

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Joseph Ludwig

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

enclosure:

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

Resolution Authorizing Appropriation Transfers

Decrease

Justification: Transfers needed to reflect personnel transfers and title changes.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

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.

**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 **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
MARCH 19, 2019

- | | | |
|----|--|---|
| 1. | RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES
& SUPPLIES | -W B Mason, Inc.
-The Tree House
-P C University
-Ready Data, Inc. |
| 2. | WORK BOAT | -Radcliff Boatworks |
| 3. | HYDRO-SEEDING | -Sipala Landscape Services |
| 4. | PARTS & LABOR FOR REPAIR OF SNOW &
PLOW EQUIPMENT | -Trius, Inc.
-R. W. Truck Equip. Corp. |
| 5. | ACCUBRINE AUTOMATIC BRINE MAKER
SERVICE & REPAIR | -Long Island Sanitation Equip |
| 6. | LAYOUT SERVICE (TYPESETTER), PRINTING
& DISTRIBUTION OF RECREATION BROCHURE | -Indiana Printing &
Publishing Company, Inc. |

NO: 1

RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES

BID PRICE: Various Prices as per Bid Items #1 through 71

LOWEST RESPONSIBLE BIDDERS: W B Mason, Inc. – item #67
The Tree House – items #6,7,8,22,47,63-66,
68-71
P C University – items #1,3,9,24,44-46,59
Ready Data, Inc. – items #2,4,5,10-21,23,
25-36,38-43,48-54,45,58,60-62

COMPETITIVE BID: Yes – February 6, 2019

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$103,000.00

DEPARMENT: IT (Internet Technology)

JUSTIFICATION OF NEED: Supplies for printers, etc. needed throughout the various Town departments.

NO: 2

WORK BOAT

BID PRICE: \$108,895.00/ea.

LOWEST RESPONSIBLE BIDDER: Radcliff Boatworks

COMPETITIVE BID: Oct. 10, 2018 (1st Advertisement)
Oct. 31, 2018 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H17 1650.3-2305

ANTICIPATED EXPENDITURE: \$108,895.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Work boat is used during dock repairs.

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

NO: 3 HYDRO-SEEDING

BID PRICE: Various Prices as per Bid Items A through D

LOWEST RESPONSIBLE BIDDER: Sipala Landscape Services

COMPETITIVE BID: Yes – January 30, 2019

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydro-seeding is used to maintain all newly seeded areas on slopes.

PLEASE NOTE: Bid is broken into four (4) quantities. If the department has ordered 25,000 sq. yds. and its weight is slightly over, it does not make sense to cancel the order and purchase from the other company (25,001 sq. yd. – 50,000 sq. yd.).

NO: 4

PARTS & LABOR FOR REPAIR OF SNOW & PLOW EQUIPMENT

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: Trius, Inc. – items #A, C, D, E
R. W. Truck Equipment Corp. – items #B, F

COMPETITIVE BID: Yes – January 30, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of Town-owned snow and
plow equipment.

NO: 5

ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

BID PRICE: A1. 0%/Disc.
B. \$149.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Long Island Sanitation Equipment co.

COMPETITIVE BID: Yes – January 30, 2019 (1st Advertisement)
February 20, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair the Town-owned brine maker.

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

NO: 6 LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF
RECREATION BROCHURE

BID PRICE: Various Prices as per Bid Items #A-1-6; B1-6

LOWEST RESPONSIBLE BIDDER: Indiana Printing & Publishing Company, Inc.

COMPETITIVE BID: Yes – March 6, 2019

BUDGET ACCOUNT NUMBER: A 7020.4-4040

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Brochures are distributed to Town residents
informing them of upcoming trips, programs, activities, etc.

PLEASE NOTE: Items under "A" (printing/distribution) are per thousand.

Items under "B" (layout) are a one (1) time charge of a fixed amount.

Therefore, Indiana Printing & Publishing Company, Inc. is the low dollar
bidder for items A & B.

NO: 1 RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES

BID PRICE: Various Prices as per Bid Items #1 through 71

LOWEST RESPONSIBLE BIDDERS: W B Mason, Inc. – item #67
The Tree House – items #6,7,8,22,47,63-66,
68-71
P C University – items #1,3,9,24,44-46,59
Ready Data, Inc. – items #2,4,5,10-21,23,
25-36,38-43,48-54,45,58,60-62

COMPETITIVE BID: Yes – February 6, 2019

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$103,000.00

DEPARMENT: IT (Internet Technology)

JUSTIFICATION OF NEED: Supplies for printers, etc. needed throughout the various Town departments.

WHEREAS, the Town solicited competitive bids for the purchase of RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES, CONTRACT #219-126; and

WHEREAS, on February 6, 2019 sealed bids were opened and W B Mason, Inc., 90 Nikon Court, Hauppauge, NY 11788; The Tree House, P. O. Box 413, Norwood, MA 02062; P C University, 99 W. Hawthorne Ave., Ste 521, Valley Stream, NY 11580 and Ready Data, Inc., 140 West End Ave., Ste 14C, New York, NY 10023 submitted the apparent low dollar bids; and

WHEREAS, W B Mason, Inc., The Tree House, P C University and Ready Data, Inc. 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 the following bidders as per the following bid items:

W B Mason, Inc – item #67

The Tree House – items #6,7,8,22,47,63-66, 68-71

P C University – items #1,3,9,24,44-46,59

Ready Data, Inc. – items #2,4,5,10-21,23,25-36,38-43,48-54,56,58,60-62

For one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

RIBBONS, DISKETTES,
PRINTER TONER CARTRIDGES
& SUPPLIES

CONTRACT # 219-126

DATE: FEB. 6, 2019

11:00 A.M.

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

BUDGET # A1680.4-1010

ESTIMATED AMOUNT \$103,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE EDP Supplies

CHRIS MORAN
W B MASON
90 NICON COURT
HAUPPAUGE NY 11788

award - item #67
SEE ATTACHED SHEETS

THE TREE HOUSE
P O BOX 413
NORWOOD MA 02062

award - items #6,7,8,22,47,63-66, 68-71
SEE ATTACHED SHEETS

P C UNIVERSITY
99 W HAWTHORNE AVE STE 521
VALLEY STREAM NY 11580

award - items #1,3,9,24,44-46,59
SEE ATTACHED SHEETS

READY DATA INC
140 WEST END AVE STE 143
NEW YORK NY 10023

award - items 2,4,5,10-21,23,25-36,38-43,48-54,
56, SEE ATTACHED SHEETS 58,60-62

PARAMOUNT OFFICE PRODUCTS
104 WEST 40th ST SUITE 500
NEW YORK NY 10018

CRYSTAL INFOSYSTEMS
200 BROADHOLLOW RD
MELVILLE NY 11747

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

COMMISSIONER S. KOSIN

CONCURS.

SIGNED BY:

[Signature]
MICHAEL RAND
DIRECTOR

[Signature]
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

RIBBONS & DISKETTES, PRINTER	W B MASON	THE THEE	P C	READY
TONER CARTRIDGES &		HOUSE	UNIVERSITY	DATA
SUPPLIES				
CONTRACT #219-126				
ITEM #				
1. 50F0Z00 Lexmark	\$37.74	\$36.15	\$19.37	\$25.00
2. 50F1H00 Lexmark	\$119.48	\$122.20	\$112.60	\$100.58
3. 52D0Z00 Lexmark	\$40.37	\$38.65	\$22	\$24.00
4. 52D1H00 Lexmark	\$351.73	\$342.35	\$73.05	\$68.09
5. 54G0P00 Lexmark	\$50.76	\$312.10	\$47.40	\$43.86
6. 54G0W00 Lexmark	\$21.13	\$20.65	\$22	\$23.00
7. 56F0XAO Lexmark	NO BID	\$373.50	\$489	\$381.50
8. 56F0ZAO Lexmark	NO BID	\$74.15	\$98	\$76.27
9. 500Z (50F0Z00) Lexmark	\$37.74	\$36.15	\$19.37	\$23.00
10. 60F1H00 Lexmark	\$179.87	\$183.85	\$178.78	\$123.05
11. 621X (62D1X00) Lexmark	\$442.78	\$423.90	\$244	\$228.33
12. 64G0H00 Lexmark	\$141.96	\$135.90	\$131	\$122.60
13. 74C1HC0 Lexmark	\$256.84	\$245.90	\$81.55	\$76.00
14. 74C1HK0 Lexmark	\$268.13	\$256.65	\$103.47	\$96.44
15. 74C1HM0 Lexmark	\$256.84	\$245.90	\$81.55	\$76.00
16. 74C1HY0 Lexmark	\$256.84	\$245.90	\$81.55	\$76.00
17. 801HC Lexmark	\$90.42	\$86.60	\$77	\$69.55
18. 801HK Lexmark	\$81.44	\$78.00	\$69	\$58.85
19. 801HM Lexmark	\$90.42	\$86.60	\$77	\$69.55
20. 801HY Lexmark	\$90.42	\$86.60	\$77	\$69.55
21. C52025X Lexmark	\$10.48	\$10.30	NO BID	\$7.90
22. C52034X Lexmark	NO BID	\$129.95	NO BID	NO BID
23. C5220CS Lexmark	\$135.98	\$130.20	\$109.50	\$109.44
24. C5220KS Lexmark	\$120.63	\$115.50	\$97.26	\$102.72
25. C5220MS Lexmark	\$135.98	\$130.20	\$109.50	\$109.14
26. C5220YS Lexmark	\$135.98	\$130.20	\$109.50	\$109.14
27. C520CH Lexmark	NO BID	\$174.75	\$189	\$137.14
28. C5240KH Lexmark	\$181.78	\$174.00	\$146.56	\$137.14
29. C5240MH Lexmark	\$182.53	\$174.75	\$189	\$137.14
30. C5240YH Lexmark	\$174.93	\$174.75	\$189	\$137.14
31. C52030X Lexmark	NO BID	NO BID	NO BID	\$29.00
32. C734A1CG Lexmark	\$213.88	\$204.75	\$172.44	\$125.00
33. C734A1KG Lexmark	\$134.58	\$128.85	\$108.52	\$92.00
34. C734A1MG Lexmark	\$213.88	\$204.75	\$172.44	\$125.00
35. C73A1YG Lexmark	NO BID	\$204.75	\$172.44	\$125.00
36. C734X20G Lexmark	\$32.34	\$31.00	NO BID	\$27.00
37. C734X22G Lexmark	NO BID	NO BID	NO BID	NO BID
38. C734X77G Lexmark	\$8.48	\$8.20	NO BID	\$7.00
39. C925H2CG Lexmark	\$212.86	\$203.80	\$171.63	\$159.00
40. C925H2KG Lexmark	\$132.28	\$126.65	\$106.67	\$102.00

ITEM #	W B MASON	THE TREE	P C	READY
		HOUSE	UNIVERSITY	DATA
41. C925H2YG Lexmark	\$212.86	\$203.80	\$171.63	\$159.00
42. C925H2MG Lexmark	\$212.86	\$203.80	\$171.63	\$159.00
43. C925X72G Lexmark	\$73.98	\$72.30	\$60	\$59.00
44. C925X73G Lexmark	\$83.22	\$81.25	\$68	\$69.00
45. C925X74G Lexmark	\$83.22	\$81.25	\$68	\$69.00
46. C925X75G Lexmark	\$83.22	\$81.25	\$68	\$69.00
47. C925X76G Lexmark	\$11.86	\$11.60	NO BID	\$12.00
48. E260A11A Lexmark	\$102.05	\$99.35	\$84.78	\$75.00
49. E260X22G Lexmark	\$27.27	\$26.15	\$26	\$25.00
50. X792X1CG Lexmark	\$345.93	\$331.15	\$102.79	\$96.00
51. X792X1KG Lexmark	\$208.98	\$200.05	\$108.40	\$105.00
52. X792X1MG Lexmark	\$345.93	\$331.15	\$102.79	\$100.00
53. X79X1YG Lexmark	NO BID	\$331.15	\$102.79	\$100.00
54. X850H22G Lexmark	NO BID	NO BID	NO BID	\$194.00
55. X850H32G Lexmark	NO BID	NO BID	NO BID	NO BID
56. X860H22G Lexmark	\$114.17	\$109.30	\$108.08	\$105.00
57. X860H32G Lexmark	NO BID	NO BID	NO BID	NO BID
58. X925H2CG Lexmark	\$162.78	\$155.85	\$125.59	\$120.00
59. X925H2KG Lexmark	\$109.93	\$105.25	\$88.63	\$90.00
60. X925H2MG Lexmark	\$162.78	\$155.85	\$125.59	\$120.00
61. X925H2YG Lexmark	\$162.78	\$155.85	\$125.59	\$120.00
HEWLETT PACKARD				
62. HP 26	\$90.74	NO BID	NO BID	\$32
63. HP 45	\$40.18	\$38.50	NO BID	\$49
64. HP 56	\$27.45	\$26.30	NO BID	\$31.50
65. HP 57	\$44.58	\$42.70	NO BID	\$50
66. HP 45	\$40.18	\$38.50	NO BID	\$49
67. hP 58	\$16.46	NO BID	NO BID	\$25
68. HP 95	\$32.44	\$31.05	NO BID	\$37
69. HP 98	\$26.75	\$25.65	NO BID	\$31
70. HP 932	\$16.68	\$16.15	NO BID	\$20
71. HP 933	\$9.75	\$9.35	NO BID	\$12.25

s/ribbons, diskeets, etc. 2019
tab

NO: 2

WORK BOAT

BID PRICE: \$108,895.00/ea.

LOWEST RESPONSIBLE BIDDER: Radcliff Boatworks

COMPETITIVE BID: Oct. 10, 2018 (1st Advertisement)
Oct. 31, 2018 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H17 1650.3-2305

ANTICIPATED EXPENDITURE: \$108,895.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Work boat is used during dock repairs.

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

WHEREAS, the Town solicited competitive bids for the purchase of a WORK BOAT,
CONTRACT #1018-53; and

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

WHEREAS, Radcliff Boatworks, 28759 US HWY 264, Bellhaven, NC 2810 submitted the
only bid for this contract; and

WHEREAS, Radcliff Boatworks 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
Radcliff Boatworks in the amount of \$108,895.00/ea. for Work Boat for a period of 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:

WORK
BOAT

CONTRACT # 1018-53

DATE: OCT. 31, 2018

11:00

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 # H17 1650.342305

ESTIMATED AMOUNT \$108,895.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE

(THIS BID WAS ADVERTISED TWICE)

PORT OF EGYPT MARINE
62300 MAIN RD RTE 25
SOUTHOLD NY 11971

BOSTON WHALER
100 WHALER WAY
EDGEWATER FL 32141

MARINE MAX
846 S WELLWOOD AVE
LINDENHURST NY 11757

MARINE MAX
750 MONTAUK HWY
COPIAGUE NY 11726

MARINE MAX
155 WEST SHORE RD
HUNTINGTON NY 11743

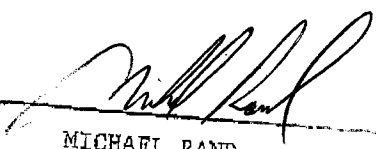
RADCLIFF BOATWORKS
28759 US HWY 264
BELLHAVEN NC 27810


A. \$108,895.00/ea.
B. N/A (Parts Disc.)
C. N/A (Labor Rate)

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

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRIN. OFFICE ASSISTANT

NO: 3 HYDRO-SEEDING

BID PRICE: Various Prices as per Bid Items A through D

LOWEST RESPONSIBLE BIDDER: Sipala Landscape Services

COMPETITIVE BID: Yes – January 30, 2019

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydro-seeding is used to maintain all newly seeded areas on slopes.

PLEASE NOTE: Bid is broken into four (4) quantities. If the department has ordered 25,000 sq. yds. and its weight is slightly over, it does not make sense to cancel the order and purchase from the other company (25,001 sq. yd. – 50,000 sq. yd.).

WHEREAS, the Town solicited competitive bids for the purchase of HYDRO-SEEDING,
CONTRACT #219-24; and

WHEREAS, on January 30, 2019 sealed bids were opened and Sipala Landscape Services,
8 MacNiece Place, Dix Hills, NY 11746 submitted the apparent low dollar bid; and

WHEREAS, Sipala Landscape Services 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 Sipala
Landscape Services in the amount of: A. \$1.75/sq. yd. (2,500 sq. yd. – 5,000 sq. yd.); B.
\$1.55/sq. yd. (5,001 sq. yd. – 25,000 sq. yd.); C. \$1.50/sq. yd. (25,001 sq. yd. – 50,000 sq. yd.);
D. \$1.40/sq. yd. (50,001 sq. yd. – Up) for two (2) years with the Town's option to renew for one
(1) additional year.

Upon a vote being taken, the result was:

HYDRO-SEEDING

CONTRACT #

210-24

DATE:

JANUARY 30, 2019

11:00 A.M

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

BUDGET # DB 5110.4-1950 ESTIMATED AMOUNT \$10,000.00
 COMPTROLLER'S APPROVAL *[Signature]* ACCOUNT TITLE Drainage

HAYWARD LANDSCAPING INC
 P O BOX 223
 BRIGHTWATERS NY 11718

GREENVELVET LANDSCAPE CONT
 31 MOFFIT BLVD
 BAY SHORE NY 11706

LOUIS BARBATO LANDSCAPING
 1600 RAILROAD AVE
 HOLBROOK NY 11741

DELEA LANDSCAPE SUPPLIES
 444 ELWOOD ROAD
 E NORTHPORT NY 11731

SIPALA LANDSCAPE SRV
 8 MAC NIECE PLACE
 DIX HILLS NY 11746

WETLANDS, INC.
 569 NORTH MIDLAND AVE
 SADDLE BROOK NY 07663

A. \$1.75/sq. yd. C. \$1.50/sq. yd.
 B. \$1.55/sq. yd. D. \$1.40/sq. yd.
 CHECK #9791916996 - \$500.00 SUBMITTED

A. \$2.00/sq. yd. C. \$1.50/sq. yd.
 B. \$1.50/sq. yd. D. \$1.25/sq. yd.
 CHECK #53846559-0 - \$500.00 SUBMITTED

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

SIGNED BY:

[Signature]

MICHAEL RAND
 DIRECTOR

[Signature]

BARBARA MALTESE
 PRINCIPAL OFFICE ASSISTANT

NO: 4

PARTS & LABOR FOR REPAIR OF SNOW & PLOW EQUIPMENT

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: Trius, Inc. – items #A, C, D, E
R. W. Truck Equipment Corp. – items #B, F

COMPETITIVE BID: Yes – January 30, 2019

BUDGET ACCOUNT NUMBER: DB1640.4-4120
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of Town-owned snow and
plow equipment.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS & LABOR FOR REPAIR OF SNOW & PLOW EQUIPMENT, CONTRACT #119-188; and

WHEREAS, on JANUARY 30, 2019 sealed bids were opened and Trius, Inc. , 458 Johnson Ave., Bohemia, NY 11716 and R. W. Truck Equipment Corp. 1100 Route 109, Farmingdale, New York 11735 submitted the apparent low dollar bids; and

WHEREAS, Trius, Inc. and R. W. Truck Equipment Corp. 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 the following vendors as per the following bid items:

Trius, Inc. – items #A, C, D, E

R. W. Truck Equipment Corp. –items #B, F

for three (3) years from date of award.

Upon a vote being taken, the result was:

PARTS & LABOR FOR
SNOW & PLOW EQUIPMENT

CONTRACT # 119-188

DATE: JANUARY 30, 2019 11:00 AM

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

BUDGET # DB1640.4-4120; DB1640.4-1220

ESTIMATED AMOUNT \$100,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE HVR Labor; HVR Parts

TRIUS INC
458 JOHNSON AVE
BOHEMIA NY 11716

award - Items #A, C, D, E

SEE ATTACHED SHEET

DEJANA
490 PULASKI RD
KINGS PARK NY 11754

SUFFOLK COUNTY BRAKE SRV
962 LINCOLN AVE
BOHEMIA NY 11716

HUNTINGTON BRAKE SRV
448 E JERICHO TURNPIKE
HUNTINGTON STA NY 11746

DEER PARK HYDRAULIC
12 EVERGREEN PL
DEER PARK NY 11729

R. W. TRUCK EQUIPMENT CORP
1100 ROUTE 109
YARMINGDALE NY 11735

award - Items #B, F

SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

[Signature]
MICHAEL RAND
DIRECTOR

[Signature]
BARBARA MAITRESE
PRINCIPAL OFFICE ASSISTANT

PARTS & LABOR FOR SNOW & PLOW EQUIPMENT, CONTRACT #119-188	TRIUS, INC.	R. W. TRUCK EQUIPMENT
ITEM #		
A. HI WAY SPREADERS		
a. Discount Parts	List	NO BID
b. Hourly Labor Rate	\$130.00	NO BID
B. AIR FLOW SPREADERS		
a. Discount Parts	5%	5%
b. Hourly Labor Rate	\$130.00	\$120.00
C. WAUSAU PART PRICE LIST		
a. Discount Parts	5%	NO BID
b. Hourly Labor Rate	\$130.00	NO BID
D. BOSCH REXROTH HYDRAULIC SYSTEMS		
a. Discount Parts	List	NO BID
b. Hourly Labor Rate	\$130.00	NO BID
E. GALION BODIES CARBON STEEL & STAINLESS STEEL		
a.1. Discount Parts CARBON STEEL	0%	NO BID
b. 1 Hourly Labor Rate	\$130.00	NO BID
a.2. Discount Parts STAINLESS STEEL	0%	NO BID
b. 2. Hourly Labor Rate	\$130.00	NO BID
F. AIR FLOW PARTS PRICE LIST		
a.1. Discount Parts CARBON STEEL	5%	5%
b.1. HOURLY LABOR RATE	\$130.00	\$120.00
a. 2. DISCOUNT PARTS STAINLESS STEEL	5%	5%
b. 2. H+A16:C35OURLY LABOR RATE	\$130.00	\$120.00

s/parts & labor snow & plow equipment
2019 tab

NO: 5

ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

BID PRICE: A1. 0%/Disc.
B. \$149.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Long Island Sanitation Equipment co.

COMPETITIVE BID: Yes – January 30, 2019 (1st Advertisement)
February 20, 2019 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair the Town-owned brine maker.

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

WHEREAS, the Town solicited competitive bids for the purchase of ACCUBRINE
AUTOMATIC BRINE MAKER SERVICE & REPAIR, CONTRACT #219-179; and

WHEREEAS, the bid was advertised twice and opened on FEBRUARY 20, 2019; 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 Co. 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 Long
Island Sanitation Co. in the amount of the following bid items: A1. 0%/Disc. ; B. \$149.00/hr.
(Labor) for 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:

ACCUBRINE AUTOMATIC
BRINE MAKER SERVICE &
REPAIR

CONTRACT # 219-17

DATE: FEBRUARY 20, 2019

11:00 AM

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

BUDGET # DB-1640.4-4120

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Heavy Vehicle Repair

(THIS BID WAS ADVERTISED TWICE)


LONG ISLAND SANIT EQUIP
1670 NEW HIGHWAY
FARMINGDALE NY 11735

A.1 0% (Disc.)
2 NO BID

B. \$149.00/hr. (Labor)

EDWARD EHRRAR
4 EXECUTIVE PLAZA
YONKERS NY 10701

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


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 6

LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF
RECREATION BROCHURE

BID PRICE: Various Prices as per Bid Items #A-1-6; B1-6

LOWEST RESPONSIBLE BIDDER: Indiana Printing & Publishing Company, Inc.

COMPETITIVE BID: Yes – March 6, 2019

BUDGET ACCOUNT NUMBER: A 7020.4-4040

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Brochures are distributed to Town residents

informing them of upcoming trips, programs, activities, etc.

PLEASE NOTE: Items under "A" (printing/distribution) are per thousand.

Items under "B" (layout) are a one (1) time charge of a fixed amount.

Therefore, Indiana Printing & Publishing Company, Inc. is the low dollar
bidder for items A & B.

WHEREAS, the Town solicited competitive bids for the purchase of LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF RECREATION BROCHURE, CONTRACT #319-32; and

WHEREAS, on MARCH 6, 2019 sealed bids were opened and Indiana Printing & Publishing Company, Inc. 899 Water St., Indiana, PA 15701 submitted the apparent low dollar bid; and

WHEREAS, Indiana Printing & Publishing Company, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Indiana Printing & Publishing Company, Inc. in the amount of various prices as per bid Items #A1-6; B1-6 from date of award until December 31, 2019 with the Town's option to renew for two (2) additional years, expiring December 31, 2021.

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 # A7020.4-4040 ESTIMATED AMOUNT \$75,000.00
COMPTROLLER'S APPROVAL *PC* ACCOUNT TITLE Printing & Advertising

INDIANA PRINTING & PUBLISH
899 WATER STREET
INDIANA PA 15701

award - items #A1-6; B1-6
SEE ATTACHED SHEET

MR TOM REID
AGC PRINTING & DESIGN
207 ATLANTIC AVE
BLUE POINT NY 11715

INNERWORKINGS
1440 BROADWAY
NEW YORK NY 10018

SEE ATTACHED SHEET

FLASH BLUEPRINTING & COPY
630 METROPOLITAN AVE
WILLIAMSBURG NY 11211

CHUCK STARR GRAPHICS
79 BYRON WAY
OAKDALE NY 11769

UNITED ENVELOPE CORP
65 RAILROAD AVE
RIDGEFIELD NJ 07657

NO BID

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

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF RECREATION BROCHURE CONTRACT #319-32	INDIANA PRINTING PUBLISHING CO	INNERWORKING
ITEM #		
A. PRINTING/DISTRIBUTION		
1. 52 Pages/Plus Cover		
Interior Newsprint	\$149.89/m	\$277.69/m
35 lb. 80 Bright White	\$174.40/m	\$317.00/m
2. 56 Pages/Plus Cover		
Interior Newsprint	\$153.24/m	\$294.44/m
35 lb. 80 Bright White	\$181.54/m	\$337.53/m
3. 60 Pages/Plus Cover		
Interior Newsprint	\$158.42/m	\$314.69/m
35 lb. 80 Bright White	\$201.71/m	\$360.28/m
4. 64 Pages/Plus Cover		
Interior Newsprint	\$163.60/m	\$316.80/m
35 lb. 80 Bright White	\$208.91/m	\$362.30/m
5. 68 Pages/Plus Cover		
Interior Newsprint	\$181.76/m	\$337.05/m
35 lb. 80 Bright White	\$216.11/m	\$385.05/m
6. Each Additional /4 Pages		
Interior Newsprint	\$5.18/m	\$20.25/m
35 lb. 80 Bright White	\$7.20/m	\$22.75/m
B. LAYOUT SERVICE (TYPESETTER)		
ITEM #		
1. 52 Pages	\$3,300.00	\$3,250.00
2. 56 Pages	\$3,600.00	\$3,500.00
3. 60 Pages	\$3,900.00	\$3,825.00
4. 64 Pages	\$4,200.00	\$4,110.00
5. 68 Pages	\$4,500.00	\$4,400.00
6. Each Add'l 4 Pages	\$300.00	\$250.00

s/layout service (typesetter)
printing & dist. Rec. brochure
2019 tab

**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 **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Michael Rand

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

enclosure:

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

OPTION RESOLUTIONS
MARCH 19, 2019

- | | | |
|----|--|--|
| 1. | PRINTING OF LETTERHEAD AND ENVELOPES | -MJB Printing Corp.
d/b/a MOD Printing
-KM Printing LLC
d/b/a Strategic Factory |
| 2. | AUTOMOTIVE HYDRAULIC OIL | -Bi-Lo Industries, Inc. |
| 3. | MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID | -Circle Lubricants, Inc. |
| 4. | ORIGINAL (OEM) &/OR NEW AFTER MARKET
REPLACEMENT PARTS FOR EQUIPMENT (GRADERS,
DOZERS, BACKHOES, TRACTORS, MOWERS) | -F and M Equipment, Ltd.
d/b/a Edward Ehrbar
-Malvese Equipment Co., Inc
-Storr Equipment Co. |
| 5. | ROLL-OUT REFUSE COLLECTION CONTAINERS
SEMI-AUTOMATED/AUTOMATED 95 GALLON | -Schaefer Systems Int'l |
| 6. | HI-SPEED RUNWAY BROOM HEAD REPLACEMENT
BRISTLES | -United Rotary Brush |
| 7. | ELECTRICAL SUPPLIES | -Aetna Electric, LLC
-Wesco Distribution |
| 8. | ATHLETIC CLOTHING | -South Shore Outdoor
-Front Nine Capital, LLC
d/b/a Star Sports |
| 9. | ATHLETIC CLOTHING | -South Shore Outdoor
-Front Nine Capital, LLC
d/b/a Star Sports |

NO: 1

PRINTING OF LETTERHEAD AND ENVELOPES

VENDORS: MJB Printing Corp.
d/b/a MOD Pringing

KM Printing LLC
d/b/a Strategic Factory

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Various Town Departments

JUSTIFICATION: To provide letterhead/envelopes to all Town department.

NO: 2

AUTOMOTIVE HYDRAULIC OIL

VENDOR: Bi-Lo Industries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydraulic oil is used as an automotive lubricant.

NO: 3

MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID

VENDOR: Circle Lubricants, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission fluid to be used in Town-owned vehicles.

NO: 4

ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR
EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

VENDORS: F and M Equipment, Ltd. d/b/a Edward Ehrbar
Malvese Equipment Co., Inc.
Storr Equipment Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and used for the repair of Town owned
equipment.

NO: 5

ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON

VENDOR: Schaefer Systems International

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: To provide containers to new residents and to
replace damaged ones.

NO: 6

HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES

VENDOR: United Rotary Brush

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Core snow brooms for runways.

NO: 7

ELECTRICAL SUPPLIES

VENDORS: Aetna Electric, LLC
Wesco Distribution

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public works

JUSTIFICATION OF NEED: To purchase electrical supplies to be used throughout the Town of Islip facilities.

NO: 8

ATHLETIC CLOTHING

VENDORS: South Shore Outdoor
Front Nine Capital, LLC
d/b/a Star Sports

OPTION: One (1) year

ANTICIPATED EXPNDITURE: \$12,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide uniforms to Town personnel and
for participants in Town Recreation Programs.

NO: 9

ATHLETIC CLOTHING

VENDORS: South Shore Outdoor
Front Nine Capital, LLC d/b/a Star Sports

OPITON: One (1) year

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide uniforms for personnel.

NO: 1 PRINTING OF LETTERHEAD AND ENVELOPES

VENDORS: MJB Printing Corp.
 d/b/a MOD Pringing

 KM Printing LLC
 d/b/a Strategic Factory

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Various Town Departments

JUSTIFICATION: To provide letterhead/envelopes to all Town department.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #118-159 for the purchase of PRINTING OF LETTERHEAD AND ENVELOPES was awarded to MJB Printing Corp., d/b/a MOD Printing, 280 Islip Ave., Islip, NY 11751 and KM Printing LLC, d/b/a Strategic Factory, 11195 Dolfeld Blvd., Owings Mills, MD 2117, the lowest responsible bidders as follows:

MJB Printing Corp., d/b/a MOD Printing – items #4, 5 (500) (1,000); 8 (500)

KM Printing LLC, d/b/a Strategic Factory – items #1,2,3,5, (2,000) (3,000) (4,000) (5,000)
6,7,8 (2,000) (3,000) (4,000) (5,000); 9

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

WHEREAS, the Director of Purchasing 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 MJB Printing Corp., d/b/a MOD Printing and KM Printing LLC, d/b/a Strategic Factory (Contract #118-159) for an additional 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: Michael Rand, Purchasing Director
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: February 4, 2019
RE: PRINTING OF LETTERHEAD AND ENVELOPES, CONTRACT #118-159

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

Michael Rand

WHEREAS, the Town solicited competitive bids for the purchase of PRINTING OF LETTERHEAD AND ENVELOPES, CONTRACT #. 118-159; and

WHEREAS, on JANUARY 24, 2018 sealed bids were opened and MJB Printing Corp., d/b/a MOD Printing, 280 Islip Ave., Islip, NY 11751 and KM Printing LLC, d/b/a Strategic Factory, 11195 Dolfield Blvd., Owings Mills, MD 21117 submitted the apparent low dollar bids; and

WHEREAS, MJB Printing Corp., d/b/a MOD Printing and KM Printing LLC, d/b/a Strategic Factory have been determined to be a responsible bidders.

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

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

MJB Printing Corp., d/b/a MOD Printing – items #4, 5 (500) (1,000); 8 (500)

KM Printing LLC, d/b/a Strategic Factory – items #1,2,3,5 (2,000) (3,000) (4,000) (5,000)
6,7,8 (2,000) (3,000) (4,000) (5,000); 9

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: 2 AUTOMOTIVE HYDRAULIC OIL

VENDOR: Bi-Lo Industries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydraulic oil is used as an automotive lubricant.

WHEREAS, by a Town Board resolution adopted April 25, 2017, Contract #317-96 for AUTOMOTIVE HYDRAULIC OIL was awarded to Bi-Lo Industries, Inc., 145 Brook Ave., Deer Park, New York, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bi-Lo Industries, Inc. (Contract #317-96) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: February 5, 2019
RE: AUTOMOTIVE HYDRAULIC OIL, CONTRACT #317-96

B. Maltese

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

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE
HYDAULIC OIL, CONTRACT #317-96; and

WHEREAS, on March 22, 2017 sealed bids were opened and Bi-Lo Industries, Inc., 145
Brook Ave., Deer Park, NY 11729 submitted the apparent low dollar bid; and

WHEREAS, Bi-Lo Industries has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bi-Lo
Industries in the amount of: 1. \$188.35/55 gal. drum \$0/drum (deposit); 2. \$3.17/gal. (bulk)
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: Unanimous 5-0

NO: 3 MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID

VENDOR: Circle Lubricants, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission fluid to be used in Town-owned vehicles.

WHEREAS, by a Town Board resolution adopted April 25, 2017, Contract #317-99 for MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID was awarded to Circle Lubricants, Inc., 35 Drexel Dr., Bay shore, NY 11706, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Circle Lubricants, Inc. (Contract #317-99) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: February 4, 2019
RE: MULTIPURPOSE AUTOMATIC TRANSMISSIONS FLUID,
CONTRACT #317-99

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

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of MULTIPURPOSE
AUTOMATIC TRANSMISSION FLUID, CONTRACT #317-99; and

WHEREAS, on March 22, 2017 sealed bids were opened and Circle Lubricants, Inc., 35
Drexel Dr., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane Jr.
seconded by Councilperson Trish Bergin Weichbrodt

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Circle
Lubricants, Inc. in the amount of: A.1 \$239.00/55 gal. drum; A.2 \$20.00/drum (deposit); B.
\$4.08/gal. (bulk) 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: Unanimous 5-0

NO: 4 ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR
EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

VENDORS: F and M Equipment, Ltd. d/b/a Edward Ehrbar
Malvese Equipment Co., Inc.
Storr Equipment Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and used for the repair of Town owned
equipment.

WHEREAS, by a Town Board resolution adopted April 25, 2017, Contract #317-91 for ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS) was awarded to F and M Equipment, Ltd., d/b/a Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta Street, Hicksville, NY 11801 and Storr Equipment Co., 3191 Highway 22, Branchburg, New Jersey 08876, the lowest responsible bidders as follows:

F and M Equipment Ltd., d/b/a Edward Ehrbar- items #VI,VII,VIII,XIII

Malvese Equipment Co., Inc.- items #I, III,XV,XXI,XXII

Storr Equipment Co.- items # IV,XVI,XVII, XVIII,XIX,XX

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the additional 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 F and M Equipment, Ltd. d/b/a Edward Ehrbar, Malvese Equipment Co., Inc. and Storr Equipment Co. (Contract #317-91) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

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

DATE: February 4, 2019

RE: ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT
PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES,
TRACTORS & MOWERS), CONTRACT #317-91

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

We agree with extending the referenced contract ☒

We do not wish to extend this contract ☐

We request that the service/commodity be re-bid ☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS), CONTRACT #317-91; and

WHEREAS, on March 22, 2017 sealed bids were opened and F and M Equipment, Ltd, d/b/a Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta St., Hicksville, NY 11801 and Storr Equipment Co., 3191 Highway 22, Branchburg, New Jersey 08876 submitted the apparent low dollar bids; and

WHEREAS, F and M Equipment, Ltd, d/a/b Edward Ehrbar; Malvese Equipment Co., Inc. and Storr Equipment Co. have been determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr. seconded by Councilperson Trish Bergin Weichbrodt

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

F and M Equipment, Ltd. d/b/a Edward Ehrbar – items #VI, VII, VIII, XIII

Malvese Equipment Co., Inc. – items #I, III, XV, XXI, XXII

Storr Equipment Co. – items #IV, XVI, XVII, XVIII, XIX, XX

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: Unanimous 5-0

NO: 5

ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON

VENDOR: Schaefer Systems International

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: To provide containers to new residents and to
replace damaged ones.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #118-190 for the purchase of ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON was awarded to Schaefer Systems International 10021 Westland Dr., Charlotte, NC 28273, the lowest responsible bidder.

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

WHEREAS, the President of Resource Recovery 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 Schaefer Systems International (Contract #118-190) 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: Martin J. Bellow, Pres. Resource Recovery
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: February 4, 2019
RE: ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON, CONTRACT #118-190

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON, CONTRACT #118-190; and

WHEREAS, on JANUARY 24, 2018 sealed bids were opened and Schaefer Systems International, 10021 Westland Drive., Charlotte, NC 28273 submitted the apparent low dollar bid; and

WHEREAS, Schaefer Systems International has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Schaefer Systems International in the amount of: 1. \$47.71 (1,000 single order); 2. \$47.71 (1,000 broken into 2 orders); 3. \$52.15 (1,000 broken into 3 orders) 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: 6

HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES

VENDOR: United Rotary Brush

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Core snow brooms for runways.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #1217-128 for HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES was awarded to United Rotary Brush, 15607 W. 100th Terrace, Lenexa, KS 66219, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with United Rotary Brush (Contract #1217-128) for the two (2) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of HI-SPEED RUNWAY
BROOM HEAD REPLACEMENT BRISTLES, CONTRACT #1217-128; and

WHEREAS, on DECEMBER 6, 2017 sealed bids were opened and United Rotary Brush,
15607 W 100th Terrace, Lenexa, KS 66219 submitted the apparent low dollar bid; and

WHEREAS, United Rotary Brush has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
United Rotary Brush in the amount of the following bid items: A. \$19.98/wafer (wire);
B. \$12.55/wafer (poly); C. \$1.41/ea. (ring) for one (1) year from date of award with the Town's
option to renew for two (2) additional years.

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



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

TO: Shelley LaRose Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: February 4, 2019
RE: HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES,
CONTRACT #121-128

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/ commodity be re-bid

SIGNED

NO: 7

ELECTRICAL SUPPLIES

VENDORS: Aetna Electric, LLC
Wesco Distribution

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public works

JUSTIFICATION OF NEED: To purchase electrical supplies to be used throughout the Town of Islip facilities.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #218-41 for ELECTRICAL SUPPLIES was awarded to Aetna Electric, LLC, 270 Park Ave., Garden City, New York 11040 and Wesco Distribution, 500 Prime Pl., Hauppauge, NY 11788, the lowest responsible bidders as follows:

Aetna Electric, LLC – items #1 through 305; Discount 20%

Wesco Distribution – items #1 through 305;

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the 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 Aetna Electric, LLC and Wesco Distribution, Contract #218-41) 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: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: February 4, 2019
RE: ELECTRICAL SUPPLIES, CONTRACT #218-41

B. Maltese

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of ELECTRICAL SUPPLIES, CONTRACT #218-41; and

WHEREAS, said bid states the contract may be awarded geographically to two (2) vendors; and

WHEREAS, on February 14, 2018 sealed bids were opened and Aetna Electric LLC, 270 Park Ave., Garden City, NY 11040 and Wesco Distribution, 500 Prime Pl., Hauppauge, New York 11788 submitted the apparent low dollar bids; and

WHEREAS, Aetna Electric LLC and Wesco Distribution have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contact to Aetna Electric LLC in the amount of various prices as per bid items #1 through 305; Discount 20% and Wesco Distribution in the amount of various prices as per bid items #1 through 305 for a term of one (1) year with the Town's option to renew for one (1) additional year.

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

NO: 8 ATHLETIC CLOTHING

VENDORS: South Shore Outdoor
 Front Nine Capital, LLC
 d/b/a Star Sports

OPTION: One (1) year

ANTICIPATED EXPNDITURE: \$12,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide uniforms to Town personnel and
for participants in Town Recreation Programs.

WHEREAS, by a Town Board resolution adopted February 12, 2019, Contract #1218-38A for ATHLETIC CLOTHING was awarded to South Shore Outdoor, 62 West Main Street, Bay Shore, New York 11706 and Front Nine Capital, LLC, d/b/a Star Sports, 260 West Nyack Rd., West Nyack, NY 10994, the lowest responsible bidders as follows:

South Shore Outdoor – items #9, 10, 16, 30

Front Nine Capital, LLC d/b/a Star Sports- items #1-8, 11, 12, 13

WHEREAS, said contract is from date of award to April 24, 2019 with an option to renew for an additional one (1) year period.

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs 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 South Shore Outdoor and Front Nine LLC, d/b/a Star Sports (Contract #1218-38A) 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. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant
DATE: February 19, 2019
RE: ATHLETIC CLOTHING, CONTRACT #1218-38A

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED

WHEREAS, Port Jefferson Sports, by a Town Board resolution dated April 24, 2018, was awarded items #1-13, 16, 30, 45, 46 under CONTRACT #218-38 for the purchase of Athletic Clothing; and

WHEREAS, on November 5, 2018 the Town of Islip was notified by letter that BSN Sports, 1395 Route 112, Port Jefferson Station NY 11776 acquired Port Jefferson Sports and they are not able to honor the bid pricing as submitted by and awarded to Port Jefferson Sports for the above mentioned contract; and

WHEREAS, the Town solicited competitive bids for Items #1-13, 16, 30, 45, 40, originally awarded to Port Jefferson Sports, and

WHEREAS, on DECEMBER 26, 2018 sealed bids were received and publicly opened, and South Shore Outdoor, 62 West Main St., Bay Shore, NY 11706 and Front Nine Capital LLC, d/b/a Star Sports, 260 West Nyack Rd., West Nyack, NY 10994 submitted the apparent low dollar bids; and

WHEREAS, South Shore Outdoor and Front Nine Capital LLC, d/b/a Star Sports have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Mary Kate Mullen,, 'be it,

RESOLVED, that the Town Board of the Town of Islip hereby rescind the award of Contract #218-38, for Bid Items #1-13, 16, 30, 45 and 46 to Port Jefferson Sports; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the following bid items to the following bidders:

South Shore Outdoor – items #9, 10, 16, 30

Front Nine Capital, LLC d/b/a Star Sports – items #1-8, 11, 12, 13

from date of award until April 24, 2019 with the Town's option to renew for one (1) additional year.

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

NO: 9 ATHLETIC CLOTHING

VENDORS: South Shore Outdoor
 Front Nine Capital, LLC d/b/a Star Sports

OPITON: One (1) year

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide uniforms for personnel.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #218-38 for the purchase of ATHLETIC CLOTHING was awarded to South Shore Outdoor, 62 West Main St., Bay Shore, NY 11706; Port Jefferson Sports, 1395 Route 112, Port Jefferson Station, NY 11776 and Front Nine Capital, LLC, d/b/a Star Sports, 260 West Nyack Rd., West Nyack, NY, the lowest responsible bidders as follows:

South Shore Outdoor – items #14,15,19,23,26,27,29,31,32,35,36,37,39,44

Port Jefferson Sports – items #1-13,16,30,45,46

Front Nine Capital, LLC d/b/a Star Sports – items #17,18,20-22,24,25,28,33,34,
38,40,42,47,48

WHEREAS, subsequent to said award, on November 5, 2018 the Town of Islip was notified by letter that BSN Sports, 1395 Route 112, Port Jefferson Station, NY 11776 acquired Port Jefferson Sports and they are not able to honor the bid pricing as submitted and awarded to Port Jefferson Sports; and

THEREFORE, by a Town Board resolution adopted February 12, 2019 the award for Bid Items 1-13, 16, 30, 45 and 46 to Port Jefferson Sports was rescinded.

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew the 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 South Shore Outdoor and Front Nine Capital, LLC, d/b/a Star Sports

(Contract #218-38) for the additional one (1) year period.

Upon a vote being taken the result was:

s/draft reso 1



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: February 4, 2019
RE: ATHLETIC CLOTHING, CONTRACT #218-38

The option year for the above mentioned contract is APRIL 24, 2019. Please indicate below your intentions:

We agree with extending the referenced contract

☒

*okay
w/ sports
& recreation*

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, Port Jefferson Sports, by a Town Board resolution dated April 24, 2018, was awarded items #1-13, 16, 30, 45, 46 under CONTRACT #218-38 for the purchase of Athletic Clothing; and

WHEREAS, on November 5, 2018 the Town of Islip was notified by letter that BSN Sports, 1395 Route 112, Port Jefferson Station NY 11776 acquired Port Jefferson Sports and they are not able to honor the bid pricing as submitted by and awarded to Port Jefferson Sports for the above mentioned contract; and

WHEREAS, the Town solicited competitive bids for Items #1-13, 16, 30, 45, 40, originally awarded to Port Jefferson Sports, and

WHEREAS, on DECEMBER 26, 2018 sealed bids were received and publicly opened, and South Shore Outdoor, 62 West Main St., Bay Shore, NY 11706 and Front Nine Capital LLC, d/b/a Star Sports, 260 West Nyack Rd., West Nyack, NY 10994 submitted the apparent low dollar bids; and

WHEREAS, South Shore Outdoor and Front Nine Capital LLC, d/b/a Star Sports have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Mary Kate Mullen,, 'be it,

RESOLVED, that the Town Board of the Town of Islip hereby rescind the award of Contract #218-38, for Bid Items #1-13, 16, 30, 45 and 46 to Port Jefferson Sports; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the following bid items to the following bidders:

South Shore Outdoor – items #9, 10, 16, 30

Front Nine Capital, LLC d/b/a Star Sports – items #1-8, 11, 12, 13

from date of award until April 24, 2019 with the Town's option to renew for one (1) additional year.

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

WHEREAS, the Town solicited competitive bids for the purchase of ATHLETIC CLOTHING, CONTRACT #218-38; and

WHEREAS, on FEBRUARY 21, 2018 sealed bids were opened and South Shore Outdoor, 62 West Main St., Bay Shore, NY 11706; Port Jefferson Sports, 1395 Route 112, Port Jefferson Station, NY 11776 and Front Nine Capital, LLC, d/b/a Star Sports, 260 West Nyack Rd., West Nyack, NY 10994 submitted the apparent low dollar bid; and

WHEREAS, South Shore Outdoor, Port Jefferson Sports and Front Nine Capital, LLC d/b/a Star Sports have been determined to be a responsible bidders.

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

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

South Shore Outdoor – items #14,15,19,23,26,27,29,31,32,35,36,37,39,44

Port Jefferson Sports – items #1-13,16,30,45,46

Front Nine Capital, LLC d/b/a Star Sports – items #17,18,20-22,24,25,28,33,34,
38,40,42,47,48

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

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

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

No. 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 **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Taryn Prusinski, Esq

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

enclosure:

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

Town Board Meeting

Tuesday, March 19, 2019 at 2:00 pm

1) 11 Adams Avenue, Brentwood	0500-136.00-02.00-119.000	BC
2) 19 Maple Place, Central Islip	0500-143.00-02.00-081.000	BU
3) 28 Hemlock Street, Central Islip	0500-122.00-01.00-004.000	BC
4) 33 N. Center Avenue, Bay Shore	0500-366.00-03.00-081.001	BC
5) 40 W. End Avenue, Brentwood	0500-052.00-03.00-020.000	BC
6) 52 E. Cedar Street, Central Islip	0500-122.00-02.00-149.000	DEMO
7) 67 Saxon Avenue, Bay Shore	0500-343.00-02.00-010.000	CU
8) 123 4 th Street, Brentwood	0500-160.00-02.00-035.000	BU
9) 158 Font Avenue, Brentwood	0500-139.00-04.00-063.000	BU
10) 416 Arizona Avenue, Bay Shore	0500-201.00-03.00-021.001	CU
11) 732 Pat Drive, West Islip	0500-437.00-02.00-121.000	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 11 Adams Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 11 Adams Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

11 Adams Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 11 Adams Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, MTGLQ Investors LP, and also upon Shellpoint Mortgage Servicing, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-136.00-02.00-119.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 11 Adams Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 19 Maple Place, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 19 Maple Place, Central Islip, NY 11722

2. Site or location effected by resolution:

19 Maple Place, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 19 Maple Place, 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 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, Morufat Kalejaiya and Atinuke Amusa, and also upon Ocwen Loan Servicing, and also upon Option One Mortgage Corporation, and also upon Ijeoma Nduka, Esq., Weisberg & Conway, LLC, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-143.00-02.00-081.000.

UPON a vote being taken, the result was:

(G:\Board up - 19 Maple Place, 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 28 Hemlock Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 28 Hemlock Street, Central Islip, NY 11722

2. Site or location effected by resolution:

28 Hemlock Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 28 Hemlock 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, including unregistered vehicles on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Regina C. Simmons, and also upon Seterus, Inc., and also upon Bank of America, NA, and also upon JPMorgan Chase Bank, N.A., and also upon Federal National Mortgage Association, ("Fannie Mae"), and also upon Joshua Sherer, Esq., Rosicki, Rosicki & Associates, P.C., and also upon Jamila A. Lee, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-122.00-01.00-004.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 28 Hemlock Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 33 N. Center Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 33 N. Center Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

33 N. Center Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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


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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 33 N. Center Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, David and Kim Vance, and also upon BAC Home Loan, and also upon MERS, and also upon Mortgage Lenders Network, and also upon Deutsche Bank National Trust, and also upon William Knox, Esq., Rosicki, Rosicki & Associates, and also upon Kurt B. Odenbach, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-366.00-03.00-081.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 33 N. Center 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 40 W. End Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 40 W. End Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

40 W. End Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 40 W. End Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure above ground pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Rafael Vazquez, and also upon MERS, and also upon Accredited Home Lenders, Inc., and also upon JPMorgan Chase Bank, N.A., and also upon HSBC Bank USA, National Association, as Indenture Trustee, and also upon Wilmington Savings Fund Society, FSB, d/b/a Christiana Trust, as Trustee, and also upon Wilmington Savings Fund Society, FSB, d/b/a Christiana Trust, as Owner Trustee, and also upon Beneficial Homeowner Service Corporation, and also upon Ted Eric May, Esq., Sheldon May & Associates, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure the above ground pool 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. 0500-052.00-03.00-020.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 40 W. End Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling at premises located at 52 E. Cedar Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 52 E. Cedar Street, Central Islip, NY 11722.

2. Site or location effected by resolution:

52 E. Cedar Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 52 E. Cedar Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, County of Suffolk, and also upon Dr. Donald G. Lynch, Chief Fire Marshal, County of Suffolk, and also upon Michael Brown, Suffolk County, by Registered Mail Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-122.00-02.00-149.000.

Upon a vote being taken, the result was:

(G:\Demo -52 E. Cedar 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 67 Saxon Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 67 Saxon Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

67 Saxon Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 67 Saxon Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-343.00-02.00-010.000, 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, 67 Saxon Holding LLC, and also upon Carrington Mortgage Services, LLC, by Certified Mail, Return Receipt requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, March 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-343.00-02.00-010.000.

UPON a vote being taken, the result was:

(G: Clean Up - 67 Saxon 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 123 4th Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 123 4th Street, Brentwood, NY 11717

2. Site or location effected by resolution:

123 4th Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

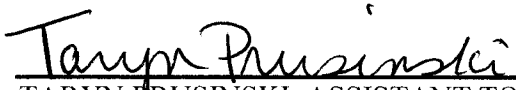
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN BRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 123 4th Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Wells Fargo Bank, NA, as Trustee and also upon Wells Fargo Bank, NA, as Trustee c/o Ocwen Loan Servicing LLC, as Trustee, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-160.00-02.00-035.000.

UPON a vote being taken, the result was:

(G:\Board up - 123 4th Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 158 Front Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 158 Front Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

158 Front Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 158 Front Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, U.S. Bank Trust, N.A., and also upon Corelogic Tax by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-139.00-04.00-063.000.

UPON a vote being taken, the result was:

(G:\Board up - 158 Front Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 416 Arizona Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 416 Arizona Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

416 Arizona Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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


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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 416 Arizona Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-201.00-03.00-021.001, 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, Luri Management LLC, and also upon Luis Fandos, by Certified Mail, Return Receipt requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, March 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-201.00-03.00-021.001.

UPON a vote being taken, the result was:

(G: Clean Up - 416 Arizona 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 732 Pat Drive, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 732 Pat Drive, West Islip, NY 11795

2. Site or location effected by resolution:

732 Pat Drive, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 7, 2019



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

March 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s), including two accessory structures, and real property situated at 732 Pat Drive, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure in-ground pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Nicholas Fey, and also upon MERs, and also upon People's Choice Home Loan, Inc., and also upon HSBC Bank USA, NA, c/o Equity One, by Registered Mail, Return Receipt Requested on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the two accessory structures, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure the in-ground pool 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. 0500-437.00-02.00-121.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 732 Pat Drive, West 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 MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

March 19, 2019

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **February 12, 2019**.
3. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Sunrise Business Center/Verizon Wireless (Tenant)**. Located at 3500 Sunrise Highway, Great River. (0500-21100-0100-005006).
4. To consider the adoption of a Resolution Authorizing Refinancing on behalf of the Town of Islip Industrial Development Agency and **Bay Shore Main & 4th, LLC Facility**. Located at 1-19 & 21-27 East Main Street, Bay Shore. 0500-39300-0300-025000) & (0500-39300-0300-026001).
5. To consider the adoption of an Inducement/Authorization Resolution between the Town of Islip Industrial Development Agency and **Bay Park Holdings (Senior Affordable Housing)**. Located at 28, 32 & 34 Park Avenue, Bay Shore. (0500-39300-0200-073005), (0500-39300-0200-072000) & (0500-39300-0200-071000).
6. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

February 12, 2019

Meeting Minutes

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

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 February 12, 2019 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 **January 15, 2019**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC**. Located at 46 & 48 Windsor Pl, Central Islip. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
4. To consider the adoption of a Resolution Authorizing the Change in Ownership of the Assignee of the **Gull Haven Commons, LLC 2018 Facility**. Located at Carleton Ave and Sunburst Boulevard, Central Islip. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution for a 100% change in ownership of the property located at 878 Veterans Memorial Highway, Hauppauge to **Hauppauge Holdings, LLC**; a consent to a Mezzanine Loan; and authorization to execute an Estoppel Certificate. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
6. To consider the adoption of an Authorizing Resolution for a 100% change in ownership of the property located at 888 & 898 Veterans Memorial Highway, Hauppauge to **Hauppauge Holdings, LLC**; a consent to a Mezzanine Loan; and authorization to execute an Estoppel Certificate. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor said motion was approved 5-0.

7. To consider the adoption of an amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **25 Andrea, LLC** to consent to a 1031 exchange. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
8. To consider the adoption of an amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Ultraflex International** to consent to a 1031 exchange. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor said motion was approved 5-0.
9. 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, 2019. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
10. To consider **any other business** to come before the Agency. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen said motion was approved 5-0.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 19, 2019**

AGENDA ITEM #3

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
TENANT AGREEMENT

COMPANY: SUNRISE BUSINESS CENTER/VERIZON
WIRELESS AS TENANT

PROJECT LOCATION: 3500 SUNRISE HIGHWAY, GREAT
RIVER

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

INVESTMENT: \$ N/A

Date: March 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 19th day of March, 2019, at 40 Nassau Avenue, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

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

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

Voting Aye

Voting Nay

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

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

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

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

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

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

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

WHEREAS, the Company entered into negotiations with New York SMSA Limited Partnership d/b/a Verizon Wireless (the “**Tenant**”), to sublease a portion of the rooftop of the 300 Building of the Facility and certain other space within the building (the “**Demised Premises**”), pursuant to a Building and Rooftop Lease Agreement, dated a date to be determined (the “**Verizon Lease**”), for a term of five (5) years, with three (3) automatic additional five (5) year terms, for the installation, operation and maintenance of communication equipment and rooftop antennas by the Tenant; and

WHEREAS, the Company has requested that the Agency consent to the Verizon 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, in connection therewith, the Agency will enter into a Recognition and Attornment Agreement, dated a date to be determined, among the Agency, the Company and the Tenant (the “**Recognition Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

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

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

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

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

Section 3. The form and substance of the Tenant Agency Compliance Agreement and the Recognition Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) are 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 and the Recognition 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 19th day of March, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of March, 2019.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 19, 2019**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
REFINANCING

COMPANY: BAY SHORE MAIN & 4TH, LLC FACILITY

PROJECT LOCATION: 1-19 & 21-27 EAST MAIN
STREET, BAY SHORE

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

INVESTMENT: \$N/A

Date: March 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 19th day of March, 2019, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Bay Shore Main & 4th LLC 2017 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

RATIFYING AND CONFIRMING RESOLUTION OF THE TOWN
OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING MORTGAGE FINANCING AND THE
EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN
CONNECTION THEREWITH FOR THE BAY SHORE MAIN &
4TH LLC 2017 FACILITY AND APPROVING THE FORM,
SUBSTANCE, EXECUTION AND DELIVERY OF SUCH
RELATED DOCUMENTS

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

WHEREAS, the Agency previously assisted Bay Shore Main & 4th LLC, a New York limited liability company (the "**Company**"), in connection with the acquisition of an approximately 1.573 acre parcel of land located at 1-19 and 21-27 East Main Street, Bay Shore, New York 11706 (the "**Land**"), the renovation of two (2) existing buildings, totaling approximately 68,500 square feet located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is leased by the Agency to the Company, and used by the Company as a mixed-use facility to be subleased to various residential and commercial tenants (the "**Project**"); and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2017 (the "**Lease Agreement**"), by and between the Agency, as lessor and the Company, as lessee, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, pursuant to that certain Authorizing Resolution of the Agency adopted on August 22, 2017 (the "**Authorizing Resolution**"), the Agency authorized the provision of financial assistance to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing the principal amount not to exceed \$21,000,000 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; and

WHEREAS, the Agency wishes to ratify and confirm the Authorizing Resolution; and

WHEREAS, the Company and the Agency previously mortgaged their respective interests in the Facility to KeyBank National Association (the "**Original Lender**"), pursuant to: (i) a certain Fee and Leasehold Mortgage, Assignment of Leases and Rents, Assignment of Contracts, Security Agreement and Fixture Filing, dated as of October 30, 2017 (the "**Leasehold Mortgage**"), securing the principal amount of \$1,582,853.01, (ii) a certain Fee and Leasehold Construction Loan Mortgage, Assignment of Leases and Rents, Assignment of Contracts,

Security Agreement and Fixture Filing, dated as of October 30, 2017 (the “**Construction Loan Mortgage**”), securing the principal amount of \$4,878,383.02, and (iii) a certain Fee and Leasehold Project Loan Mortgage, Assignment of Leases and Rents, Assignment of Contracts, Security Agreement and Fixture Filing, dated as of October 30, 2017 (the “**Project Loan Mortgage**”; and together with the Leasehold Mortgage and the Construction Loan Mortgage, the “**2017 Mortgage**”), securing the principal amount of \$1,038,803.97, for an aggregate principal amount of 7,500,000.00; and

WHEREAS, the Company has now requested that the Agency consent to enter into a financing and refinancing of the Facility with ORIX RE Holdings, LLC or such other lender or lenders as may be determined (the “**Lender**”), in the aggregate principal amount presently estimated to be \$13,000,000, but not to exceed \$21,000,000 (the “**Loan**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$13,000,000 but not to exceed \$21,000,000, in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; and

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

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.

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

Section 2.

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

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

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby re-authorizes and re-approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$13,000,000 but not to exceed \$21,000,000, in connection with the financing or refinancing of

the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility.

Section 5.

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on March 19, 2019 copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of March, 2019.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 19, 2019**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
REFINANCING

COMPANY: BAY SHORE MAIN & 4TH, LLC FACILITY

PROJECT LOCATION: 1-19 & 21-27 EAST MAIN
STREET, BAY SHORE

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

INVESTMENT: \$N/A

Date: March 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 19th day of March, 2019, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Bay Shore Main & 4th LLC 2017 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

RATIFYING AND CONFIRMING RESOLUTION OF THE TOWN
OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING MORTGAGE FINANCING AND THE
EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN
CONNECTION THEREWITH FOR THE BAY SHORE MAIN &
4TH LLC 2017 FACILITY AND APPROVING THE FORM,
SUBSTANCE, EXECUTION AND DELIVERY OF SUCH
RELATED DOCUMENTS

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

WHEREAS, the Agency previously assisted Bay Shore Main & 4th LLC, a New York limited liability company (the "**Company**"), in connection with the acquisition of an approximately 1.573 acre parcel of land located at 1-19 and 21-27 East Main Street, Bay Shore, New York 11706 (the "**Land**"), the renovation of two (2) existing buildings, totaling approximately 68,500 square feet located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is leased by the Agency to the Company, and used by the Company as a mixed-use facility to be subleased to various residential and commercial tenants (the "**Project**"); and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2017 (the "**Lease Agreement**"), by and between the Agency, as lessor and the Company, as lessee, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, pursuant to that certain Authorizing Resolution of the Agency adopted on August 22, 2017 (the "**Authorizing Resolution**"), the Agency authorized the provision of financial assistance to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing the principal amount not to exceed \$21,000,000 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; and

WHEREAS, the Agency wishes to ratify and confirm the Authorizing Resolution; and

WHEREAS, the Company and the Agency previously mortgaged their respective interests in the Facility to KeyBank National Association (the "**Original Lender**"), pursuant to: (i) a certain Fee and Leasehold Mortgage, Assignment of Leases and Rents, Assignment of Contracts, Security Agreement and Fixture Filing, dated as of October 30, 2017 (the "**Leasehold Mortgage**"), securing the principal amount of \$1,582,853.01, (ii) a certain Fee and Leasehold Construction Loan Mortgage, Assignment of Leases and Rents, Assignment of Contracts,

Security Agreement and Fixture Filing, dated as of October 30, 2017 (the “**Construction Loan Mortgage**”), securing the principal amount of \$4,878,383.02, and (iii) a certain Fee and Leasehold Project Loan Mortgage, Assignment of Leases and Rents, Assignment of Contracts, Security Agreement and Fixture Filing, dated as of October 30, 2017 (the “**Project Loan Mortgage**”; and together with the Leasehold Mortgage and the Construction Loan Mortgage, the “**2017 Mortgage**”), securing the principal amount of \$1,038,803.97, for an aggregate principal amount of 7,500,000.00; and

WHEREAS, the Company has now requested that the Agency consent to enter into a financing and refinancing of the Facility with ORIX RE Holdings, LLC or such other lender or lenders a may be determined (the “**Lender**”), in the aggregate principal amount presently estimated to be \$13,000,000, but not to exceed \$21,000,000 (the “**Loan**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$13,000,000 but not to exceed \$21,000,000, in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; and

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

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.

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

Section 2.

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

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

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby re-authorizes and re-approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes, to the extent allowed by law, for one or more mortgages securing the principal amount presently estimated to be \$13,000,000 but not to exceed \$21,000,000, in connection with the financing or refinancing of

the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility.

Section 5.

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on March 19, 2019 copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of March, 2019.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 19, 2019**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: BAY PARK HOLDINGS, LLC

PROJECT LOCATION: N/A

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

INVESTMENT: \$30,369,165.00

Date: March 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 19th day of March, 2019, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in and title to a certain industrial development facility more particularly described below (Bay Park Holdings, LLC 2019 Facility) and the leasing of the facility to Bay Park Holdings, LLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY APPROVING THE
APPOINTMENT OF BAY PARK HOLDINGS, LLC, A NEW
YORK LIMITED LIABILITY COMPANY, ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF BAY PARK
HOLDINGS, LLC AND/OR AN ENTITY FORMED OR TO BE
FORMED ON BEHALF OF ANY OF THE FOREGOING AS
AGENT OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, CONSTRUCTING AND EQUIPPING THE
FACILITY, APPROVING THE ACQUISITION,
CONSTRUCTION AND EQUIPPING OF SUCH INDUSTRIAL
DEVELOPMENT FACILITY AND MAKING CERTAIN
FINDINGS AND DETERMINATIONS WITH RESPECT TO
THE 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, Bay Park Holdings, LLC, a New York limited liability company, on behalf of itself and/or the principals of Bay Park Holdings, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Agency for assistance in connection with acquisition of an approximately 1.17 acre parcel of land located at 28 Park Avenue, Bay Shore, New York; 32 Park Avenue, Bay Shore, New York; and 34 Park Avenue, Bay Shore, New York (collectively, the "**Land**"), and the demolition of an existing approximately 10,713 square foot building and the construction of an approximately 86,168 square foot located thereon, including a four (4) story building containing approximately seventy-five (75) units of affordable senior housing and an approximately 8,000 square foot community center, which community center may, upon completion, be condominiumized and transferred to a not-for-profit corporation and released from the Project (the "**Improvements**") including, but not limited to, a sprinkler system, HVAC, electrical equipment, plumbing, and elevators (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), all to be leased by the Agency to, and used by the Company for residential rental units for seniors ages 55 and over with units affordable to households at or below fifty percent (50%), sixty percent (60%), and eighty-five percent (85%) of area median income, as well as a community center (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2019, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2019, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$25,800,000 but not to exceed \$35,000,000 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, redeveloping and equipping the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$1,132,128, 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 C hereof); 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, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the "**Lender**"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the "**Loan Documents**"); and

WHEREAS, a public hearing (the "**Hearing**") was held on March 18, 2019 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 application of the Company and to representations by the Company that the proposed Facility is either an inducement to the Company to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, the Agency required the Company to provide to the Agency a feasibility report (the "**Feasibility Study**"), together with letters from interested parties (the "**Letter of Support**") (the Feasibility Study and the Letters of Support are collectively, the "**Requisite Materials**") to enable the Agency to make findings and determinations that the Facility

qualifies as a “project” under the Act and that the Facility satisfies all other requirements of the Act, and such Requisite Materials are listed below and attached as Exhibit D hereof:

1. National Development Council Report of Bay Shore Senior Residences, dated February 1, 2019, by National Development Council;
2. Letter from Andrew R. Garbarino, New York State Assembly 7th District, dated December 13, 2018;
3. Letter from Donna deLuca Periconi, President of Bay Shore Chamber of Commerce, dated January 3, 2019;
4. Letter from Steven J. Flotteron, Suffolk County Legislator, dated December 11, 2018
5. Letter from Mary Louise Cohen, President of Bay Shore – Brightwaters Summit Council, dated December 11, 2018;
6. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
7. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.; and

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

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

Section 1. In connection with the acquisition, construction and equipping of the Facility the Agency hereby makes the following determinations and findings based upon the Agency’s review of the information provided by the Company with respect to the Facility, including, the Company’s Application, the Requisite Materials and other public information:

(a) There is a lack of affordable, safe, clean and modern housing in the Town of Islip;

(b) Such lack of housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;

(c) The Facility, by providing such housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well- being of

the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the Agency's public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;

(d) The Facility will provide services, i.e., housing, which but for the Facility, would not otherwise be reasonably accessible to the residents of the Town of Islip.

Section 2. The Agency hereby finds and determines:

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

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

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

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

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

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

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

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

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

Section 3. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) grant a mortgage on and security interest in and to the Facility pursuant to the Loan Documents, and (vi) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 5. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction 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 \$25,800,000 but not to exceed \$35,000,000 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, redeveloping and equipping the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$1,132,128, 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 C hereof.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen,

vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$1,132,128 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 8. The Company shall agree to comply with Section 875 of the Act. The Company shall further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of the Lease Agreement.

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

Section 10.

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

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

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the

opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. The Company has agreed to pay such expenses and further shall agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 13. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 20th day of March, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

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

By: _____
Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the 18th day of March, 2019, at 9:30 a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Bay Park Holdings, LLC, a New York limited liability company, on behalf of itself and/or the principals of Bay Park Holdings, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") has submitted its application, for financial assistance (the "**Application**") to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.17 acre parcel of land located at 28 Park Avenue, Bay Shore, New York; 32 Park Avenue, Bay Shore, New York; and 34 Park Avenue, Bay Shore, New York (collectively, the "**Land**"), and the demolition of an existing approximately 10,713 square foot building and the construction of an approximately 86,168 square foot located thereon, including a four (4) story building containing approximately seventy-five (75) units of affordable senior housing and an approximately 8,000 square foot community center, which community center may, upon completion, be condominiumized and transferred to a not-for-profit corporation and released from the Project (the "**Improvements**") including, but not limited to, a sprinkler system, HVAC, electrical equipment, plumbing, and elevators (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), all to be leased by the Agency to, and used by the Company for residential rental units for seniors ages 55 and over with units affordable to households at or below fifty percent (50%), sixty percent (60%), and eighty-five percent (85%) of area median income, as well as a community center (the "**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes and sales and use taxes and abatement of real property taxes on the Facility, all consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: March 7, 2019

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: William G. Mannix
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
MARCH 18, 2019

TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY
(BAY PARK HOLDINGS, LLC 2019 FACILITY)

Section 1. _____, _____ of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

Section 2. _____ then appointed _____ the hearing officer of the Agency, to record the minutes of the hearing.

Section 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Bay Park Holdings, LLC, a New York limited liability company, on behalf of itself and/or the principals of Bay Park Holdings, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) has submitted its application, for financial assistance (the “**Application**”) to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.17 acre parcel of land located at 28 Park Avenue, Bay Shore, New York; 32 Park Avenue, Bay Shore, New York; and 34 Park Avenue, Bay Shore, New York (collectively, the “**Land**”), and the demolition of an existing approximately 10,713 square foot building and the construction of an approximately 86,168 square foot located thereon, including a four (4) story building containing approximately seventy-five (75) units of affordable senior housing and an approximately 8,000 square foot community center, which community center may, upon completion, be condominiumized and transferred to a not-for-profit corporation and released from the Project (the “**Improvements**”) including, but not limited to, a sprinkler system, HVAC, electrical equipment, plumbing, and elevators (the “**Equipment**”; and, together with the Land and the Improvements, the “**Facility**”), all to be leased by the Agency to, and used by the Company for residential rental units for seniors ages 55 and over with units affordable to households at or below fifty percent (50%), sixty percent (60%), and eighty-five percent (85%) of area median income, as well as a community center (the “**Project**”). The Facility will be initially owned, operated and/or managed by the Company

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and lease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the

form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

Section 4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

Section 5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m./p.m.

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 the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on March 18, 2019, at 9:30 a.m., local time, at Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of March 18, 2019.

Assistant Secretary

EXHIBIT C

Proposed PILOT Schedule

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

<u>Tax Year</u>	<u>PILOT Payment Amount</u>
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EXHIBIT C

Proposed PILOT Schedule

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

Bay Park Holdings (28, 32, and 34 Park Ave., Bay Shore, NY 11706)

Formula: \$75,000 per year for two construction years followed by a 15-year PILOT starting at \$1200 per rental unit with 2% annual increases.

<u>Year</u>	<u>\$ per Unit</u>	<u>PILOT (based on 75 rental units)</u>
1	\$1200	\$90,000
2	\$1224	\$91,800
3	\$1248	\$93,600
4	\$1273	\$95,475
5	\$1299	\$97,425
6	\$1325	\$99,375
7	\$1351	\$101,325
8	\$1378	\$103,350
9	\$1406	\$105,450
10	\$1434	\$107,550
11	\$1463	\$109,725
12	\$1492	\$111,900
13	\$1522	\$114,150
14	\$1552	\$116,400
15	\$1583	\$118,725

EXHIBIT D

Requisite Materials

1. National Development Council Report of Bay Shore Senior Residences, dated February 1, 2019, by National Development Council;
2. Letter from Andrew R. Garbarino, New York State Assembly 7th District, dated December 13, 2018;
3. Letter from Donna deLuca Periconi, President of Bay Shore Chamber of Commerce, dated January 3, 2019;
4. Letter from Steven J. Flotteron, Suffolk County Legislator, dated December 11, 2018;
5. Letter from Mary Louise Cohen, President of Bay Shore – Brightwaters Summit Council, dated December 11, 2018;
6. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
7. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.

EXHIBIT D-1

National Development Council Report of Bay Shore Senior Residences, dated
February 1, 2019, by National Development Council

EXHIBIT D-2

Letter from Andrew R. Garbarino, New York State Assembly 7th District, dated
December 13, 2018

EXHIBIT D-3

Letter from Donna deLuca Periconi, President of Bay Shore Chamber of Commerce,
dated January 3, 2019

EXHIBIT D-4

Letter from Steven J. Flotteron, Suffolk County Legislator, dated December 11, 2018

EXHIBIT D-5

Letter from Mary Louise Cohen, President of Bay Shore – Brightwaters Summit Council,
dated December 11, 2018

EXHIBIT D-6

New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.

EXHIBIT D-7

Ryan et al. v. Town of Hempstead Industrial Development Agency et al

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Peter Kletchka

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

enclosure:

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

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

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

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

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

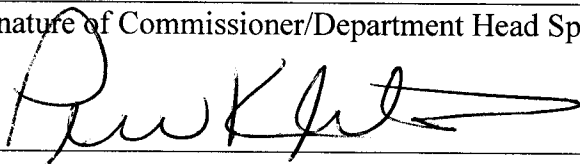
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

____x____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



3/4/19

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

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

SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Cherokee Avenue at Third Street (WBS)	Stop	East on Third Street
Liberty Street at North Equestrian Court and South Equestrian Court (HPG)	Stop	West on Liberty Street
Michael Drive and Mina Road (OKD)	Stop	South on Michael Drive
Orange Street at Prospect Avenue (CIS)	Stop	South on Prospect Avenue
West Orange Street at Yankee Street (BWD)	Stop	West on West Orange Street
Wiley Street at Yankee Street (BWD)	Stop	North on Wiley Street
Yankee Street at Zane Court (BWD)	Stop	East on Zane Court

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
AMEND TO READ

LOCATION	REGULATION	HOURS/DAYS
Freeman Avenue/East From 820 <u>720</u> feet south of Spur Drive South to <u>south</u> terminus (ISL)	No parking	
Grand Boulevard North/North From <u>Grand Blvd.</u> 800 ft. to 1,050 ft. west of Grand Blvd. <u>at terminus</u> (BWD)	No parking	9:00 p.m. to 6:00 a.m.
Grand Boulevard North/South From <u>terminus</u> at 1,050 ft. to 800 ft. west of Grand Blvd. <u>to Grand Blvd.</u> (BWD)	No parking	9:00 p.m. to 6:00 a.m.

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Grand Boulevard/East From Alkier Street to Grand Blvd. North (BWD)	No parking	9:00 p.m. to 6:00 a.m.
Grand Boulevard/West From Grand Blvd. North to Alkier Street (BWD)	No parking	9:00 p.m. to 6:00 a.m.

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **CHEROKEE AVENUE AT THIRD STREET, WEST BAY SHORE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop signs to control traffic east on Third Street

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: **LIBERTY STREET AT NORTH EQUESTRIAN COURT AND SOUTH
EQUESTRIAN COURT, HAUPPAUGE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic west on Liberty Street

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: **MICHAEL DRIVE AT MINA ROAD, OAKDALE**

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install stop sign to control traffic south on Michael Drive

BRIEF JUSTIFICATION: Side street stop sign at three-legged intersection

LOCATION: **ORANGE STREET AT PROSPECT AVENUE, CENTRAL ISLIP**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic south on Prospect Avenue

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: WEST ORANGE STREET AT YANKEE STREET, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic west on West Orange Street

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: WILEY STREET AT YANKEE STREET, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic north on Wiley Street

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: YANKEE STREET AT ZANE COURT, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic east on Zane Court

BRIEF JUSTIFICATION: Side street stop sign at uncontrolled intersection

LOCATION: FREEMAN AVENUE/EAST, BRENTWOOD

REGULATION: Existing – parking restriction

REQUESTED BY: Resident

RECOMMENDATION: Parking will be restricted from 720 feet south of Spur Drive to its south terminus

BRIEF JUSTIFICATION: To enhance visibility for motorists exiting commercial driveway onto Freeman Avenue

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: GRAND BOULEVARD NORTH/NORTH, BRENTWOOD

REGULATION: Existing – parking restriction

REQUESTED BY: Resident

RECOMMENDATION: Extend existing restriction from Grand Blvd to its terminus

BRIEF JUSTIFICATION: Elimination of parking, particularly by large trucks or tractor trailers during nighttime hours along this street

LOCATION: GRAND BOULEVARD NORTH/SOUTH, BRENTWOOD

REGULATION: Existing – parking restriction

REQUESTED BY: Resident

RECOMMENDATION: Extend existing restriction from its terminus to Grand Blvd.

BRIEF JUSTIFICATION: Elimination of parking, particularly by large trucks or tractor trailers during nighttime hours along this street

LOCATION: GRAND BOULEVARD/EAST, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Alkier Street to Grand Blvd. North from 9:00 p.m to 6:00 a.m.

BRIEF JUSTIFICATION: Elimination of parking, particularly by large trucks or tractor trailers during nighttime hours along this street

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: GRAND BOULEVARD/WEST, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Grand Blvd. North to Alkier Street from 9:00 p.m to 6:00 a.m.

BRIEF JUSTIFICATION: Elimination of parking, particularly by large trucks or tractor trailers during nighttime hours along this street

**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

Appointment of Bruce Levin as Deputy Commissioner of the Lonelyville Beach Erosion Control District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To consider the adoption of a resolution appointing Bruce Levin as Deputy Commissioner of the Lonelyville Beach Erosion Control to replace Michael Behrmann who has resigned, without compensation. His appointment has been recommended by the constituents of the Lonelyville Beach Erosion Control District.

SPECIFY WHERE APPLICABLE:

1. Town of Islip residents and property owners within the Lonelyville Beach Erosion Control District
 2. Site or location effected by resolution: Lonelyville, Fire Island, Town of Islip, New York
 3. Cost: No cost to the Town.
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

 X No under Section II, Sub. A , Number 6 of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date: 2/ /19

March 19, 2019

WHEREAS, Mr. Michael M. Behrmann, who was appointed by the Town Board a number of years ago as Deputy Commissioner of the Lonelyville Beach Erosion Control District has tendered his resignation as deputy commissioner; and

WHEREAS, the constituents of the Lonelyville Beach Erosion Control District the Executive Board voted to recommend Mr. Bruce Levin, an individual who has owned a home in the Lonelyville community for at least eight (8) years but has been an active member in the affairs of the community for a much longer period of time, to replace Mr. Behrmann as deputy commissioner of the Lonelyville Beach Erosion Control District; and

WHEREAS, the Office of the Town Attorney and the Town Comptroller have received an email from Mr. Forrest Clock, on behalf of the Lonelyville constituents, confirming their recommendation,

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

RESOLVED, that Mr. Bruce Levin is hereby appointed as Deputy Commissioner of the Lonelyville Beach Erosion Control District without compensation to fill the vacancy created by the resignation of Mr. Michael M. Behrmann.

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

**Authorization for the Supervisor to enter into an extension agreement
with DiGiovanna Brothers Landscaping for a term of one year for 2018
Baytowne Village Landscape Maintenance.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH
19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Chris Poelker & Ron Meyer

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 an extension agreement with **DiGiovanna Brothers Landscaping** for a term of one year for **2018 Baytowne Village Landscape Maintenance**.

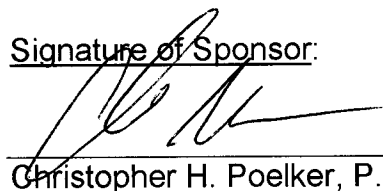
SPECIFY WHERE APPLICABLE:

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?

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

Signature of Sponsor:



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

3/8/2019

Date:

Signature of Commissioner:



Ron Meyer, Commissioner of Planning

3/8/2019

Date:

CHP:ms

Date:
Resolution:

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

WHEREAS, this special district has levied taxes to cover the landscaping costs incurred by the district; and

WHEREAS, an annual contract has been executed by the Town of Islip ("the Town") for the landscaping of the Baytowne Village Drainage Maintenance District; and

WHEREAS, on April 13, 2018, the Town entered into a contractor services agreement with DiGiovanna Brothers Landscaping for the "2018 Baytowne Village Landscape Maintenance" ("the Contractor Services Agreement"); and

WHEREAS, the Contractors Services Agreement includes an option to extend the contract by one (1) year without an increase to the bid price (\$9,500.00); and

WHEREAS, the Town and DiGiovanna Brothers Landscaping, P.O. Box 53, Brightwaters, NY 11718, both wish to extend the Contractor Services Agreement; and

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

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

RESOLVED that the Supervisor is authorized to execute a one-year extension to the Contractor Services Agreement with DiGiovanna Brothers Landscaping for the amount of \$9,500.00; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

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

No. 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

Acceptance of a Deed from EBK Bohemia II LLC for a parcel of land on the south side of Veterans Memorial Highway, east of Ocean Avenue, Bohemia for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Chris Poelker

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

enclosure:

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

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

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the 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 Deed from EBK Bohemia II LLC for a 229 sq. ft. parcel of land on the south side of Veterans Memorial Highway, east of Ocean Avenue, Bohemia., for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip motorists
2. Site or location effected by resolution: south side of Veterans Memorial Highway, east of Ocean 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.

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

was reached.

Signature of Commissioner/Department Head Sponsor.

Date 3/ 6 /19

Christopher Poelker
Commissioner of Department of Engineering

Town Board Resolution for Right-of-Way and Highway Purposes

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at s/s of Veterans Memorial Highway, e/o Ocean Avenue, Bohemia, New York 11716 (SCTM No. 0500/148.00/1.00/p/o 011.000) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, EBK Bohemia II LLC has submitted to the Town of Islip a deed dated December 13, 2018, making the required conveyance; and

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

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

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

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

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

UPON a vote being taken, the result was:

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

No. 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 apply for and accept Round XII
Downtown Revitalization funding from Suffolk County on behalf of the
Islip Terrace Chamber of Commerce.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

On June 10, 2014, the Town Board authorized the Supervisor to apply for and accept Round XII Downtown Revitalization (Rd 12 DR) funding from Suffolk County. The Town of Islip submitted a Rd 12 DR funding application on behalf of the Islip Terrace Chamber of Commerce. The Islip Terrace Rd 12 DR project included the installation of curbs, drainage, sidewalks, pavers and lighting adjoining Carleton Avenue between Andrew Avenue and Fisher Avenue, Islip Terrace.

Suffolk County did award Rd 12 DR funding of \$35,750.00 to the Town of Islip for the project described above.

On March 6, 2019, Suffolk County notified the Town of Islip that it required a new Town Board resolution authorizing the Supervisor to enter into an inter-municipal agreement with the County for the purposes of being reimbursed for the project.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Islip Terrace.

2. Site or Location affected by resolution:

Hamlet of Islip Terrace.

3. Cost: \$ 35,750.00

4. Budget Line: To be determined by the Comptroller.

5. Amount and source of outside funding:

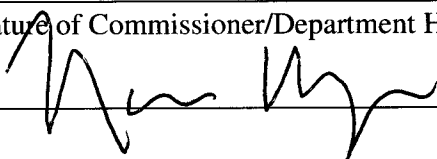
\$35,750.00 Suffolk County Round XII Downtown Revitalization

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

Signature of Commissioner/Department Head Sponsor:



Date:

3/7/2019

March 19, 2019

Resolution No.: _____

WHEREAS, on June 10, 2014, the Town Board authorized the Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County on behalf of the Islip Terrace Chamber of Commerce; and

WHEREAS, the project includes installation of curbs, drainage, sidewalks, pavers and lighting adjoining Carleton Avenue between Andrew Avenue and Fisher Avenue, Islip Terrace; and

WHEREAS, on March 6, 2019, the Town of Islip received notification from Suffolk County that it requires a new board resolution expressly authorizing the Supervisor to enter into an intermunicipal agreement with the County for the purpose of being reimbursed for the project;

NOW, therefore on a motion of _____, seconded by

_____ be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents necessary to accept Round XII Downtown Revitalization funding from Suffolk County, including but not limited to any required easements and an intermunicipal agreement, the form and content of which shall be subject to the review and approval of the Town Attorney.

Upon a vote being taken, the result was:

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

No. 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 apply for and accept Round XII
Downtown Revitalization funding from Suffolk County on behalf of the
Holbrook Chamber of Commerce.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

On June 10, 2014, the Town Board authorized the Supervisor to apply for and accept Round XII Downtown Revitalization (Rd 12 DR) funding from Suffolk County. The Town of Islip submitted a Rd 12 DR funding application on behalf of the Holbrook Chamber of Commerce. The Holbrook Rd 12 DR project included the installation of curbs, drainage, sidewalks, pavers and lighting at the northwest corner of Main Street and Furrows Road, Holbrook.

Suffolk County did award Rd 12 DR funding of \$18,000.00 to the Town of Islip for the project described above.

On March 6, 2019, Suffolk County notified the Town of Islip that it required a new Town Board resolution authorizing the Supervisor to enter into an inter-municipal agreement with the County for the purposes of being reimbursed for the project.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Holbrook.

2. Site or Location affected by resolution:

Hamlet of Holbrook.

3. Cost: \$ \$18,000.00

4. Budget Line: To be determined by the Comptroller.

5. Amount and source of outside funding:

\$18,000.00 Suffolk County Round XII Downtown Revitalization

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

☐

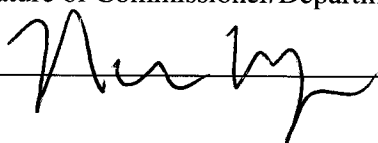
Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:



3/6/2019

March 19, 2019

Resolution No.: _____

WHEREAS, on June 10, 2014, the Town Board authorized the Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County on behalf of the Holbrook Chamber of Commerce; and

WHEREAS, the project includes installation of curbs, drainage, sidewalks, pavers and lighting at the northwest corner of Main Street and Furrows Road, Holbrook; and

WHEREAS, on March 6, 2019, the Town of Islip received notification from Suffolk County that it requires a new board resolution expressly authorizing the Supervisor to enter into an intermunicipal agreement with the County for the purpose of being reimbursed for the project;

NOW, therefore on a motion of _____, seconded by

_____ be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents necessary to accept Round XII Downtown Revitalization funding from Suffolk County, including but not limited to any required easements and an intermunicipal agreement, the form and content of which shall be subject to the review and approval of the Town Attorney.

Upon a vote being taken, the result was:

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

No. 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 Town Clerk to advertise for a public hearing on the transfer of the property located at 30 Leahy Avenue in Brentwood under the CDA's Direct Sale Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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


James Bowers


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

enclosure:

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

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

1. Date: **March 7, 2019**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **March 19, 2019**
5. Resolution Type: **Agency**
6. Description: **Transfer of 30 Leahy Avenue, Brentwood
under the CDA's Direct Sale Program**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA Executive Director: 

15. Approval by CDA General Counsel: 

RESOLUTION

On a motion of _____, seconded by

be it

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

Upon a vote being taken, the result was:

RE: Public Notice for Direct Sale to Garcia

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town of Islip Community Development Agency does hereby intend to convey and transfer to the listed family the following described property:

<u>Name of Family/Current Address</u>	<u>Tax Map/Conveyed Property</u>
Pablo E. Garcia, Jr. Marlene Garcia 119 Mockingbird Lane Brentwood, NY 11717	0500-114-02-053.004 30 Leahy Avenue, Brentwood

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

TAKE FURTHER NOTICE, that a Public Hearing will be held by the ISLIP TOWN BOARD on _____, at 2:00 p.m. at 655 Main Street, Islip, New York, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

OLGA H. MURRAY
Islip Town Clerk
655 Main Street

Islip, New York 11751

Dated:

at Islip, New York

**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 to advertise for a public hearing to consider adopting Local Law to establish 1-year moratorium on recreational marijuana uses.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 advertise for a public hearing to consider adopting Local Law to establish 1-year moratorium on recreational marijuana uses.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town-wide

Site or location effected by resolution: Town-wide

Cost: NA

Budget Line: NA

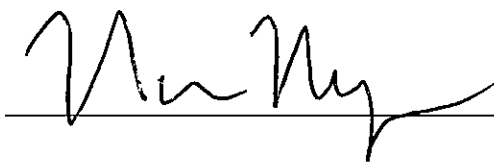
Amount and source of outside funding: NA

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

No, pursuant to 6 NYCRR 617.5(c)(18), (27) & (30), no environmental review is required at this time.

Signature of Commissioner/Department Head Sponsor:

Date:



3/19/2019

March 19, 2019
Resolution #

WHEREAS, the New York State Legislature is considering passing legislation that would legalize the use of recreational marijuana/cannabis in the State of New York; and

WHEREAS, it is anticipated that the legislation will regulate and/or authorize local municipalities to regulate the number and location of retail marijuana stores, social clubs, establishments, cultivation facilities, manufacturing facilities and testing facilities, as well as provide local municipalities with the option to prohibit the operation of such retail recreational (non-medical) uses within a local municipality's jurisdiction; and

WHEREAS, the Town of Islip's current local laws and ordinances do not include any regulations which are specifically related to retail recreational (non-medical) marijuana sale and use; and

WHEREAS, in the event that New York State enacts a law which legalizes the retail recreational (non-medical) sale and use of marijuana, the Town of Islip ("the Town") will require time to effectively review the potential adverse health and safety effects of same on the community if not properly regulated including zoning and siting issues associated therewith; and

WHEREAS, the Town Board has determined that it will need at least one (1) year from the effective date of this ordinance to effectively review the zoning and siting issues associated with the retail sale and use of recreational (non-medical) marijuana and to draft proposed local laws and/or ordinances tailored to same; and

WHEREAS, it is in the public interest to consider adopting Local Law No. __ of 2019 creating a new section of the Islip Town Code, 68-31, to establish a one-year moratorium on retail recreational (non-medical) marijuana sale and use.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider adopting Local Law No. __ of 2019 creating a new section of the Islip Town Code, 68-31, to establish a one-year moratorium on retail recreational (non-medical) marijuana sale and use, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING
DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter TC5, entitled "Commercial Vehicles; Weight Limits", subsection §TC5-1, entitled "Truck exclusions".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to modify the Islip Town Code, Chapter TC5, entitled "Commercial Vehicles; Weight Limits", subsection §TC5-1, entitled "Truck exclusions" to exempt school buses.

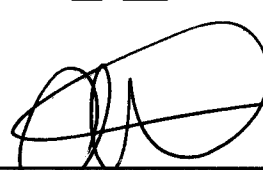
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 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.

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



Signature of Commissioner/Department Head Sponsor.

Date: 3/ 7 /19

March 19, 2019
Resolution No.

WHEREAS, Islip Town Code §TC5-1 currently restricts trucks, commercial vehicles, tractors and tractor-trailers in excess of 5,000 pounds' maximum gross weight on certain streets within the Town of Islip; and

WHEREAS, certain modifications are deemed necessary to portions of the Islip Town Code, Chapter TC5, entitled "Commercial Vehicles; Weight Limits", subsection §TC5-1, entitled "Truck exclusions", in order to exclude school buses.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider modifying Islip Town Code, Chapter TC5, entitled "Commercial Vehicles; Weight Limits", subsection §TC5-1, entitled "Truck exclusions" as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Islip will hold a public hearing on **April 16, 2019 at 5:30 p.m.**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against to consider modifications to the Islip Town Code, Chapter TC5, entitled "Commercial Vehicles; Weight Limits", subsection §TC5-1, entitled "Truck exclusions", a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

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

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY

, 2019

Olga H. Murray
Town Clerk, Town of Islip

CODE MODIFICATIONS FOR TOWN OF ISLIP:

CHAPTER TC5, ENTITLED "COMMERCIAL VEHICLES; WEIGHT LIMITS", SUBSECTION §TC5-1, ENTITLED "TRUCK EXCLUSIONS"

§TC5-3 Truck exclusions.

- A. All trucks, commercial vehicles, tractors and tractor-trailer combinations in excess of 5,000 pounds' maximum gross weight are hereby excluded from the streets and highways, or parts thereof, described in Schedule M.
- (1) Notwithstanding the foregoing, the following vehicles shall be exempt from the restrictions imposed in § TC5-1A: pickup trucks, school buses and recreational vehicles.
- B. The regulations established in this section shall not be construed to prohibit municipally owned vehicles or authorized public utility vehicles nor to prevent the delivery or pickup of merchandise or other property along the streets or highways from which such vehicles and combinations are otherwise excluded.

**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

Town Board approval to appoint one individual/re-appoint four individuals to serve on the Fire Island Vehicle Uses Advisory Commission/Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Resolution appointing one individual/re-appointing four individuals to serve on Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island." The five individuals are Dawn Lippert, Richard S. Cherveney, Edward Horton, Jackie Lockie O'Connor and Kevin Burke.

In accordance with Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island, Section 61-3 (B) the Town Board will appoint/reappoint the five member advisory Commission to act as advisors to the Town Board, the Town Supervisor or the designee to review applications for driving privileges.

SPECIFY WHERE APPLICABLE:

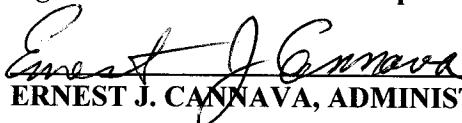
1. Entity or individual benefitted by resolution: Residents and visitors of the Town of Islip, Fire Island communities.
2. Site or location effected by resolution: Town of Islip, Fire Island
3. Cost: n/a
4. Budget Line:
5. Amount and source of outside funding: n/a

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

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

_____ No under Section II, Sub. ___, Number ___ of Town 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.


ERNEST J. CANNAVA, ADMINISTRATOR, FIRE ISLAND VEHICLE USE

Date 3/11/19

April 16, 2019

Resolution #

WHEREAS, pursuant to the Islip Town Code Chapter 61, entitled "Vehicular Uses: Fire Island", Section 61-3(B), the Town Board has the authority to appoint a five member Advisory Commission or Board to act as advisors to both the Town Board or the Town Supervisor or his/her designee in the review of applications for driving privileges under the said ordinance; and

WHEREAS, at present the five member Advisory Commission (Board) consists of only four members due to the passing away of one of its members and there is a need to appoint one new member, as well as re-appoint the four remaining members, Richard S. Cherveney, Edward Horton and Janet Lockie O'Connor and Dawn Lippert, to serve on said Commission/Board without compensation; and

WHEREAS, a recommendation has been received from Dawn Lippert, the President of the Fire Island Year Round Residents Association recommending the appointment of Kevin Burke; and

WHEREAS, Administrator Cannava has ascertained that the recommendation of this one new member for appointment, as well as the re-appointment of the four existing members, Richard S. Cherveney, Edward Horton, Janet Lockie O'Connor, and Dawn Lippert, is based upon the approval of the Board of Directors of the Fire Island Year Round Residents Association; and

WHEREAS, this one individual is qualified to serve on this uncompensated Advisory Commission/Board; and

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

RESOLVED, the following persons are appointed as members of the Fire Island Vehicular Uses Advisory Commission (Board), to serve without compensation:

Dawn Lippert
Richard S. Cherveney
Edward Horton
Janet Lockie O'Connor
Kevin Burke

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

**Authorizing the Supervisor to execute all necessary documentation with
NYSERDA to aid the Town of Islip in the implementation of the
Building Energy Benchmarking Policy and Procedures.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH
19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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

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

Resolution Authorizing the Supervisor to execute all necessary Agreements on behalf of the Town of Islip with NYSERDA or its consultants to aid the Town of Islip in the implementation of the Building Energy Benchmarking Policy and Procedures.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Residents of the Town of Islip
2. Site or location affected by resolution: Town of Islip
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: N/A

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



Signature of Commissioner/Department Head Sponsor

3/5/19

Date

WHEREAS, New York State has initiated the Clean Energy Communities program to allow local governments to implement clean energy actions, save energy costs and improve the environment; and

WHEREAS, as part of the program the Town of Islip (hereafter "Town") must complete four (4) out of ten (10) high impact actions and meet eligibility requirements set forth by New York State; and

WHEREAS, it is in the best of interest of the Town and the community to participate in setting Benchmarking goals in which to adopt policies to report the energy use of buildings within the Town and as such meeting the requirement of a high impact action; and

WHEREAS, by collecting, reporting, and sharing building energy data allows the Town and the community to understand the energy performance of Town buildings relative to similar buildings nationwide in which the Town will be able to make more cost-effective operational and capital investment decisions, reward efficiency, and drive continuous improvement; and

WHEREAS, New York State offers as part of the Clean Energy Communities Program dedicated and knowledgeable local coordinators at no cost to the Town of Islip to assist and offer guidance to implement high impact actions; and

WHEREAS, the Town of Islip desires to establish procedures and/or policy for the Town to conduct such Building Energy Benchmarking; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all necessary Agreements on behalf of the Town of Islip with NYSERDA or its consultants to aid the Town of Islip in the implementation of the Building Energy Benchmarking Policy and Procedures; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby enacts policies and procedures entitled "BUILDING ENERGY BENCHMARKING POLICY AND PROCEDURES" effective at the passing of this resolution, as follows:

BUILDING ENERGY BENCHMARKING POLICY AND PROCEDURES

§1. DEFINITIONS

"Benchmarking Information" shall mean information generated by the Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

“Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

“Commissioner” shall mean the head of the Department.

“Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Islip that is 1,000 square feet or larger in size.

“Department” shall mean the Department of Environmental Control.

“Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

“Energy Performance Score” shall mean the numeric rating generated by the Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

“Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

“Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

“Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

“Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

“Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in §1 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2020, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2020 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Sustainability Officer of this Policy.

(2) The Chief Sustainability Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Sustainability Officer shall submit a report to the Town Supervisor including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

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

**Authorizing the Supervisor to execute all necessary documentation with
NYSERDA to aid the Town of Islip in the implementation of the Unified
Solar Permit.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

SPONSOR'S MEMORANDUM TOWN BOARD RESOLUTION

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

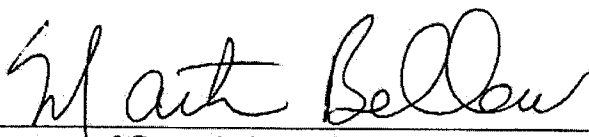
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor to execute all necessary Agreements on behalf of the Town of Islip with NYSERDA or its consultants to aid the Town of Islip in the implementation of the Unified Solar Permit.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Residents of the Town of Islip
2. Site or location affected by resolution: Town of Islip
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: N/A

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



Signature of Commissioner/Department Head Sponsor

3/7/19

Date

WHEREAS, New York State has initiated the Clean Energy Communities program to allow local governments to implement clean energy actions, save energy costs and improve the environment; and

WHEREAS, as part of the program the Town of Islip (hereafter "Town") must complete four (4) out of ten (10) high impact actions and meet eligibility requirements set forth by New York State; and

WHEREAS, New York State has developed and sustained a Unified Solar Photovoltaic Permit Application designed to streamline municipal review and approval of Photovoltaic (hereafter "PV") installations; and

WHEREAS, The PV system will reduce owner costs, streamline the review and administration of applications to approve the siting/construction of small-scale solar projects, and support climate protection and economic resiliency including the growth of clean energy jobs; and

WHEREAS, New York State offers as part of the Clean Energy Communities Program dedicated and knowledgeable local coordinators at no cost to the Town of Islip to assist and offer guidance to implement high impact actions; and

WHEREAS, the Town of Islip desires to adopt the New York State Unified Solar Permit Application; and

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

RESOLVED, that the Town hereby affirms its participation in the New York State Unified Solar Permit Application; and

AND BE IT FURTHER RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all necessary Agreements on behalf of the Town of Islip with NYSERDA or its consultants to aid the Town of Islip in the implementation of the Unified Solar Permit.

Upon a vote being taken the vote 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

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

March 19, 2019

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the February 12, 2019 Agency Board Meeting.
3. Resolution Authorizing the President to execute Amendments of Leases of Agency Property at the Blydenburgh Landfill and the Lincoln Avenue Landfill to extend the terms of such leases with increases in rental income to the agency
4. Resolution adopting a Procurement Policy for the Islip Resource Recovery Agency
5. Other Business
6. Adjournment



ISLIP RESOURCE RECOVERY AGENCY
February 12, 2019

On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:08 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary


On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, and unanimously approved, a recess was called for the Meeting of the Islip Resource Recovery Agency to retrieve the meeting minutes from the January 15, 2019 meeting of the Agency for approval.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the January 15, 2019 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to execute on behalf of the Agency and Clean Energy Fuel Corp., an amendment to the existing Agreement for the operation of a Compressed Natural Gas Fueling Station at the MacArthur Resource Recovery Facility.

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

Respectfully submitted,


Linda 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 EXECUTE AMENDMENTS OF
LEASES OF AGENCY PROPERTY AT THE BLYDENBURGH LANDFILL AND THE
LINCOLN AVENUE LANDFILL TO EXTEND THE TERMS OF SUCH LEASES WITH
INCREASES IN RENTAL INCOME TO THE AGENCY**

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
2. Site or Location effected by resolution: Blydenburgh Rd. Landfill and Lincoln Ave. Landfill
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

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

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

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

Martin J. Bellew 3/5/19

Signature of Agency President:
Martin J. Bellew

Date:

March 19, 2019

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AMENDMENTS OF LEASES OF AGENCY PROPERTY AT THE BLYDENBURGH LANDFILL AND THE LINCOLN AVENUE LANDFILL TO EXTEND THE TERMS OF SUCH LEASES WITH INCREASES IN RENTAL INCOME TO THE AGENCY

WHEREAS, the Islip Resource Recovery Agency (the "Agency") is the owner of the Blydenburgh Road Landfill and the Lincoln Avenue Landfill; and

WHEREAS, the Blydenburgh Road Landfill and the Lincoln Avenue Landfill have been capped and closed in accordance with New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations; and

WHEREAS, by resolutions dated February 9, 2016, the Agency authorized the President to execute lease agreements for terms of twenty (20) years with ACE-Blydenburgh Solar, LLC, a limited liability company of which American Capital Energy Inc. (ACE) was a member, and whose performance was guaranteed by ACE through a Parent Guarantee to construct and maintain proposed 1 to 2 Megawatt Solar Panel Photovoltaic Generating Systems with ancillary equipment at the Blydenburgh Road Landfill Complex, and a second facility at the Lincoln Avenue Landfill; and

WHEREAS, by resolutions dated December 13, 2016, the Agency authorized the sale of a 100% membership interest in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Greenwood Energy Holdings, LLC, a Delaware limited liability company, together with a First Amendment to the Lease Agreements for each Facility, wherein Greenwood Energy Holdings, LLC provided a Parent Guarantee to the Agency, together with other amendments, and

WHEREAS, by resolutions dated June 23, 2017, the Agency authorized the sale of a 100% membership interest in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Agilitas Energy LLC, a Massachusetts Limited Liability Company, which provided a Performance Bond in the amount of \$250,000.00 to guarantee performance of ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC in the place of Greenwood Energy Holdings, LLC in both of the Lease Agreements with the Agency, and

WHEREAS, Agilitas Energy LLC as sole member of ACE-Blydenburgh Solar, LLC, and ACE-Lincoln Avenue Solar LLC has proposed a Third Amendment to the leases with ACE-Blydenburgh Solar, LLC, and ACE-Lincoln Avenue Solar LLC to provide for three term extensions of five years each, together with an increase in rental income to the Agency of 6.5% over the rents paid in the previous term, said extensions to be automatically effective unless ACE-Blydenburgh Solar, LLC,

and ACE-Lincoln Avenue Solar LLC declines to extend said leases after providing not less than ninety (90) days' notice to the Agency, and

WHEREAS, the solar facilities called for under the leases have been completed and have begun to generate power at levels of 2.25 MW(DC) at the Blydenburgh Facility and 3.02 MW(DC) at the Lincoln Ave. facility, establishing a rental income to the Agency of \$51,000.00 yr for the Blydenburgh facility and \$68,544.00 for the Lincoln Avenue facility, each commencing with the first quarter of 2019, and

WHEREAS, the proposed leases, as amended, will provide increased rental income of 6.5% over the income of the previous terms in each five year extension period and will contribute approximately 2.25 MW of solar power to the grid under the Blydenburgh lease, and 3.02 MW under the Lincoln lease, and such extensions and rental increases are in the public interest,

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

RESOLVED, it is hereby determined that a Third Amendment of the lease agreements between the Agency and ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to provide for three term extensions of five years each, together with an increase in rental income to the Agency of 6.5% over the rents paid in the previous terms, and otherwise modify the terms thereof will not have a significant adverse impact upon the environment within the meaning of the State Environmental Quality Review Act, and be it further

RESOLVED, that the President is authorized to execute the annexed Third Amendment of the Lease Agreement between the Agency and ACE-Blydenburgh Solar, LLC, and the Third Amendment of the Lease Agreement between the Agency and ACE-Lincoln Avenue Solar LLC to provide for three term extensions of five years each, together with an increase in rental income to the to the Agency of 6.5% over the rents paid in the previous terms under each lease, and to otherwise modify the terms thereof, and to take such other and further actions as may be necessary to implement the lease agreement, including the review and approval of the project for consistency with landfill capping and closure regulations by the New York State Department of Environmental Conservation.

UPON A VOTE BEING TAKEN, THE RESULT WAS: _____

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 ADOPTING A PROCUREMENT POLICY FOR THE ISLIP RESOURCE RECOVERY AGENCY

Specify Where Applicable:

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

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

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

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



Signature of Agency President:
Martin J. Bellew

 3/5/19

Date:

March 19, 2019

RESOLUTION ADOPTING A PROCUREMENT POLICY FOR THE ISLIP RESOURCE RECOVERY AGENCY

WHEREAS, the Agency is authorized by Title 13, §2046 et seq. of the Public Authorities Law of the State of New York and by agreement with the Town of Islip, to plan, finance, construct and operate a system of solid waste management for the Town of Islip, and

WHEREAS, the Agency is authorized to make and enter into agreements of various kinds with both public and private entities for the purpose of carrying out its duties and responsibilities, and

WHEREAS, it is in the public interest for the Agency to adopt a procurement policy for the making and performance of such agreements, and

WHEREAS, pursuant to law and agreement with the Town, the Agency is responsible to receive, process and market the saleable commodities of recyclable materials, including but not limited to paper, metals, plastics, glass, electronics, yard wastes and various grades thereof, as designated from time to time by the Town Board of the Town of Islip, and

WHEREAS, changes in recyclable commodity markets, including supply, demand, prices, standards, foreign and domestic trade policies, transportation factors and the number and capability of available vendors may be rapid, and a rapid response to such changes is necessary and desirable to avoid injury and secure benefit to the Agency, and

WHEREAS, where commodities received are not marketable, the Agency is responsible for the disposition of such materials as waste, or through markets demanding negative pricing on a temporary or indefinite basis, and

WHEREAS, the sale and disposition of recyclable materials in an active commodities market is unique to other Agency contracts for purchase of goods and services, and calls for both the exercise of discretion by the President in the making of contracts for recyclable materials and a regular reporting mechanism to inform the Town of the agreements and transactions of the Agency, and

WHEREAS, it is in the public interest to adopt a special procurement policy for agreements involving the sale and disposition of recyclable materials,

NOW THEREFORE, on motion of _____,

Seconded by _____ be it hereby

RESOLVED, that it is hereby determined that the adoption of a procurement policy for the Islip Resource Recovery Agency is not a final action subject to review under, and in the alternative, will not have a significant adverse impact upon the environment within the meaning of the State Environmental Quality Review Act, and be it further

RESOLVED, that the annexed Procurement Policy of the Islip Resource Recovery Agency is hereby adopted and the President is authorized and directed to conform all Agency purchases and contracts to its terms and limitations.

UPON A VOTE BEING TAKEN, THE RESULT WAS: _____

PROCUREMENT POLICY OF THE ISLIP RESOURCE RECOVERY AGENCY

This Procurement Policy is adopted by the Town Board of the Town of Islip, sitting *ex officio* as the Board of Directors of the Islip Resource Recovery Agency, to govern the purchase of goods and services necessary for the operation of the Agency.

GENERAL POLICY

All goods and services ordinarily required for the operation of the Agency shall be procured in accordance with the procurement procedures established and adopted from time to time by the Town Board and applicable to the Town Department of Environmental Control, unless otherwise established by resolution of the Agency Board. For purposes of this policy the President of the Agency shall be authorized to do all things authorized to be done with respect to procurement by the Commissioner of the Department of Environmental Control. Nothing in this policy shall be construed to alter the responsibilities of the Agency as a public authority organized pursuant to Title 13C of the Public Authorities Law of the State of New York.

SPECIAL POLICY FOR PROCUREMENT OF RECYCLING COMMODITIES CONTRACTS.

Pursuant to law and agreements with the Town of Islip, the Agency is responsible to receive, process and market the saleable commodities of recyclable materials, including but not limited to paper, metals, plastics, glass, electronics, yard wastes and various grades thereof, as designated from time to time by the Town Board of the Town of Islip. Where commodities received are not marketable, the Agency is responsible for the disposition of such materials as waste, or through markets demanding negative pricing on a temporary or indefinite basis.

The provisions of General Municipal Law (GML) §103 are available, but not required, in the making of recyclables contracts by municipalities and public authorities, as found in two recent decisions of the Court of Appeals and the Appellate Division 3d Dept. In *Omni Recycling of Westbury v. Town of Oyster Bay* 11 N.Y. 3d 868 (2008) the Court of Appeals held that a contract for the sale of recyclables by the Town of Oyster Bay was not subject to the competitive bidding procedures of GML 103, but could be awarded by Request for Proposals authorized by internal procedures adopted under GML 104(b). In *AAA Carting v. Town of Stony Point* 74 N.Y.S.3d 276 (App Div 3d Dept 2018) the court held that a public authority is subject to its own authorizing legislation and policies and was not required to adhere to the provisions of GML §103 in the procurement of contracts for the sale or disposition of recyclables. The court held that the Rockland County Resource Recovery Agency could procure recyclables contracts for materials collected on behalf of the Town of Stony Point and delivered to the Authority for processing and sale without regard to GML 103 or other bidding laws applicable to municipalities.

The objectives of the Agency's recyclables marketing policy are to

- i) Improve and maintain public confidence in the Town's recycling program through reliable movement of recyclable commodities to market;
- ii) Increase and maintain diversion of recyclable commodities from the balance of the waste stream;
- iii) Increase the market value of recyclable commodities and secure the revenues derived therefrom for the benefit of the public.

In order to accomplish these objectives, the Agency is hereby authorized to procure contracts for the sale and disposition of recyclables through the following means:

- By Agreements solicited, in the discretion of the President, through sealed competitive bids, written requests for proposals, two or more written quotations when available, or two or more verbal quotations when available, confirmed by standard form agreements or letter agreements.

It is expressly contemplated in this policy that changes in recyclable commodity markets, including supply, demand, prices, standards, foreign and domestic trade policies, transportation factors and the number and capability of available vendors may be rapid, and that in order to pursue the objectives of the Agency in the recyclables commodity markets set forth above, the President should be, and hereby is, authorized to enter into the following types of agreements without prior approval of the Agency Board, subject to the oversight and reporting provisions set forth below:

- By Agreements with more than one vendor for a commodity in a volatile market when more than one market outlet for the commodity is deemed necessary by the President, provided that the Agency shall retain the power, at the discretion of the President, to increase or decrease material volumes to different vendors to take advantage of market conditions and prices, and to induce competition and performance, including timely payment.
- By Agreements containing provisions for fixed pricing, floor pricing, index pricing, batch pricing or any combination thereof, as determined at the discretion of the President.
- By Agreements containing provisions authorizing the Agency to establish the length of the term of the Agreement and to extend, renew or terminate the Agreement at the discretion of the President but in no event shall the base term exceed one (1) year and except as provided below with respect to negative market pricing agreements.
- By Agreements providing for the disposition of recyclable materials when no positive market price is available, provided that i) such Agreement contemplates additional processing and ultimate re-marketing of the subject commodity, ii) that the cost of such disposition is not greater than the cost to the Agency to dispose of such commodity as municipal solid waste, and iii) the base term of which is not greater than three (3) months with any further extension of such Agreement subject to the approval of the Agency Board.

OVERSIGHT AND REPORTING PROVISIONS

1. The President shall deliver to the Chair and Members of the Agency Board a regular monthly vendor report setting forth all contracts in effect for the sale or disposition of all recyclable commodities. Such report shall identify the commodity, each active contract for the commodity, the vendor, the unit price for the commodity in each contract, the quantity delivered to the vendor in the previous month, the net revenue or cost of the transactions under the contract in the previous month and the status of the accounts receivable for the vendor to date.
2. The report shall also contain a summary of the overall performance of the Agency's commodity marketing efforts on a year to date basis. The report shall contain a summary of the recyclables received by the Agency from the Town in the previous month (fiber and commingled container), the quantities of each commodity marketed through existing contracts in the previous month (out-going materials), the net revenues received from the sale or disposition of recyclable commodities in the previous month, and the total accounts receivable from the sale or disposition of recyclable commodities from all vendors.
3. The President shall provide to the Chair and Members of the Agency Board prompt notice of significant changes in the market for any commodity, including termination notices, vendor failure to perform, price changes and other disruptions to marketing of materials.

All such Agreements made or performed pursuant to this policy may be submitted to the Agency Board for approval, ratification, modification or rejection upon the direction of any member of the Agency Board.

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a lease agreement with PAL to utilize the premises located at 702 Furrows Road, Holtsville for recreational purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into a lease agreement with PAL for premises located at 702 Furrows Road, Holtsville, New York (SCTM#: 500-090.00-01.00-002.00) for \$1.00 plus a contribution of \$30,000.00 for field replacement and relief of Town's obligation to maintain facility during term of Lease, and to execute any and all documents necessary to effectuate the acquisition of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located 702 Furrows Road, Holtsville, New York (SCTM# 500-090.00-01.00-002.000)
 3. Cost: \$N/A
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

March 19, 2019
Resolution #:

WHEREAS, the Town of Islip (the "Town"), a municipal corporation of the State of New York, with offices at 655 Main Street, Islip, New York 11751, owns certain real property designated for recreational use known as 702 Furrows Road, Holbrook, New York, bearing Suffolk County tax map number 500-090.00-02.00-001.000, and more particularly described in the metes and bounds description attached hereto and made a part hereof as Schedule A (the "Premises"); and

WHEREAS, the Suffolk County Police Athletic League ("PAL"), with offices at 99 3rd Avenue, Brentwood, New York 11717, has been successfully operating a sports and athletic complex at the Premises for approximately thirty (30) years and would like to do so for another five (5) years; and

WHEREAS, the Town adopted a home rule resolution supporting New York State Senate Bill No. S5994A and New York State Assembly Bill No. A8294B authorizing the Town to lease the Premises to PAL for recreational purposes; and

WHEREAS, the Town is willing to grant PAL a five (5) year lease provided (i) PAL, in lieu of any obligation to make capital improvements, shall commit to work with the Town to ensure the turf football field is playable, said commitment to be satisfied by the parties via grant funding pursued by the Town and a Thirty Thousand 00/100 (\$30,000.00) Dollar contribution from PAL for field replacement, to be overseen by the Town (ii) no Town obligations during the term of the Lease, including but not necessarily limited to maintenance of the facility and (iii) under other appropriate conditions and safeguards, which shall be set forth in the agreement for such lease; and

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

RESOLVED, that the Town of Islip enter into a five (5) year lease agreement with PAL to utilize the Premises for recreational purposes only provided (i) PAL, in lieu of capital improvements contributes Thirty Thousand and 00/100 (\$30,000.00) Dollars toward field replacement, (ii) there shall be no obligations whatsoever on the Town during the term of the Lease and (iii) other appropriate conditions and safeguards, which shall be set forth in the agreement for such lease; and be it further

RESOLVED, that the Supervisor of the Town is hereby authorized to execute a Lease Agreement or any other agreements, documents or papers necessary to implement the purpose of this resolution, the form of which is subject to approval by the Islip Town Attorney.

UPON A VOTE BEING TAKEN, the result was _____.

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a lease agreement with the Town of Islip Community Development Agency for use of vacant parcels located on Bayview Avenue and Auburn Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into a Lease Agreement for the lease of vacant real property located on Bayview Avenue and Auburn Avenue in Bay Shore (SCTM# 0500-441.00-03.00-017.00 & 018.000 and 0500-441.00-03.00-018.000 & 019.000) for \$1.00, to Town of Islip Community Development Agency, and to execute any and all documents necessary to effectuate the lease of the Subject Lots, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located on Bayview Avenue and Auburn Avenue in Bay Shore (SCTM#: 0500-441.00-03.00-017.00 & 018.000 and 0500-441.00-03.00-018.000 & 019.000)
 3. Cost: \$0.00
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

March 19, 2019
Resolution #:

WHEREAS, the Town of Islip Community Development Agency ("TOICDA") is the owner of three vacant parcels located on Bayview Avenue (SCTM's # 0500-44100-0300- 017000 & 018000) and Auburn Avenue (SCTM # 0500-44100-0300-019000), Bay Shore; and

WHEREAS, the Town is desirous of utilizing the parcels for public parking based upon their proximity to the Bay Shore Marina; and

WHEREAS, the Town of Islip and TOICDA are each desirous of entering into another three (3) year lease for the parcels for public parking.

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

RESOLVED, that the Supervisor is hereby authorized to enter into a Lease Agreement, and any other documentation necessary to effectuate such agreement, with the Town of Islip Community Development Agency for use of the vacant parcels located on Bayview Avenue (SCTM's # 0500-44100-0300- 017000 & 018000) and Auburn Avenue (SCTM # 0500-44100-0300-019000), Bay Shore, as public parking facilities for a term of three (3) years at an annual rental fee of \$1.00 per year; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a Consent to an Assignment
and Assumption of Lease Agreement for property located on Captree
Island in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to execute a Consent to an Assignment and Assumption of Lease Agreement for that certain real property located on Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09/44 and to execute any and all documents necessary to effectuate the assignment of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located on Captree Island, Great South Bay (SCTM# 0500-486.00-01.00-09/44)
 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 I, Sub. A, Number ___ of Town of Islip 617 Check List, an Environmental review is required.

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

Signature of Commissioner/Department Head sponsor: Date:

March 19, 2019
Resolution#:

WHEREAS, the TOWN OF ISLIP ("Town"), as Landlord, currently leases certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09/44, for residential purposes, to Phillip E. Kane, residing at 105 E. Firewheel Place, Oro Valley, Arizona 85755 and Lesley Clock-Kane of 2391 Sunrise Highway, Islip, New York 11751 ("Tenants") for a yearly fee payable to the Town; and

WHEREAS, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining.

WHEREAS, Phillip E. Kane and Leslie Clock-Kane, have expressed a desire to assign all their rights, title and interest under the Lease Agreement to, Lesley Clock-Kane and her two adult children, Christopher Edward Preciado residing at 239 Main Street, Islip, New York and Jonathan Palmer Preciado residing at 2391 Sunrise Highway, Islip, New York.

WHEREAS, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

WHEREAS, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

RESOLVED, that the Town hereby consents to the assignment by the Tenant, Phillip E. Kane and Leslie Clock-Kane, of all their right, title and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-09/44, subject to all the obligations, terms and conditions of the Lease to Lesley Clock-Kane and her two adult children, Christopher Edward Preciado and Jonathan Palmer Preciado. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

Upon a vote being taken, the result was:

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

No. 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 amendment to the Lease Agreement for property located adjacent to the northern property line of 90 Air Park Drive in Ronkonkoma.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into an Amendment to the Lease Agreement for real property located adjacent to the northern property line of 90 Air Park Drive, Ronkonkoma, NY (SCTM#500-150.00-01.00-03.007) to extend the term until 2030 with a payment of \$2,500.00 in the first year with a yearly CPI increase of not less than 2.5%, from Four L Realty Co., and to execute any and all documents necessary to effectuate the amendment to the Lease for the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located adjacent to the northern property line of 90 Air Park Drive, Ronkonkoma, NY (SCTM# 500-150.00-01.00-03.007)
 3. Cost: \$0.00
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

March 19, 2019
Resolution#:

WHEREAS, the Town of Islip owns a vacant parcel of property (the "subject property") approximately 68 feet by 338 feet immediately adjacent to the northern property line of 90 Air Park Drive, Ronkonkoma; and

WHEREAS, Four-L Realty Co., a partnership duly organized and existing under the laws of the State of New York is the fee owner of the property located at 90 Air Park Drive, Ronkonkoma; and

WHEREAS, Four-L Realty Co., has leased the subject property from the Town of Islip since 2000 and both parties are desirous of amending the existing lease to allow same to continue until 2030; and

WHEREAS, said Lease will result in payment to the Town of \$2,500.00 in the first year after execution of the Amendment contemplated hereby, with a yearly CPI increase of not less than 2.5%; and

WHEREAS, the amendment is necessary to provide long-term parking to Developmental Disabilities Institute, the existing tenant of Four-L Realty Co., in the building at 90 Park Drive, Ronkonkoma.

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

RESOLVED, that Supervisor is hereby authorized to execute an amendment to the existing lease to allow same to continue until 2030 with a rent payment in year one of \$2,500.00 and a CPI increase of not less than 2.5% each year thereafter, with all other terms of the agreement to remain unchanged.

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

Town Board approval for the Town of Islip Great South Bay Shellfish Culture Facility to establish a fee schedule for the cost of seed produced at the hatchery and authorize the DEC Commissioner to enter into agreements for the sale of seed.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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

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

Authorizing the Town of Islip Great South Bay Shellfish Culture Facility to establish a fee schedule for the cost of seed produced at the hatchery and to authorize the Commissioner of the Department of the DEC to enter into agreements for the sale of seed.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Shellfish Culture Facility
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: \$400,000 NYS DEC Grant

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

Signature of Commissioner/Department Head Sponsor

3/13/19

Date

March 19, 2019
Resolution #

WHEREAS, the Town of Islip ("Town") has owned a Shellfish Hatchery Facility ("Hatchery") for over 30 years producing shellfish, clams, scallops, oysters and seed as a component of its Resource Enhancement Program located at 333 Bayview Avenue, East Islip; and

WHEREAS, the Town has recently taken over the operation of the Hatchery and desires to engage in aquaculture activities at the Hatchery on behalf of the Town including the harvesting and spawning of larvae, selling of seed, community outreach and the replenishing of the supply of shellfish to the Great South Bay; and

WHEREAS, in order for the Town to efficiently operate the Hatchery, the Town Board is desirous of setting a fee scheduled for the cost of seed produced at the Hatchery and authorizing the Commissioner of the Department of Environmental Control to enter into agreements for the sale of same.

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

RESOLVED, that the Commissioner of the Department of Environmental Control shall hereby be authorized to enter into agreements, subject to the approval of the Town Attorney, for the sale of shellfish seeds for the cultivation of oyster and clams in the Great South Bay pursuant to the attached fee schedule; and

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

Upon a vote being take, the result was: _____

Great South Bay Shellfish Culture Facility

333 Bayview Avenue

East Islip, NY 11730

(631) 595-3680

<u>Size (mm)</u>	<u>Oysters/ 1,000</u>	<u>Clams/ 1,000</u>
2.0 - 3.0	\$11.00	\$14.00
3.1 - 4.0	\$13.00	\$15.00
4.1 - 5.0	\$16.00	\$19.00
5.1 - 8.0	\$21.00	\$23.00
8.1 - 11.0	\$25.00	\$28.50
11.1 - 16.0	Upon Request	Upon Request
16.1 - 25.0	Upon Request	Upon Request

**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 apply for and accept grant funding from the Dormitory Authority of the State of New York for the construction of a Skate Park at Roberto Clemente Park in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: 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.

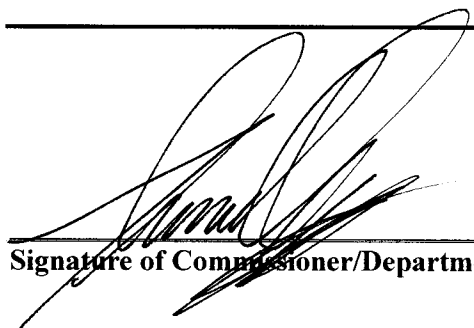
SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip Residents
Site or location effected by resolution:	Roberto Clemente Park
Cost:	\$446,000.00
Budget Line:	H010.7020.220101
Amount and source of outside funding:	Sam Grant Funding up to \$250,000.00, Capital Funding \$196,000.00

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. C, Number 2 of Town of Islip 617 Check List, no Environmental review is required.



Signature of Commissioner/Department Head Sponsor:

2/28/19

Date:

March 19, 2019

Resolution # _____

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs has identified a need for an installation of a Skate Park at Roberto Clemente Park in Brentwood, New York; 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 a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$250,000.00 to construct a Skate Park at Roberto Clemente Park in Brentwood, New York; and

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

NOW, THEREFORE, on motion by

_____ ,

seconded by _____ , 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 the construction of a Skate Park at Roberto Clemente Park in Brentwood, New York, 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 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. 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

**Town Board acceptance of a dedication and maintenance of First Place,
Central Islip from east of Gibbs Road to the cul-de-sac.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to accept the dedication and maintenance of First Place, Central Islip, from east of Gibbs Road to the cul-de-sac.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: First Place, Central Islip (east of Gibbs Road to the cul-de-sac)
3. Cost: N/A
4. Budget Line:
5. Amount and source of outside funding:

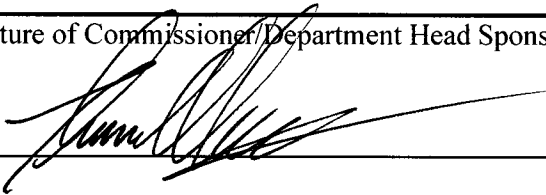
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date



2/26/17

March 19, 2019
Resolution #

WHEREAS, First Place, located east of Gibbs Road to the cul-de-sac, approximately 685.23 feet in length, in the hamlet of Central Islip, is an undedicated street which has been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town Superintendent of Highways recommends that First Place Arlene Drive be formally acknowledged as a public highway of the Town of Islip, as it meets the criteria for "highways by use" set forth in New York State Highway Law Section 189; and

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

RESOLVED, that the Town of Islip hereby recognizes First Place in Central Islip, New York as a public highway of the Town of Islip.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from DASNY for improvements to Washington Avenue and Clarissa Drive Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to accept and receive a State and Municipal Facilities Program (SAM) grant in the amount of \$450,000.00 for Washington Avenue Improvements (\$400,000.00) and Clarissa Drive Park Improvements (\$50,000.00)

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Town of Islip
2. Site or location effected by resolution: Washington Avenue, Brentwood and Clarissa Drive Park, Bay Shore
3. Cost: \$450,000.00
4. Budget Line: Budget to be established after Town Board approval
5. Amount and source of outside funding: SAM Grant (\$450,000.00) – Fully Reimbursable

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

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

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

Signature of Commissioner/Department Head Sponsor:

3/5/19
Date

March 19, 2019
Resolution #

WHEREAS, Assemblyman Phil Ramos has secured grant funding in the amount of \$450,000.00 for improvements to Washington Avenue and Clarissa Drive Park through the State and Municipal Facilities (SAM) grant program; and

WHEREAS, the project for Washington Avenue includes resurfacing, drainage, and installation of ADA compliant sidewalk ramps; and

WHEREAS, the project for Clarissa Drive Park includes fencing, concrete dugout pads, and the replacement of the left field screen; and

WHEREAS, the grant funding for these projects will be administered by the Dormitory Authority of State of New York ("DASNY"); and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required for the Town of Islip to receive the above-referenced grant funding, 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:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for filing of documentation by the Highway Superintendent with the Town Clerk Discontinuing and Abandoning a portion of Brooklyn Boulevard, Bay Shore and authorizing the removal of said portion from the Official Map of the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

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

To consider the adoption of a resolution acknowledging the consent of the Town Board to the filing of a Certificate of Discontinuance and Abandonment by the Highway Superintendent (Highway Law 205) with the Town Clerk Discontinuing and Abandoning a portion of Brooklyn Boulevard, Bay Shore and authorizing the change of the Town's Official Map pursuant to Section NYS Town Law 273 by removing said portion of Brooklyn Boulevard from the Official Map of the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Town of Islip
 2. Site or location effected by resolution: Brooklyn Boulevard, Bay Shore
 3. Cost: No cost to the Town.
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

 X No under Section II, Sub. A , Number 6 of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date: 3/ 5 /19

Thomas Owens
Superintendent of Highways

March 19, 2019

WHEREAS, THOMAS OWENS, the Town Superintendent of Highways, pursuant to NYS Highway Law Section 205 has issued a Certificate dated February 26, 2019 certifying that a portion of a highway known as Brooklyn Boulevard, in the Hamlet of Bay Shore has not been opened or worked for more than six years last past and has been abandoned by the public, and has thereby ceased to be a highway; and

WHEREAS, pursuant to said Section 205 with the written consent of the Islip Town Board said Certificate has been filed in the Town Clerk's Office setting forth a written description of this abandoned portion of highway; and

WHEREAS, upon the filing of said Certificate in the Office of the Town Clerk of the Town of Islip, said portion of Brooklyn Boulevard has been discontinued and abandoned for public purposes; and

WHEREAS, the portion of Said Brooklyn Boulevard that has been discontinued and abandoned is described as follows:

ALL that certain plot, piece or parcel of land situate, lying and being at Bay Shore, Town of Islip, County of Suffolk and State of New York extending from a point south and east of Suffolk County Tax Map Lot designated as District 0500 Section 339.99 Block 02.00 Lot 086.005 and west of Suffolk County Tax Map Lot designated as District 0500 Section 340.00 Block 02.00 Lot 002.000, known as a portion of Brooklyn Boulevard, Bay Shore, and more particularly bounded and described as follows:

BEGINNING at a point on the northerly side of Howells Road a distance of 202.95 feet westerly as measured along the northerly side of Howells Road from the westerly end of a curve connecting the northerly side of Howells Road with the westerly side of Lombardy Boulevard;

RUNNING THENCE from said point of beginning along the northerly side of Howells Road North 80 degrees 28 minutes 00 seconds West a distance of 102.83 feet to a point;

RUNNING THENCE along the arc of a curve to the left having a radius of 16.92 feet an arc length of 32.69 feet with a chord bearing North 44 degrees 11 minutes 30 seconds East a chord distance of 27.84 feet to a point;

RUNNING THENCE North 11 degrees 09 minutes 00 seconds West a distance of 188.04 feet to a point;

RUNNING THENCE North 78 degrees 51 minutes 00seconds East a distance of 206.48 feet to a point;

RUNNING THENCE along the arc of a curve to the left having a radius of 36.03 feet an arc length of 43.59 feet with a chord bearing South 45 degrees 48 minutes 30 seconds East a chord distance of 40.98 feet to the northerly side of Howells Road and the point or place of BEGINNING.

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

RESOLVED, that in accordance with NYS Town Law Section 273 the Official Map of the Town of Islip shall be changed by removing the heretofore portion of Brooklyn Boulevard from said map.

Upon a vote being taken, the result was:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a donation of one hundred twenty two oak trees of varying sizes from Woodbourne Nursery to be planted at various Town of Islip Parks and Recreation facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: 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 Board authorizes the Supervisor to accept a donation of one hundred twenty two (122) red oak trees varying in size from 2 foot – 7 foot to be planted at various Town of Islip Parks and Recreation facilities. The donation is from Woodbourne Nursery located at 301 Colonial Springs Road, Melville, NY 11747. The value of the donation is approximately \$27,000.00

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Islip Town
Site or location effected by resolution:	various Town of Islip Parks and Recreation facilities
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/6/19

March 19, 2019

Resolution # _____

WHEREAS, Woodbourne Nursery, 301 Colonial Springs Road, Melville, NY 11747 wishes to donate one hundred twenty two (122) red oak trees varying in size from 2 feet to 7 feet at an approximately value of \$27,000.00; and

WHEREAS, the Department of Parks, Recreational and Cultural Affairs is responsible for beautifying and maintaining the Parks, including the planting of trees; and

WHEREAS, the trees are to be planted at various Town of Islip Parks, Recreation, and Cultural Affairs facilities as determined by the Commissioner; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs recommends accepting the donation;

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

RESOLVED, that the Supervisor is hereby authorized to accept a donation of one hundred twenty two (122), two (2) foot – seven (7) foot red oak trees, valued at approximately \$27000.00 from Woodbourne Nursery to be planted at various Town of Islip Parks and Recreation facilities as determined by the Commissioner of Parks, Recreation and Cultural Affairs.

UPON A VOTE BEING TAKEN, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood on Saturday, May 18, 2019 in order to host a "Community Picnic".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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.

Town Board approval to permit Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood on Saturday, May 18, 2019 in order to host a "Community Picnic" at no additional cost to the Town of Islip.

Specify Where Applicable:

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

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/13/19

March 19, 2019
Resolution #29

WHEREAS, Islip Food for Hope, Inc. is a 501(c)(3) not for profit that works within the Town of Islip to provide solutions to the growing problem of hunger; and

WHEREAS, Islip Food for Hope, Inc. is hosting a “Community Picnic” to help feed those Town of Islip residents who are in need at no additional cost to the Town; and

WHEREAS, in order to host the event, Islip Food for Hope, Inc. would like to utilize the Town of Islip’s Ross Park, in Brentwood, on Saturday, May 18, 2019; and

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

RESOLVED, that the Supervisor hereby authorizes Islip Food for Hope, Inc. to utilize the Town of Islip’s Ross Park, in Brentwood, on Saturday, May 18, 2019, in order to host a “Community Picnic” at no additional cost to the Town.

UPON A VOTE BEING TAKEN, the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with Great South Bay Seafood., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon for Town of Islip Senior Citizens.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon on Monday, November 4, 2019 from 11:00 a.m. to 3:00 p.m. for Town of Islip senior citizens, which will consist of a choice of chicken, beef or fish, a salad, appetizer, non-alcoholic beverage (cash bar available) and dessert. Compensation for said services to the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's will be \$34.00 per attendee, \$150.00 for a cash bar bartender fee, with a minimum attendance of 150 participants and a maximum attendance of 250 participants.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Great South Bay Seafood Co., LLC d/b/a Captain Bill's

Site or location effected by resolution: 122 Ocean Avenue, Bay Shore, NY 11706

Cost: No cost to the Town of Islip.

Budget Line: A7034.4 4450

Amount and source of outside funding: Tickets Sales

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



Signature of Commissioner/Department Head Sponsor:

3/4/19

Date:

WHEREAS, the Town of Islip, 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 4, 2019; and

WHEREAS, Great South Bay Seafood Co., LLC, d/b/a Captain Bill's, located at 122 Ocean Avenue, Bay Shore, NY 11706, has the required skills, background and existing infrastructure necessary to provide such a service; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide said service.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon, for an amount not to exceed \$8,650.00, 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:

**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 Supervisor to enter into an agreement with the South Bay Paddlewheel Cruises, Inc. to provide a full service Family Summer Dinner Cruise and a Senior Luncheon Cruise for Islip Town Senior Citizens.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE The resolution authorizes the Supervisor to enter into an agreement with the South Bay Paddlewheel Cruises, Inc. to provide a full service Family Summer Dinner Cruise on July 2, 2019 on the Lauren Kristy, which is docked at the Bay Shore Marina. The minimum amount of registrants is 50 and the maximum amount of registrants is 90. This program is self-sustaining. South Bay Paddlewheel Cruises, Inc. will provide each guest with a full service dinner buffet as mentioned in the contractual agreement and two (2) drink tickets to be redeemed for one (1) alcoholic beverage (adults only) or two (2) non-alcoholic beverages. Compensation for said services to South Bay Paddlewheel Cruises, Inc. will be \$45.00 per adult and \$35.00 per child (16 and under) for a maximum amount of \$4,050.00 excluding the non-resident surcharge. Date is subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for the South Bay Paddlewheel Cruises, Inc. by the Town Board in 2016, 2017 and 2018.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: South Bay Paddlewheel Cruises, Inc.

Site or location effected by resolution: Bay Shore Marina
South Clinton Avenue
Bay Shore, NY 11706

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$5,850.00 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:

March 19, 2019
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a dinner cruise on the Great South Bay for our citizens; and

WHEREAS, South Bay Paddlewheel Cruises, Inc., PO Box 98, Brightwaters, New York, 11718 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 South Bay Paddlewheel Cruises, Inc., to provide said event.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with South Bay Paddlewheel Cruises, Inc., to provide a Family Summer Dinner Cruise to our citizens for an amount not to exceed \$4,050.00, 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 South Bay Paddlewheel Cruises, Inc. to provide a Senior Luncheon Cruise on Monday, July 15, 2019 from 11:00 a.m. to 2:00 p.m. for Town of Islip senior citizens, which will consist of a sandwich, ¼ lb. of salad, non-alcoholic beverage and dessert. Compensation for said services to the South Bay Paddlewheel Cruises, Inc. will be \$32.00 per attendee. Minimum compensation is based on an attendance of 50 participants at \$1,600.00 and a maximum compensation is based on an attendance of 100 participants at \$3,200.00.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip senior citizens
Site or location effected by resolution: South Bay Paddlewheel Cruises, Inc.
Cost: No cost to the Town of Islip.
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.

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



Signature of Commissioner/Department Head Sponsor:

2/21/19

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services is interested in providing a Senior Luncheon Cruise for Town of Islip senior citizens on July 15, 2019; and

WHEREAS, South Bay Paddlewheel Cruises, Inc., located at P.O. Box 98, Brightwaters, N.Y. 11718, has the required skills, background and existing infrastructure necessary to provide such a service; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with South Bay Paddlewheel Cruises, Inc. to provide said service.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with South Bay Paddlewheel Cruises, Inc. to provide a "Senior Luncheon Cruise" for an amount not to exceed \$3,200.00, 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. 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

Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. for a four day carnival at Islip Grange, Sayville on Thursday, April 4 through Sunday, April 7, 2019.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at Islip Grange, 10 Broadway Avenue, Sayville, NY 11782. The Carnival will be held from Thursday, April 4 through Sunday, April 7, 2019. The Town shall receive \$1,200.00 each day or 20% of all ticket ride sales, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival. If the event is cancelled due to inclement weather, a daily flat rate of \$75.00 (customary park usage fee) would be charged in lieu of the \$1,200.00 fee. Any revenue derived from the Carnival will be allotted for various costs associated with recreation programming to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee. A similar resolution was passed for All County Amusements, Inc., by the Town Board in 2016, 2017 and 2018.

SPECIFY WHERE APPLICABLE:

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

Site or location effected by resolution: Islip Grange
10 Broadway Avenue
Sayville, NY 11782

Cost: No cost to the Town of Islip.

Budget Line: N/A

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

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

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

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



Signature of Commissioner/Department Head Sponsor:

3/6/19

Date:

March 19, 2019
Resolution # _____

WHEREAS, the Town of Islip currently owns and maintains certain parklands and properties known as Islip Grange, 10 Broadway Avenue, Sayville, NY 11782; and

WHEREAS, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival from April 4 thru April 7, 2019 on the field of Islip Grange consisting of food vendors and amusement and carnival rides; and

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

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

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

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

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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

Authorization for the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide two basketball league programs to be held at East Islip High School.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide two (2) basketball leagues. League 1: will be held on Mondays and Wednesdays, April 1, 2019 thru June 5, 2019. League 2: will be held on Sundays, April 7, 2019 thru May 5, 2019. Programs will be held at the East Islip High School. The registration fee for the basketball league is \$100.00 for each registrant and a \$25.00 surcharge for each non-resident. The minimum amount of participants will be fifteen (15) per league and the maximum amount of participants will be one hundred and twenty (120) per league for a maximum total of two hundred and forty (240). This program will be self-sustaining. The total minimum revenue will be \$100.00 and the maximum revenue including the non-resident surcharge will be \$30,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$19,200.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Triple Threat Basketball Club, Inc.
Site or location effected by resolution:	East Islip High School, 1 Redman Street, Islip Terrace, NY 11752
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$30,000.00 including non-resident surcharge

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/5/19

March 19, 2019
Resolution # _____

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball league programs to our citizens for an amount not to exceed \$19,200.00, 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. 34

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 Frasca & Associates, LLC for the preparation of a Passenger Facility Charge Application at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Resolution Authorizing the Supervisor to enter into an agreement with Frasca & Associates, LLC for the preparation of a Passenger Facility Charge (PFC) Application at Long Island MacArthur Airport.


Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$150,000
4. Budget Line: TBD
5. Amount and source of outside funding: \$150,000

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

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

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


Signature of Commissioner/Department Head Sponsor:

3/7/19
Date:

March 19, 2019

Resolution Authorizing the Supervisor of the Town of Islip to enter into a professional services agreement with Frasca & Associates, LLC for the Preparation of a Passenger Facility Charge (PFC) Application at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("ISP"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

WHEREAS, Long Island MacArthur Airport collects a Passenger Facility Charge (PFC) of \$4.50 per enplaned commercial aviation passenger as per Federal Aviation Administration (FAA) rules and regulations; and

WHEREAS, Long Island MacArthur Airport has previously applied for and received authorization to use PFC funds for projects across eight previous applications; and

WHEREAS, Long Island MacArthur Airport is ready to begin preparation of the next PFC Application; and

WHEREAS, Long Island MacArthur Airport solicited Requests For Qualifications (RFQs) from consulting firms for the preparation of a Passenger Facility Charge (PFC) Application at Long Island MacArthur Airport

WHEREAS, Frasca & Associates, LLC was selected as the most qualified proposer at a cost of \$150,000 that is reimbursable as part of the PFC application; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with Frasca & Associates, LLC for the preparation of a PFC Application at Long Island MacArthur Airport at a cost not to exceed \$150,000 and it is further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being, the result was

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

No. 35

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the contract with Oxford Airport Technical Services for one additional year to provide repair and maintenance to the baggage delivery system.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Oxford Airport Technical Services for one additional year in the amount of \$24,343.00 to continue to provide repair and maintenance to the baggage delivery system.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$24,343.00
 4. Budget Line: CT5610.4 4300
 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.



Signature of Commissioner/Department Head Sponsor.

Date: 2/21/19

March 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the Baggage Delivery System Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the baggage delivery system ("Bag Belts") in the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Oxford Airport Technical Services of 474 Meacham Avenue, Elmont New York 11003, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on November 21, 2017 the Town Board by Resolution No. 21 authorized the Supervisor to execute a contract with Oxford Airport Technical Services for a bid price of \$24,343.00 in the first year; and

WHEREAS, said contract permitted the Town to exercise additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Oxford Airport Technical Services for one additional year in the amount of \$24,343.00 to continue to provide repair and maintenance to the baggage delivery system.

Upon a vote being taken, the result was:

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

No. 36

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to extend the contract with Oxford Airport Technical Services for an additional year to continue to provide repair and maintenance to the jet bridges.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, Authorize the Supervisor to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Oxford Airport Technical Services for one additional year in the amount of \$34,760.00 to continue to provide repair and maintenance to the jet bridges.

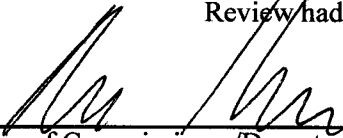
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$34,760.00
 4. Budget Line: CT5610.4 4300
 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.



Signature of Commissioner/Department Head Sponsor.

Date: 2/21/19

March 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the Jet Bridge Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the jet bridges ("Jet Bridges") in the main terminal building at the airport are in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Oxford Airport Technical Services of 474 Meacham Avenue, Elmont New York 11003, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on May 23, 2017 the Town Board by Resolution No. 3 authorized the Supervisor to execute a contract with Oxford Airport Technical Services for a bid price of \$32,450.00 in the first year; and

WHEREAS, said contract permitted the Town to exercise additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Oxford Airport Technical Services for the extension of option terms through September 5, 2020 in the amount of \$34,760.00 for option year 2019 to continue to provide repair and maintenance to the jet bridges.

Upon a vote being taken, the result was:

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the contract with Best Climate Control Corporation for one additional year to continue to provide repair and maintenance to the HVAC system.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Best Climate Control Corporation for one additional year in the amount of \$25,750.00 to continue to provide repair and maintenance to the HVAC system.

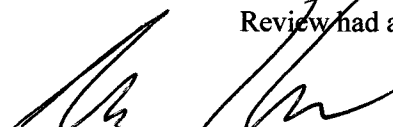
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$25,750.00
 4. Budget Line: CT5610.4 4300
 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.



Signature of Commissioner/Department Head Sponsor.

Date: 2/21/19

March 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the HVAC Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the HVAC ("HVAC") in the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Best Climate Control Corporation located at 75 Orville Drive, Bohemia NY 11716, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on December 1, 2015 the Town Board by Resolution No. 26 authorized the Supervisor to execute a contract with Best Climate Control Corporation for a bid price of \$25,000 in the first year; and

WHEREAS, said contract permitted the Town to exercise additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Best Climate Control Corporation for the additional option years through January 11, 2020 in the amount of \$25,750.00 for option year 2019 only to continue to provide repair and maintenance to the HVAC system.

Upon a vote being taken, the result was:

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

No. 38

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to extend the current with Door Automation Corp. to continue to provide repair and maintenance to the automatic doors.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Door Automation Corp. for the extension of option terms through February 3, 2020 in the amount of \$15,700.00 per a year to continue to provide repair and maintenance to the automatic doors.


SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$15,700.00
 4. Budget Line: CT5610.4 4300
 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.

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



Signature of Commissioner/Department Head Sponsor.

Date: 2/21/19

March 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the Automatic Door Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the automatic doors ("Auto Doors") in the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Door Automation Corp. currently located at 2700 Shames Drive, Westbury, New York 11590, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on October 18, 2016 the Town Board by Resolution No. 24 authorized the Supervisor to execute a contract with Door Automation Corp. for a bid price of \$15,700.00 in the first year; and

WHEREAS, said contract permitted the Town to exercise additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Door Automation Corp. for the extension of option terms through February 3, 2020 in the amount of \$15,700.00 per a year to continue to provide repair and maintenance to the automatic doors.

Upon a vote being taken, the result was:

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

No. 39

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Olga H. Murray

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

enclosure:

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

March 19, 2019

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-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 23, 2019 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.
- B. Family Festival- Carnival- St. Mary's RC Church- East Islip- Thursday to Sunday May 9 to May 12, 2019 to be held in the parking lot of the school and church. Hours as follows: Thursday 6PM to 11PM, Friday 6PM-11PM, Saturday 2PM-11PM and Sunday 1PM to 6PM. Amusement, rides, games of chance and food Booths. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. 2nd Annual Islip Music Festival-Islip-Mary Dowling's Pub and Restaurant- Sunday May 19, 2019 from 9:00AM to 7:30PM- at 528 – 532 Main Street, Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Walking Relay, East Islip to Montauk EJ Autism Foundation- Saturday May 18, 2019 From 5am- 8:00am through Town of Islip. Permission will be granted pending approval from Town and County Offices and proof of liability Insurance.
- E. Memorial Day Parade- East Islip -American Legion 4S Post 1635-Monday, May 27, 2019 from 10AM to 12PM, route as follows: Parade assembles at Greenwood Avenue, East Islip continue moving West on Montauk approximately 1.3 miles to Islip Veterans Memorial Park to Islip Town Hall 655 Main Street where there will be speakers- Town Officials and Veterans. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.

- F. Memorial Day Parade-Sayville-Sayville Fire Department- Monday, May 27, 2019 from 9AM to 11AM. Assembly is 8AM to 8:30AM. Route as follows: Parade begins at Benson Avenue and Main Street (Montauk Highway) - Proceeds east on Main Street to Foster Avenue, south on Foster Avenue. To Middle Road, west on Middle Road to Sparrow Park. Memorial Services at Sparrow Park. After Sparrow Park Memorial Service, Department. Proceeds to Fire House for a short service on the front lawn. Permission for this Event will be granted Pending approval from Town and County Offices and proof of liability insurance.
- G. 2019 Art Festival by the Bay- Bay Shore-Bay Shore Chamber of Commerce-Sunday, June 9, 2019 from 11AM to 6PM. Requesting permission to close Main Street from Smith Avenue on the west to First Avenue on the east from 8AM to 7PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- H. Carnival- Brentwood-Brentwood Youth Activities-Thursday to Sunday-April 11 to April 14, 2019. Carnival will be on the grounds of 35 Third Avenue, Brentwood. Hours are as follows Thursday and Friday 6PM to 9PM, Saturday and Sunday 3PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and Proof of liability Insurance.
- I. BYA Baseball Opening Day Parade - Brentwood - Brentwood Youth Activities, Saturday, April 13, 2019 from 8:30AM to 12:00PM. The Little League Opening Day Parade will assemble at the Brentwood train station at 8:30AM proceed South on Brentwood Road, right on Third Avenue to Brentwood Youth Activities Clubhouse Field. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. Triathlon-East Islip-Race Awesome-Youth and Adult Triathlon-Sunday, August 18 Kids Race and Adult Race from 5:00 Am to 12:00 Noon- set up will be August 17, 2019 at 9AM. Event will take place at East Islip Marina Park. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- K. Great South Bay Run 34th Annual-Half Marathon-10K, 5K Family Fun Run & Kids 1K Run-Bay Shore Marina-Bay Shore-Race Awesome -Saturday, September 28, 2019 from 4:00AM to 1:00PM. Event will take place at the Bay Shore Marina Park. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- L. Live Like Joey Wood 5K- West Islip- The Joseph Wood Organization -Sunday, July 7, 2019 from 9:00AM to 12:00PM. Race assembles at West Islip High School grounds at: 8:30AM. Runners will head west on Lions Path towards Higbie Lane, continue on the route attached with the Race ending back at West Islip Hugh School. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

- M. 5K Fun Run - Hauppauge - Hauppauge Schools - Saturday, April 6, 2019 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.
- N. Kiwanis Classic Car Show - Islip-Kiwanis Club of Islip's and Bay Shore- Sunday, September 29, 2019 (Rain Date: Sunday, October 6, 2019) from 6AM to 4PM. Event will be at 655 Main Street, Islip Town Hall. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- O. 5K Run- Central Islip -Corporate Fun Run Inc. -Tuesday, June 4, 2019 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.
- P. Long Island Equality March-The Transgender Resource Center of Long Island LGBT-Sayville Sunday- June 2, 2019 from 11AM to 6PM. March assembles at MTA lot on Depot Street and Greene Avenue and continues to the Common Ground Park where March will end. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- Q. Islip Main Street Festival-Islip-The Islip Chamber of Commerce - Sunday, June 2, 2019 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.)Main Street from Ocean Avenue to route 111. And the easternmost driveway of Town Hall East parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. St. Patrick's Day Parade – Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce.- Sunday, March 24, 2019 Rain Date from 11AM to 2:30PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. Spring Festival-Sayville Gillett Park- Sayville Chamber of Commerce-Sunday April 13, 2019 (RD 04/14/2019) 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.

- T. Carnival-East Islip- East Islip Fire Department Hook & Ladder Co #1- Thursday to Sunday- July 4 to July 7, 2019. Set up days July 2 and 3, Clean-up day July 8, 2019. Carnival will be on the grounds of Brookwood Hall. 30 East Main Street, East Islip. Hours are as follows: Thursday and Sunday 4PM to 10PM, Friday and Saturday 4PM to 11PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- U. 5K Run-Islip-Long Island 2 Day Walk to Fight Breast Cancer Inc.-Sunday, October 6, 2019 from 7AM to 12PM. Runners/Walkers will gather at Islip Town Hall 655 Main Street. Start at South Bay Avenue left at Richardson Ave., right on St. Marks Lane, right on Wave Crest Drive, left on South Bay Ave., right on Raymond Street, left on Ocean Ave., right on Orowac Drive, left on Bay View Ave., left on Maple Street, right on South Bay Ave., enter Marina keep left loop around back to exit on South Bay Ave., right on Maple Street, left on St. Marks Lane, left on Bay 2nd Street then right onto south Bay Ave where event will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- V. Sunrise Little League Opening Day Parade- Bohemia/Oakdale- Sunrise Little League- Saturday –April 13, 2019 from 10AM to 12PM. Parade will start at Bosti Elementary School, 50 Bourne Blvd. Bohemia, NY continue on Bourne Blvd, to Locust Ave. south where parade will end at Locust Ave., Town Ballfield. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. Polar Plunge- Sayville Beach- Walk In to the Bay- The ESD Foundation-Sunday, April 28, 2019 from 9:00AM to 11:00AM. Event will take place at the Sayville Beach. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- X. Love Festival II-Brentwood- Pan African American Coalition- Saturday –July 13, 2019 from 11AM to 5PM. Festival will take place at the Ross Park located at 200 Brentwood Road, Brentwood NY. Festival is to promote good values among youth and community. Permission for this event will be granted pending approval from Town & Country Offices and proof of liability insurance.
- Y. Carnival- Holbrook-F.I.S.t. Families in Support of Treatment-Thursday to Sunday- April 11 to April 21, 2019. Carnival will be on the grounds of Sun Vet Mall, Holbrook. Hours are as follows: Week days 6PM to 10PM; Weekend days 2PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and Proof of liability Insurance.

March 19, 2019

PART B:

BLOCK PARTIES

1. Block Party – 58 Greeley Avenue- Sayville-Saturday- July 13, 2019 (RD: 07/14/2019)11: 11: PM; Greeley Avenue will be closed from: Brook Street to Bohack Court.

Upon a vote being taken the results was:

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

No. 40

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 and ratification of the Collective Bargaining Agreement with the United Public Service Employees Union for the Islip Town Lifeguards Unit.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To ratify and approve the Collective Bargaining Agreement between the Town and the United Public Service Employees Union for the Town of Islip Lifeguards Unit for the period of April 15, 2012 through April 14, 2024, and to authorize the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



March 1, 2019

Dated: March 19, 2019
Resolution #

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

WHEREAS, the Town and UPSEU have agreed upon terms of a collective bargaining agreement for the period of April 15, 2008 through April 14, 2024 ("Collective Bargaining Agreement"), which is set forth in a memorandum of agreement between the parties; and

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

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

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

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

Upon a vote being taken, the result was _____.

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

No. 41

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Dominick Lettieri as a member to the Islip Housing Authority Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To appoint Dominick Lettieri to serve as a member of the Islip Housing Authority for a term to expire on September 30, 2023.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

March 18, 2019
Resolution #

WHEREAS, pursuant to the New York State Public Housing Law §30(2), the Town Board is authorized to appoint members to serve as the Islip Housing Authority; and

WHEREAS, a vacancy currently exists in the Islip Housing Authority; and

WHEREAS, the Town Board wishes to appoint Dominick Lettieri to serve as a member of the Islip Housing Authority, as he has the necessary knowledge and skills to perform the duties associated therewith; and

WHEREAS, in accordance with New York State Public Housing Law §30(4), the term of office of Dominick Lettieri shall terminate at the expiration of his term as a member of the Board of Assessment Review, which currently runs through September 30, 2023;

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

RESOLVED, that Dominick Lettieri is hereby appointed to serve as a member of the Islip Housing Authority for a term to end on September 30, 2023, such term which shall be served without compensation.

Upon a vote being taken, the result was:

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

No. 42

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 sponsorship of the redevelopment of Town owned property
in Central Islip as part of New York State's Downtown Revitalization
Initiative.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
19, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

Town Board sponsorship of the redevelopment of Town owned property in Central Islip as part of New York State's Downtown Revitalization Initiative.

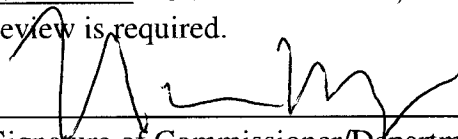
Specify Where Applicable:

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

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

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

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


Signature of Commissioner/Department Head Sponsor:

3/13/2019
Date:

March 19, 2019

WHEREAS, the Town of Islip has secured a \$10 million grant for the hamlet of Central Islip as part of the third round of New York State's Downtown Revitalization Initiative; and

WHEREAS, the Local Planning Committee ("LPC") has reviewed expressions of interest for the redevelopment of the Town of Islip owned properties identified as SCTM No.'s 98-1-69 and 120-3-62 (the "subject property"); and

WHEREAS, the LPC has recommended mixed use redevelopment for the subject property so to serve as the anchor for the revitalization effort of Central Islip's downtown; and

WHEREAS, the Commissioner of Planning considers such redevelopment consistent with the Town of Islip's development vision for the subject property.

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

RESOLVED, that the Islip Town Board, for purposes of New York State's Downtown Revitalization Initiative, hereby agrees to "sponsor" the redevelopment of the subject property making any future development of site eligible for a DRI funded project.