore Pool was unable to secure the required insurance as outlined and required in the bid documents; and

WHEREAS, on January 9, 2018 South Shore Pools, Inc. sent the Town a letter indicating it would be unable to secure the necessary insurance;

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

RESOLVED, that the Islip Town Board hereby rescinds the contract award to South Shore Pool, Inc. for Removal of Snow and Ice at Great River Railroad Station; and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Service Agreement with L.K. McLean for the design modifications to the auditorium at Town Hall West.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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

Date:

WHEREAS, the Town of Islip ("the Town") requires architectural and engineering services for the design of modifications to the auditorium in Town Hall West, 401 Main Street, Islip, NY 11751, for the purpose of improving accessibility to members of the public with disabilities; and

WHEREAS, L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, New York 11719 ("L.K. McLean"), has the qualifications and experience necessary to provide such services; and

WHEREAS, L.K. McLean has provided the Town with a proposal to prepare a floor modification plan for wheelchair seating, a door modification plan, and an emergency lighting plan for the amount of \$7,740.00; and

WHEREAS, the Town is desirous of entering into a professional services agreement with L.K. McLean to provide such plans and services; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs and the Department of Public Works both recommend approval of this resolution.

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with L.K. McLean for the design of modifications to the auditorium in Town Hall West, for an amount not to exceed \$7,740.00, 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 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. 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

Town Board acceptance of a Dedication and Release from George and Lisa Sterlacci for a parcel of land at the terminus of Pine Avenue in Bohemia.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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 accepting a Dedication and Release from George Sterlacci and Lisa Sterlacci, for a 0.08 acre parcel of land at the terminus of Pine Avenue, Bohemia, Town of Islip, New York (SCTM 0500-190.00-01.00-029.003) for a road dedication for highway purposes.

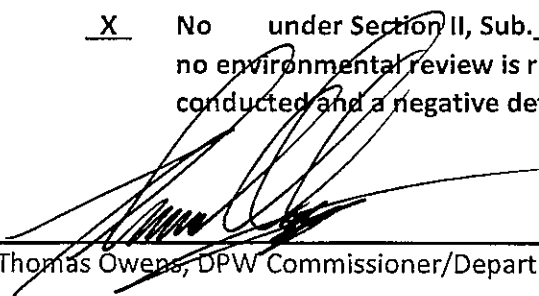
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians.
 2. Site or location effected by resolution: Pine Avenue, Bohemia
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. __, Number __ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.



Thomas Owens, DPW Commissioner/Department Head Sponsor

Date

1/30/18

February 27, 2018

WHEREAS, George Sterlacci and Lisa Sterlacci have offered a Dedication and Release to the Town of Islip to accept the dedication of a portion of Pine Avenue, Bohemia (SCTMN No. 0500-190.00-01.00-029.003); and

WHEREAS, George Sterlacci and Lisa Sterlacci have submitted a check in the amount of \$698.28 for street light repair work completed by the Town of Islip; and

WHEREAS, as part of a minor subdivision all road improvements have been satisfactorily completed in accordance with Town of Islip standards and said road is in acceptable condition; and

WHEREAS, George Sterlacci and Lisa Sterlacci have executed a Dedication and Release dated November 29, 2017 conveying the subject roadbed to the Town of Islip; and

WHEREAS, the Office of the Town Attorney has found the Dedication and Release to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be and he hereby is directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Teens for Jeans program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

Timothy Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Teens for Jeans program.

Teens for Jeans is a program overseen by DoSomething.org with the mission to collect and distribute gently used jeans for local young people living in shelters

The Town of Islip Youth Bureau has been participating in the Teens for Jeans program since 2014.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date



1/3/18

WHEREAS, Teens for Jeans is a program overseen by DoSomething.org with the mission to collect and distribute gently used jeans for local young people living in shelters; and

WHEREAS, The Town of Islip (“the Town”) , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.

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 enter into an Agreement with D&B Engineers and Architects, P.C. to provide preliminary and final design services for the Roadway and Drainage Improvements to Bayview Avenue, Burnett Avenue, Auburn Avenue and Cottage Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

THOMAS OWENS

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into an agreement with D & B Engineers and Architects, P.C., 300 Crossways Park Drive, Woodbury, New York 11797 to provide preliminary and final design services for Roadway and Drainage Improvements for Bayview Avenue, Burnett Avenue, Auburn Avenue and Cottage Avenue in Bay Shore. The funding for this project is 100% reimbursable by New York State Department of Transportation.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Roadway and Drainage Improvements for Bayview Avenue, Burnett Avenue, Auburn Avenue and Cottage Avenue
3. Cost: \$45,980.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: New York State Department of Transportation (Multi-Modal funding - 100% reimbursable)

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

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

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

Signature of Commissioner/Department Head Sponsor:

2/15/18
/Date

February 27, 2018

Resolution #

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Roadway and Drainage Improvements for Bayview Avenue, Burnett Avenue, Auburn Avenue, and Cottage Avenue in Bay Shore; and

WHEREAS, eight (8) architectural and engineering firms submitted a response to the RFP (see Respondents & Scores, attached hereto); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional service agreement with D & B Engineers and Architects, P.C., 330 Crossways Park Drive (“D & B”), which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, D & B has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services 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 service agreement with D & B for Roadway and Drainage Improvements for Bayview Avenue, Burnett Avenue, Auburn Avenue, and Cottage Avenue in Bay Shore, for an amount not to exceed \$45,980.00, 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 necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was _____.

Respondents & Scores

RESPONDENT	POINTS
D & B Engineers and Architects, PC	98
LK McLean Associates, PC	96
Nelson, Pope & Voohis, LLC	90
The LiRo Group	89
Cashin Associates, PC	80
H2M Architects and Engineers	75
Savik & Murray	66
B. Thayer Associates	60

**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 enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two luncheon cruises for Islip Town senior citizen residents.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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: The Town Board authorizes the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two (2) luncheon cruises for Town of Islip senior citizens, which will include a combination of a sandwich, a ¼ lb. of salad, non-alcoholic beverage and a dessert, on July 16, 2018 and August 15, 2018 from 11:00 a.m. - 2:00 p.m. Compensation for said service will be \$32.00 per attendee. Minimum compensation is based on an attendance of 50 participants at \$3,200 and maximum compensation is based on an attendance of 100 participants at \$6,400. Similar resolutions have been previously passed.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip senior citizens
Site or location effected by resolution:	South Bay Paddle Wheel Cruises, Inc.
Cost:	There is no cost to the Town
Budget Line:	T-080405
Amount and Source of outside funding:	\$32.00 per ticket

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:



2/5/18

February 27, 2018

Resolution # _____

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing two (2) luncheon cruises on the Great South Bay for Town of Islip senior citizen residents; and

WHEREAS, South Bay Paddle Wheel Cruises, Inc. has the background, experience and existing infrastructure necessary to provide such a service; and

WHEREAS, South Bay Paddle Wheel Cruises, Inc. luncheons will be wholly funded by ticket sales to events attendees; and

WHEREAS, the Commissioner of Town Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, Thomas Owens, recommends approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with South Bay Paddle Wheel Cruises, Inc. to provide (2) luncheon cruises, for an amount not to exceed \$6,400, 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. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Islip Town senior citizen residents.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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 resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* The Town Board authorizes the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on Monday, November 5, 2018 from 11:00 a.m. - 3:00 p.m. Compensation for said service will be \$31.50 per attendee. Minimum compensation is based on an attendance of 150 participants at \$4,725 and maximum compensation is based on an attendance of 400 participants at \$12,600. Similar resolutions have been previously passed.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip senior citizens
Site or location effected by resolution:	Villa Lombardi's, 877 Main Street, Holbrook, NY
Cost:	There is no cost to the Town
Budget Line:	A7034.4 4450
Budget Line Name:	Special Events
Amount and Source of outside funding:	\$31.50 per ticket

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:



2/5/18

February 27, 2018

Resolution # _____

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing a “Senior Fall Ball” luncheon for Town of Islip senior citizens on November 5, 2018; and

WHEREAS, Villa Lombardi’s, located at 877 Main Street, Holbrook, NY 11741, has the background, experience and existing infrastructure necessary to provide such a service; and

WHEREAS, “Senior Fall Ball” luncheon will be wholly funded by ticket sales to event attendees; and

WHEREAS, the Commissioner of Town Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, Thomas Owens, recommends approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Villa Lombardi’s to provide “Senior Fall Ball” luncheon, for an amount not to exceed \$12,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into 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
FEBRUARY 27, 2018 AT 2 P.M. 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

2/27/18

Name	Program	Location	Dept.
1. Diane Preves, M.S., R.D.	Nutrition Education & Behavior Program	Gillette House 47 Gillette Avenue Sayville, NY 11782	Rec.
2. Seatuck Environmental	Kid in Nature Camp	South Shore Nature Center Bayview Avenue East Islip, NY 11730	Rec.
3. The National Circus Project	Circus Star Summer Camp Lessons	WI Community Center 90 Higbie Lane West Islip, NY 11795	Rec.
4. Agostino & Co. Performing Arts	Summer Theater Workshop	Town Hall West Theater 401 Main Street Islip, NY 11751	Rec.
5. Suffolk County Tennis & Education Foundation	Tennis Instruction Program	Broadway Avenue Park Broadway Avenue Sayville, NY 11730 Town Hall West 401 Main Street Islip, NY 11751	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 Diane Preves, M.S., R.D. to provide a ten (10) week nutrition education and behavior modification program. The NEW LIFE program will be held on Mondays from March 5 - May 14, 2018 excluding Monday April 2, 2018 from 6:00 p.m. - 7:00 p.m. The NEW LIFE program will be held at the Gillette House, 47 Gillette Avenue, Sayville, NY 11782. The registration fee is \$200.00 per session for each resident and a \$50.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per session and the maximum amount of participants will be forty (40) per session. This program will be self-sustaining. The total minimum revenue will be \$250.00 and the maximum revenue including the non-resident surcharge will be \$10,000.00. Compensation for said services to the Diane Preves, M.S., R.D. will be 70% of the total revenue for an amount not to exceed \$5,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Diane Preves, M.S., R.D.
Site or location effected by resolution:	Gillette House, 47 Gillette Avenue, Sayville, NY 11782
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$10,000.00 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:

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 a nutrition education and behavior modification program instruction for our citizens; and

WHEREAS, Diane Preves, M.S., R.D., located at 144 Sherry Street, East Islip, New York, 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 Diane Preves, M.S., R.D. 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 Diane Preves, M.S., R.D. to provide a ten (10) week Nutrition Education and Behavior Modification Program to our citizens for an amount not to exceed \$5,600.00, 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:

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 a Kid in Nature Camp for our citizens; and

WHEREAS, Seatuck Environmental Association, located at PO Box 31, Islip, New York, 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 Seatuck Environmental Association 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 Seatuck Environmental Association to provide three (3) separate weeks of Kid in Nature Camp to our citizens for an amount not to exceed \$13,650.00, 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:

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 Circus Star Summer Camp for our citizens; and

WHEREAS, The National Circus Project, located at 56 Lion Lane, Westbury, New York 11590, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with The National Circus Project 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 The National Circus Project to provide one (1) week of Circus Star Summer Camp to our citizens for an amount not to exceed \$5,400.00, 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 the Agostino & Co. Performing Arts to provide a two (2) week Summer Theater Workshop. The Summer Theater Workshop will be held July 16, 2018 thru July 27, 2018 (excluding weekends). The registration fee is \$300.00 for the two (2) week session for each registrant and a \$75.00 surcharge for each non-resident registrant. The minimum amount of participants will be fourteen (14) per session and the maximum amount of participants will be forty (40) per session. This program will be self-sustaining. The total minimum revenue will be \$300.00 and the maximum revenue including the non-resident surcharge will be \$15,000.00. Compensation for said services to Agostino & Co. Performing Arts will be 70% of the total revenue for an amount not to exceed \$8,400.00 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 for Agostino & Co. Performing Arts by the Town Board in previous years.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Agostino & Co. Performing Arts
Site or location effected by resolution:	Town Hall West Theater, 401 Main St., Islip, NY 11751
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$15,000.00 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:

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 instructional theater programs for our citizens; and

WHEREAS, Agostino & Co. Performing Arts C/O Lorraine Zeller-Agostino, located at 3 Windsor Road, Baldwin, New York, 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 Agostino & Co. Performing Arts 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 Agostino & Co. Performing Arts to provide a Summer Theater Workshop to our citizens for an amount not to exceed \$8,400.00, 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 the Suffolk County Tennis and Education Foundation to provide various programs at Town Hall West & Broadway Avenue Park. This program will be self-sustaining. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue for a minimum of \$36.00 and a maximum amount not to exceed \$45,600.00 excluding the non-resident surcharge. This program may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

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

Site or location effected by resolution: Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730
Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$67,100.00 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 section 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.



Signature of Commissioner/Department Head Sponsor:



Date:

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

WHEREAS, The Suffolk County Tennis and Education Foundation, located at 33 Sheppard Lane, Smithtown, NY 11787, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the Suffolk County Tennis and Education Foundation to provide tennis instruction to our citizens for an amount not to exceed, \$45,600.00, 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:

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 permit applications and any other necessary documentation on behalf of the Town for the completion of the Downtown Streetscapes Improvement Projects.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

RONALD 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.

This Resolution authorizes the Supervisor to sign any and all permit applications on behalf of the Town, and any necessary documentation attendant thereto, which are required for the completion of the Downtown Streetscapes Improvement Projects, subject to the review and approval by the Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and Merchants of the Town of Islip.

2. Site or Location affected by resolution:

Town of Islip, various locations throughout the Town.



3. Cost:\$ -0-

4. Budget Line: N/A

5. Amount and source of outside funding:

-0-

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

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

☒ No under Section II, Sub. 617.5, Number c 19 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

2/15/2018

WHEREAS, the Town of Islip (“the Town”) is in the process of completing Downtown Streetscapes Improvement Projects (“the Projects”) in hamlets throughout the Town, including Bayport, Bay Shore, Brentwood, Islip, Central Islip, East Islip, West Islip, Sayville, and West Sayville; and

WHEREAS, the Projects consist of improvements along State, County, and Town roads located in the Town including street lights, pavers, curbs, sidewalks, and trees; and

WHEREAS, the Town is required to obtain certain permits from New York State and Suffolk County prior to the commencement of construction for the Projects, including permits from the New York State Department of Transportation and the Suffolk County Department of Public Works; and

WHEREAS, the Commissioner of the Town Department of Planning and Development recommends approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to sign any and all permit applications on behalf of the Town, and any necessary documentation attendant thereto, which are required for the completion of the Downtown Streetscapes Improvement Projects, subject to the review and approval by the Town Attorney.

Upon a vote being taken, the result was _____.

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 consent to the Assignment of the Professional Services Agreement from Sidney B. Bowne & Son, LLP to the LiRo Group for design services for various projects for the Downtown Streetscapes Improvement Project Plan.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

RONALD MEYER

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This resolution authorizes the Supervisor to execute a Consent to the assignment of the Professional Services Agreement from Sidney B. Bowne & Son, LLP to The LiRo Group, and any necessary documentation attendant thereto, for Design Services for Downtown Streetscapes Project F, West Islip, Suffolk County Round 8, and for Project G, West Islip, Suffolk County Round 10.

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of West Islip
2. Site or location effected by resolution: Hamlet of West Islip
3. Cost: \$6,350.00
4. Budget Line: H14.8020.30512.00 Community Improvements
5. Amount and source of outside funding: NA

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

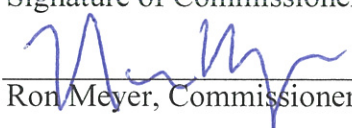
NO Under 6 NYCRR 617.5(c) (1), the proposed action is not subject to environmental review.

Signature of Sponsor:


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

2/13/2018
Date:

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

2/15/2018
Date:

CHP:ms

WHEREAS, on June 28, 2017, the Town of Islip (“the Town”) entered into a Professional Service Agreement with Bowne AE&T Group, Sidney B. Bowne & Son, LLP, 235 E. Jericho Turnpike, Mineola, NY 11501 (“Bowne”), for Design Services for Downtown Streetscapes Projects – Schedule F, West Islip, Suffolk County Round 8, and Schedule G, West Islip, Suffolk County Round 10, for an amount not to exceed \$6,350.00 (hereinafter, “Professional Service Agreement”); and

WHEREAS, on January 9, 2018, The LiRo Group, 3 Aerial Way, Syosset, NY 11791 (“LiRo”), completed an acquisition of Bowne and all its assets, including its Professional Service Agreement with the Town; and

WHEREAS, LiRo has requested that the Town execute a consent to the assignment of the Professional Service Agreement from Bowne to LiRo order to provide design services thereunder; and

WHEREAS, paragraph 10 of the Professional Services Agreement requires the Town’s written consent in order for the agreement to be assigned from Bowne to LiRo;

WHEREAS, LiRo has been determined to be a responsible architectural and engineering firm that has the necessary qualifications and experience to conduct the work required by the Professional Services Agreement;

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

RESOLVED, that the Supervisor is hereby authorized to execute a consent to the assignment of the Professional Services Agreement from Bowne to LiRo, and any necessary documentation 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 the accounting entries and budgetary amendments necessary to amend the budget in accordance with the terms of the Professional Services Agreement.

Upon a vote being taken, the result was _____.

OFFICE OF THE TOWN ATTORNEY

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Contract with DiGiovanna Brothers Landscaping for a term of one (1) year for 2018 Baytowne Village Landscape Maintenance.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

RONALD 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

WHEREAS, the Baytowne Village Drainage Maintenance District was established by Town Board resolution on April 20, 1982; and

WHEREAS, this Special District levies taxes to cover the landscaping costs incurred by the district; and

WHEREAS, the Town prepared and sent out a request for quotes for the 2018 Baytowne Village Landscape Maintenance contract; and

WHEREAS, DiGiovanna Brothers Landscaping, P.O. Box 53, Brightwaters, NY 11718 submitted the lowest quote of \$9,500.00; and

WHEREAS, DiGiovanna Brothers Landscaping, has been determined to be a responsible vendor; and

WHEREAS, the Commissioner of Planning and Development and the Town Engineer recommend approval of this resolution;

NOW, THEREFORE, upon a motion by Councilperson_____ seconded by Councilperson_____; be it

RESOLVED that the Supervisor is hereby authorized to execute a contract for a term of one-year, with the option to renew for an additional one-year period, with DiGiovanna Brothers Landscaping, for 2018 Baytowne Village Landscape Maintenance, for an amount not to exceed \$9,500.00, 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:

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This Resolution authorizes the Supervisor to enter into contract with **DiGiovanna Brothers Landscaping** for a term of one year for **2018 Baytowne Village Landscape Maintenance**.

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Baytowne Village Drainage
Maintenance District
 2. Site or location effected by resolution: Baytowne Village, Bay Shore
 3. Cost: \$9,500.00
 4. Budget Line: SM 03-5140-44300
 5. Amount and source of outside funding:
-

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

_____ YES - Under Section _____ Sub. _____ Number _____ of Town of Islip 617 Check List, an environmental review is required.

 x NO - Under Section II Sub A Number 1e of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor:



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

2/15/2018

Date:

Signature of Commissioner:



Ron Meyer, Commissioner of Planning

2/15/2018

Date:

QUOTE ANALYSIS

2018 Baytowne Village Landscape Maintenance

Due Date: February 7, 2018

Contractor Name:	Bid Price:
DiGiovanna Brothers Landscape	\$9,500.00
Louis Barbato Landscaping Inc.	No Bid
Quintal Contracting Corp.	No Bid
Sipala Landscaping Services	No Response
Green Velvet Landscape	No Response

CHP:ms

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor execute a Consent to Leasehold Mortgage in connection with the amended Lease between Mid-Island Air Realty, Inc. and the Town of Islip for certain real property located at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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 LA ROSE LARKIN

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

February 27, 2018
Resolution No.

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

WHEREAS, Mid-Island Air Realty Inc ("Lessee") has leased certain real property located upon the Airport (the "Subject Premises") since approximately 1974; and

WHEREAS, by resolution dated March 21, 2017, the Islip Town Board authorized an amendment to the lease between Mid-Island Air Realty, Inc. and the Town of Islip which allowing for an extension of twenty four (24) years in consideration of an expenditure by Mid-Island Air Realty Inc. in excess of six (6) million dollars in capital improvements to the subject premises; and

WHEREAS, the lease amendment (as well as the predecessor lease) contains a provision allowing for Lessee to take back a leasehold mortgage with respect to the leasehold estate created by the Amended Lease provided the Town of Islip consents; and

WHEREAS, in order to further the development of the subject premises pursuant to the amended lease, the Commissioner of the Department of Aviation and Transportation hereby recommends approval of this resolution.

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

RESOLVED, that the Supervisor is hereby authorized to execute a Consent to Leasehold Mortgage in connection with the amended lease between Mid-Island Air Realty, Inc. and the Town of Islip, and to further execute any other documentation necessary to effectuate this resolution.

Upon a vote being taken, the result was:

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

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

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

The Resolution will authorize the Supervisor of the Town of Islip to execute a Consent to Leasehold Mortgage in connection with the amended lease between Mid-Island Air Realty, Inc. and the Town of Islip, and to further execute any other documentation necessary to effectuate this resolution.


SPECIFY WHERE APPLICABLE:

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

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

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

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



Signature of Deputy Commissioner/Department Head Sponsor:

2/15/18

Date

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Foreign Trade Zone Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Brad Hemmingway

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

enclosure:

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

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

February 27, 2018

1. Meeting called to order;
2. Approval of the minutes from December 19, 2017 meeting of Town of Islip Foreign Trade Zone Board;
3. The Town of Islip Foreign Trade Zone Authority is requesting authorization to enter into a sub-lease with Trade Plaza III, LLC for property within the FTZ with an address of 50 Trade Zone Drive, Ronkonkoma, New York 11779;
4. Authorization for the Town of Islip Foreign Trade Zone Authority to execute its option to renew a landscape contract with Milano Brother Landscaping & Design for one (1) year, with an option for one (1), one (1) year addition;
5. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

December 19, 2017

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:07 P.M., on motion by Steven Flotteron, seconded by John Cochrane Jr., and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

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

Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Shelly LaRose-Arken, VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on November 21, 2017. Motion to approve the minutes made by Mary Kate Mullen, seconded by Steven Flotteron and approved by all.

Item number three is authorization for the Town of Islip Foreign Trade Zone Authority to extend its leases with the Town of Islip from February 1, 2055 to January 1, 2058. With no questions asked a motion to approve the extension was made by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and approved by all.

Item number four is authorization for the Town of Islip Foreign Trade Zone Authority to enter into a sub-lease with NLSS, LLC for real property with in the Zone, known as parcel 12, 2 Roebling Court, Ronkonkoma, New York. With no questions asked a motion to approve the sub-lease was made by Steven Flotteron, seconded by John Cochrane Jr. and approved by all.

Item number five is authorization to enter into a contract with Cleaning Group, Inc. for office cleaning and janitorial purposes. With no questions asked a motion to approve was made by Steven Flotteron, seconded by Mary Kate Mullen and approved by all.

With no further business, **item number six** is adjournment of the Foreign Trade Zone Board meeting. On a motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and unanimously approved. The meeting was adjourned at 8:12 P.M.

Jaime Martinez, Treasurer

**TOWN of ISLIP
FOREIGN TRADE ZONE
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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

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

The Town of Islip Foreign Trade Zone Authority is requesting authorization to enter into a sub-lease with Trade Plaza III, LLC for property within the FTZ with an address of 50 Trade Zone Drive, Ronkonkoma, New York 11779.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: 1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

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

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

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

2/9/18

Date

February 27, 2018

WHEREAS, the Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Town of Islip Foreign Trade Zone; and

WHEREAS, the Town of Islip currently leases certain real property within the Town of Islip Foreign Trade Zone to the Town of Islip Foreign Trade Zone Authority, such property which consists of 5.421 acres and is known as 50 Trade Zone Drive, Ronkonkoma, New York 11779, and otherwise known as Parcel 4 on the Map of the Town of Islip Foreign Trade Zone (“the Premises”); and

WHEREAS, the Town of Islip Foreign Trade Zone Authority desires to sub-lease the Premises to Trade Plaza III, LLC, a New York limited liability company having its principal offices at c/o Staller Associates, Inc., 1455 Veterans Memorial Highway, Suite 201, Islandia, New York 11749, for a term to commence as set forth in Section 2.01 of the proposed sub-lease agreement through and including January 1, 2058;

NOW, THEREFORE, on motion of Foreign Trade Zone Board member _____ seconded by Foreign Trade Zone Board member _____, be it

RESOLVED, that the Town of Islip Foreign Trade Zone Authority Board hereby authorizes the Town of Islip Foreign Trade Zone Authority to enter into the sub-lease agreement mentioned above, subject to the approval of such sub-lease by the Town of Islip Attorney.

Upon a vote being taken, the result was:

**TOWN of ISLIP
FOREIGN TRADE ZONE
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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

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

The Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a landscape contract with Milano Brother Landscaping & Design for one (1) year, with an option for one (1), one (1) year addition.


SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip Foreign Trade Zone Authority
2. **Site or location effected by resolution:** Town of Islip Foreign Trade Zone Authority, 1 Trade Zone Drive, Ronkonkoma, NY11779
3. **Cost** \$47,000.00
4. **Budget Line:** ZF01.1015.41551
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. , Number of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

Date

February 27, 2018

WHEREAS, by resolution duly adopted on February 28, 2017, the Town of Islip Foreign Trade Zone Board authorized the landscape contract with Milano Brother Landscaping & Design, with offices located at, 479 Southport Street, Ronkonkoma, New York 11779; and

WHEREAS, said contract was for a one-year term, with an option to renew for two additional one-year periods; and

WHEREAS, Islip Foreign Trade Zone Authority wishes to exercise its option to renew said contract for a period of one year; and

WHEREAS, Milano Brother Landscaping & Design has met all requirements to move forward with the landscape contract;

THEREFORE, on a motion by _____, seconded by

_____;

BE IT RESOLVED, the Town of Islip Foreign Trade Zone Board hereby authorizes the extension of the aforesaid landscape contract with Milano Brother Landscaping & Design for the period of one year, with the option to renew for an additional year.

Upon a vote being taken, the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Establishment of the Town of Islip Heroin and Opioid Taskforce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

JOHN R. DICIOCCIO, ESQ.

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

Establishment of the Town of Islip Heroin and Opioid Taskforce.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or location effected by resolution:

Townwide

3. Cost: \$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor
JOHN R. DiCIOCIO, Town Attorney

Date

February 27, 2018

WHEREAS, heroin and opioid use has become an increasing problem on Long Island and within the Town of Islip; and

WHEREAS, the increase in heroin and opioid addiction in the Town of Islip is adversely affecting our residents; and

WHEREAS, the Town Board of the Town of Islip is desirous of establishing a taskforce to provide recommendations on how the Town of Islip can help address the heroin and opioid epidemic.

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

Resolved, that the Islip Town Board hereby establishes the Town of Islip Heroin and Opioid Taskforce to study and advise the Town Board how it can respond to this growing epidemic; and be it

Further Resolved, that the co-chairs of the Advisory Board shall be Drew Scott and Mary Ann Pfeiffer with Councilwoman Mary Kate Mullen serving as the town board liaison, and be it

Further Resolved, that the taskforce shall consist of individuals from the following fields/categories: youth drug abuse prevention services, clergy, business sector, education, civic or volunteer organization, health services, substance abuse provider, law enforcement; youth member under the age of 21 and a member who is a parent; and be it

Further Resolved, that the members shall be selected by the co-chairs, with the written approval of the Supervisor and notice to all members of the Town Board; and be it

Further Resolved, that all members shall serve without compensation and this taskforce serve at the pleasure of the Town Board; and be it

Further Resolved, that this Taskforce will share their findings via a written report within nine months; and be it

Further Resolved, that this Taskforce shall expire upon the issuance and presentation of the report to the Town Board unless otherwise extended by resolution of the Town Board.

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and all with special needs and/or disabilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

JOHN R. DICIOCCIO, ESQ.

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

Authorization for the Town to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and all with special needs and/or disabilities.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Town of Islip residents, specifically, those living on the Autism Spectrum and all with special needs and/or disabilities.

2. Site or location effected by resolution:

N/A

3. Cost: -0-

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor.
John R. DiCioccio, Esq.

Date

February 27, 2018
Resolution No.

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and for all with special needs and/or disabilities; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family-friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, on a motion of Councilperson _____;

Seconded by Councilperson _____; be it

RESOLVED, that the Town is hereby authorized to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and all with special needs and/or disabilities.

Upon a vote being taken, the result was:

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Prom Dress Boutique Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

Timothy Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Prom Dress Boutique program.

The Prom Dress Boutique is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute prom attire for local young people in need.

The Town of Islip Youth Bureau has been participating in the Prom Dress Boutique program since 2015.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date



2/14/18

WHEREAS, the Prom Dress Boutique is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute prom attire for local young people in need; and

WHEREAS, The Town of Islip (“the Town”) , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program, which in turn will be open to Town of Islip residents;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program.

Upon a vote being taken, the result was:

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

No. 33

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 permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Easter Basket Collection Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 27, 2018 AT 2 P.M. 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:

Timothy Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Easter basket collection program.

The Easter basket collection is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute Easter baskets for local young people from homes affected by domestic violence.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date



2/14/18

WHEREAS, the Easter basket collection is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute Easter baskets for local young people from homes of domestic violence; and

WHEREAS, The Town of Islip (“the Town”) , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Easter basket collection program, which in turn will be open to Town of Islip residents;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Easter basket collection program.

Upon a vote being taken, the result was: