

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

07-Mar-17

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2016**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			6,504,603.30	(4,018,626.91)	378,094.99	2,864,071.38			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					18,581,788.95	0.00	18,581,788.95
T. O. V.	B	82					3,092,120.07	0.00	3,092,120.07
JOINT GARBAGE	J	40					31,639.14	0.00	31,639.14
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					4,253,888.14	0.00	4,253,888.14
WORKERS COMP	CS02	66					9,072,917.41	0.00	9,072,917.41
MAC ARTHUR AIRPORT	CT	25					(275,823.38)	0.00	(275,823.38)
HWY. #2	DB	53					361,674.44	0.00	361,674.44
SPEC LIGHTS	SL	19					6,958,191.12	0.00	6,958,191.12
OCONEE ST. LIGHT	SL02	L2					16,667.18	0.00	16,667.18
FAIR HARB DOCK	SM	27					124,281.60	0.00	124,281.60
F. H. DUNEWOOD	SM01	37					147,278.59	0.00	147,278.59
KISMET STREET IMPROV	SM02	6					245,488.97	0.00	245,488.97
BAY TOWNE	SM03	7					19,987.65	0.00	19,987.65
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					236,938.54	0.00	236,938.54
LONLEYVILLE EROS.	SM06	M6					477,477.22	0.00	477,477.22
F H EROSION	SM07	36					545,126.47	0.00	545,126.47
FEHR WAY	SM08	M8					19,011.32	0.00	19,011.32
B.S. BUSINESS	SM09	M9					16,965.98	0.00	16,965.98
ATLANT. EROSION	SM10	M0					182,362.93	0.00	182,362.93
DUNEWOOD EROS.	SM11	M1					293,258.79	0.00	293,258.79
SEAVIEW EROSION	SM12	M2					866,443.87	0.00	866,443.87
KISMET EROSION	SM13	M3					367,954.37	0.00	367,954.37
ROBINS REST EROSION	SM14	M4					38,986.87	0.00	38,986.87
LIFEGUARD	SP02	65					379,766.43	0.00	379,766.43
REFUSE/GARBAGE	SR	43					11,536,182.08	0.00	11,536,182.08
LEXINGTON SEWER DIST	SS01						291,078.66	0.00	291,078.66
TOTAL PAGE 1			6,504,603.30	(4,018,626.91)	378,094.99	2,864,071.38	57,903,318.29	0.00	57,903,318.29

07-Mar-17

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2016**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			6,504,603.30	{4,018,628.91}	378,094.99	2,864,071.38	57,903,316.29	0.00	57,903,316.29
BRENT WTR D ST	SW01	54					3,351,933.56	0.00	3,351,933.56
FAIR HARB WTR	SW02	32					138,662.82	0.00	138,662.82
I. D. A.	YD	Y9					3,421,615.91	0.00	3,421,615.91
ECD CORP	YE						65,210.07	0.00	65,210.07
FOREIGN TRADE	ZF01	1					966,874.49	0.00	966,874.49
RESOURCE COLLEC	ZR01	4					8,072,681.73	0.00	8,072,681.73
RESOURCE RECOV	ZR02	2					62,837,693.59	0.00	62,837,693.59
RES REC MRRIF	ZR03	Z3					47,014.50	0.00	47,014.50
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					15,640.00	0.00	15,640.00
COMM. PHD	T05	62					784,530.71	0.00	784,530.71
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM. RES.	T08	58					35,819.37	0.00	35,819.37
COMPTROLLER	T09	59					1,755,540.55	0.00	1,755,540.55
C.B.S.	T34	52					1,549,304.70	0.00	1,549,304.70
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,890.63	0.00	2,890.63
UNNUM - WHOLE LIFE	T44						415.22	0.00	415.22
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					106,982.12	0.00	106,982.12
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST5	T74	18					0.00	0.00	0.00
SCHOOL DIST5	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN - CITIBANI/CHASE							0.00	{136,200,000.00}	{136,200,000.00}
GENERAL BANK UNITED			6,530,637.76			6,530,637.76	6,530,637.76		6,530,637.76
GENERAL GOLD COAST BANK			8,030,083.61			8,030,083.61	8,030,083.61	0.00	8,030,083.61
T O V GOLD COAST BANK			1,003,760.45			1,003,760.45	1,003,760.45	0.00	1,003,760.45
HIGHWAY GOLD COAST BANK			1,003,760.45			1,003,760.45	1,003,760.45	0.00	1,003,760.45
TOTAL CONSOLIDATED			23,072,845.57	{4,018,628.91}	378,094.99	19,432,313.65	157,632,313.65	{136,200,000.00}	19,432,313.65

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2016**

BANK						BOOK			
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
PEOPLE'S UNITED AMBULANCE DISTRICTS			1,805,400.82	(257,427.50)	0.00	1,547,973.32			
BS/BWTRS AMBLNCE	SA01	76					275,964.88	0.00	275,964.88
BRENT AMBULANCE	SA02	70					450,939.72	0.00	450,939.72
C. I. AMBULANCE	SA03	71					215,285.09	0.00	215,285.09
ISLIP AMBULANCE	SA04	75					284,144.54	0.00	284,144.54
SAYVILLE AMBLNC	SA05	78					321,639.09	0.00	321,639.09
PEOPLE'S UNITED- AMBULANCE DIST			1,805,400.82	(257,427.50)	0.00	1,547,973.32	1,547,973.32	0.00	1,547,973.32
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS			492,389.27	(60,356.50)	0.00	432,032.77			
BAY SHORE FIRE	SF01	16					278,753.09	0.00	278,753.09
FIRE ISL. FIRE	SF02	15					69,279.91	0.00	69,279.91
SEAVIEW FIRE	SF03	14					65,178.43	0.00	65,178.43
ATLANTIQUE FIRE	SF04	13					18,821.34	0.00	18,821.34
EMPIRE NATIONAL - FIRE PROTECTION DIST			492,389.27	(60,356.50)	0.00	432,032.77	432,032.77	0.00	432,032.77
BANK UNITED BANK BALANCE			2,477,410.02	(53,588.50)	0.00	2,423,821.52			
TOWN WATER	SW	20					1,784,200.05	0.00	1,784,200.05
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,395.01	0.00	11,395.01
POND RD WATER	SW11	88					30,447.93	0.00	30,447.93
NO. B. S. WTR	SW12	89					63,786.21	0.00	63,786.21
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					205,249.37	0.00	205,249.37
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,477,410.02	(53,588.50)	0.00	2,423,821.52	2,423,821.52	0.00	2,423,821.52

07-Mar-17

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2016**

BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	452,323.18	0.00	0.00	452,323.18	452,323.18	0.00	452,323.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	140,931.65	0.00	0.00	140,931.65	140,931.65	0.00	140,931.65
CAPITAL JPMORGAN/CHASE	H	85	44,458,539.09	0.00	59,093.76	44,517,632.85	44,517,632.85	0.00	44,517,632.85
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,694,134.79	0.00	0.00	1,694,134.79	1,694,134.79	0.00	1,694,134.79
FED FORFEIT PROP CAPITAL ONE	FFP	F6	77,174.52	0.00	0.00	77,174.52	77,174.52	0.00	77,174.52
PASS FAC CHRG EMPIRE NATIONAL	PFC	F5	5,951,483.63	0.00	0.00	5,951,483.63	5,951,483.63	0.00	5,951,483.63
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	133,230,127.53	(30,127.53)	0.00	133,200,000.00	0.00	133,200,000.00	133,200,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			5,000,009.55	(9.55)	0.00	5,000,000.00	0.00	5,000,000.00	5,000,000.00
WIRE TRANSFER ACCT CITIBANK	T36	11	64,640.85	(64,640.85)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,289.13	0.00	0.00	10,289.13	10,289.13	0.00	10,289.13
FAA LAND SALE-LIMA PEOPLE'S UNITED BANK	CT		1,995,359.00	0.00	0.00	1,995,359.00	1,995,359.00	0.00	1,995,359.00
IDA GILLET JPMORGAN/CHASE	T95	95	2,364.05	0.00	0.00	2,364.05	2,364.05	0.00	2,364.05
PAYROLL JPMORGAN/CHASE	T10	67	144,295.23	(64,536.43)	(59,759.90)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			193,221,672.20	(179,314.36)	(665.04)	193,041,692.80	54,841,692.80	138,200,000.00	193,041,692.80

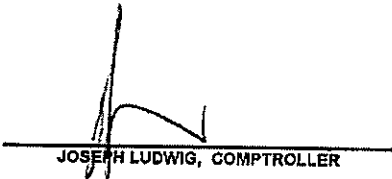
07-Mar-17

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2016**

BANK**BOOK**

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
BANK UNITED	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			1,549,304.70	0.00	0.00	1,549,304.70	1,549,304.70	0.00	1,549,304.70
ADJ TOTAL CASH BONDS			3,094,304.70	0.00	0.00	3,094,304.70	3,094,304.70	0.00	3,094,304.70
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			23,072,845.57	(4,018,626.91)	378,094.99	19,432,313.65	167,632,313.65	(138,200,000.00)	19,432,313.65
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			197,996,872.31	(550,686.89)	(555.04)	197,445,520.41	59,245,520.41	138,200,000.00	197,445,520.41
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			222,614,717.88	(4,589,313.77)	377,429.95	218,422,834.06	218,422,834.06	0.00	218,422,834.06

RESPECTFULLY SUBMITTED:



JOSEPH H. LUDWIG, COMPTROLLER

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 2/24/17 by Ron Meyer approved by Commissioner/ [Signature] : at the Town Board Meeting on
 Department Head _____ and Comptroller _____
 (date) 3/21/17, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
Office Supplies	B.3620.41000	Furniture & Fixtures	B.3620.22100
	6,575.00		6,575.00

6,575.00

6,575.00

Justification: Transfer needed to cover cost of small furniture items purchased since the unit cost is less than \$500 per item

Upon a vote being taken, the result was _____ Date _____

DISTRIBUTION

Town Clerk	Comptroller	Department Head	COMPTROLLER'S USE ONLY
			Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on _____ by Joseph Ludwig, Comptroller approved by Commissioner/ _____
 Department Head _____ and Comptroller [Signature] : at the Town Board Meeting on _____
 (date) 3/21/17, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
<u>Account Title</u>	<u>Account Number</u>	<u>Account Title</u>	<u>Account Number</u>
			<u>Amount</u>
Leases	A. 1420.46612	15,000.00	
		Electric	A. 1670.42000
			15,000.00

15,000.00

15,000.00

Justification: Transfer needed to fund the cost of new leases for municipal parking lots

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION
 Town Clerk _____

Comptroller Department Head

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

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

No. 3

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

FROM: 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
21, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

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

William Mannix

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

enclosure:

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 1

TYPE OF RESOLUTION: PLEASE CALL THE MEETING
OF THE TOWN OF ISLIP IDA TO ORDER

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

March 21, 2107

Agenda

1. The Meeting of the Town of Islip Industrial Development Agency was called 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 28, 2017.
3. To consider an Inducement Resolution/Authorizing Resolution between the Town of Islip Industrial Development Agency and **B.B.C. Associates, LLC/Lab Crafters, Inc.** Located at 2085 5th Avenue, Ronkonkoma, New York.
4. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **The Nature's Bounty Company**. Located at 10 Vitamin Drive, Bayport. 35 Vitamin Drive, Bayport. 60 Orville Drive, Bohemia. 90 Orville Drive, Bohemia. 105 Orville Drive, Bohemia. 115 Orville Drive, Bohemia. 815 Grundy Avenue, Holbrook and 2100 Smithtown Avenue, Ronkonkoma.
5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC**. Located at 75 Sunrise Highway, West Islip, New York.
6. To consider a Resolution Authorizing Magu Realty Co. and **Creative Bath Products, Inc.** to enter into rooftop leases with Boulevard Associates, LLC. Located at 250 Creative Bath Drive and 555 North Research Drive, Central Islip, New York.
7. To consider the adoption of an Amended Resolution to grant full mortgage tax exemption for **Andreassi Associates, LLC**. Located at 45 Crossway East, Bohemia, New York.
8. To consider the adoption of a Resolution Authorizing an amendment to the mortgage recording tax for **Macy Estates, LLC**. Located at 40-46 Islip Avenue, Islip, New York.
9. To consider **any other business** to come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: PLEASE APPROVE THE
MEETING MINUTES FROM FEBRUARY 28, 2017**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

February 28, 2017

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was **called to order** on a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on January 24, 2107. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion was approved unanimously.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC/Atlantic Veterinary Center**. Located at 75 Sunrise Highway, West Islip, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Caneel Bay, LLC**. Located at 98 Carleton Avenue, Central Islip, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Big Apple Sign Corporation**. Located at 3 Oval Drive, Islandia, New York and 0 Bridge Road, Central Islip, New York. On a motion by Councilman Cochrane seconded by Councilman Flotteron, said motion was approved unanimously.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Thuro Metal Product, Inc**. Located 21-25 Grand Boulevard North, Brentwood, New York and 46-50 Grand Boulevard, Brentwood, New York. On a motion by Councilwoman Mullen and seconded by Councilwoman Bergin Weichbordt, said motion was approved unanimously.

7. To consider a Resolution Authorizing OneMain Financial Group as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.

8. To consider a Resolution Authorizing Brown-Forman Corporation, as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement Resolution. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

9. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Prime Eleven Tower, LLC**. Located at 555 Prime Place, Hauppauge, New York. To amend the current transaction documents for the construction and equipping of the facility. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.

10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Andreassi Associates, LLC/NYSARC**. Located at 45 Crossway East, Bohemia, New York. To extend the term of the lease agreement, amend current transaction documents and extend the PILOT agreement. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

11. To consider the adoption of a Resolution Authorizing the **Conveyance of Quitclaim Deeds** to Edgewood Land, L.P. and Executive Land, L.P. for Wilshire Boulevard roadway and recharge basin, Edgewood, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

12. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: B.B.C. ASSOCIATES/LAB CRAFTERS, INC.

**PROJECT LOCATION: 2085 5TH AVENUE,
RONKONKOMA, NEW YORK**

**JOBS (RETAINED/CREATED): RETAINED - 95 -
CREATE - 18 -**

INVESTMENT: \$2,150,000.00

Date: March 21, 2017

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 21st day of March, 2017, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (B.B.C. Associates LLC /Lab Crafters, Inc./Aero-Data Metal Crafters Inc. 2017 Facility) and the leasing of the facility to B.B.C. Associates LLC for further subleasing to Lab Crafters, Inc. and Aero-Data Metal Crafters Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF B.B.C. ASSOCIATES LLC , A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF B.B.C. ASSOCIATES LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, LAB CRAFTERS, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF LAB CRAFTERS, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND AERO-DATA METAL CRAFTERS INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AERO-DATA METAL CRAFTERS INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

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

WHEREAS, B.B.C. Associates LLC, a limited liability company, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of B.B.C. Associates LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the “**Company**”), Lab Crafters, Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Lab Crafters, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (“**LCI**”), and Aero-Data Metal Crafters Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Aero-Data Metal Crafters Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (“**MCI**”; and together with LCI, the “**Sublessees**”), have applied to the Agency to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 1.99 acre parcel of land located at 2085 5th Avenue, Ronkonkoma, New York 11779 (the “**5th Avenue Land**”), and an approximately 3.16 acre parcel of land located at 200 Comac Street, Ronkonkoma, New York 11779 (the “**Comac Street Land**”; and together with the 5th Avenue Land, the “**Land**”), the renovation of an existing approximately 31,489 square foot building located on the 5th Avenue Land and an existing approximately 46,936 square foot building located on the Comac Street Land (collectively the “**Improvements**”), and the equipping thereof (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessees; (b) the acquisition and installation of certain equipment and personal property to be

installed in the Company Facility by LCI (the “**LCI Equipment**”), which LCI Equipment is to be leased to LCI; and (c) the acquisition and installation of certain equipment and personal property to be installed in the Company Facility by MCI (the “**MCI Equipment**”; and together with the LCI Equipment and the Company Facility, the “**Facility**”), which MCI Equipment is to be leased to MCI and which Facility is to be used in part by LCI for its primary use as design, sales office, engineering and manufacturing space in its business of the design and manufacture of laboratory casework, lab benches, tables and fume hoods for the pharmaceutical industry, higher education and other industries utilizing laboratories for quality control and research and development, and in part by MCI for its primary use as design, sales office, engineering and manufacturing space in its business of the design and manufacture of precision sheet metal components and assemblies for a varied customer base (the “**Project**”), including the following as they relate to the appointment of the Company and the Sublessees as agents of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the LCI Equipment pursuant to a certain LCI Equipment Bill of Sale (the “**LCI Equipment Bill of Sale**”), from LCI to the Agency; and

WHEREAS, the Agency will lease the LCI Equipment to LCI pursuant to a certain LCI Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**LCI Equipment Lease Agreement**”), by and between the Agency and LCI; and

WHEREAS, the Agency will acquire title to the MCI Equipment pursuant to a certain MCI Equipment Bill of Sale (the “**MCI Equipment Bill of Sale**”), from MCI to the Agency; and

WHEREAS, the Agency will lease the MCI Equipment to MCI pursuant to a certain MCI Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**MCI Equipment Lease Agreement**”), by and between the Agency and MCI; and

WHEREAS, in connection with the subleasing of a portion of the Facility to LCI, LCI and the Agency will enter into a certain LCI Agency Compliance Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**LCI Agency Compliance Agreement**”), whereby LCI will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, in connection with the subleasing of a portion of the Facility to MCI, MCI and the Agency will enter into a certain MCI Agency Compliance Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**MCI Agency Compliance Agreement**”), whereby MCI will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessees, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$5,170,000 but not to exceed \$5,700,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$90,131, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 5th Avenue Land and the Improvements thereon (as set forth in the PILOT Schedule attached as Exhibit C-1 hereof), and (iv) abatement of real property taxes on the Comac Street Land and the Improvements thereon (as set forth in the PILOT Schedule attached as Exhibit C-2 hereof), all consistent with the policies of the Agency; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to M&T Bank, or a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); 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, a public hearing (the “**Hearing**”) was held and notice of the Hearing was given and such notice (together with proof of publication) together with the minutes of the Hearing are in substantially in the form annexed hereto as Exhibits A and B respectively; and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessees and to representations by the Company and the Sublessees that the proposed transfer of a leasehold interest or a fee title interest is either an inducement to the Company and/or the Sublessees to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company and the Sublessees in their respective industry; and

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency; and

WHEREAS, the Company and the Sublessees have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the transfer of leasehold title to the Company Facility and title to the LCI Equipment and the MCI Equipment; and

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

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

Section 2. The 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 constitutes a “project”, as such term is defined in the Act.

(c) The acquisition, renovation and equipping of the Company Facility, the leasing of the Company Facility to the Company, the subleasing of the Company Facility by the Company to the Sublessees, the acquisition and installation of the LCI Equipment, the leasing of the LCI

Equipment to the LCI, the acquisition and installation of the MCI Equipment and the leasing of the MCI Equipment to MCI will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

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

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

(f) It is desirable and in the public interest for the Agency to lease the Company Facility to the Company, the LCI Equipment to LCI and the MCI Equipment to MCI; 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 and subleases the Company Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

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

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

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

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

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

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

(vi) execute, deliver and perform the LCI Equipment Lease Agreement, (vii) lease the MCI Equipment to MCI pursuant to the MCI Equipment Lease Agreement, (viii) execute, deliver and perform the MCI Equipment Lease Agreement, (ix) execute and deliver the LCI Agency Compliance Agreement, (x) execute and deliver the MCI Agency Compliance Agreement; (xi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (xii) execute and deliver the Loan Documents to which the Agency is a party.

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

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessees in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$5,170,000 but not to exceed \$5,700,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$90,131, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 5th Avenue Land and the Improvements thereon (as set forth in the PILOT Schedule attached as Exhibit C-1 hereof), and (iv) abatement of real property taxes on the Comac Street Land and the Improvements thereon (as set forth in the PILOT Schedule attached as Exhibit C-2 hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessees are herewith and hereby appointed the agents of the Agency to acquire, renovate equip the Facility. The Company and the Sublessees are hereby empowered to delegate their respective status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessees may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessees as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessees, as agents of the Agency,

shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessees of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessees shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessees, as agent of the Agency. The aforesaid appointment of the Company and the Sublessees as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$90,131 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessees if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessees is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

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

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

Section 10. The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the LCI Equipment Lease Agreement, the MCI Equipment Lease Agreement, the LCI Agency Compliance Agreement, the MCI Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 12. 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 13. This resolution shall take effect immediately.

ADOPTED: March 21, 2017

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 21st day of March, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of March, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: THE NATURE'S BOUNTY COMPANY

**PROJECT LOCATION: 10 VITAMIN DR, BAYPORT. 35
VITAMIN DR, BAYPORT. 60 ORVILLE DR, BOHEMIA.
90 ORVILLE DR, BOHEMIA. 105 ORVILLE DR,
BOHEMIA. 115 ORVILLE DR, BOHEMIA. 815 GRUNDY
AVE, HOLBROOK AND 2100 SMITHTOWN AVE,
RONKONKOMA, NEW YORK.**

**JOBS (RETAINED/CREATED): RETAINED - 2042 -
CREATE - 0 -**

INVESTMENT: \$142,030,000.00

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

WHEREAS, The Nature's Bounty Co., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of The Nature's Bounty Co. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in:

- (a) the acquisition of an approximately 60.5 acre parcel of land located at 10 Vitamin Drive, Bayport, New York (the "**10 Vitamin Drive Land**") and the renovation and equipping of an existing approximately 161,500 square foot building located thereon (the "**10 Vitamin Drive Improvements**"; and, together with the 10 Vitamin Drive Land, the "**10 Vitamin Drive Facility**"), which 10 Vitamin Drive Facility will be leased by the Agency to the Company for use in its business of well-known vitamin and active nutrition products for manufacturing and a parking lot; and
- (b) the acquisition of an approximately 1.0 acre parcel of land located at 35 Vitamin Drive, Bayport, New York (the "**35 Vitamin Drive Land**") and the renovation and equipping of an existing approximately 12,000 square foot building located thereon (the "**35 Vitamin Drive Improvements**"; and, together with the 35 Vitamin Drive Land, the "**35 Vitamin Drive Facility**"), which 35 Vitamin Drive Facility will be leased by the Agency to the Company in its business for the storage of well-known vitamin and active nutrition products; and
- (c) the acquisition of an approximately 2.52 acre parcel of land located at 60 Orville Drive, Bohemia, New York (the "**60 Orville Drive Land**") and the renovation and equipping of an existing approximately 42,000 square foot building located thereon (the "**60 Orville Drive Improvements**"; and, together with the 60 Orville Drive Land, the "**60 Orville Drive Facility**"), which 60 Orville Drive Facility will be leased by the Agency to the Company for use as administrative office space in its business as a manufacturer and distributor of well-known vitamin and active nutrition products; and
- (d) the acquisition of an approximately 10.69 acre parcel of land located at 90 Orville Drive, Bayport, New York (the "**90 Orville Drive Land**") and the renovation and equipping of an existing approximately 169,000 square foot

building located thereon (the “**90 Orville Drive Improvements**”; and, together with the 90 Orville Drive Land, the “**90 Orville Drive Facility**”), which 90 Orville Drive Facility will be leased by the Agency to the Company for use in its business as administrative office space in the manufacturing and packaging location of well-known vitamin and active nutrition products; and

- (e) the acquisition of an approximately 3.9 acre parcel of land located at 105 Orville Drive, Bohemia, New York (the “**105 Orville Drive Land**”) and the renovation and equipping of an existing approximately 80,000 square foot building located thereon (the “**105 Orville Drive Improvements**”; and, together with the 105 Orville Drive Land, the “**105 Orville Drive Facility**”), which 105 Orville Drive Facility will be leased by the Agency to the Company for use in its business in the manufacturing of well-known vitamin and active nutrition products (approximately 2,500 square feet of the 105 Orville Drive Facility is used for retail space that is less than 10% of the total space of the 105 Orville Drive Facility); and
- (f) the acquisition of an approximately 4.9 acre parcel of land located at 115 Orville Drive, Bohemia, New York (the “**115 Orville Drive Land**”) and the renovation and equipping of an existing approximately 75,000 square foot building located thereon (the “**115 Orville Drive Improvements**”; and, together with the 115 Orville Drive Land, the “**115 Orville Drive Facility**”), which 115 Orville Drive Facility will be leased by the Agency to the Company for use in its business in the manufacturing and packaging of well-known vitamin and active nutrition products; and
- (g) the acquisition of an approximately 6.76 acre parcel of land located at 815 Grundy Avenue, Holbrook, New York (the “**815 Grundy Avenue Land**”) and the renovation and equipping of an existing approximately 108,000 square foot building located thereon (the “**815 Grundy Avenue Improvements**”; and, together with the 815 Grundy Avenue Land, the “**815 Grundy Avenue Facility**”), which 815 Grundy Avenue Facility will be leased by the Agency to the Company for use in its business in the manufacturing and packaging of well-known vitamin and active nutrition products; and
- (h) the acquisition of an approximately 8.96 acre parcel of land located at 2100 Smithtown Avenue, Ronkonkoma, New York (the “**2100 Smithtown Avenue Land**”) and the renovation and equipping of an existing approximately 110,000 square foot building located thereon (the “**2100 Smithtown Avenue Improvements**”; and, together with the 2100 Smithtown Avenue Land, the “**2100 Smithtown Avenue Facility**”), which 2100 Smithtown Avenue Facility will be leased by the Agency to the Company for use as its global corporate headquarters and administrative offices in its business as a manufacturer and distributor of well-known vitamin and active nutrition products; and

(collectively, (a) thru (h) above, the “**Project**”), each of the facilities will be owned, operated and/or managed by the Company; and

WHEREAS, the 10 Vitamin Drive Land, the 35 Vitamin Drive Land, the 60 Orville Drive Land, the 90 Orville Drive Land, the 105 Orville Drive Land, 115 Orville Drive Land, the 815 Grundy Avenue Land and the 2100 Smithtown Avenue Land are collectively, the “**Land**”; and

WHEREAS, the 10 Vitamin Drive Improvements, the 35 Vitamin Drive Improvements, the 60 Orville Drive Improvements, the 90 Orville Drive Improvements, the 105 Orville Drive Improvements, 115 Orville Drive Improvements, the 815 Grundy Avenue Improvements and the 2100 Smithtown Avenue Improvements are collectively, the “**Improvements**”; and

WHEREAS, the 10 Vitamin Drive Facility, the 35 Vitamin Drive Facility, the 60 Orville Drive Facility, the 90 Orville Drive Facility, the 105 Orville Drive Facility, 115 Orville Drive Facility, the 815 Grundy Avenue Facility and the 2100 Smithtown Avenue Facility are collectively, the “**Facility**”; and

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

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

WHEREAS, a portion of the 105 Orville Drive Facility will be used primarily in making “retail sales” as defined in accordance with the provisions of Section 862(2)(a) of the Act to customers who will personally visit the 105 Orville Drive Facility; and

WHEREAS, based upon the representations and warranties of the Company in the application for financial assistance filed by the Company to the Agency, dated February 17, 2017 (the “**Application**”), facilities and property that are primarily used in making retail sales of goods and services to customers who personally visit the 105 Orville Drive Facility will not constitute more than one-third (1/3) of the total size of the 105 Orville Drive Facility, so that the 105 Orville Drive Facility will not violate the prohibition against providing financial assistance to retail facilities contained in Section 862(2)(a) of the Act, except as provided therein; and

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. The acquisition, renovation, construction and equipping of the Facility by the Agency, the subleasing and leasing of the Facility to the Company and the provision of

financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

Section 4. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees 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 resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act the recapture provisions of one or more Lease and Project Agreements, each dated a date to be determined (collectively, the "**Lease Agreement**"), by and between the Company and the Agency.

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

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

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

Section 8. This resolution shall take effect immediately.

ADOPTED: March 21, 2017

ACCEPTED: _____, 2017

THE NATURE'S BOUNTY CO.

By: _____

Name:

Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on March 21, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of March 21, 2017.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: 75 SUNRISE HIGHWAY, LLC

**PROJECT LOCATION: 75 SUNRISE HIGHWAY, WEST
ISLIP, NEW YORK**

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

INVESTMENT: N/A

Date: March 21, 2017

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 21st day of March, 2017 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC 2017 Facility) and the leasing of the facility to 75 Sunrise Highway, LLC for further subleasing to Veterinary Medical Center of Long Island, PLLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 75 SUNRISE HIGHWAY, LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 75 SUNRISE HIGHWAY, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AND VETERINARY MEDICAL CENTER OF LONG ISLAND, PLLC (F/K/A ATLANTIC VETERINARY EMERGENCY CENTER P.C.), A NEW YORK PROFESSIONAL LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF VETERINARY MEDICAL CENTER OF LONG ISLAND, PLLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING, CONSTRUCTING AND EQUIPPING CERTAIN INDUSTRIAL DEVELOPMENT FACILITIES AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, 75 Sunrise Highway, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 75 Sunrise Highway, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Veterinary Medical Center of Long Island, PLLC (f/k/a Atlantic Veterinary Emergency Center P.C.), a New York professional limited liability company on behalf of itself and/or the principals of Veterinary Medical Center of Long Island, PLLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 2.2 acre parcel of land located at 75 Sunrise Highway, West Islip, New York (the “**Land**”), the renovation of an approximately 7,500 square foot building located thereon (the “**Existing Building**”) and the construction and equipping of an approximately 6,156 square foot addition to the existing building totaling in all approximately 18,823 square feet (collectively with the Existing

Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and, together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility will be used by the Sublessee for its primary use as a veterinary emergency and specialty hospital; and

WHEREAS, the Agency, by resolution duly adopted on February 28, 2017 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, although the Facility is used in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility", based upon the representations and warranties of the Company in its request for financial assistance, the Facility will provide services not reasonably accessible to the residents of the Town of Islip and surrounding areas as described in Section 862(2)(b) of the Act; and

WHEREAS, by a confirmation to be executed prior to the closing of the transaction described herein (the "**Confirmation**"), the Supervisor of the Town of Islip, New York (the "**Town**"), will have confirmed the Agency's findings and determinations with respect to the Facility that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee and will lease the Equipment to the Sublessee, all pursuant to the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and Improvements pursuant to a certain Company Lease Agreement, dated as of April 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of April 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of April 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Equipment Lease Agreement**”), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,385,000 but not to exceed \$4,000,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$176,000, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of April 1, 2017 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Agency Compliance Agreement**”), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

(b) While the Facility will be used in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility" based upon the representations and warranties of the Company and the Sublessee in the request for financial assistance, the Facility will provide services not reasonably accessible to the residents of the Town of Islip and surrounding areas, as described in Section 862(2)(b) of the Act, and therefore the Facility is not subject to the prohibitions on providing financial assistance to retail facilities

(c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they currently provide ninety-six (96) full-time employees and expect the number of jobs to increase upon project completion.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. In connection with the Facility the Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation, construction and equipping of the Facility in the form of the Agency (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,385,000 but not to exceed \$4,000,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$176,000, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate, construct and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes for the Facility in an amount not to exceed \$176,000, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

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

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

Section 10.

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

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

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained
therein, held on the 21st day of March, 2017, 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 21st day of March,
2017.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

75 Sunrise Highway, West Islip, NY

Definitions

X = \$327,700

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

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

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in Section 5.1 of the Lease and Project Agreement)

Formula

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11 and thereafter	100% normal tax on X and 100% normal tax on Y

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: CREATIVE BATH PRODUCTS, INC

**PROJECT LOCATION: 250 CREATIVE DRIVE,
CENTRAL ISLIP, NEW YORK**

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

INVESTMENT: N/A

Date: March 21, 2017

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 21st day of March, 2017, at Islip Town Hall, 655 Main Street, 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 the Creative Bath Products, Inc. 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 THE CREATIVE
BATH PRODUCTS, INC. 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, the Agency has previously acquired title to certain real property located at 250 Creative Drive, Central Islip, New York, and has acquired, constructed and equipped a certain industrial development facility thereon (the "**250 Creative Facility**") more particularly described in the Lease Agreement, dated as of March 1, 1992 (the "**Original Lease Agreement**"), by and between the Agency and Magu Realty Company, (the "**Lessee**"), as amended by the Amendment and Modification Agreement, dated as of September 1, 1997 (the "**Amendment and Modification Agreement**"), as further amended by the Second Amendment and Modification Agreement, dated as of December 1, 2002 (the "**Second Amendment and Modification Agreement**"), and as further amended by the Third Amendment and Modification Agreement, dated as of June 1, 2005 (the "**Third Amendment and Modification Agreement**"); and together with the Original Lease Agreement, the Amendment and Modification Agreement and the Second Amendment and Modification Agreement, the "**250 Creative Lease Agreement**"; and

WHEREAS, the Agency has previously entered into a transaction with Creative Bath Products, Inc. (the "**Company**"), in which the Agency assisted in the acquisition, construction and equipping of a certain industrial development facility located at 555 North Research Drive, Central Islip, Suffolk County, New York (the "**555 Research Facility**"; and together with the 250 Creative Facility, the "**Facility**") more particularly described in the Lease Agreement, dated as of September 1, 1997 (the "**Original Lease**"), by and between the Agency and the Company, as amended by (i) a certain Amendment and Modification Agreement, dated as of December 1, 2002 (the "**First Amendment and Modification**"), by and between the Agency and the Company, and (ii) a certain Second Amendment and Modification Agreement, dated as of June 1, 2005 (the "**Second Amendment and Modification**"; and, together with the Original Lease and the First Amendment and Modification, the "**555 Research Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Lessee and the Company have requested the Agency's consent to enter into a subleasing of the roof tops of each of the 250 Creative Facility and the 555 Research Facility (collectively, the "**Demised Premises**"), to Boulevard Associates, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "**Tenant**"), pursuant to certain Option Agreement for Rooftop Lease, dated a date not yet

determined (the “**Tenant Lease**”), for the evaluation and construction of a solar photovoltaic electricity generation facility thereon; and

WHEREAS, the Lessee and the Company have requested that the Agency consent to the subleasing of the Demised Premises to 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, dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

WHEREAS, the Lessee and the Company have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease 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 sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirements of Section 9.3 of each of the 250 Creative Lease Agreement and the 555 Research Lease Agreement that any sublease 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 sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

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

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

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, 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, or any member 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, or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 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 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 21st day of March, 2017, 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 21st day of March,
2017.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 7

TYPE OF RESOLUTION: AMENDED RESOLUTION

COMPANY: ANDREASSI ASSOCIATES, LLC

**PROJECT LOCATION: 45 CROSSWAY EAST, BOHEMIA,
NEW YORK**

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

INVESTMENT: N/A

Date: March 21, 2017

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 21st day of March, 2015, the following members of the Agency were:

Present:

Absent:

Recused:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to 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 (Andreassi Associates, LLC/Suffolk Hostels, Inc. 2001 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

Recused

AMENDED 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 ANDREASSI ASSOCIATES,
LLC/SUFFOLK HOSTELS, INC. 2001 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 the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously assisted Andreassi Associates, LLC, a New York limited liability company (the “**Company**”), and Suffolk Hostels, Inc., a not-for-profit corporation (the “**Sublessee**”), in connection with the acquisition of an approximately 2.3 acre parcel of land located at 45 Crossway East Road, Bohemia, Town of Islip, Suffolk County, New York (Tax Designation: 0500-145.00-01.00-001.012), and the construction and equipping thereon of an approximately 26,070 square foot facility, which was leased by the Agency to the Company, and subleased by the Company to, and used by the Sublessee as a school for children with developmental disabilities (the “**Facility**”); and

WHEREAS, the Agency and the Company previously entered into a Mortgage and Security Agreement, dated March 7, 2012 (the “**2012 Mortgage**”), from the Agency and the Company to Valley National Bank (the “**Lender**”), securing a principal amount of \$2,400,000 (the “**2012 Loan**”), which 2012 Mortgage was intended to be recorded in the Suffolk County Clerk’s; and

WHEREAS, to further secure the 2012 Loan, the Agency and the Company executed and delivered to the Lender, an Assignment of Rents, dated March 7, 2004 (the “**2012 Assignment of Rents**”), which 2012 Assignment of Rents was intended to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, there was submitted by the Company to the Agency a proposal to undertake the refinancing of the Facility with the Lender, or a lender not yet determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (the “**2017 Loan**”); and

WHEREAS, the Agency, by resolution duly adopted on January 24, 2017 (the “**Authorizing Resolution**”), decided to proceed under the provisions of the Act and authorized the refinancing of the Facility (as defined in the Authorizing Resolution); and

WHEREAS, pursuant to the Authorizing Resolution, the Agency previously authorized financial assistance to the Company, in the form of exemptions from mortgage recording taxes (other than the portion of the mortgages recording tax allocated to

transportation districts referred to in Section 253(2)(a) of the Tax Law) for one or more mortgages securing the principal amount presently estimated to be in an aggregate amount presently estimated to be approximately \$3,000,000 but not to exceed \$4,000,000 in connection with the refinancing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility; and

WHEREAS, on September 30, 2016, the Governor of the State of New York (the “State”), enacted Chapter 394 of the Laws of 2016, which amended various sections of the General Municipal Law, the Public Authorities Law, and the Tax Law such that industrial development agencies (“IDA”), or an entity receiving financial assistance from an IDA are not exempt from the portion of the mortgages recording tax allocated to transportation districts referred to in Section 253(2)(a) of the Tax Law; and

WHEREAS, on February 1, 2017, the Governor signed legislation (Bill A374/S979) which amended the effective date of Chapter 394 of the Laws of 2016 from September 30, 2016 to July 1, 2017; and

WHEREAS, the Agency has agreed to amend the Authorizing Resolution pursuant to this resolution to with respect to certain financial assistance to be granted to the Company to reflect the above-referenced changes in the Tax Law; and

WHEREAS, subject to the provisions of this resolution, the Agency may provide financial assistance to the Company, in the form of exemptions from mortgage recording taxes, in accordance with State law then in effect, for one or more mortgages securing the principal amount presently estimated to be \$3,000,000 but not to exceed \$4,000,000 in connection with the refinancing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping of 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; and

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

WHEREAS, the Company 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 transfer of leasehold interest or a fee title interest in 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 authorizes and approves the following economic benefits to be granted to the Company in connection with the refinancing of the acquisition, construction and equipping of the Facility in the form of exemptions from mortgage recording taxes, in accordance with State law then in effect, for one or more mortgages

securing the principal amount presently estimated to be \$3,000,000 but not to exceed \$4,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping of the Facility.

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

Section 3. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on March 21, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of March, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 8

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: MACY ESTATES, LLC

**PROJECT LOCATION: 40-46 ISLIP AVENUE, NEW
YORK**

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

INVESTMENT: N/A

Date: March 21, 2017

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 21st day of March, 2017, 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 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 (Macy Estates, LLC 2015 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

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING A
MORTGAGE FINANCING AND THE EXECUTION AND
DELIVERY OF LOAN DOCUMENTS IN CONNECTION
THEREWITH FOR THE MACY ESTATES, LLC 2015
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, there was submitted to the Agency a proposal to undertake the mortgage financing of a certain industrial development facility (more particularly described in the Authorizing Resolution defined below) for Macy Estates, LLC, a New York limited liability company, on behalf of itself and/or the principals of Macy Estates, LLC and/or an entity formed or to be formed on behalf of the foregoing (the “**Company**”); and

WHEREAS, the Agency, by resolution duly adopted on March 21, 2017 (the “**Authorizing Resolution**”), decided to proceed under the provisions of the Act and authorized the mortgage refinancing in connection with the acquisition, construction and equipping of the Facility (as defined in the Authorizing Resolution); and

WHEREAS, pursuant to the Authorizing Resolution, the Agency previously authorized financial assistance to the Company, in the form of exemptions from mortgage recording taxes (other than the portion of the mortgage recording tax allocated to transportation districts referred to in Section 253(2)(a) of the Tax Law) securing the principal amount presently estimated to be \$6,500,000 but not to exceed \$7,000,000 in connection with the financing or refinancing of the acquisition, demolition, construction, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, renovating and equipping the Facility; and

WHEREAS, on September 30, 2016, the Governor of the State of New York (the “**State**”), enacted Chapter 394 of the Laws of 2016, which amended various sections of the General Municipal Law, the Public Authorities Law, and the Tax Law such that industrial development agencies (“**IDA**”), or an entity receiving financial assistance from an IDA are not exempt from the portion of the mortgages recording tax allocated to transportation districts referred to in Section 253(2)(a) of the Tax Law; and

WHEREAS, on February 1, 2017, the Governor signed legislation (Bill A374/S979) which amended the effective date of Chapter 394 of the Laws of 2016 from September 30, 2016 to July 1, 2017; and

WHEREAS, the Agency has agreed to amend the Authorizing Resolution pursuant to this resolution to with respect to certain financial assistance to be granted to the Company to reflect the above-referenced changes in the Tax Law; and

WHEREAS, subject to the provisions of this resolution, the Agency may provide financial assistance to the Company, in the form of exemptions from mortgage recording taxes, in accordance with State law then in effect, for one or more mortgages securing the principal amount presently estimated to be \$6,500,000 but not to exceed \$7,000,000 in connection with the financing or refinancing of the acquisition, demolition, construction, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, renovating and equipping the Facility, consistent with the policies of the Agency; 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, the Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

WHEREAS, the Company 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 transfer of leasehold interest or a fee title interest in 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 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 exemptions from mortgage recording taxes, in accordance with State law then in effect, for one or more mortgages securing the principal amount presently estimated to be \$6,500,000 but not to exceed \$7,000,000 in connection with the financing or refinancing of the acquisition, demolition, construction, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, renovating and equipping of the Facility, consistent with the policies of the Agency.

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

Section 3. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on March 21, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of March, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 9

TYPE OF RESOLUTION: TO CONSIDER ANY OTHER
BUSINESS TO COME BEFORE THE BOARD

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

William Mannix

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

enclosure:

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

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 1

TYPE OF RESOLUTION: PLEASE CALL THE MEETING
OF THE EDC TO ORDER

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

March 21, 2017

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on January 24, 2017.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to enter into a contract with the **Islip Arts Council**, for sponsorship of the 2017 Concerts, in the amount of \$10,000.00.
4. To consider any other business that may come before the Corporation.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: RESOLUTION TO APPROVE
THE EDC MEETING MINUTES FROM JANUARY 24,
2107**

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

January 24, 2017

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was **called to order** on a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the December 13, 2017. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
3. To consider the adoption of a Resolution approving the **2017 Meeting Schedule** of the Town of Islip Economic Development Corporation. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
4. To consider the adoption of a Resolution **Appointing Officers** of the Economic Development Corporation. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Mary Kate Mullen, John C. Cochrane, Jr., and Anne Danziger to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Steven J. Flotteron, Trish Bergin Weichbrodt and Ron Meyer to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane, said motion was approved unanimously.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John C. Cochrane, Jr., Mary Kate Mullen and Brad Hemingway to that committee. On a motion by Chairwoman Angie

M. Carpenter and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Code of Ethics Policy** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Town of Islip as its Ethics Officer. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Investment Policy** which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Corporation. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
10. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Procurement Policy** which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Corporation. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
11. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt the **Travel Authorization and Mileage Reimbursement** guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
12. To consider any other business that may come before the Corporation. Meeting adjourned by Councilwoman Trish Bergin Weichbrodt and seconded by Mary Kate Mullen.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR MARCH 21, 2017**

AGENDA ITEM # 3

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: ISLIP ARTS COUNCIL

**PROJECT LOCATION: 50 IRISH LANE, EAST ISLIP,
NEW YORK**

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

March 21, 2017

WHEREAS, the Town of Islip Economic Development Corporation (the "EDC") was formed to promote and conduct economic development activities in the Town; and

WHEREAS, the "EDC" undertakes various marketing, sponsorship and promotional activities to raise the awareness of its existence to the business community at large; and

WHEREAS, the Islip Arts Council, Inc., a New York Not For Profit Corporation with its principal place of business located at 50 Irish Lane in East Islip, NY 11730 (hereinafter, the IAC), is dedicated to the development, advancement and support of the quality of life of all Islip residents, including the business community; and

WHEREAS, the IAC is committed to providing diverse cultural services to Town of Islip residents and business leaders which provide job opportunities, enrichment to the Town's downtown areas, and enhanced economic activity; and

WHEREAS, the EDC has determined that as a matter of public policy the IAC can directly advance the EDC's mission by expanding the public's knowledge of the EDC, increasing awareness of the opportunities that exist in the Town of Islip and by bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth.

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

RESOLVED, that the Chairman of the Town of Islip Economic Development Corporation, or his designee, is hereby authorized to enter into a contract with the Islip Arts Council, Inc., for sponsorship of IAC 2017 programming the amount of \$10,000; and be it further

RESOLVED, that in consideration for these sponsorship funds the IAC will increase awareness of the EDC by inclusion in all marketing and advertising for events, including the "Concert in the Park", as well as other promotional activities associated with the IAC.

Upon a vote being taken, the result was:

SERVICE AGREEMENT

THIS AGREEMENT, entered into this 21st day of March, 2017, by and between the Town of Islip Economic Development Corporation (the "EDC"), having its principal place of business at 40 Nassau Avenue, Islip, New York 11751 and the Islip Arts Council, Inc., a New York Not For Profit Corporation, having its principal place of business located at 50 Irish Lane, East Islip, New York 11730 (hereinafter "IAC").

WITNESSETH

WHEREAS, the Town of Islip Economic Development Corporation (the "EDC") was formed to promote and conduct economic development activities in the Town; and

WHEREAS, the EDC undertakes various marketing, sponsorship and promotional activities to raise the awareness of its existence to the business community at large; and

WHEREAS, the Islip Arts Council, Inc., a New York Not For Profit Corporation with its principal place of business located at 50 Irish Lane in East Islip, NY 11730 (the "IAC"), is dedicated to the development, advancement and support of the quality of life of all Islip residents, including the business community; and

WHEREAS, the IAC is committed to providing diverse cultural services to Town of Islip residents and business leaders which provide job opportunities, enrichment to the Town's downtown areas, and enhanced economic activity; and

WHEREAS, the EDC has determined that as a matter of public policy the IAC can directly advance the EDC's mission by expanding the public's knowledge of the EDC, increasing awareness of the opportunities that exist in the Town of Islip and by bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth; and

WHEREAS, one of these services is the "Concert in the Park: Honor our Hometown Heroes" which the EDC has determined, as a matter of public policy, can directly advance the EDC's mission by expanding the public's knowledge of the Town of Islip and the EDC, increasing awareness of the opportunities that exist in the Town of Islip and bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth; and

WHEREAS, by resolution dated March 21, 2017, the EDC Board unanimously voted to authorize the Chairman of the Board, or her designee, to enter into the within Agreement.

NOW, THEREFORE, the parties do hereby agree as follows:

1. Project Description: The EDC will provide funds to the IAC to support the "Concert in the Park: Honor our Hometown Heroes" program ("the program") which will take place on July 15, 2107 at Heckscher State Park in East Islip, New York. In consideration for these funds, the IAC will increase awareness of the EDC by incorporating the EDC into its advertising efforts for the program. Specifically, the IAC will:

- a. Display the EDC name and logo on all paid newspaper advertising and cable television advertisements for the program, on the concert program, and on all outdoor signage.
 - b. Publicly acknowledge the EDC for its sponsorship from the concert stage during the event.
 - c. The IAC will provide five (5) pairs of tickets for EDC representatives to attend the pre-concert backstage picnic at reserved VIP table seating where the EDC can network with local business owners.
 - d. The IAC will provide the EDC with concert seating, as well as post-concert reception, for ten (10) guests.
2. Compensation: The EDC shall make one lump sum payment to the IAC in the amount of \$10,000.00 upon submission to the EDC of all financial records, both as maintained internally by the IAC and those filed on behalf of the Not For Profit Corporation, concerning the year 2017 through the date of the execution of said contract in 2017. The records required for submission shall provide a full and complete accounting of all expenditures, donations, salaries, proceeds received from events, sponsorships, and any other transactions or agreements involving the receipt or deposit of funds or services. Payment to the IAC shall be made in accordance with the standard practices and procedures employed by the EDC for the payment of contracted services.

Furthermore, within thirty (30) days of the Program, the IAC shall submit to the EDC all financial records both as maintained internally by the IAC and those filed on behalf of the Not For Profit Corporation, detailing a full and complete accounting of all monies spent, sponsorships received, donations and grants accepted, expenses paid, and proceeds dispersed in connection with the July 15, 2017 concert known as the "Honor Our Hometown Heroes" in Heckscher State Park ("Concert in the Park"), including all donations solicited, accepted and collected at the event, within thirty (30) days of the event.

3. Term: This AGREEMENT shall commence upon the signing of this Agreement and will expire automatically when all services contemplated herein are rendered and/or performed.
4. Hold Harmless: The IAC agrees to fully indemnify, defend and hold harmless the Town of Islip, the EDC, its officers, officials, employees, contractors, agents other persons from and against any and all claims and liabilities of any kind or nature, from any source, in any way arising out of, or related to, the scope of services provided pursuant to the AGREEMENT. In no event shall the EDC be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the scope of services provided herein and the IAC hereby agrees to indemnify and hold harmless the EDC and their respective agents, officers, employees, and directors from and against any and all such liability.
5. Insurance: The IAC shall promptly, after execution of this Agreement, at its sole cost and expense, obtain a general liability policy in the amount of \$1,000,000.00. All insurance required by this Agreement shall be maintained with insurance underwriters authorized to do business in the State of New York satisfactory to the Town. All policies shall name the

Town, the EDC, its officers, employees, servants and agents as additional insureds. The IAC shall promptly furnish the Town with duplicate insurance policies and certificates of insurance from its insurance underwriters showing such insurance policies to be in compliance with the Agreement and in full force and effect during the entirety of this Agreement. The IAC's liability insurance shall be considered primary and the Town's liability insurance, if any, shall be considered excess liability for each and every claim.

6. Choice of Law; Choice of Forum: This agreement shall be interpreted under the laws of the State of New York. Any action or proceeding arising out of the terms of this agreement shall be brought in a court located within the territorial limits of the State of New York.
7. Consent to Jurisdiction: The EDC and IAC, for itself and on behalf of its officers, employees, directors, shareholders, partners, members, and agents, hereby expressly waive any defense of lack of personal jurisdiction in connection with any action or proceeding arising out of the terms of this agreement brought in a court located within the territorial limits of the State of New York.
8. Merger; Entire Agreement: This agreement sets forth the complete and total agreement of the parties concerning the subject matter contained herein, and cancels and supersedes all prior discussions, agreements, promises, and representations among them; and there are no representations or warranties except those contained herein.
9. Modification: No provision of this agreement shall be modified, altered, or limited except by a written instrument expressly referring to this agreement and to the provision so modified, altered, or limited, and signed by the party sought to be bound thereby.
10. Further Action: Each party shall, at any time and from time to time, execute, acknowledge where appropriate, and deliver such further instruments and documents and take such other action as may be reasonably requested by the other in order to carry out the terms, intent, and purpose of this agreement.
11. Notices: Unless otherwise provided in this agreement, any notice or communication required or permitted to be made pursuant to this agreement shall be made by certified mail, return receipt requested. Each party shall give prompt notice to the other of any change of address.
 - a. All notices directed to IAC shall be delivered to: Islip Arts Council, 50 Irish Lane, East Islip, New York, and addressed to the Executive Director of the Islip Arts Council.
 - b. All notices directed to the EDC shall be delivered to William Mannix, 40 Nassau Avenue, Islip, New York. The EDC may designate such other, additional, or different persons for the receipt of notices; provided such designation is in writing and delivered in a notice to the IAC.
12. No Waiver: No failure or delay on the part of a party in exercising any right and/or remedy

hereunder or otherwise shall constitute a waiver thereof, and no single or partial waiver by a party of any default or other right or remedy which it may have shall operate as a waiver of any other default, right or remedy on a future occasion.

13. Partial Invalidity: If any provision, term, or condition of this agreement is declared or deemed invalid by any Court of competent jurisdiction, all other provisions, terms, or conditions shall continue in full force and effect.
14. Headings: The section headings of this agreement are intended solely for the convenience of locating material contained herein and do not constitute a part of the text of the agreement. Section headings shall not be considered in interpreting any portion of this agreement.
15. Independent Provisions: Every term and provision of this agreement shall be independent from every other term and provision, and a breach by either party of any term or provision shall not give rise to the right of the other party to breach any other term or provision, or to suspend performance under this agreement, or to attempt to set aside, vacate, or otherwise modify any term or provision or the entire agreement.
16. Computation of Fees and Payments: All dollar amounts specified in this agreement shall be denominated, expressed, and paid in United States Dollars.
17. Inability to Perform: Except as otherwise expressly provided by for in this agreement, any inability to perform under this agreement shall be excused if it is directly attributable to fire, flood, strike, war, riot, insurrection, acts of government, or if it is directly attributable to other circumstances beyond the control of the parties and not reasonably foreseeable by the party claiming the inability to perform, provided that the party claiming such inability shall have immediately notified the other party of the existence of such condition.
18. Capacity and Authority to Enter Agreement: Each of the undersigned parties warrants that it has full capacity and authority to sign and execute this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date first set forth above.

Islip Arts Council, Inc.
By: Lynda A. Moran, Executive Director

Town of Islip Economic Development Corporation
By: Angie M. Carpenter, Chairman

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John R. DiCioccio, Esq.

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

enclosure:

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

**MARCH 21, 2017 – 2:00 PM
TOWN BOARD MEETING**

1) 37 Poplar Street, Central Islip	0500-122.00-01.00-072.000	BC
2) 41 Magnolia Street, Central Islip	0500-166.00-04.00-039.000	BC
3) 105 Junard Drive, Bay Shore	0500-292.00-03.00-008.000	BC
4) 957 Bellmore Avenue, Central Islip	0500-188.00-03.00-012.000	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 37 Poplar Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 37 Poplar Street, Central Islip, NY 11722

2. Site or location effected by resolution:

37 Poplar 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 9, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 21, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 37 Poplar Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, John Sheppard, and also upon Franklin First Financial, and also upon Secretary of Housing and Urban Development, and also upon James B. Nutter and Company, and also upon Thomas Zegarelli, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on March 9, 2017, 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 21, 2017; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 9, 2017, 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 21, 2017; 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 21, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed, 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. 0500-122.00-01.00-072.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 37 Poplar 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 41 Magnolia Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 41 Magnolia Street, Central Islip, NY 11722

2. Site or location effected by resolution:

41 Magnolia 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 9, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 21, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 41 Magnolia Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Thomas & Pattie Bazemore c/o Lottie Walton, and also upon First Federal Savings and Loan Association of Port Washington, and also upon The Dartmouth Plan, Inc., and also upon Resolution Trust Corporation, as receiver for Perpetual Saving Bank, F.S.B., and also upon Oxford Funding Corporation, and also upon Western American National Bank, by Registered Mail, Return Receipt Requested on March 9, 2017, 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 21, 2017; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 9, 2017, 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 21, 2017; 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 21, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-166.00-04.00-039.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 41 Magnolia 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 105 Junard Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 105 Junard Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

105 Junard Drive, 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?

<input type="checkbox"/> Yes	under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
<input type="checkbox"/> 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 9, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 21, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 105 Junard Drive, 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 Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Andrew Simonetti, and also upon Andrew Simonetti, c/o Burton Flax, and also upon Exim Mortgage Banking Corporation, by Registered Mail, Return Receipt Requested on March 9, 2017, 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 21, 2017; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 9, 2017, 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 21, 2017; 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 21, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-292.00-03.00-008.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 105 Junard Drive, 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 957 Bellmore Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 957 Bellmore Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

957 Bellmore Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

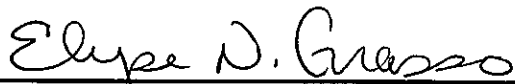
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 9, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 21, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 957 Bellmore Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Lottie Walton, and also upon Bank of America, N.A., by Registered Mail, Return Receipt Requested on March 9, 2017, 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 21, 2017; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 9, 2017, 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 21, 2017; 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 21, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-188.00-03.00-012.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 957 Bellmore Avenue, Central Islip)

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Ms. Geraldine Onoratio Newman, as a co-deputy
Commissioner of the Corneille Estates Beach Erosion Control District, Fire
Island.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH
21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To appoint Ms. Geraldine Onorato Newman, as a Co- Deputy Commissioner of the Corneille Estates Beach Erosion Control District, Fire Island to serve in such capacity with Donald Sussman until her successor is qualified and appointed. At present Mr. Sussman is the sole deputy commissioner of the District. The Fire Island Summer Club Community, which is included within the boundaries of the existing District, by vote of its property owners has recommended her appointment as a co-deputy.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and property owners within the Corneille Estates Beach Erosion Control District, Corneille Estates and Summer Club Fire Island communities.
 2. Site or location effected by resolution: Corneille Estates and Fire Island Summer Club
 3. Cost: to serve without compensation
 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?

<u> </u> Yes	under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
<u> X </u> 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: / /17

March 21, 2017

WHEREAS, there presently exists a Beach Erosion Control District which services two adjoining communities on Fire Island, namely Corneille Estates and Fire Island Summer Club; and

WHEREAS, said district currently has one deputy commissioner appointed by the Islip Town Board who serves at the direction of the Town Board members, who are the Commissioners of said district, to wit: Donald Sussman; and

WHEREAS, the Town Board has received a request and recommendation from the Property Owners of the Fire Island Summer Club to appoint a co-deputy commissioner to serve with Mr. Sussman, in order that their community may have a spokesman to interact with the Islip Town Board; and

WHEREAS, the person they have recommended is Ms. Geraldine Onorato Newman, who actually served as one of the original deputy commissioners of the Corneille Estates BECD at the time of its inception;

WHEREAS, the Town Board has determined based upon her many years as a property owner within the subject BECD and her experience as a former deputy commissioner and her support by the described property owners, Ms. Newman would be an excellent choice to serve as a co-deputy commissioner for the Corneille Estates Beach Erosion Control District,

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

BE IT RESOLVED that Ms. Geraldine Onorato Newman be and she hereby is appointed as Co-Deputy Commissioner of the Corneille Estates Beach Erosion Control District, Fire Island effective immediately to serve in such capacity, together with Mr. Donald Sussman, without compensation until a successor has been qualified and appointed.

Upon vote being taken, the result was:

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
MARCH 21, 2017

- | | | |
|----|--|---|
| 1. | TRASH RECEPTACLES | -CSF, Inc. |
| 2. | RIBBONS, DISKETTES, PRINTER TONER
CARTRIDGES & SUPPLIES | -W. B. Mason
-The Tree House
-Verslas Industrial
-The Office Pal |

NO: 1 TRASH RECEPTACLES

BID PRICE: Various Prices as per Bid Items #A and B

LOWEST RESPONSIBLE BIDDER: CSF, Inc.

COMPETITIVE BID: Yes – September 21, 2016 (1st Advertisement)
October 12, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H1620.3-0512

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Planning and Development

JUSTIFICATION OF NEED: Trash cans are needed in downtown areas of Town.

PLEASE NOTE: This bid was advertised twice. The First advertisement produced only one (1) responding bidder. The second advertisement produced two (2) responding bidders.

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

BID PRICE: Various Prices as per Bid Items #1 through 86

LOWEST RESPONSIBLE BIDDERS: W. B. Mason – items #81,85,86
The Tree House – items #9-13,17,18,33,
35-44-46,47,56,61,63-66,69,74,75
Verslas Industrial – items #34,52,60,
77-80,82
The Office Pal – items #1-8,14-16,19-31,45,
48-51,53-55,57-59,67,68,70-73,76,83,84

COMPETITIVE BID: Yes – December 21, 2016

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$42,000.00

DEPARTMENT: Data Processing

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

NO: 1 TRASH RECEPTACLES

BID PRICE: Various Prices as per Bid Items #A and B

LOWEST RESPONSIBLE BIDDER: CSF, Inc.

COMPETITIVE BID: Yes – September 21, 2016 (1st Advertisement)
October 12, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H1620.3-0512

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Planning and Development

JUSTIFICATION OF NEED: Trash cans are needed in downtown areas of Town.

PLEASE NOTE: This bid was advertised twice. The First advertisement produced only one (1) responding bidder. The second advertisement produced two (2) responding bidders.

WHEREAS, the Town solicited competitive bids for the purchase of TRASH RECEPTACLES,
CONTRACT #1016-200; and

WHEREAS, on October 12, 2016 sealed bids were opened and CSF, Inc., 655 Godfrey
Ave., Grand Rapids, MI 49503 submitted the apparent low dollar bid; and

WHEREAS, CSF, 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 CSF,
Inc., in the amount of various prices for items A and B 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:

TRASH

RECEPTACLES

CONTRACT # 1016-200

DATE: OCTOBER 12, 2016

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 # H1620.3-0512

ESTIMATED AMOUNT \$25,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Community Enhancements

(THIS BID WAS ADVERTISED TWICE)

OCEAN JANITORIAL
2775 SUNRISE HWY
ISLIP TERRACE NY 11752

NO BID

AMITY VACUUM INC
272 ROUTE 110 BROADWAY
AMITYVILLE N 11701

STRIKE FORCE MAINT
d/b/a BLUE DOT JANITORIAL
648-11 MIDDLE COUNTRY RD
ST JAMES NY 11780

KING ZAK
P O BOX 1029
GOSHEN NY 10924

CSF INC
655 GOLFREY AVE
GRAND RAPIDS, MI 49503

SEE ATTACHED SHEET

award - Items #A, B

GARBER MANUFACTURING INC
d/b/a THOMAS STEELE & MADRAX
1080 UNIEK DRIVE
WAUNAKEE WI 53597

NON-RESPONSIVE DID NOT BID ACCORDING TO
SPECS

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

COMMISSIONER R. MEYER

CONCURS.

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

TRASH RECEPTACLES	CSF INC
CONTRACT #1016-200	
ITEM #	
A. COMPLETE SET	
1 to 25	\$695/ea.
26 - 50	\$630/ea.
B. OPTIONS	
1. Receptacles Only	
1 to 25	\$670/ea.
26 to 50	\$605/ea.
51 to 75	\$590/ea.
2. Inserts Only	
1 to 25	\$28/ea.
26 to 50	\$25/ea.
51 to 75	\$20/ea.
3. Lids Only	
1 to 25	\$75/ea.
236 to 50	\$60/ea.
51 to 75	\$55/ea.

s/trash receptacles 216 tab

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

BID PRICE: Various Prices as per Bid Items #1 through 86

LOWEST RESPONSIBLE BIDDERS: W. B. Mason – items #81,85,86
The Tree House – items #9-13,17,18,33,
35-44-46,47,56,61,63-66,69,74,75
Verslas Industrial – items #34,52,60,
77-80,82
The Office Pal – items #1-8,14-16,19-31,45,
48-51,53-55,57-59,67,68,70-73,76,83,84

COMPETITIVE BID: Yes – December 21, 2016

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$42,000.00

DEPARTMENT: Data Processing

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

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

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

WHEREAS, W. B. Mason, The Tree House, Verslas Industrial and The Office Pal have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of
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 – items 81,85,86

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

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

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

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

Upon a vote being taken, the result was:

RIBBONS, DISKETTES, PRINTER
TONER CARTRIDGES & SUPPLIES

CONTRACT # 1216-126

DATE: DEC. 21, 2016

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 \$42,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE EDP Supplies

IPRINT TECHNOLOGIES
980 MAGNOLIA AVE STE 5
LARKSPUR CA 94939

MR SHAWN KRULDER
WB MASON
90 NICON CT
HAUPPAUGE NY 11788

SUPPLY-SAVER
1324 WYCHOFF RD
NEPTUNE NJ 07763

THE TREE HOUSE
P O BOX 413
NORWOOD MA 02062

VERSLAS INDUSTRIAL
40-25 235th ST
DOUGLASTON NY 11363

THE OFFICE PAL
P O BOX 2
LAKEWOOD NJ 08701

award - items # 81,85,86

SEE ATTACHED SHEETS

award - items #9-13, 17,18,33,35-44, 46,47,56,61,
63-66 SEE ATTACHED SHEETS 69,74,75award - items #34,52,60,77-80,82
SEE ATTACHED SHEETSaward - items #1-8, 14-16,19-31, 45,48-51,53-55,
57-59 SEE ATTACHED SHEETS 67,68,70-73, 76, 83,84

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

XXXXXXXXXXXX S. KOSIN

COMMISSIONER
DIRECTOR

CONCURS.

SIGNED BY:

[Signature]
MICHAEL RAND
PURCHASING DIRECTOR

[Signature]
BARBARA MALTESE
PRINCIPAL CLERK

RIBBONS & DISKETTES, PRINTER	W. B. MASON	THE TREE	VERSLAS	THE OFFICE
TONER CARTRIDGES & SUPPLIES		HOUSE	INDUSTRIAL	PAL
CONTRACT #1216-126				
ITEM				
1. 08A0478 Lexmark	\$159.36	\$136.50	\$204.15	\$85.00
2. 12A5840 Lexmark	\$264.28	\$225.00	\$337.55	\$140.00
3. 12A6865 Lexmark	\$451.86	\$386.90	\$577.67	\$250.00
4. 12A7362 Lexmark	\$471.33	\$399.00	\$581.04	\$250.00
5. 12A 7405 Lexmark	\$159.75	\$140.40	\$204.15	\$105.00
6. 12A8302 Lexmark	\$78.19	\$66.75	\$100.91	\$58.00
7. 24015SA Lexmark	\$92.66	\$86.30	\$118.31	\$69.00
8. 50F0Z00 Lexmark	\$40.18	\$35.90	\$51.03	\$36.45
9. 50F1H00 Lexmark	\$135.84	\$115.25	\$150.79	\$125.00
10. 52D0Z00 Lexmark	\$42.97	\$38.40	\$57.99	\$38.64
11. 54G0P00 Lexmark	\$56.74	\$48.85	\$81.42	\$49.77
12. 54G0W00 Lexmark	\$23.59	\$20.85	\$39.89	\$25.00
13. 500Z (50F0Z00) Lexmark	\$40.18	\$35.90	\$51.03	\$36.45
14. 60F1H00 Lexmark	\$204.46	\$173.15	\$262.15	\$160.00
15. 621X (62D1X00) Lexmark	\$471.47	\$398.75	\$603.19	\$340.00
16. 64015HA Lexmark	\$399.06	\$338.30	\$510.39	\$250.00
17. 64G0H00 Lexmark	\$158.69	\$134.20	\$216.33	\$136.89
18. C52025X Lexmark	\$11.17	\$10.10	\$15.07	\$20.00
19. C52034X Lexmark	NO BID	122.45	\$165.30	\$115.00
20. C5220CS Lexmark	\$144.76	\$122.80	\$185.59	\$68.00
21. C5220KS Lexmark	\$128.45	\$109.10	\$164.71	\$66.00
22. C5220MS Lexmark	\$144.76	\$122.80	\$185.59	\$68.00
23. C5220YS Lexmark	\$144.76	\$122.80	\$185.59	\$68.00
24. C520CH Lexmark	\$194.32	\$164.60	\$248.23	\$120.00
25. C5240KH Lexmark	\$193.51	\$170.70	\$248.23	\$120.00
26. C5240MH Lexmark	\$194.32	\$164.60	\$248.23	\$120.00
27. C5240YH Lexmark	\$194.32	\$164.60	\$248.23	\$120.00
28. C53030X Lexmark	\$39.44	\$33.60	\$56.25	\$33.00
29. C734A1CG Lexmark	\$277.69	\$192.60	\$291.15	\$158.00
30. C734A1KG Lexmark	\$143.30	\$121.65	\$183.27	\$112.00
31. C734A1MG Lexmark	\$227.69	\$192.60	\$291.15	\$158.00
32. C73A1YG Lexmark	\$227.69	\$192.60	\$291.15	\$158.00
33. C734X20G Lexmark	\$34.44	\$29.40	\$44.07	\$39.00
34. C734X22G Lexmark	NO BID	NO BID	\$162.39	NO BID
35. C734X77G Lexmark	\$9.06	\$8.20	\$12.75	\$20.00
36. C925H2CG Lexmark	\$226.60	\$191.50	\$289.99	\$197.00
37. C925H2KG Lexmark	\$140.04	\$119.30	\$171.67	\$129.00
38. C925H2YG Lexmark	\$226.60	\$191.50	\$289.99	\$197.00
39. C925H2MG Lexmark	\$226.60	\$191.50	\$289.99	\$197.00
40. C925X72G Lexmark	\$78.80	\$76.20	\$115.99	\$80.00
41. C925X73G Lexmark	\$88.59	\$76.15	\$113.67	\$85.00
42. C925X74G Lexmark	\$88.59	\$76.15	\$113.67	\$85.00

ITEM	W.B. MASON	THE TREE	VERSLAS	THE OFFICE
		HOUSE	INDUSTRIAL	PAL
43. C925X75G Lexmark	\$88.59	\$76.15	\$113.67	\$85.00
44. C925X76G Lexmark	\$12.62	\$11.20	\$19.71	\$20.00
45. E260A11A Lexmark	\$110.47	\$94.15	\$141.51	\$89.00
46. E260X22G Lexmark	\$29.03	\$25.34	\$46.16	\$30.00
47. E260X42G Lexmark	NO BID	\$25.40	\$37.11	\$30.00
48. E460X21A Lexmark	\$327.20	\$277.35	\$440.79	\$175.00
49. T650A11A Lexmark	\$162.06	\$138.45	\$207.63	\$130.00
50. T650H11A Lexmark	\$451.20	\$382.15	\$576.51	\$299.00
51. X264H11G Lexmark	\$213.23	\$180.80	\$272.59	\$160.00
52. X264X11A Lexmark	NO BID	NO BID	\$143.84	NO BID
53. X340A11G Lexmark	\$104.51	\$88.95	\$140.35	\$85.00
54. X644X11A Lexmark	\$431.07	\$365.95	\$550.99	\$220.00
55. X792X1CG Lexmark	\$368.28	\$312.55	\$466.31	\$300.00
56. X792X1KG Lexmark	\$222.48	\$189.85	\$281.87	\$210.00
57. X792X1MG Lexmark	\$368.28	\$312.55	\$466.31	\$300.00
58. X792X1YG Lexmark	\$368.28	\$312.55	\$466.31	\$300.00
59. X850H22G Lexmark	NO BID	\$110.90	\$173.99	\$99.00
60. X850H32G Lexmark	NO BID	NO BID	\$193.71	NO BID
61. X860H22G Lexmark	\$121.52	\$104.75	\$163.55	\$119.00
62. X860H32G Lexmark	NO BID	NO BID	\$193.71	\$119.00
63. X925H2CG Lexmark	\$173.29	\$146.60	\$266.79	\$160.00
64. X925H2KG Lexmark	\$117.02	\$99.25	\$173.99	\$110.00
65. X925H2MG Lexmark	\$173.29	\$146.60	\$266.79	\$160.00
66. X925H2YG Lexmark	\$173.29	\$146.60	\$266.79	\$160.00
67. HP 26	NO BID	NO BID	\$140.35	\$18.00
68. HP 45	\$39.98	\$30.65	\$59.15	\$29.00
69. HP 56	\$26.79	\$20.55	\$39.43	\$23.00
70. HP 57	\$42.35	\$33.10	\$66.11	\$29.00
71. HP 58	\$31.54	\$24.20	\$42.91	\$18.00
72. HP 95	\$31.50	\$24.20	\$47.55	\$20.00
73. HP 98	\$26.79	\$20.55	\$38.27	\$20.00
74. HP 932	\$18.70	\$14.50	\$40.59	\$16.87
75. HP 933	\$15.51	\$7.90	\$23.20	\$10.39
76. 006R01668	NO BID	\$202.80	\$229.98	\$120.00
77. 006R01219	\$274.61	\$244.00	\$119.94	\$180.00
78. 006R01220	\$560.41	\$496.00	\$139.34	\$170.00
79. 006R01221	\$560.41	\$496.00	\$139.34	\$170.00
80. 006R01222	\$560.41	\$496.00	\$139.34	\$170.00
81. 11A33540 Ribbon	\$11.85	NO BID	\$22.48	\$14.00
82. 3.5 Disks	NO BID	NO BID	14.76/10	NO BID
83. 40X1401	NO BID	\$235.00	\$375.59	\$234.00
84. Screen Guard	NO BID	NO BID	\$57.19	\$20.00
85. Canned Air	\$3.19	NO BID	\$9.27	NO BID
86. Rewritable CD	\$11.60	NO BID	\$28.99/100	NO BID
s/ribbons, diskettes 2016 tab				

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS
MARCH 21, 2017

- | | | |
|----|---|--|
| 1. | ATHLETIC CLOTHING | -Port Jefferson Sporting
-South Shore Outdoor
-H S Printing & Promotions
-Pride Supplies, d/b/a Pride
Embroidery
-Diamonds National
Outfitters
-Work n Wear |
| 2. | ACCUBRINE AUTOMATIC BRINE MAKER
SERVICE & REPAIR | -Long Island Sanitation
Equipment Co. |
| 3. | ELECTRICAL SUPPLIES | -Aetna Electric, LLC
-Wesco Distribution |
| 4. | PLUBMING SUPPLIES | -Babylon Plumbing Supply
-Blackman Plumbing |
| 5. | TOWING SERVICES FOR REMOVAL OF VEHICLES
FROM TOI ROADWAYS & PRIVATE PROPERTY | -Roll Rite |

NO: 1 ATHLETIC CLOTHING

VENDORS: Port Jefferson Sporting
South Shore Outdoor
H S Printing & Promotions
Pride Supplies, d/b/a Pride Embroidery
Diamonds National Outfitters
Work n Wear

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel at various special events
and programs.

NO: 2 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain the equipment that is used to spread
brine on Town roads prior to winter storms.

NO: 3 ELECTRICAL SUPPLIES

VENDORS: Aetna Electric, LLC
Wesco Distribution

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide electrical supplies to be used at Town facilities.

NO: 4 PLUMBING SUPPLIES

VENDORS: Babylon Plumbing Supply, Inc.
Blackman Plumbing

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATON OF NEED: Plumbing supplies are used for repairs at Town facilities.

NO: 5 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOWNSHIP ROADWAYS &
PRIVATE PROPERTY

VENDOR: Roll Rite

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Towing of vehicles from Township roadways and private
property causing safety hazards.

NO: 1 ATHLETIC CLOTHING

VENDORS: Port Jefferson Sporting
South Shore Outdoor
H S Printing & Promotions
Pride Supplies, d/b/a Pride Embroidery
Diamonds National Outfitters
Work n Wear

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel at various special events
and programs.

WHEREAS, by a Town Board resolution adopted March 29, 2016, Contract #316-38 for AHTLETIC CLOTHING was awarded to Port Jefferson Sporting, 1395 Route 112, Port Jefferson Sta., NY 11776; South Shore Outdoor, 1760 Fifth Ave., Bay Shore, NY 11706; H S Printing & Promotions, 1544 Union Blvd., Bay Shore, NY 11706; Pride Supplies, d/b/a Pride Embroidery, 34 West Main St., Bay Shore, NY 11706; Diamonds National Outfitters, 136 W. Pulaski Rd., Huntington Sta., NY 11746 and Work n Wear, 2635 Pettit Ave., Bellmore, NY 11710, the lowest responsible bidders.

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

WHEREAS, the Commissioner of 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 (Contract #) for 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 Clerk
DATE: February 6, 2017
RE: ATHLETIC CLOTHING, CONTRACT #316-38

The option year for the above mentioned contract is March 29, 2017. 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 ATHLETIC CLOTHING,
CONTRACT #316-38, and

WHEREAS, on March 2, 2016 sealed bids were opened and Port Jefferson Sporting, 1395
Route 112, Port Jefferson Sta., NY 11776; South Shore Outdoor, 1760 Fifth Ave., Bay Shore,
New York 11706; H S Printing & Promotions, 1544 Union Blvd., Bay Shore, NY 11706; Pride
Supplies, d/b/a Pride Embroidery, 34 West Main St., Bay Shore, NY 11706; Diamonds National
Outfitters, 136 W. Pulaski Rd., Huntington Sta., NY 11746 and Work n Wear Uniforms, 2635
Pettit Ave., Bellmore , NY 11710 submitted the apparent low dollar bids; and

WHEREAS, Port Jefferson Sporting, South Shore Outdoor, H S Printing & Promotions,
Pride Supplies, d/b/a Pride Embroidery, Diamonds National Outfitters and Work n Wear
Uniforms have been determined to be responsible bidders.

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

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

Port Jefferson Sporting – items #14,16,17,18,23,26,38,42

South Shore Outdoor – items #11,20,21,27,31,33,34,37,39

H S Printing & Promotions – item #22

Pride Supplies, d/b/a Pride Embroidery – item #28

Diamonds National Outfitters – items #1-7, 9, 10,12,13,19,24,25,29,32,36,40,41

Work n Wear – items #15,30,35,43

For Athletic Clothing, for a period of one (1) year from date of award with an option to renew for one (1) additional year.

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

NO: 2 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain the equipment that is used to spread
brine on Town roads prior to winter storms.

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

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

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

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

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

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angelo M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: February 6, 2017
RE: ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR,
CONTRACT #114-179

The option year for the above mentioned contract is March 17, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

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

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

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

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

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

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

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

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

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

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

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

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

NO: 3 ELECTRICAL SUPPLIES

VENDORS: Aetna Electric, LLC
Wesco Distribution

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide electrical supplies to be used at Town facilities.

WHEREAS, by a Town Board resolution adopted February 9, 2016, Contract #1215-41 for ELECTRICAL SUPPLIES was awarded to Aetna Electric, LLC, 270 Park Ave., Garden City, NY 11040 and Wesco Distribution, 500 Prime Place, Hauppauge, NY 11788, the lowest responsible bidders; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Aetna Electric, LLC and Wesco Distribution (Contract #1215-41) 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: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: January 3, 2017
RE: ELECTRICAL SUPPLIES, CONTRACT #1215-41

The option year for the above mentioned contract is FEBRUARY 9, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

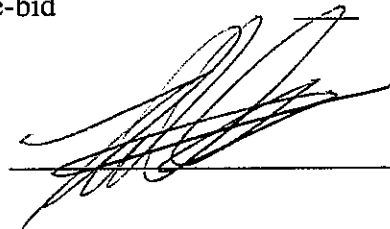
☒

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 ELECTRICAL SUPPLIES, CONTRACT #1215-41, and

WHEREAS, on December 20, 2015 sealed bids were opened and Aetna Electric, LLC, 270 Park Ave., Garden City, NY 11040 and Wesco Distribution, 500 Prime Place, Hauppauge, NY 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 Councilman John C. Cochrane, Jr., seconded by Councilwoman Trish Bergin Weichbrodt, be it,

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

Aetna Electric, LLC – items #A63,80-82,139,164-166,174,177,178,184,185,187,191,249-254,261-263,279,282,283,286-295,300-305; B. Disc. 27%

Wesco Distribution – items #A1-62,64-79,83-138,140-163,167-173,175,176,179-183,186,188-190,192-248,255-260,264-278,280,281,284,285,296-299
B. Disc. 0%

for Electrical Supplies 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: carried 5-0

NO: 4 PLUMBING SUPPLIES

VENDORS: Babylon Plumbing Supply, Inc.
Blackman Plumbing

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATON OF NEED: Plumbing supplies are used for repairs at Town
facilities.

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

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Babylon Plumbing Supply, Inc. and Blackman Plumbing Contract #216-16 for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: February 6, 2017
RE: PLUMBING SUPPLIES, CONTRACT #216-16

The option year for the above mentioned contract is March 8, 2017. 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 PLUMBING SUPPLIES,
CONTRACT #216-16, and

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

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

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

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

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

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

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

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

NO: 5 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOWN ROADWAYS &
PRIVATE PROPERTY

VENDOR: Roll Rite

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Towing of vehicles from Town roadways and private
property causing safety hazards.

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

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Roll Rite (Contract #1015-185) for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Anthony Damico, Acting Commissioner Public Safety
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: February 6, 2017
RE: TOWING SERVICES, CONTRACT #1015-185

The option year for the above mentioned contract is March 8, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

✓ (AM)

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 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOI ROADWAYS & PRIVATE PROPERTY, CONTRACT #1015-185, and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
In the amount of: 1. \$99.00/ea. (passenger); 2. \$1.00/ea. (6-Wheel); 3. \$1.00/ea. (10-Wheel); 4. \$1.00/hr. (extraordinary towing) for Towing Services for Removal of Vehicles from TOI Roadways & Private Property for a period of one (1) year from date of award with the Town's option to renew for three (3) one (1) year periods.

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

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board establishment of a “standard work day” for certain appointed and/or elected officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Arthur Abbate

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

enclosure:

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

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

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

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

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

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

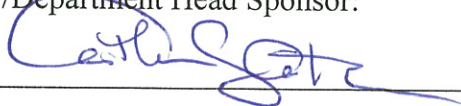
SPECIFY WHERE APPLICABLE:

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

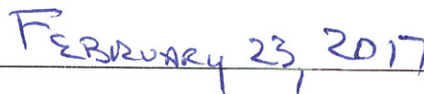
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

Signature of Commissioner/Department Head Sponsor:



Date:



Dated: March 21, 2017
Resolution #

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

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

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

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

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

RESOLVED, that Town hereby establishes Standard Work Days as set forth on the attached RS 2417-A form¹ for the elected and/or appointed officials named thereon for the purpose of determining service credit and retirement benefits from the New York State and Local Retirement System.

Upon a vote being taken, the result was _____.

¹ The “Record of Activities Result” column on the RS 2417-A form represents the average number of days worked per month for the 3-month period reported to the Office of the New York State Comptroller, New York State and Local Retirement System. The maximum amount of service credit that an elected or appointed official may receive per month is 20 days.



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

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

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

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

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials									
Member Planning Board	7	Anthony C. Musumeci			<input type="checkbox"/>	5/22/12-5/21/19	N	1.40	<input type="checkbox"/>
Chairman-Zoning BD of Ap	7	James H. Bowers			<input type="checkbox"/>	01/04/17-12/31/21	N	7.16	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

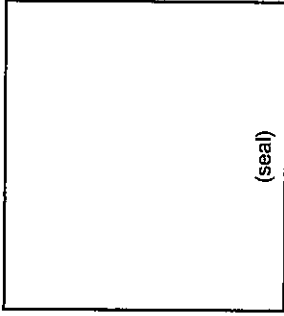
I, _____ Olga H. Murray, Town Clerk _____, secretary/clerk of the governing board of the _____ of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

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

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

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

- ☐ Employer's website at _____
☐ Official sign board at _____
☒ Main entrance secretary or clerk's office at _____ 655 Main St., Islip NY 11751



Affidavit of Posting

Location Code: 30019

Employer Name: Town of Islip

Affidavit attesting that the Standard Work Day and Reporting Resolution was posted and available to the public for a minimum of 30 days.

State of New York)
County of Suffolk)

Olga H. Murray being duly sworn, deposes and says:
(Name)

1. That (s)he is the Town Clerk of Town of Islip
(Title) (Employer)
2. That the posting of the Resolution began on 12/29/16 and continued for at least 30 days.
3. That the Resolution was posted and available to the public on the (please check one):
☐ Employer's website at _____
☐ Official sign board at _____
☒ Main entrance to office of the clerk at 655 Main St., Islip NY 11751

Name Olga H. Murray
(Signature of clerk of governing body)

Title Town Clerk

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Olga H. Murray

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

enclosure:

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

March 21, 2017

On a motion of

seconded by

be it,

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

- A. Block Party – 364 Arcadia Drive- West Islip- BP: Saturday – 08/19/2017 (RD: 08/26/2017) 11-11: PM; 364 Arcadia Drive will be closed from: Pine Avenue to Spruce Avenue.
- B. Spring Festival-Sayville Gillett Park- Sayville Chamber of Commerce- Saturday April 29, 2017 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.
- C. Memorial Day Parade-Islip-American Legion Rusy Bohm Post # 411-Monday, May 29 2017 from 10AM to 12PM, route as follows: Parade assembles at Saxon Avenue and Montauk Highway continue moving east on Montauk approximately 1.3 miles to Islip Veterans Memorial Park at Nassau Street and Montauk Highway 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.
- D. 5K Run for Lupus-Central Islip-Lupus Alliance of L.I./Queens & Central Islip HS- Saturday, May 13, 2017 7AM to 11:30AM. Assembly will be at Central Islip HS. Runners will head east on Adams to Hawthorne head south to East Halley Lane head west to Church Street. South to Hillard Avenue, head east to Hawthorne Avenue, to William Avenue. Head west to Rose Street. North to Hillard Avenue east to Church Street, north to East Halley Lane east to Hawthorne Avenue, north to Adams Road, head west on Adams to finish right before Wheeler Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Duffield Dash-5K Fun Run-Ronkonkoma-Helen B. Duffield PTA-Sunday, April 30, 2017 from 7:30AM to 10:30AM. Race assembles at Helen B. Duffield School grounds. Head south/east on 1st Street, north on Louis Kossuth Avenue. West on Easton Street, South on 17th Avenue, east on Joan Street, north on First Avenue, east on Easton Street. South on 1st Street to finish back at school grounds. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. 5K Fun Run - Hauppauge - Hauppauge Schools - Saturday, April 22, 2017 from 8:30AM to 10:00AM. Assembles at Hauppauge Middle School 600 Townline 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.

- G. Annual Street Clean Up - Islip - Keep Islip Clean - Saturday, April 29, 2017 from 9:30AM to 11:00AM. Keep Islip Clean in conjunction with the Islip Middle School KIC Club will be participating in the Great American Cleanup. Requesting permission to close Brook Street from Boston Street to Roman Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Family Fun Day Assembly-Bay Shore-Bay Shore Athletic Sponsors-Saturday May 20, 2017 (Rain Date Sunday May 21, 2017) from 3:00PM to 7:00PM. Event is to take place at Bay Shore Marina, Family picnic saluting our Town & High School Seniors, Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Walking Relay, East Islip to Montauk EJ Autism Foundation- Saturday May 20, 2017 from 5am- 8:30am through Town of Islip. Permission will be granted pending approval from Town and County Offices and proof of liability Insurance.
- J. Memorial Day Parade-Sayville-Sayville Fire Department- Monday, May 29, 2017 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.
- K. Run around the Lake -Ronkonkoma-Ronkonkoma Rotary- Saturday June 24, 2017 starting at 8:30am to 11am. Charity Race honoring Lieutenant Michael Murphy. Race takes place around Lake Ronkonkoma. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- L. Veteran's Day Ceremony-Islip-American Legion Rusy Bohm Post #411-Saturday, November 11, 2017 from 8:00AM to 12:00AM. To be held at the Islip Town Memorial Park, Main St. Ceremony will be honoring Veterans of U.S. service. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- M. Easter egg Hunt Community-Central Islip-Legislator Monica R. Martinez-Saturday, April 22, 2017 from 11:00Am to 6:00PM. Event is to take place at Central Islip Community Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 11

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

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 Islip Town Code Chapter 37, entitled "Parks, Swimming Pools, Marinas, Boats and Waterways".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Anthony D'Amico

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

enclosure:

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

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

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

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

To Amend Chapter 37 of the Islip Town Code entitled "Parks, Swimming, Pools, Marinas, Boats and Waterways", specifically, Article I §37.2 entitled Definitions and Article II, §37-29, entitled Violations.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or location effected by resolution:

Town of Islip

3. Cost N/A

4. Budget Line: N/A


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

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

Not within the meaning of SEQRA

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

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


Signature of Commissioner/Department Head Sponsor.
Anthony J. D'Amico, Commissioner of Public Safety

3-10-17
Date

March 21, 2017

WHEREAS, the Town Board wishes to amend Chapter 37 of the Islip Town Code entitled “Parks, Swimming, Pools, Marinas, Boats and Waterways”, specifically, Article I §37.2 entitled Definitions and Article II, §, 37-29, entitled Violations; and

WHEREAS, the Commissioner recommends amending Chapter 37 to address unattended boats, boat trailers or other watercrafts on the waterways.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider amending Chapter 37 of the Islip Town Code, entitled “Parks, Swimming, Pools, Marinas, Boats and Waterways”.

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____, 2017 at _____ p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY to consider amending Islip Town Code Chapter 37, entitled "Parks, Swimming Pools, Marinas, Boats and Waterways", specifically setting forth amendments to Article I, §37.2 and Article II, §37-29, 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.

By: Olga H. Murray
Town Clerk

_____, 2017
Resolution # _____

WHEREAS, in accordance with the need of the Town of Islip, the Town Board of the Town of Islip wishes to amend Chapter 37 of the Islip Town Code entitled "Parks, Swimming Pools, Marinas, Boats and Waterways"; and

WHEREAS, a public hearing was held therefor on _____,

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

RESOLVED, that the Town Board of the Town of Islip hereby amends, Chapter 37 of the Islip Town Code, Article I §37.2 entitled Definitions and Article II §37-29, entitled Violations as follows:

Chapter 37. Parks, Swimming Pools, Marinas, Boats and Waterways

Article I: Parks, Beaches, Swimming Pools

§37.2 Definitions.

A. As used in this chapter, the following terms shall have the meanings indicated:

BOAT TRAILER

A non-self-propelled vehicle designed to be pulled by a self-propelled vehicle and generally used for the transporting of boats or other watercraft.

Article II: Marinas

§37-29 Violations.

G. It shall be unlawful for any unattended boat trailer to be permitted in any marina, park or other town facility. Such trailers shall be removed by the Town at the owner's expense.

*Additions are indicated by **UNDERLINING***

Upon a vote being taken, the result was:

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a memorandum of agreement with the United States Coast Guard Sector Long Island Sound regarding Standard Operating Procedures in support of Coast Guard maritime search and rescue and other Coast Guard missions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Anthony D'Amico

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

enclosure:

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

Town of Islip

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

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

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

The attached resolution would allow the Supervisor to enter into a written agreement with the United States Coast Guard. The agreement will permit proper planning and communication between the Coast Guard and Islip Harbor Patrol in support of Coast Guard maritime search and rescue and other Coast Guard missions.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Boaters and public at large

2. Site or Location affected by resolution:

Great South Bay, rivers, creeks and other navigable waterways within the Township.

3. Cost: \$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

Training will be provided by the United States Coast Guard.

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

☐

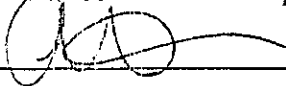
Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

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:



03-06-17

Town Board
March , 2017
Resolution #

**Resolution of the Town Board of the Town of Islip
655 Main Street, Islip, NY 11751**

WHEREAS, the Town of Islip intends to participate in an agreement with the United States Coast Guard Sector Long Island Sound regarding Standard Operating Procedures in training or operating in support of Coast Guard maritime search and rescue and other Coast Guard missions; and

WHEREAS, the agreement with the United States Coast Guard Sector Long Island Sound will permit proper planning, communication, and execution of maritime responses among the Parties; and

WHEREAS, pursuant to the New York State Executive Law Article 2-B, the Parties are permitted to enter into mutual aid and assistance agreements which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personal and services in response to a natural or man-made disaster and/or other emergency; and

WHEREAS, the Commissioner of Public Safety, Anthony J. D'Amico, recommends approval of this resolution.

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

RESOLVED, by the Town Board that the Town of Islip authorizes the Supervisor to enter into a Memorandum of Agreement with the United States Coast Guard Sector Long Island Sound regarding Standard Operating Procedures in support of Coast Guard maritime search and rescue and other Coast Guard missions.

UPON A VOTE BEING TAKEN, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a license agreement with the New York State Office of Parks, Recreation and Historic Preservation regarding the use of a 24 foot Boston Whaler boat for purpose of patrolling the waterways within the Township.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Anthony D'Amico

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

enclosure:

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

Town of Islip

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

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

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

The attached resolution would allow the Supervisor to enter into a license agreement with the New York State Office Of Parks, Recreation And Historic Preservation. The license will permit will permit the Town of Islip the use of a 24 foot Boston Whaler boat for the purpose of patrolling the Great South Bay, rivers, creeks and other navigable waterways within the Township at no cost to the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Boaters and public at large

2. Site or Location affected by resolution:

Great South Bay, rivers, creeks and other navigable waterways within the Township. ■

3. Cost: \$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

New York State Office Of Parks, Recreation And Historic Preservation

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:

03-06-17

Town Board
March , 2017
Resolution #

**Resolution of the Town Board of the Town of Islip
655 Main Street, Islip, NY 11751**

WHEREAS, the Town of Islip intends to participate in a license agreement with the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the license agreement with the Office Of Parks, Recreation And Historic Preservation will permit the Town of Islip the use of a 24 foot Boston Whaler boat for purpose of patrolling the Great South Bay, rivers, creeks and other navigable waterways within the Township at no cost to the Town; and

WHEREAS, pursuant to the New York State Office of Parks, Recreation and Historic Preservation Law § 3.09(6), the New York State Office Of Parks, Recreation And Historic Preservation may create such agreement with the Town of Islip for the purpose of engaging in cooperative projects and programs undertaken for the benefit of the public; and

WHEREAS, the Commissioner of Public Safety, Anthony J. D'Amico, recommends approval of this resolution.

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

RESOLVED, by the Town Board that the Town of Islip authorizes the Supervisor to enter into this license agreement with the New York State Office Of Parks, Recreation And Historic Preservation regarding the use of a boat for purpose of patrolling the Great South Bay, rivers, creeks and other navigable waterways within the Township.

UPON A VOTE BEING TAKEN, the result was:

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

March 21, 2017

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the February 28, 2017 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Recyclables Collection Agreement with Touro College, for the Collection of Recyclable Material generated from various facilities of the College.
4. Other Business
5. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

February 28, 2017

On a motion of Mr. Flotteron, seconded by Ms. Mullen, a Meeting of the Islip Resource Recovery Agency was convened at 3:21 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Steven J. Flotteron
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

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

On a motion of Ms. Carpenter, seconded by Ms. Bergin Weichbrodt, and unanimously approved; the minutes from the December 13, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to Field Measuring and providing "as-built" drawings at the Multi-Purpose Recycling (WRAP) Facility.

On a motion of Ms. Carpenter, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to extend the "Power Purchase Agreement" (PPA) with the Long Island Power Authority (LIPA) for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility (MRRF).

On a motion of Mr. Cochrane, seconded by Ms. Carpenter, and unanimously approved; a Resolution was passed authorizing General Salary Increases in the amount of 2%, for non-represented Management employees with the Islip Resource Recovery Agency (the Agency).

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

Respectfully submitted,


Catherine L. Barberine
Secretary



Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a Recyclables Collection Agreement with Touro College, for the Collection of Recyclable Material generated from various facilities of the College.

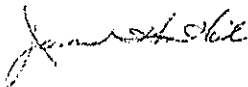
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Touro College, 1700 Union Blvd., 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 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



James H. Heil, P.E., President

Signature of Agency President:

Date: March 21, 2017

March 21, 2017

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A *RECYCLABLES COLLECTION AGREEMENT* WITH TOURO COLLEGE, FOR THE COLLECTION OF RECYCLABLE MATERIAL GENERATED FROM VARIOUS FACILITIES OF THE COLLEGE.

WHEREAS, the Islip Resource Recovery Agency (hereinafter "the IRRA") operates a solid waste and recycling collection division for the collection of solid waste and recyclables from various municipal and other entities; and

WHEREAS, the Touro College of Health Sciences in Bay Shore, NY (hereinafter "Touro"), has expressed interest in an Agreement with the Agency for the collection of paper, cardboard, glass, plastic and metal from their facility; and

WHEREAS, the IRRA Collection Unit, located in Holbrook, NY; currently provides the same collection services to various schools and other municipal facilities, and is fully capable to collect recyclable material from Touro; and

WHEREAS, Touro will pay \$45 per collection to the IRRA for the aforementioned collection services; and

WHEREAS, the College and the IRRA wish to enter into a one (1) year agreement, which may be extended for an additional one (1) year period, at the sole discretion of the Agency; and

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

RESOLVED, that the President is authorized to enter into an agreement with Touro College, 1700 Union Boulevard, Bay Shore, NY 11706; for the collection of recyclables generated by various facilities of the College, for a term of one year, for a fee of \$45 per pickup; and be it further

RESOLVED, that this agreement may be extended for an additional, one (1) year, at the sole discretion of the Agency.

Upon a vote being taken, the result was: _____

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board Adoption of the Negative Declaration, pursuant to NYCRR Part 617.2 for the Construction of a new Animal Shelter facility; and the authorization for the Supervisor to execute the Determination of Significance regarding same.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

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

Town of Islip

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

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

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

Authorization for the Town Board to Adopt the Negative Declaration, pursuant to NYCRR Part 617.2 for the Construction of a new Animal Shelter facility; and Authorization for the Supervisor to execute the Determination of Significance regarding same.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

Town of Islip Animal Shelter & Adopt-a-Pet Center

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 617.2 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.

March 21, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

March 21, 2017

AUTHORIZATION FOR THE TOWN BOARD TO ADOPT THE *NEGATIVE DECLARATION*, PURSUANT TO NYCRR PART 617.2, FOR THE CONSTRUCTION OF A NEW ANIMAL SHELTER FACILITY; AND AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE *DETERMINATION OF SIGNIFICANCE* REGARDING SAME

WHEREAS, the Town of Islip Department of Environmental Control has recommended that a new Animal Shelter Facility be constructed; and

WHEREAS, a Short Environmental Assessment Form has been completed and submitted to the Planning Department, and no significant environmental impacts are anticipated; now

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

RESOLVED, that the Town Board of the Town of Islip, as Lead Agency, hereby determines that this project is an Unlisted Action under NYCRR Part 617.2 and that the proposed project will not have a significant adverse effect on the environment for the reasons set forth in the attached Determination of Significance; and be it further

RESOLVED, that the Town Board hereby adopts the Negative Declaration and the Supervisor is authorized to sign the Determination of Significance.

Upon a vote being taken, the result was: _____.

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

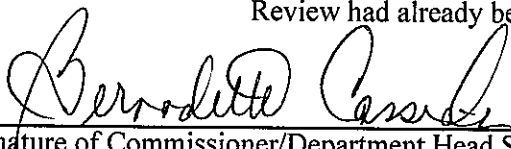
To authorize the Town Clerk to advertise for a Public Hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District from 1/1/2017 through 12/31/2019 for annual considerations of \$288,093.00, for the first year, \$296,736.00 for the second year and \$305,638.00 for the final year. The Village is the only source of fire and ambulance protection for the district and has provided same during past and present years.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Fire Island Fire Protection District.
2. Site or location effected by resolution: Seaview Fire Protection District, Fire Island which encompasses the portion of the Seaview community lying within the Town of Islip.
3. Cost: As described above.
4. Budget Line: N/A
5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis.

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
 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.

3/13/17
Date: 1/ /17

March 21, 2017

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Seaview Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2016 and proposals have been submitted for the renewal of the contract for an additional three (3) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2017 – December 31, 2017	=	\$288,093.00
January 1, 2018 – December 31, 2018	=	\$296,736.00
January 1, 2019 – December 31, 2019	=	\$305,638.00

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
SEAVIEW FIRE PROTECTION DISTRICT CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____ 2017, at _____:00 o'clock in the _____, for the purpose of considering the contracting with the Incorporated Village of Ocean Beach for fire protection, EMS and ambulance service to be furnished by said Village to the Seaview Fire Protection District upon the following general terms, to wit:

1. The Incorporated Village of Ocean Beach shall answer and attend upon all calls in said Seaview Fire Protection District.
2. The term of such Contract shall be three (3) years commencing retroactively on the 1st day of January, 2017, and to continue to and include the 31st day of December, 2019.
3. For such services the Incorporated Village of Ocean Beach shall receive the sum of \$288,093.00 for the first year, \$296,736.00 for the second year and \$305,638.00 for the final year.
4. The terms of the Contract shall be substantially similar to those of the existing Contract between the parties dated January 1, 2013.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY
_____, 2017

Olga H. Murray
Town Clerk, Town of Islip

(Seaview FPD)

, 2017

WHEREAS, the Town of Islip and the Incorporated Village of Ocean Beach were parties to a contract to provide ambulance and fire protection for an area of Fire Island designated as the Seaview Fire Protection District, which agreement has expired on December 31, 2016; and

WHEREAS, in accordance with the Town Law of the State of New York, a public hearing is required to be held prior to the entering into a new contractual agreement; and

WHEREAS, a public hearing was duly held before the Town Board of the Town of Islip on 2017, at :00 p.m., for the purposes of considering contracting with Ocean Beach for the same fire protection as was rendered in the past for an additional one (3) year term commencing retroactively January 1, 2017, and terminating December 31, 2019, for payments of \$288,093.00 for the first year, \$296,736.00 for the second year and \$305,638.00 for the final year; and

WHEREAS, at the time of said hearing, all persons desiring to be heard were given an opportunity to do so; and

WHEREAS, it has been determined by the Town Board that it is in the public interest to enter into a new contract with the Incorporated Village of Ocean Beach as heretofore described;

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

RESOLVED, that the Supervisor be and hereby is authorized to execute a new contract with the Incorporated Village of Ocean Beach for the Seaview Fire Protection District.

Upon a vote being taken the result was:

(SeaviewFPContractReso)

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 Clerk to advertise for a Public Hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District from 1/1/2017 through 12/31/2019 for annual considerations of \$76,275.00, \$78,563.00 and \$80,920.00. The Village is the only source of fire and ambulance protection for the district and has provided same during past and present years.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Fire Island Fire Protection District.
2. Site or location effected by resolution: Atlantique Fire Protection District, Fire Island which encompasses the portion of the community of Atlantique..
3. Cost: As described above.
4. Budget Line: N/A
5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis.

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
 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.

3/13/17

Date: 1/ /17

March 21, 2017

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Atlantique Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2016 and proposals have been submitted for the renewal of the contract for an additional one (3) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2017 – December 31, 2017	=	\$76,275.00
January 1, 2018 – December 31, 2018	=	\$78,563.00
January 1, 2019 – December 31, 2019	=	\$80,920.00

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
ATLANTIQUE FIRE PROTECTION DISTRICT CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____ 2017, at _____ :00 o'clock in the _____, for the purpose of considering the contracting with the Incorporated Village of Ocean Beach for fire protection, EMS and ambulance service to be furnished by said Village to the Atlantique Fire Protection District upon the following general terms, to wit:

1. The Incorporated Village of Ocean Beach shall answer and attend upon all calls in said Atlantique Fire Protection District.
2. The term of such Contract shall be three (3) years commencing retroactive on the 1st day of January, 2017, and to continue to and include the 31st day of December, 2019.
3. For such services the Incorporated Village of Ocean Beach shall receive the sum of \$76,275.00 for the 1st year, \$78,563.00 for the 2nd year and \$80,920.00 for the final year.
4. The terms of the Contract shall be substantially similar to those of the existing Contract between the parties dated January 1, 2017.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY
_____, 2017

Olga H. Murray
Town Clerk, Town of Islip

(Atlantique FPD)

2017

WHEREAS, the Town of Islip and the Incorporated Village of Ocean Beach were parties to a contract to provide ambulance and fire protection for an area of Fire Island designated as the Atlantique Fire Protection District, which agreement has expired on December 31, 2016; and

WHEREAS, in accordance with the Town Law of the State of New York, a public hearing is required to be held prior to the entering into a new contractual agreement; and

WHEREAS, a public hearing was duly held before the Town Board of the Town of Islip on _____, at _____:00 p.m., for the purposes of considering contracting with Ocean Beach for the same fire protection as was rendered in the past for an additional three (3) year term commencing retroactively January 1, 2017, and terminating December 31, 2019, for payment of \$76,275.00 for the first year, \$78,563.00 for the second year and \$80,920.00 for the final year; and

WHEREAS, at the time of said hearing, all persons desiring to be heard were given an opportunity to do so; and

WHEREAS, it has been determined by the Town Board that it is in the public interest to enter into a new contract with the Incorporated Village of Ocean Beach as heretofore described;

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

RESOLVED, that the Supervisor be and hereby is authorized to execute a new contract with the Incorporated Village of Ocean Beach for the Atlantique Fire Protection District.

Upon a vote being taken the result was:

(AtlantiqueFPContractReso)

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 Clerk to advertise for a Public Hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina Fire Protection District from 1/1/2017 through 12/31/2019 for annual considerations of \$28,262.00, \$29,110.00 and \$29,983.00. The Village is the only source of fire and ambulance protection for the district and has provided same during past and present years.

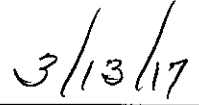
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the community of Atlantique, Fire Island and persons who use the Atlantique Marina.
2. Site or location effected by resolution: Town of Islip Atlantique Marina, Fire Island which encompasses the portion of the community of Atlantique..
3. Cost: As described above.
4. Budget Line: N/A
5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis.

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
 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: 1/ /17

March 21, 2017

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Atlantique Marina, which is owned and operated by the Town of Islip; and

WHEREAS, the Town has previously contracted with the Incorporated Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2016 and proposals have been submitted for the renewal of the contract for an additional three (3) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2017 – December 31, 2017	=	\$28,262.00
January 1, 2018 – December 31, 2018	=	\$29,110.00
January 1, 2019 – December 31, 2019	=	\$29,983.00

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
ATLANTIQUE MARINA FIRE PROTECTION CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____, 2017, at 2:00 o'clock in the afternoon, for the purpose of considering the contracting with the Incorporated Village of Ocean Beach for fire protection, EMS and ambulance service to be furnished by said Village to the Town of Islip owned and operated Atlantique Marina, located in Atlantique, Fire Island, New York upon the following general terms, to wit:

1. The Incorporated Village of Ocean Beach shall answer and attend upon all calls in said Atlantique Marina.
2. The term of such Contract shall be three (3) year commencing retroactively on the 1st day of January, 2017, and to continue to and include the 31st day of December, 2019.
3. For such services the Incorporated Village of Ocean Beach shall receive the sum of \$28,262.00.00 for the 1st year, \$29,110.00 for the 2nd year and \$29,983.00 for the final year.
4. The terms of the Contract shall be substantially similar to those of the existing Contract between the parties dated January 1, 2017.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY
_____, 2017

Olga H. Murray
Town Clerk, Town of Islip

(Atlantique Marina FPD)

2017

WHEREAS, the Town of Islip and the Incorporated Village of Ocean Beach were parties to a contract to provide ambulance and fire protection for the Town of Islip owned and operated Atlantique Marina, located in Atlantique, Fire Island, which agreement has expired on December 31, 2016; and

WHEREAS, in accordance with the Town Law of the State of New York, a public hearing is required to be held prior to the entering into a new contractual agreement; and

WHEREAS, a public hearing was duly held before the Town Board of the Town of Islip on _____, at _____ p.m., for the purposes of considering contracting with Ocean Beach for the same fire protection as was rendered in the past for an additional one (3) year term commencing retroactively January 1, 2017, and terminating December 31, 2019, for payments of \$28,262.00 for the first year, \$29,110.00 for the second year and \$29,983.00 for the final year; and

WHEREAS, at the time of said hearing, all persons desiring to be heard were given an opportunity to do so; and

WHEREAS, it has been determined by the Town Board that it is in the public interest to enter into a new contract with the Incorporated Village of Ocean Beach as heretofore described;

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

RESOLVED, that the Supervisor be and hereby is authorized to execute a new contract with the Incorporated Village of Ocean Beach for the Atlantique Marina, Atlantique, Fire Island.

Upon a vote being taken the result was:

(Atlantique Marina FPContractReso)

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

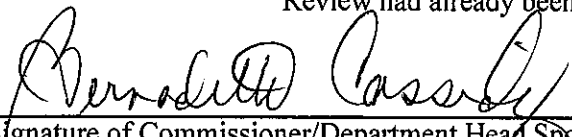
To authorize the Town Clerk to advertise for a Public Hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District from 1/1/2017 through 12/31/2019 for annual considerations of \$155,300.00 for the first year, \$159,959.00 for the second year and \$164,758.00 for the final year. The Village is the only source of fire and ambulance protection for the district and has provided same during past and present years.

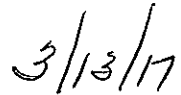
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Fire Island Fire Protection District.
2. Site or location effected by resolution: Fire Island Fire Protection District, Fire Island which encompasses the communities of Robins Rest, Corneille Estates and Summer Club .
3. Cost: As described above.
4. Budget Line: N/A
5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis.

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
☒ 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: 1/ /17

March 21, 2017

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Fire Island Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2016 and proposals have been submitted for the renewal of the contract for an additional three (3) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2017 – December 31, 2017	=	\$155,300.00
January 1, 2018 – December 31, 2018	=	\$159,959.00
January 1, 2019 – December 31, 2019	=	\$164,758.00

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
FIRE ISLAND FIRE PROTECTION DISTRICT CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____, 2017, at _____:00 o'clock in the _____, for the purpose of considering the contracting with the Incorporated Village of Ocean Beach for fire protection, EMS and ambulance service to be furnished by said Village to the Fire Island Fire Protection District upon the following general terms, to wit:

1. The Incorporated Village of Ocean Beach shall answer and attend upon all calls in said Fire Island Fire Protection District.
2. The term of such Contract shall be three (3) years commencing retroactively on the 1st day of January, 2017, and to continue to and include the 31st day of December, 2019.
3. For such services the Incorporated Village of Ocean Beach shall receive the sum of \$155,300.00 for the first year, \$159,959.00 for the second year and \$164,758.00 for the final year.
4. The terms of the Contract shall be substantially similar to those of the existing Contract between the parties dated January 1, 2013.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY
_____, 2017

Olga H. Murray
Town Clerk, Town of Islip

(Fire Island FPD)

, 2017

WHEREAS, the Town of Islip and the Incorporated Village of Ocean Beach were parties to a contract to provide ambulance and fire protection for an area of Fire Island designated as the Fire Island Fire Protection District, which agreement has expired on December 31, 2016; and

WHEREAS, in accordance with the Town Law of the State of New York, a public hearing is required to be held prior to the entering into a new contractual agreement; and

WHEREAS, a public hearing was duly held before the Town Board of the Town of Islip on , 2017, at :00 p.m., for the purposes of considering contracting with Ocean Beach for the same fire protection as was rendered in the past for an additional one (3) year term commencing retroactively January 1, 2017, and terminating December 31, 2019, for payments of \$155,300.00 for the first year, \$159,959.00 for the second year and \$164,758.00 for the final year; and

WHEREAS, at the time of said hearing, all persons desiring to be heard were given an opportunity to do so; and

WHEREAS, it has been determined by the Town Board that it is in the public interest to enter into a new contract with the Incorporated Village of Ocean Beach as heretofore described;

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

RESOLVED, that the Supervisor be and hereby is authorized to execute a new contract with the Incorporated Village of Ocean Beach for the Fire Island Fire Protection District.

Upon a vote being taken the result was:

(FireIslandFPContractReso)

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept the "Division of Criminal Justice Community Federal Byrne Grant 2016" and Education and Prevention of Anti-Drug and Anti-Bully Initiative grant from the Office of Justice Assistance.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

Town of Islip

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

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

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

This Resolution authorizes the Supervisor to apply for and accept the "Division of Criminal Justice Community Federal Byrne Grant 2016" and Education and Prevention of Anti-Drug and Anti- Bully Initiative grant from the Office of Justice Assistance. These grant funds are for the Community Watch programs of East Islip Community Watch Group, Islip North Community Watch Group, South Saxon Community Watch Group and Brightwaters Community Watch Group as sub-recipient.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of the Town of Islip

2. Site or Location affected by resolution:

East Islip, Islip, Brightwaters, and Bayshore in the Town of Islip

3. Cost:\$ -0-

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


5. Amount and source of outside funding:

\$20,000 ; Division of Criminal Justice Services Community Federal Byrne Grant.

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:

3/7/2017
Date:

March 21, 2017
Resolution # _____

WHEREAS, the U.S. Department of Justice, Office of Justice Programs and the New York State Division of Criminal Justice Services administer the Edward Byrne Justice Assistance Grant Program ("Byrne JAG"); and

WHEREAS, Byrne JAG funding can be used to support a broad range of state and local government projects, including those designed to prevent and control crime and to improve the criminal justice system; and

WHEREAS, the Town of Islip ("the Town") has applied for and accepted Byrne JAG funding in the past, which has been used to help educate community participants on anti-drug and anti-bullying initiatives and to provide positive messages and prevention programs; and

WHEREAS, the Town Planning Division has recommended that Byrne JAG funding be solicited for community watch programs including the East Islip Community Watch Group, Islip North Community Watch Group, South Saxon Community Watch Group, and Brightwaters Community Watch Group;

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

RESOLVED, that the Supervisor is hereby authorized to apply for and accept grant funding from the Division of Criminal Justice Services Community Federal Byrne Grant 2016 program and to execute any and all documents, applications, or paperwork attendant thereto; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments and accounting entries necessary to facilitate the acceptance of such grant funding; and be it further

RESOLVED, that the Town is authorized to utilize such grant funds in a manner consistent with the grant award on behalf the Community Watch programs of East Islip Community Watch Group, Islip North Community Watch Group, South Saxon Community Watch Group and Brightwaters Community Watch Group.

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

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to amend the lease with Mid-Island Air Realty, Inc. to provide an extension of twenty four (24) years in consideration of Mid-Island Air Realty Inc. expending in excess of six (6) million dollars in capital improvements to the subject premises and agreeing to an annual increase in rent pegged to Consumer Price Index.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

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

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

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

This Resolution would amend the lease between Mid-Island Air Realty, Inc. and the Town of Islip which shall provide for an extension of twenty (24) years in consideration of Mid-Island Air Realty, Inc expending in excess of six (6) million dollars in capital improvements to the subject premises.

SPECIFY WHERE APPLICABLE:

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

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

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

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



Signature of Deputy Commissioner/Department Head Sponsor:

3/8/17
Date

March 21, 2017
Resolution No.

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

WHEREAS, Mid-Island Air Realty Inc ("Lessee") currently leases certain real property located upon the Airport (the "Subject Premises"); and

WHEREAS, the term of this lease will expire on March 31, 2030; and

WHEREAS, Town and the Lessee are mutually desirous of further development of the subject premises;

WHEREAS, Town is willing to grant to the Lessee an extension of term to the Lease of an additional 24 years, which is based on the Lessee's capital investments, which may include a site survey and legal description of the leased premises, three (3) new aircraft hangar and offices, apron and reconstruction of new ramp projects at an estimated cost in excess of six (6) million dollars; and

WHEREAS, in consideration of the extension of term, Lessee's rent payment will be subject to increase each year according to the Consumer Price Index (CPI).

WHEREAS, Town and the Lessee mutually desire to revise and amend the Lease to reflect these terms.

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an amendment to the lease between Mid-Island Air Realty, Inc. and the Town of Islip which shall provide for an extension of twenty four (24) years in consideration of Mid-Island Air Realty Inc expending in excess of six (6) million dollars in capital improvements to the subject premises and agreeing to an annual increase in rent pegged to CPI; and

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

Upon a vote being taken, the result was:

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a professional service agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Steve Kosin

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

enclosure:

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

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

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

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

To authorize the Supervisor to execute a professional service agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: NA
 3. Cost \$6,450.00/month ; \$77,400.00/year
 4. Budget line: 41680.4-1052
 5. Amount and source of outside funding: NA
-

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

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

2017



WHEREAS, the Town of Islip ("the Town") advertised a Request for Proposals ("RFP") for Computer Equipment Maintenance and Repairs; and

WHEREAS, four (4) service providers submitted a response to the RFP (see Schedule A); and

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

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to NPA Computers, Inc., 751 Coates Avenue, Holbrook, NY 11741, which received the highest score pursuant to the rating system outlined in the Town's RFP; and

WHEREAS, NPA Computers, Inc. has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs, the term of which shall be one (1) year with the Town's option to renew for two (2) additional three (3) year periods, for amount not to exceed \$77,400.00 per year, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary to amend the budget in accordance with the terms of the professional services agreement.

Upon a vote being taken, the result was _____.

Dated: March 21, 2017
Resolution #

FIRM	POINTS
NPA Computers, Inc.	92
Dynamic Advantage, Inc.	71
Island Tech Services	55
Core BTS, Inc.	47

Schedule A

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Concrete Plus, Inc. for DPW 1-2017, Cement Concrete Sidewalk at Various Locations on Fire Island.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into a contract with Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730 for DPW 1-2017, Cement Concrete Sidewalk at Various Locations on Fire Island. The contract is in effect from the date of Contract execution to December 31, 2018 with a possible one-year extension.

Concrete Plus, Inc. submitted the lowest responsible bid of \$37,500.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations – Fire Island
3. Cost: \$37,500.00
4. Budget Line: H16.5410.30515 *be*
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date



3/2/17

March 21, 2017
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2017, Cement Concrete Sidewalk at Various Locations on Fire Island; and

WHEREAS, the contract for DPW 1-2017 was advertised twice, and on March 2, 2017 sealed bids were opened, and Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730 submitted the lowest bid of \$37,500.00; and

WHEREAS, Concrete Plus, Inc. has been determined to be a responsible bidder, and

WHEREAS, the length of this contract is from date of Contract execution to December 31, 2018 with the option for an additional one-year extension; and

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

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

RESOLVED, that the Supervisor to authorized to enter into a contract with Concrete Plus, Inc. for DPW 1-2017, "Cement Concrete Sidewalk at Various Locations on Fire Island," in the amount of \$37,500.00; and be it further

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

Upon a vote being taken, the result was:

**DPW 1-2017
CEMENT CONCRETE SIDEWALK AT
VARIOUS LOCATIONS ON FIRE ISLAND**

Concrete Plus, Inc. P.O. Box 155 East Islip, NY 11730	<u>\$37,500.00</u>
Quintal Contracting 359 Main Street Suite 1 Islip, NY 11751	<u>\$43,350.00</u>
J. Anthony Enterprises 175 Engineer Road Hauppauge, NY 11788	<u>\$97,500.00</u>

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2017 Clean Vessel Assistance Operation and Maintenance for the Town's Pump Out Boat Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and accept grant funding in the amount of \$13,000.00, from the New York State Environmental Facilities Corporation, for the 2017 Clean Vessel Assistance Program Operation and Maintenance to off-set operation and maintenance expenses for the Town's pump-out boat and four land-based pump-out stations located at East Islip Marina, Browns River East Marina, Bayport, Maple Avenue Dock, Bay Shore and the Atlantique Marina, Fire Island.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor:

Thomas Owens, Commissioner Department of Parks & Recreation

Date:

3/9/17

March 21, 2017
Resolution #_____

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to apply for and accept grant funding in the amount of \$13,000.00 from the New York State Environmental Facilities Corporation for the 2017 Clean Vessel Assistance Program Operation and Maintenance to off-set operation and maintenance expenses for the Town's pump-out boat and four land-based pump-out stations; be it further

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

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

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

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Sayville Farmer's Market, LLC to operate a Farmer's Market at the Islip Grange in Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Sayville Farmers' Market, LLC to operate a farmers market at the Islip Grange, 10 Broadway Avenue, Sayville. The market will be set up on the on the southeast corner of Broadway Avenue and Montauk Highway, Sayville. The market will operate for 28 Saturdays for a fee of \$40 per week totaling \$1,120.00. Hours of operation will be every Saturday starting May 6, 2017 through November 18, 2017 (excluding October 7, 2017 or October 28, 2017) from 7:00 a.m. – 2:00 p.m. 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: Sayville Farmers' Market, LLC

Site or location effected by resolution: Islip Grange
10 Broadway Avenue, Sayville, NY

Cost: No cost to the Town of Islip.

Budget Line: A2006.1

Amount and source of outside funding: Maximum revenue is \$1,120.00.

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.

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:

3/8/17

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide a farmers market providing local residents access to fresh locally grown produce and related products; and

WHEREAS, Sayville Farmers' Market, LLC, located at 55 Broadway Avenue, Sayville, NY 11782, 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 Sayville Farmers' Market, LLC to operate a farmers market.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Sayville Farmers' Market, LLC, to provide a market at the Islip Grange, 10 Broadway Avenue, Sayville, NY for 28 weeks, the form and content of which shall be approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into four (4) agreements with All County Amusements, Inc. to hold a four day carnival at Brookwood Hall in East Islip, Gull Haven Golf Course in Central Islip, and Islip Grange and Gillette Park in Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at Brookwood Hall, 50 Irish lane, East Islip, NY 11730. The carnival will be held from Thursday, April 27, 2017 through Sunday, April 30, 2017. All County Amusements will provide a fireworks display on Saturday, April 29, 2017. 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. Any revenue derived from the carnival will be allotted for 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 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	All County Amusements
Site or location effected by resolution:	Brookwood Hall 50 Irish Lane East Islip, NY 11730
Cost:	No cost to the Town of Islip.
Budget Line:	N/A
Amount and source of outside funding:	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.

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:

3/9/17

March 21, 2017
Resolution # _____

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

WHEREAS, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival on April 27 - 30, 2017 on the field of Brookwood Hall consisting of food vendors, 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 the field at Brookwood Hall; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on April 27 - 30, 2017 at Brookwood Hall, 50 Irish Lane, East Islip, NY; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket rides sales, whichever is greater, as well as a \$150.00 fee per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of the field at Brookwood Hall, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, 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; and be it further

RESOLVED, that the comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of the agreement.

UPON A VOTE BEING TAKEN, the result was

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at Gull Haven Golf Course, 1 Gull Haven Drive, Central Islip, NY 11722. The carnival will be held from Thursday, May 11, 2017 through Sunday, May 14, 2017. All County Amusements will provide a fireworks display on Saturday, May 13, 2017 at 9:00 p.m. 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. 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.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: All County Amusements

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

Cost: No cost to the Town of Islip.

Budget Line: N/A

Amount and source of outside funding: The Town shall receive \$1,200.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival.

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:

March 21, 2017

Resolution # _____

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

WHEREAS, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival on May 11 - May 14, 2017 on the field of the Gull Haven Golf Course Driving Range, consisting of food vendors, 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 the Gull Haven Golf Course Driving Range; and

WHEREAS, 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.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on May 11 - May 14, 2017 at Gull Haven Golf Course Driving Range; and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with All County Amusements, Inc., whereby 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 rides sales, whichever is greater, as well as a \$150.00 fee per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of the Gull Haven Golf Course Driving Range, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, 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; and be it further

RESOLVED, that the comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of this agreement.

UPON A VOTE BEING TAKEN, the result was

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at Gillette Park, Gillette Avenue, NY 11782. The carnival will be held from Thursday, June 15 through Sunday, June 18, 2017. 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. Any revenue derived from the carnival will be allotted for 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 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: All County Amusements

Site or location effected by resolution: Gillette Park
Gillette Avenue
Sayville, NY 11782

Cost: No cost to the Town of Islip.

Budget Line: N/A

Amount and source of outside funding: 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.

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:

3/9/17

March 21, 2017
Resolution # _____

WHEREAS, the Town of Islip currently owns and maintains certain parklands and properties known as Gillette Park, Gillette 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 on June 15 - 18, 2017 at Gillette Park consisting of food vendors, 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 Gillette Park; and

WHEREAS, 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.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on June 15- 18, 2017 at Gillette Park, Gillette Avenue, Sayville, NY 11782; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket rides sales, whichever is greater, as well as a \$150.00 fee per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of Gillette Park; the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, 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; and be it further

RESOLVED, that the comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of the agreement.

UPON A VOTE BEING TAKEN, the result was

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with All County Amusements, Inc., to hold a four day carnival at the Islip Grange, 10 Broadway Avenue, Sayville, NY 11782. The carnival will be held from Thursday, April 13, 2017 through Sunday, April 16, 2017. 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. 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 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: All County Amusements

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.

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

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

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


Signature of Commissioner/Department Head Sponsor:

3/9/17
Date:

March 21, 2017
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 on April 13-16, 2017 on the field of the Islip Grange consisting of food vendors, 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 field; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on April 13 - 16, 2017 at Islip Grange, 10 Broadway Avenue, Sayville, NY; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall pay to the Town a fee in the amount of \$1,200.00 for each day of the carnival or 20% of ticket rides sales, whichever is greater, as well as a \$150.00 fee per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of the Islip Grange, the form and content of which shall be subject to the approval of the town attorney; and be it further

RESOLVED, 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; and be it further

RESOLVED, that the comptroller is authorized to make the account 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
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip Senior Citizens to be held on Monday, November 6, 2017 from 11a-3p.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* The Town Board authorizes the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on Monday, November 6, 2017 from 11:00 a.m. - 3:00 p.m. Compensation for said service will be \$30 per attendee. Minimum compensation is based on an attendance of 150 participants at \$4,500 and maximum compensation is based on an attendance of 400 participants at \$12,000. Similar resolutions have been previously passed.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip senior citizens
Site or location effected by resolution:	Villa Lombardi's, 877 Main Street, Holbrook, NY
Cost:	There is no cost to the Town
Budget Line:	A7034.4 4450
Budget Line Name:	Special Events
Amount and Source of outside funding:	\$30.00 per ticket

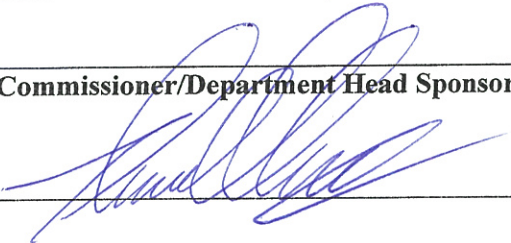
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



3/9/17

March 21, 2017

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing a “Senior Fall Ball” luncheon for Town of Islip senior citizens on November 6, 2017; and

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Villa Lombardi’s to provide “Senior Fall Ball” luncheon, for an amount not to exceed \$12,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make 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. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement in favor of MANNY 124 Maple, LLC, to allow the installation and maintenance of a grease trap within a portion of Maple Avenue and the Maple Avenue, Dock located to the northeast and south of the premises situated at 124 Maple Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To consider the adoption of a resolution authorizing Supervisor to execute an easement in favor of MANNY 124 Maple, LLC, its successors or assigns to allow the installation and maintenance of a grease trap and appurtenances through and under Town owned property lying within Maple Avenue and Maple Avenue Dock, Bay Shore adjoining a commercial premises located at 124 Maple Avenue, Bay Shore, NY (SCTM #0500-420.00-01.00-034.000) in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance taking place.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: MANNY 124 Maple, LLC
2. Site or location effected by resolution: Maple Avenue and Maple Avenue Dock, Bay Shore, New York
3. Cost: Town of Islip to receive \$1,000.00 consideration
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

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

Signature of Commissioner/Department Head Sponsor.

Date 3/9 /17

March 21, 2017

WHEREAS, a commercial building located at 124 Maple Avenue, Bay Shore, New York owned by MANNY 124 Maple, LLC, is being renovated for the operation of a business operation involving food preparation and service; and

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

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

WHEREAS, the area where a grease trap and the appurtenances thereto are to be installed is located adjacent to the building within a portion of a Town of Islip dedicated property known as Maple Avenue and Maple Avenue Dock, Bay Shore, which portion of property is used for parking or any other municipal purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of the restaurant, and the Town of Islip that the required grease trap be allowed to be installed and maintained within said area of Maple Avenue and the Maple Avenue Dock based upon assurances that MANNY 124 Maple, LLC and its successors and/or assigns will restore the area wherein the grease trap and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject trap, and that the grease trap and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of MANNY 124 Maple, LLC, its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a grease trap within a portion of Maple Avenue and the Maple Avenue Dock located to the northeast and south of the premises situated at 124 Maple Avenue, Bay Shore and to allow said grease trap to be connected to the premises subject to the approval, consent and acceptance by the Suffolk County Department of Health Services.

Upon a vote being taken, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include the additional design and construction inspection services at the Brentwood Country Club.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes amended agreement with Nelson and Pope, for an amount not to exceed \$87,500.00.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Nelson and Pope

Site or location effected by resolution: Brentwood Country Club

Cost: \$87,500

Budget Line: H14-7115.30538; H15.7115-30538; H16-7115.30538

Amount and source of outside funding: N/A

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/9/17

March 21, 2017

Resolution #: _____

RESOLUTION authorizing the Supervisor to execute an amendment to the professional services agreement dated November 21, 2016, between the Town of Islip ("the Town") and Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter "Nelson and Pope"), for Design and Construction Inspection Services for the Brentwood Country Club Irrigation System Replacement (hereinafter "Professional Services Agreement").

WHEREAS, the Town owns, operates, and maintains the Brentwood Country Club, including all aspects of ground maintenance services at the golf course thereon; and

WHEREAS, on August 9, 2016, the Town Board authorized the Supervisor to enter into the Professional Services Agreement with Nelson and Pope to provide design and construction inspection services for the replacement of the irrigation system at the Brentwood Country Club ; and

WHEREAS, deeper analysis of the entire irrigation system has determined the need for additional design and construction inspection services for the upgrade and replacement of the irrigation pump station to ensure the overall irrigation system works as designed;

WHEREAS, Nelson and Pope has demonstrated that it possesses the qualifications and experience to perform the additional necessary services; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs, recommends that the Professional Services Agreement be amended to include the additional necessary services;

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

RESOLVED, that the Supervisor is hereby authorized execute an amendment to the Professional Services Agreement with Nelson and Pope to include the additional design and construction inspection services, for an amount not to exceed an additional \$25,000, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries and budgetary amendments necessary to amend the budget in accordance with the terms of the amendment to the Professional Services Agreement.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to co-sponsor the third annual Brookwood Hall Cleanup and Gardening Day to be held on April 27th, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the Third Annual Brookwood Hall Clean-up Day, and any donations associated with the work.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Residents; Brookwood Hall

Site or location effected by resolution: Brookwood Hall

Cost: No cost to the Town of Islip.

Budget Line: N/A

Amount and source of outside funding: TBD

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/14/17

March 21, 2017

Resolution # _____

Whereas, Keep Islip Clean (KIC) and the Brookwood Hall Restoration Committee, an arm of the Islip Arts Council (IAC), is desirous of hosting the third annual Brookwood Hall Cleanup and Gardening Day on April 27th 2017; and

Whereas, KIC and IAC have volunteered to donate items to help clean up the grounds around Brookwood Hall; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs is desirous of hosting this event in conjunction with KIC and the IAC.

Now, therefore, on a motion of _____

And seconded by, _____, be it

Resolved, that the Town Board hereby agrees to host the third annual 'Brookwood Hall Cleanup and Gardening Day' to be held on April 27th 2017; and be it further

Resolved, that the Town Board hereby authorize the acceptance of all donations to the Town that are associated with the event, pending approval from the Town Attorney, and at no additional cost to the Town of Islip.

Upon a vote being taken, the result was:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documentation associated with the application and acceptance of the grant funding for improvements, repairs, and restoration of Brookwood Hall through the Robert Lion Gardner Foundation and obligate Town resources as a matching portion of said grants, secured by the Islip Arts Council/Brookwood Hall Restoration Committee.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the obligation of resources to match any grant applications secured by the Islip Arts Council/Brookwood Hall Restoration Committee.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Arts Council; Brookwood Hall Restoration Committee; Town of Islip; Islip Residents

Site or location effected by resolution: Brookwood Hall

Cost: not to exceed \$200,000

Budget Line: H08.7020-30503

Amount and source of outside funding: TBD; NYS SAM Grants; Gardiner Foundation

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: 3/14/17

March 28, 2017

Resolution # _____

Whereas, the Brookwood Hall Restoration Committee (BHRC), a standing committee of the Islip Arts Council (IAC), a 501c(3) organization, is desirous of applying for certain grants for improvements, repairs, and restoration of Brookwood Hall through the Robert Lion Gardner Foundation; and

Whereas, said grants would obligate the Town of Islip as the property owner to authorize, perform, and oversee work done as part of the Brookwood Hall restoration, with Town resources, including other grant funds, being utilized or spent as part of the necessary matching portion; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs is supportive of the general proposal set forth by the BHRC/IAC.

Now, therefore, on a motion of _____

And seconded by, _____, be it

Resolved, that the Supervisor is hereby authorized to obligate Town resources as a matching portion of said grants, in an amount not to exceed \$200,000 or comparable in-kind services; and be it, further

Resolved, that the Supervisor is hereby authorized to accept all donations to the Town that are associated with the grant, pending approval from the Town Attorney; and be it, further

Resolved, that the Supervisor, or her designee is hereby authorized to sign any and all documentation associated with the application and acceptance of the grant funding, including but not limited to grant applications, memorandums of understanding and permit applications; and be it, further

Resolved, that the Comptroller is authorized to make any and all necessary budgetary adjustments associated with said grant.

Upon a vote being taken, the result was:

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Department of Parks, Recreation and Cultural Affairs is authorized to expend no more than \$75.00 for light refreshments for the volunteers serving as judges for the Town's Student Achievement Recognition Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

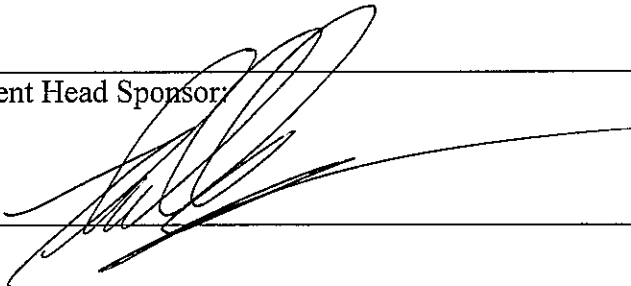
PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes Department of Parks, Recreation and Cultural Affairs to expend \$75.00 for light refreshments for volunteers who serve as judges for the Town of Islip's Student Achievement Program.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Volunteers providing services on behalf of Town of Islip residents
 2. **Site or location effected by resolution:** N/A
 3. **Cost:** Maximum of \$75.00
 4. **Budget line:** 7420.4 4450
 5. **Budget line name:** Special Events
 6. **Amount and source of outside funding:** N/A
-

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

- ☐ Yes, Under Section I, Sub A, Number ____ of Town of Islip 617 Check list, an environmental review is required.
- ☒ No, Under Section II, Sub ____ Number ____ Of Town of Islip 617 check list, no Environmental review is required.

<div>Signature of Commissioner/Department Head Sponsor: </div>	Date: <div>3/8/17</div>
Thomas Owens, Commissioner	

March 21, 2017

Resolution #

WHEREAS, the Town of Islip ("the Town") utilizes community volunteers to serve as judges for the Town's Student Achievement Recognition Program; and

WHEREAS, these volunteer services regularly exceed five hours over a two-day span; and

WHEREAS, Department of Parks, Recreation and Cultural Affairs would like to provide light refreshments for these community volunteers who receive no compensation for their time;

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

RESOLVED, that the Department of Parks, Recreation and Cultural Affairs is authorized to expend no more than \$75.00 for coffee, tea, soft drinks, and light refreshments for the volunteers serving as judges for the Town's Student Achievement Recognition Program.

Upon a vote being taken, the result was:

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Foreign Trade Zone.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Brad Hemingway

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

enclosure:

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

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

March 21, 2017

1. Meeting called to order;
2. Approval of the minutes from February 28, 2017 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade Zone Authority to sponsor MacArthur Business Alliance event;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

February 28, 2017

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:38 P.M., on motion by John Cochrane Jr., seconded by Steven Flotteron, and unanimously approved, at Islip Town Hall, 655 Mai Trish Bergin Weichbrodt n St., Islip NY.

Board Members Present

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

Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Shelly LaRose-Arken, VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on January 24, 2017. Motion to approve the minutes made by Angie M. Carpenter., seconded by Steven Flotteron and approved by all.

Item number three is authorization to enter into a landscape contract with Milano Brother Landscape & Design for one (1) year with an option to renew for two (2), one (1) year additions. With no questions asked a motion to approve the contract was made by Trish Bergin Weichbrodt, seconded by Mary Kate Mullen and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and unanimously approved. The meeting was adjourned at 3:39 P.M.


Jaime Martinez, Treasurer

Town of Islip

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

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

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

The Town of Islip Foreign Trade Zone Authority is requesting permission to sponsor an event for MacArthur Business Alliance on March 22, 2017, location is Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip Foreign Trade Zone Authority
2. Site or Location affected by resolution:
NA
3. Cost: \$ 250.00
4. Budget Line: 201.1015.44451- Promotional events
5. Amount and source of outside funding:
NA

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:

3/15/17

March 21, 2017

WHEREAS, the Town of Islip Foreign Trade Zone Authority would like to sponsor an upcoming event;

WHEREAS, MacArthur Business Alliance is hosting an event March 22, 2017 at Long Island MacArthur Airport; and

WHEREAS, MacArthur Business Alliance event will provide an opportunity for promotion and branding to the local business community for the Town of Islip Foreign Trade Zone Authority at a cost of \$250.00.

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

RESOLVED, that the Town of Islip Foreign Trade Zone Authority has authorization to move forward with sponsoring MacArthur Business Alliance event on March 22, 2017.

Upon a vote being taken, the result was:

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

Resolutions needed to approve the sale of General Obligation Bonds for various projects that were approved in the 2017 Capital Budget

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various locations Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: Money coming from Parks Reserve account

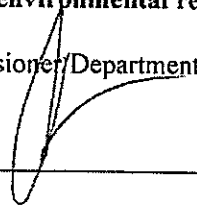
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor.

Date



3/15/17



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 15, 2017

Town of Islip, New York
\$3,525,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 21, 2017, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/tunp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 21, 2017

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 21, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$3,525,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$948,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,577,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects
set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum cost indicated in **column B of said Schedule I**. The estimated
total cost of such projects, including preliminary costs and costs incidental thereto and the
financing thereof, is \$3,525,000 and said amount is hereby appropriated therefor, including
\$948,000 in grant or other funds indicated in **column C of said Schedule I** expected to be
received by the Town on account of certain of such projects. The plan of financing includes the
application of such grant or other funds expected to be received by the Town, the issuance of

bonds of the Town in the principal amount of not to exceed \$3,525,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant or other funds expected to be received on account of certain of the projects included in **Schedule I** are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$2,577,000 are hereby authorized to be issued in the respective principal amounts indicated in **column D of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of the appropriation referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Acquisition of light vehicles	\$200,000	\$ 65,000	\$ 135,000	3	77
Acquisition of light vehicles and equipment	25,000	-0-	25,000	3	77
Acquisition of light vehicles and equipment	15,000	-0-	15,000	3	77
Acquisition of light vehicles and equipment	65,000	30,000	35,000	3	77
Acquisition of light vehicles and equipment	435,000	380,000	55,000	3	77
Acquisition of light vehicles and equipment	150,000	-0-	150,000	3	77
Acquisition of vehicles	40,000	-0-	40,000	3	77
Acquisition of vehicles	50,000	-0-	50,000	3	77
Acquisition of equipment	25,000	20,000	5,000	5	32
Replacement of trees	50,000	-0-	50,000	5	57
Acquisition of computer hardware and software	540,000	10,000	530,000	5	32 & 108
Acquisition of network storage	150,000	-0-	150,000	5	32 & 108
Installation of parking meters	400,000	-0-	400,000	5	50
Acquisition of equipment	175,000	55,000	120,000	5	32
Acquisition of mobile computer equipment	5,000	-0-	5,000	5	32
Acquisition of safety equipment	5,000	-0-	5,000	5	32
Acquisition of various equipment	10,000	-0-	10,000	5	32
Acquisition of mobile computer equipment	10,000	5,000	5,000	5	32
Reconstruction of vehicles	200,000	-0-	200,000	5	35
Acquisition of equipment	250,000	125,000	125,000	5	32

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Safety improvements and traffic calming improvements	250,000	125,000	125,000	5	35
Acquisition of equipment	150,000	133,000	17,000	5	32
Acquisition of furniture	10,000	-0-	10,000	5	32
Acquisition of computer equipment	50,000	-0-	50,000	5	32
Reconstruction of equipment	95,000	-0-	95,000	5	35
Acquisition of trailers	<u>170,000</u>	<u>-0-</u>	<u>170,000</u>	5	32
Totals:	<u>\$3,525,000</u>	<u>\$948,000</u>	<u>\$2,577,000</u>		

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 21, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this _____ day of
March, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)
LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 21, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: March 21, 2017
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$3,525,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$948,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$2,577,000 TO FINANCE THE BALANCE OF SAID
APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the grant or other funds expected, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness
Acquisition of light vehicles	\$200,000	\$ 65,000	\$ 135,000	3
Acquisition of light vehicles and equipment	25,000	-0-	25,000	3
Acquisition of light vehicles and equipment	15,000	-0-	15,000	3
Acquisition of light vehicles and equipment	65,000	30,000	35,000	3

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness
Acquisition of light vehicles and equipment	435,000	380,000	55,000	3
Acquisition of light vehicles and equipment	150,000	-0-	150,000	3
Acquisition of vehicles	40,000	-0-	40,000	3
Acquisition of vehicles	50,000	-0-	50,000	3
Acquisition of equipment	25,000	20,000	5,000	5
Replacement of trees	50,000	-0-	50,000	5
Acquisition of computer hardware and software	540,000	10,000	530,000	5
Acquisition of network storage	150,000	-0-	150,000	5
Installation of parking meters	400,000	-0-	400,000	5
Acquisition of equipment	175,000	55,000	120,000	5
Acquisition of mobile computer equipment	5,000	-0-	5,000	5
Acquisition of safety equipment	5,000	-0-	5,000	5
Acquisition of various equipment	10,000	-0-	10,000	5
Acquisition of mobile computer equipment	10,000	5,000	5,000	5
Reconstruction of vehicles	200,000	-0-	200,000	5
Acquisition of equipment	250,000	125,000	125,000	5
Safety improvements and traffic calming improvements	250,000	125,000	125,000	5
Acquisition of equipment	150,000	133,000	17,000	5
Acquisition of furniture	10,000	-0-	10,000	5
Acquisition of computer equipment	50,000	-0-	50,000	5
Reconstruction of equipment	95,000	-0-	95,000	5
Acquisition of trailers	<u>170,000</u>	<u>-0-</u>	<u>170,000</u>	5
Totals:	<u>\$3,525,000</u>	<u>\$948,000</u>	<u>\$2,577,000</u>	

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 21, 2017.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,525,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$948,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,577,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION,"

was adopted on March 21, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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PORTLAND
ANN ARBOR

(212) 820-9620

March 15, 2017

Town of Islip, New York
\$2,300,000 Bonds for Various Purposes (10 year projects)
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 21, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary absences or vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 21, 2017 (assuming the bond resolution is adopted on March 21, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 21, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 21, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$2,806,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$506,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,300,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct, acquire or undertake the various projects set forth
in **column A of Schedule I** attached hereto and hereby made a part hereof, at the respective
estimated maximum cost indicated in **column B of said Schedule I**. The estimated total cost
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$2,806,000 and said amount is hereby appropriated therefor, including \$506,000 in grant or other
funds indicated in **column C of said Schedule I** expected to be received by the Town on account

of certain of such projects. The plan of financing includes the application of such grant or other funds expected to be received by the Town, the issuance of bonds of the Town in the principal amount of not to exceed \$2,300,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant or other funds expected to be received on account of certain of the projects included in Schedule I are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$2,300,000 are hereby authorized to be issued in the respective principal amounts indicated in **column D of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations 11(a) 90 and the respective subdivisions of Section 11.00 a. of the Law as referenced in **column F of said Schedule I**, is ten (10) years, as set forth in **column E of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are

authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for

credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 21, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,806,000, appropriating said amount therefor, including \$506,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,300,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct, acquire or undertake the following projects:

<u>Project Description</u> <u>(object or purpose)</u>	<u>Estimated</u> <u>Maximum Cost</u>	<u>Grant</u> <u>Funds</u>	<u>Amount of Bonds</u> <u>Authorized</u>
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000
Acquisition of radios	10,000	5,000	5,000
Repaving of parking lots	1,000,000	-0-	1,000,000
Acquisition of heavy equipment	200,000	175,000	25,000
Acquisition of an emergency generator	218,000	188,000	30,000
Acquisition of boats	350,000	30,000	320,000
Sidewalk improvements	400,000	-0-	400,000
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>
Totals:	<u>\$2,806,000</u>	<u>\$506,000</u>	<u>\$2,300,000</u>

STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,300,000; APPROPRIATING said amount therefor, including \$506,000 in grant or other funds expected to be received by the Town on account of certain of the projects; STATING the plan of financing includes the application of such grant or other funds expected to be received by the Town, the issuance of bonds of the

Town in the principal amount of not to exceed \$2,300,000 to finance a part of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING the grant or other funds expected to be received on account of certain of the projects are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town;

SECOND: AUTHORIZING the issuance of not to exceed \$2,300,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance a portion of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to each of the objects or purposes for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 21, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A.	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000	10	25
Acquisition of radios	10,000	5,000	5,000	10	25
Repaving of parking lots	1,000,000	-0-	1,000,000	10	20(f)
Acquisition of heavy equipment	200,000	175,000	25,000	10	28
Acquisition of an emergency generator	218,000	188,000	30,000	10	13
Acquisition of boats	350,000	30,000	320,000	10	26 & 35
Sidewalk improvements	400,000	-0-	400,000	10	24
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>	10	24
Totals:	<u>\$2,806,000</u>	<u>\$506,000</u>	<u>\$2,300,000</u>		

* * * *

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 21, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of March, 2017.

.(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March _____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 21, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of March, 2017

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,806,000, appropriating said amount therefor, including \$506,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,300,000 to finance the balance of said appropriation,”

was adopted March 21, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 21, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$2,806,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$506,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,300,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the grant or other funds expected, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000	10
Acquisition of radios	10,000	5,000	5,000	10
Repaving of parking lots	1,000,000	-0-	1,000,000	10
Acquisition of heavy equipment	200,000	175,000	25,000	10
Acquisition of an emergency generator	218,000	188,000	30,000	10

Acquisition of boats	350,000	30,000	320,000	10
Sidewalk improvements	400,000	-0-	400,000	10
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>	10
Totals:	<u>\$2,806,000</u>	<u>\$506,000</u>	<u>\$2,300,000</u>	

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 21, 2017.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,806,000, appropriating said amount therefor, including \$506,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,300,000 to finance the balance of said appropriation,"

was adopted on March 21, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 15, 2017

Town of Islip, New York
\$14,387,000 Bonds for Various Purposes (15 year projects)
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 21, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary absences or vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 21, 2017 (assuming the bond resolution is adopted on March 21, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/rnp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 21, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 21, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$16,545,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$2,158,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$14,387,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct, acquire or undertake the various projects as
described in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum cost indicated in **column B of said Schedule I**. The estimated
total cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$16,545,000 and said amount is hereby appropriated therefor, including \$2,158,000 in
grant or other funds indicated in **column C of said Schedule I** expected to be received by the

Town on account of certain of such projects. The plan of financing includes the application of such grant or other funds expected to be received by the Town, the issuance of bonds of the Town in the principal amount of not to exceed \$14,387,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant or other funds expected to be received on account of certain of the projects included in Schedule I are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$14,387,000 are hereby authorized to be issued in the respective principal amounts indicated in **column D of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations 11(a) 91 and the respective subdivisions of Section 11.00 a. of the Law as referenced in **column F of said Schedule I**, is fifteen (15) years, as set forth in **column E of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures

made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation

of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 21, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$16,545,000, appropriating said amount therefor, including \$2,158,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$14,387,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct, acquire or undertake the following projects:

<u>Project Description</u> <u>(object or purpose)</u>	<u>Estimated</u> <u>Maximum Cost</u>	<u>Grant</u> <u>Funds</u>	<u>Amount of Bonds</u> <u>Authorized</u>
Road improvements	\$ 8,500,000	-0-	\$ 8,500,000
Acquisition of heavy vehicles	2,400,000	1,525,000	875,000
Acquisition of heavy equipment	420,000	83,000	337,000
Pool improvements	3,000,000	-0-	3,000,000
Improvements to various Town facilities	150,000	-0-	150,000
Improvements to various Town facilities	70,000	-0-	70,000
Acquisition of heavy equipment	775,000	-0-	775,000
Improvements to various Town facilities	1,180,000	550,000	630,000
Acquisition of heavy equipment	<u>50,000</u>	<u>-0-</u>	<u>50,000</u>
Totals	<u>\$16,545,000</u>	<u>\$2,158,000</u>	<u>\$14,387,000</u>

STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,545,000; APPROPRIATING said amount therefor, including \$2,158,000 in grant or other funds expected to be received by the Town on account of certain of such projects; STATING the plan of financing includes the application of

such grant or other funds expected to be received by the Town, the issuance of bonds of the Town in the principal amount of not to exceed \$14,387,000 to finance a part of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING the grant or other funds expected to be received on account of certain of the projects are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town;

SECOND: AUTHORIZING the issuance of not to exceed \$14,387,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance a portion of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to each of the objects or purposes for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 21, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A.	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Road improvements	\$ 8,500,000	-0-	\$ 8,500,000	15	20c
Acquisition of heavy vehicles	2,400,000	1,525,000	875,000	15	28
Acquisition of heavy equipment	420,000	83,000	337,000	15	28
Pool improvements	3,000,000	-0-	3,000,000	15	61
Improvements to various Town facilities	150,000	-0-	150,000	15	12(a)(2)
Improvements to various Town facilities	70,000	-0-	70,000	15	12(a)(2)
Acquisition of heavy equipment	775,000	-0-	775,000	15	28
Improvements to various Town facilities	1,180,000	550,000	630,000	15	12(a)(2)
Acquisition of heavy equipment	<u>50,000</u>	<u>-0-</u>	<u>50,000</u>	15	28
Totals	<u>\$16,545,000</u>	<u>\$2,158,000</u>	<u>\$14,387,000</u>		

* * * *

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 21, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of March, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March _____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 21, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of March, 2017

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$16,545,000, appropriating said amount therefor, including \$2,158,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$14,387,000 to finance the balance of said appropriation,”

was adopted March 21, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 21, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$16,545,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$2,158,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$14,387,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the grant or other funds expected, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

Project Description (<u>object or purpose</u>)	Estimated <u>Maximum Cost</u>	Grant <u>Funds</u>	Amount of Bonds <u>Authorized</u>	Period of Probable <u>Usefulness</u>
Road improvements	\$ 8,500,000	-0-	\$ 8,500,000	15
Acquisition of heavy vehicles	2,400,000	1,525,000	875,000	15
Acquisition of heavy equipment	420,000	83,000	337,000	15
Pool improvements	3,000,000	-0-	3,000,000	15
Improvements to various Town facilities	150,000	-0-	150,000	15

Improvements to various Town facilities	70,000	-0-	70,000	15
Acquisition of heavy equipment	775,000	-0-	775,000	15
Improvements to various Town facilities	1,180,000	550,000	630,000	15
Acquisition of heavy equipment	<u>50,000</u>	<u>-0-</u>	<u>50,000</u>	15
Totals	<u>\$16,545,000</u>	<u>\$2,158,000</u>	<u>\$14,387,000</u>	

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 21, 2017.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$16,545,000, appropriating said amount therefor, including \$2,158,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$14,387,000 to finance the balance of said appropriation,"

was adopted on March 21, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 15, 2017

Town of Islip, New York
\$800,000 Bonds for Construction of Various Drainage Improvements
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 21, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 21, 2017 (assuming the bond resolution is adopted on March 21, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

William J. Jackson

WJJ/rnp
Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 21, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 21, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$800,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$800,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct various drainage improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$800,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$800,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 21, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$800,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 21, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 21, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on March ____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 21, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this ____ day of March, 2017.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 21, 2017, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

was adopted March 21, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 21, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 21, 2017, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$800,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$800,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is various drainage improvements.

The amount of obligations authorized to be issued is not to exceed \$800,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 21, 2017
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 21, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 21, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip