

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

April 20, 2021

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **March 9, 2021**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Jennosa Pools**. Located at 3 Central Avenue, Hauppauge. (0500-03000-0200-005000).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Nationwide Sales & Service, Inc.** Located at 215 Candlewood Road, Bay Shore. (0500-18200-0100-038000).
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Corner Electronics, Inc.** Located at 100 Emjay Blvd, Brentwood. (0500-13400-0200-011000).
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **CVD Equipment Corporation**. Located at 555 N. Research Place, Central Islip. (0500-20600-0300-001003).
7. To consider the adoption of an Authorized Resolution between the Town of Islip Industrial Development Agency and **NY Tent, LLC**. Located at 110 Wilbur Place, Bohemia, (0500-0200-061016 & 065001).
8. To consider the adoption of an Authorized Resolution between the Town of Islip Industrial Development Agency and **Wilshire Rental Properties, LLC/Wrap-N-Pack, Inc. 2021 Facility**. Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-001017).
9. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **100 Pineaire Drive, LLC** to approve a sub-lease space to **ARRA of NY, Inc.** as tenant. Located at 100 Pine Aire Drive, Bay Shore. (0500-15800-0200-048000).
10. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program for 2021.
11. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

March 9, 2021

Meeting Minutes

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

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledge 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 **February 9, 2021**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion passed 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **NY Tent, LLC**. Located at 110 Wilbur Place, Bohemia. (0500-19100-0200-061016 & 065001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion passed 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Supplement Manufacturing Partner, Inc.** Located at One Rodeo Drive, Edgewood, NY (0500-00156-0100-001013). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion passed 5-0.
5. To consider the adoption of a Resolution authorizing a one-year agreement between the Town of Islip Industrial Development Agency and **SMM Advertising**. Located at 811 W. Jericho Turnpike #109E, Smithtown. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion passed 5-0.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Advanced Supplements, LLC.**, requesting a tenant approval. Located at 131 Heartland Blvd, Edgewood. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion passed 5-0.
7. To consider the adoption of a Resolution to correct the PILOT Agreement for **CIVF V NY1W03**. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John C. Cochrane Jr., said motion passed 5-0.
8. To consider the addition of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion passed 5-0.
9. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency adjourned on a motion by Councilman John C. Cochrane Jr. seconded by Councilman James P. O'Connor.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: JENNOSA POOLS

PROJECT LOCATION: 3 CENTRAL AVENUE, HAUPPAUGE

JOBS (RETAINED/CREATED): RETAINED - 19 -
CREATE - 01 -

INVESTMENT: \$1,335,000.00

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

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TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: JENNOSA POOLS

**PROJECT LOCATION: 3 CENTRAL AVENUE,
HAUPPAUGE**

**JOBS (RETAINED/CREATED): RETAINED - 19 -
CREATE - 01 -**

INVESTMENT: \$1,335.000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING 3 CENTRAL AVENUE LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 3 CENTRAL AVENUE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND JENNOSA POOLS INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF JENNOSA POOLS 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, CONSTRUCTING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, 3 Central Avenue 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 3 Central Avenue LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Jennosa Pools 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 Jennosa Pools Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 0.49 acre parcel of land located at 3 Central Avenue, Hauppauge, New York 11788 (the “**Land**”), the construction of an approximately 7,400 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as the Sublessee’s corporate headquarters, warehouse and office space in the Sublessee’s business of the construction and service of commercial and residential swimming pools (the “**Project**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the

Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, 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, construction and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for further subleasing to the Sublessee, the leasing of the Equipment to the Sublessee, and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the “**Lease Agreement**”), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the “**Agency Compliance Agreement**”), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

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

Section 6. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this

resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

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

Section 8. This resolution shall take effect immediately.

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 Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, on the 20th day of April, 2021, the following members of the Agency 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on April 20, 2021 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and 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 April 20, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for May __, 2021, at __:__ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

3 Central Avenue 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 3 Central Avenue LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Jennosa Pools 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 Jennosa Pools Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 0.49 acre parcel of land located at 3 Central Avenue, Hauppauge, New York 11788 (the "**Land**"), the construction of an approximately 7,400 square foot building located on the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as the Sublessee's corporate headquarters, warehouse and office space in the Sublessee's business of the construction and service of commercial and residential swimming pools (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all

persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: April __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON

May __, 2021 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(3 CENTRAL AVENUE LLC/JENNOSA POOLS INC. 2021 FACILITY)

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

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

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

3 Central Avenue 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 3 Central Avenue LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Jennosa Pools 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 Jennosa Pools Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 0.49 acre parcel of land located at 3 Central Avenue, Hauppauge, New York 11788 (the “**Land**”), the construction of an approximately 7,400 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as the Sublessee’s corporate headquarters, warehouse and office space in the Sublessee’s business of the construction and service of commercial and residential swimming pools (the “**Project**”). The Company Facility will be initially owned, operated and/or managed by the Company. The

Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of May, 2021, at _____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May ___, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: NATIONWIDE SALES & SERVICE, INC.

PROJECT LOCATION: 215 CANDLEWOOD ROAD, BAY
SHORE

JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 13 -

INVESTMENT: \$7,000,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING THE THREE G'S LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF THE THREE G'S LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND NATIONWIDE SALES AND SERVICE INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NATIONWIDE SALES AND SERVICE INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, The Three G's 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 The Three G's LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Nationwide Sales and Service 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 Nationwide Sales and Service Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.53 acre parcel of land located at 215 Candlewood Road, Bay Shore, New York 11706 (the "**Land**"), the renovation of an approximately 53,530 square foot building located on the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and 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 is to be used by the Sublessee as manufacturing, warehousing and distribution space in the Sublessee's business of providing commercial and industrial janitorial supplies (the "**Project**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the

Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and the Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action under SEQR and therefore, does not require further environmental review.

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

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

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

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

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

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

Section 8. This resolution shall take effect immediately.

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 Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, on the 20th day of April, 2021, the following members of the Agency 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on April 20, 2021 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and 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 April 20, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for May __, 2021, at __:__ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

The Three G's 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 The Three G's LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Nationwide Sales and Service 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 Nationwide Sales and Service Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.53 acre parcel of land located at 215 Candlewood Road, Bay Shore, New York 11706 (the "**Land**"), the renovation of an approximately 53,530 square foot building located on the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and 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 is to be used by the Sublessee as manufacturing, warehousing and distribution space in the Sublessee's business of providing commercial and industrial janitorial supplies (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all

persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: April __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
May __, 2021 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(THE THREE G'S LLC/NATIONWIDE SALES AND SERVICE INC. 2021 FACILITY)

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

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

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

The Three G's 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 The Three G's LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Nationwide Sales and Service 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 Nationwide Sales and Service Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.53 acre parcel of land located at 215 Candlewood Road, Bay Shore, New York 11706 (the "**Land**"), the renovation of an approximately 53,530 square foot building located on the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and 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 is to be used by the Sublessee as manufacturing, warehousing and distribution space in the Sublessee's business of providing commercial and industrial janitorial supplies (the "**Project**"). The Company Facility will be initially owned, operated and/or managed

by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of May, 2021, at _____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May ____, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #5

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: CORNER ELECTRONICS, INC.

PROJECT LOCATION: 100 EMJAY BLVD, BRENTWOOD

JOBS (RETAINED/CREATED): RETAINED - 07 -
CREATE - 02 -

INVESTMENT: \$4,900,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING KURRAM LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KURRAM LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND CORNER ELECTRONICS INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CORNER ELECTRONICS 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, CONSTRUCTING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Kurram 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 Kurram LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Corner Electronics 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 Corner Electronics Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.39 acre parcel of land located at 100 Emjay Boulevard, Brentwood, New York 11717 (the “**Land**”), the renovation of an existing approximately 38,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as warehouse and distribution space in the Sublessee’s business as a distributor of small electronic products (the “**Project**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and

abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action under SEQR and therefore, does not require further environmental review.

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

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

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

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

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons

harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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 Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, on the 20th day of April, 2021, the following members of the Agency 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on April 20, 2021 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and 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 April 20, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for May __, 2021, at __:__ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

Kurram 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 Kurram LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Corner Electronics 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 Corner Electronics Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.39 acre parcel of land located at 100 Emjay Boulevard, Brentwood, New York 11717 (the "**Land**"), the renovation of an existing approximately 38,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as warehouse and distribution space in the Sublessee's business as a distributor of small electronic products (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the

application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: April __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
May __, 2021 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(KURRAM LLC/CORNER ELECTRONICS INC. 2021 FACILITY)

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

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

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

Kurram 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 Kurram LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Corner Electronics 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 Corner Electronics Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.39 acre parcel of land located at 100 Emjay Boulevard, Brentwood, New York 11717 (the “**Land**”), the renovation of an existing approximately 38,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and 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 is to be used as warehouse and distribution space in the Sublessee’s business as a distributor of small electronic products (the “**Project**”). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the ____ day of May, 2021, at _____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May ___, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #6

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: CVD EQUIPMENT CORPORATION

PROJECT LOCATION: 355 S. TECHNOLOGY DRIVE,
CENTRAL ISLIP

JOBS (RETAINED/CREATED): RETAINED - 105 -
CREATE - 000 -

INVESTMENT: \$1,000,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING FAE HOLDINGS 411519R, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF FAE HOLDINGS 411519R, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND CVD EQUIPMENT CORPORATION, A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CVD EQUIPMENT CORPORATION AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, the Town of Islip Industrial Development Agency (the “**Agency**”), has previously provided assistance to FAE Holdings 411519R, LLC, a limited liability company organized and existing under the laws of the State of New York (the “**Company**”), and CVD Equipment Corporation, a business corporation organized and existing under the laws of the State of New York (the “**Sublessee**”), in the acquisition, construction and equipping of an approximately 128,510 square foot building (the “**Original Improvements**” and the “**Original Equipment**”), on approximately 8.0 acres of land located at 355 South Technology Drive, Central Islip, Suffolk County, New York (the “**Land**”; and together with the Original Improvements and the Original Equipment, the “**Original Facility**”), which Original Facility is used by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry; and

WHEREAS, the Agency currently leases the Original Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2012, as amended and restated by a certain Amended and Restated Lease and Project Agreement, dated as of November 1, 2017 (collectively, the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Company and the Sublessee have now requested the Agency’s assistance in the renovation of an approximately 30,000 square foot portion of the original facility (the “**2021 Improvements**”; and together with the Original Improvements, the “**Improvements**”), and the acquisition and installation of certain equipment and personal property (the “**2021 Equipment**”; and together with the 2021 Improvements, the “**2021 Facility**”; and together with the Original Facility, the “**Facility**”), which Facility will be leased by the Agency to the Company and subleased by the Company to the Sublessee for use by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Project**”); and

WHEREAS, the Agency will acquire title to the 2021 Improvements and the 2021 Equipment, and will lease the Facility to the Company for further sublease to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “Act”); and

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

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

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

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

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

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

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

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the

State of New York (collectively, the “SEQR Act” or “SEQR”), the Agency constitutes a “State Agency”; and

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action under SEQR and therefore, does not require further environmental review.

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

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Second Amended and Restated Lease and Project Agreement, dated a date to be determined (the “**Second Amended and Restated Lease Agreement**”), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Second Amended and Restated Agency Compliance Agreement, dated a date to be determined (the “**Second Amended and Restated Agency Compliance Agreement**”), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Second Amended and Restated Lease Agreement and the Second Amended and Restated Agency Compliance Agreement.

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

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

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

Section 8. This resolution shall take effect immediately.

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 Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, on the 20th day of April, 2021, the following members of the Agency 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on April 20, 2021 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and 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 April 20, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for May __, 2021, at __:__ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

The Town of Islip Industrial Development Agency (the "**Agency**"), has previously provided assistance to FAE Holdings 411519R, LLC, a limited liability company organized and existing under the laws of the State of New York (the "**Company**"), and CVD Equipment Corporation, a business corporation organized and existing under the laws of the State of New York (the "**Sublessee**"), in the acquisition, construction and equipping of an approximately 128,510 square foot building (the "**Original Improvements**" and the "**Original Equipment**"), on approximately 8.0 acres of land located at 355 South Technology Drive, Central Islip, Suffolk County, New York (the "**Land**"; and together with the Original Improvements and the Original Equipment, the "**Original Facility**"), which Original Facility is used by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry.

The Agency currently leases the Original Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2012, as amended and restated by a certain Amended and Restated Lease and Project Agreement, dated as of November 1, 2017 (collectively, the "**Lease Agreement**"), by and between the Agency and the Company.

The Company and the Sublessee have now requested the Agency's assistance in the renovation of an approximately 30,000 square foot portion of the original facility (the "**2021 Improvements**"; and together with the Original Improvements, the "**Improvements**"), and the acquisition and installation of certain equipment and personal property (the "**2021 Equipment**"; and together with the 2021 Improvements, the "**2021 Facility**"; and together with the Original Facility, the "**Facility**"), which Facility will be leased by the Agency to the Company and subleased by the Company to the Sublessee for use by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the "**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: April __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
May __, 2021 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(FAE HOLDINGS 411519R, LLC/CVD EQUIPMENT CORPORATION 2021 FACILITY)

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

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

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

The Town of Islip Industrial Development Agency (the “**Agency**”), has previously provided assistance to FAE Holdings 411519R, LLC, a limited liability company organized and existing under the laws of the State of New York (the “**Company**”), and CVD Equipment Corporation, a business corporation organized and existing under the laws of the State of New York (the “**Sublessee**”), in the acquisition, construction and equipping of an approximately 128,510 square foot building (the “**Original Improvements**” and the “**Original Equipment**”), on approximately 8.0 acres of land located at 355 South Technology Drive, Central Islip, Suffolk County, New York (the “**Land**”; and together with the Original Improvements and the Original Equipment, the “**Original Facility**”), which Original Facility is used by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry.

The Agency currently leases the Original Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2012, as amended and restated by a certain Amended and Restated Lease and Project Agreement, dated as of November 1, 2017 (collectively, the “**Lease Agreement**”), by and between the Agency and the Company.

The Company and the Sublessee have now requested the Agency’s assistance in the renovation of an approximately 30,000 square foot portion of the original facility (the “**2021 Improvements**”; and together with the Original Improvements, the “**Improvements**”), and the acquisition and installation of certain equipment and personal property (the “**2021 Equipment**”; and together with the 2021 Improvements, the

“2021 Facility”; and together with the Original Facility, the **“Facility”**), which Facility will be leased by the Agency to the Company and subleased by the Company to the Sublessee for use by the Sublessee as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the **“Project”**). The Facility will be initially owned, operated and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the ____ day of May, 2021, at _____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May ___, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #7

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: NY TENT, LLC

PROJECT LOCATION: 110 WILBUR PLACE, BOHEMIA

JOBS (RETAINED/CREATED): RETAINED - 47 -
CREATE - 21 -

INVESTMENT: \$6,236,000.00

Date: April 20, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-04-20-2021.html>, on 20th day of April, 2021, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (110 Wilbur Place LLC/NY Tent, LLC 2021 Facility).

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 TAKING OFFICIAL ACTION TOWARD APPOINTING 110 WILBUR PLACE LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 110 WILBUR PLACE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND NY TENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NY TENT, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, RENOVATING AND EQUIPPING THE FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

WHEREAS, 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, NY Tent, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of NY Tent, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**” and “**Applicant**”), applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 3.5 acre parcel of land located at 110 Wilbur Place, Bohemia, New York 11716 (the “**Land**”), the demolition of approximately 15,000 square foot portion of an existing approximately 30,749 square foot building located thereon and the renovation of approximately 15,000 square feet of the remaining space (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility is to be subleased and leased by the Agency to the Company and is to be used by the Company as office and warehouse space in its business as a distributor of tents and other event rentals (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on March 9, 2021 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, subsequent to the Inducement Resolution, the Applicant amended its Application for Financial Assistance, dated February 11, 2021 (the “**Original Application**”), by a letter to the Agency, dated, March 30, 2021 (the “**Letter Amendment**”; and, together with the Original Application, the “**Application**”), requesting the addition of a real estate holding company to be 110 Wilbur Place, LLC, a limited liability company organized and existing under the laws of the State of New York and fully owned by the Applicant (the “**Company**”), the Company will acquire the Facility and will sub-sublease the Facility to the Sublessee; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment, and will sublease and lease the Facility to the Company; 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 April 1, 2021, or such other date as the Chairman or the Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of April 1, 2021 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 Company will sub-sublease the Facility to the Sublessee pursuant to a sublease agreement, dated a date not yet determined (the “**Sublease Agreement**”), between the Company and the Sublessee; and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of April 1, 2021, 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, demolition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,645,000 but not to exceed \$3,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$19,837.50, but not to exceed \$22,500.00, in connection with the financing of the acquisition, demolition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$64,687.50, 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 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 industry; 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 for further sublease by the Company to the Sublessee.

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The 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 intend to create approximately fifty-four (54) new full-time employees within the second year after completion of the Facility; and

(d) The acquisition, demolition, renovation and equipping of the Facility, the leasing of the Facility to the Company for further subleasing to the 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

(e) The acquisition, demolition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) Based upon representations of the Company, 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 and all regional and local land use plans for the area in which the Facility is located; and

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

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

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

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

(k) 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 approves the Letter Amendment and the addition of the Company to the Application.

Section 3. The Agency has assessed all material information included in connection with the Company's and the 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 the Sublessee.

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

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

Section 6. The Agency is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, demolishing, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 7. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, demolition, renovation and equipping of the Facility in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,645,000 but not to exceed \$3,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$19,837.50, but not to exceed \$22,500.00, in connection with the financing of the acquisition, demolition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$64,687.50, 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).

Section 8. 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 agents 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 or 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 agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate,

construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$64,687.50, 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 9. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee, as agents of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 10. The form and substance of the Company Lease, the 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 11. 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 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, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 12. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 13. 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 14. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 20th day of April, 2021, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on April 20, 2021 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-04-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and 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 April 20, 2021.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Address – 110 Wilbur Place, Town of Islip,
Suffolk County, New York

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

Year

- | | |
|---------------|--|
| 1 | 100% normal tax on 50% of the taxable assessed value |
| 2 | 100% normal tax on 55% of the taxable assessed value |
| 3 | 100% normal tax on 60% of the taxable assessed value |
| 4 | 100% normal tax on 65% of the taxable assessed value |
| 5 | 100% normal tax on 70% of the taxable assessed value |
| 6 | 100% normal tax on 75% of the taxable assessed value |
| 7 | 100% normal tax on 80% of the taxable assessed value |
| 8 | 100% normal tax on 85% of the taxable assessed value |
| 9 | 100% normal tax on 90% of the taxable assessed value |
| 10 | 100% normal tax on 95% of the taxable assessed value |
| 11 and beyond | 100% normal tax on the full assessed value |

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM # 8

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: WRAP-N-PACK, INC.

**PROJECT LOCATION: 120 WILSHIRE BLVD,
BRENTWOOD**

**JOBS (RETAINED/CREATED): RETAINED - 35 -
CREATE - 00 -**

INVESTMENT: \$250,000.00

Date: April 20, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, on the 20th day of April, 2021, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (Wilshire Rental Properties LLC/Wrap-N-Pack, Inc. 2021 Facility).

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 TAKING OFFICIAL ACTION TOWARD WILSHIRE RENTAL PROPERTIES LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WILSHIRE RENTAL PROPERTIES LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND WRAP-N-PACK, INC., A DELAWARE BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WRAP-N-PACK, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND 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, Wilshire Rental Properties 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 Wilshire Rental Properties LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), and Wrap-N-Pack, Inc., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Wrap-N-Pack, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 10 acre parcel of land located at 120 Wilshire Boulevard, Brentwood, New York 11717 (the “**Land**”), and the existing approximately 150,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be subleased and leased by the Agency to the Company and further subleased by the Company to the Sublessee and a tenant or tenants to be determined; and (b) the acquisition and installation therein 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 is to be used by the Sublessee as warehouse and distribution space in its business as a distributor of packaging and janitorial sanitation products (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on June 16, 2020 (the “**Inducement Resolution**”), decided to proceed under the provisions 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 the Equipment, and will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee; 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 April 1, 2021, or such other date as the Chairman or the 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, 2021 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 (as defined in the hereinafter defined Lease Agreement) (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, 2021 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 Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of April 1, 2021, 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, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$21,563.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); 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 for further sublease by the Company to the Sublessee.

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The 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 intend to provide thirty-seven (37) full-time employees within the first year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, the leasing of the Company Facility to the Company for further subleasing to the Sublessee, and the leasing of the Equipment to the 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

(e) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) 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 and all regional and local land use plans for the area in which the Facility is located; and

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

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

(i) 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

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

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

Section 2. The Agency has assessed all material information included in connection with the Company's and the 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 the 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, and (vii) execute and deliver the Agency Compliance Agreement.

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, and 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 hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$21,563.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 6. 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 and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents 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 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 or 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 agents of the Agency. The aforesaid appointment of the Company and the Sublessee 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 and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$21,563.00, 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 7. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee, as agents of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

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

Section 9. The Chairman, Vice Chairman, Executive Director, 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, and the Agency Compliance Agreement, 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, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 20th day of April, 2021, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on April 20, 2021 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and 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 April 20, 2021.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for Payments-In-Lieu-of-Taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Brentwood School District, Suffolk County and Appropriate Special Districts

Normal Tax Due = Those payments for taxes and assessments, and other 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.

Formula

Year

- | | |
|----|--|
| 1 | 100% Normal Tax Due on the taxable assessed value of \$560,000 |
| 2 | 100% Normal Tax Due on the taxable assessed value of \$616,000 |
| 3 | 100% Normal Tax Due on the taxable assessed value of \$672,000 |
| 4 | 100% Normal Tax Due on the taxable assessed value of \$728,000 |
| 5 | 100% Normal Tax Due on the taxable assessed value of \$784,000 |
| 6 | 100% Normal Tax Due on the taxable assessed value of \$840,000 |
| 7 | 100% Normal Tax Due on the taxable assessed value of \$896,000 |
| 8 | 100% Normal Tax Due on the taxable assessed value of \$952,000 |
| 9 | 100% Normal Tax Due on the taxable assessed value of \$1,008,000 |
| 10 | 100% Normal Tax Due on the taxable assessed value of \$1,064,000 |

And thereafter: 100% Normal Tax Due on the full taxable assessed value

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #9

TYPE OF RESOLUTION: APPROVE A SUB-LEASE

COMPANY: 100 PINE AIRE DRIVE, LLC 2015 FACILITY

PROJECT LOCATION: 100 PINE AIRE DRIVE, BAY SHORE

JOBS (RETAINED/CREATED): RETAINED - 47 -
CREATE - 21 -

INVESTMENT: \$

Date: April 20, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 20th day of April, 2021, via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, 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 100 Pineaire Drive, 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

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE 100 PINEAIRE
DRIVE, LLC 2015 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 previously provided its assistance to 100 Pineaire Drive, LLC, a limited liability company, organized and existing under the laws of the State of New York, having an address at 601 Cantiague Rock Road, Westbury, New York 11590 (the “**Company**”) and Rubies Costume Company, Inc., a business corporation organized and existing under the laws of the State of New York, having an address at One Rubie’s Plaza, Richmond Hill, New York 11418 (the “**Rubies**”), in the (a) the acquisition of an approximately 2.84 acre parcel of land located at 100 Pine Aire Drive, Bay Shore, New York 11706 (the “**Land**”) and the renovation and equipping thereon of an approximately 55,000 square foot building, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is presently leased by the Agency to the Company, and (b) the renovation of the Company Facility and the acquisition and installation of certain equipment and personal property (the “**Equipment**”), which Equipment was leased by the Agency to Rubies (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), and which Facility was originally used by Rubies in its business in the manufacture and distribution of Halloween costumes and accessories (collectively, the “**Project**”); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of June 1, 2015 (the “**Company Lease**”), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2015 (the “**Lease Agreement**”), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company agreed to sub-sublease the Company Facility pursuant to a certain Sublease Agreement, dated June 18, 2015 (the “**Sublease Agreement**”), by and between the Company, as sub-lessor, and Rubies, as sub-lessee; and

WHEREAS, the Company has informed the Agency that Rubies (now known as RCCI Wind Down Company, Inc.) commenced case under Chapter 11 of Title 11 of the United States Code on or about May 1, 2020, and subsequently vacated the Facility; and

WHEREAS, the Company has requested that the Agency consent to the Company entering into a new lease agreement with ARRA of NY, Inc., a business corporation organized and existing under the laws of the State of New York (the “**Sublessee**”); to initially sublease an approximately 46,000 square foot portion of the Facility (the “**ARRA Premises**”), to the Sublessee pursuant to certain Sub-Sublease Agreement, dated a date to be determined (the “**ARRA Lease**”), by and between the Company and the Sublessee, for a term expiring on March 31, 2026, which ARRA Premises will be used by the Sublessee in its business in the manufacture and distribution of furniture employing ten (10) full-time in connection therewith; and

WHEREAS, the Company has requested that the Agency consent to the ARRA Lease between the Company and the Sublessee; and

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The Agency consents to the subleasing of the Facility to the Sublessee; and

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

(e) It is desirable and in the public interest for the Agency to consent to the subleasing of the Facility to the Sublessee 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) are hereby approved.

Section 4.

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

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

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 20th day of April, 2021, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on April 20, 2021 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-4-20-2021.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and 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 20th day of April, 2021.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 20, 2021**

AGENDA ITEM #10

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: EXECUTIVE CONSULTANTS OF NEW YORK

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 00 -

INVESTMENT: \$N/A

April 20, 2021

WHEREAS, Maria Themistocleous-Frey d/b/a Executive Consultants of New York, (“Executive Consultants”) is a career consulting firm that provides a mix of services to its clients including a Job Search Boot Camp; and

WHEREAS, the Town of Islip Industrial Development Agency has determined that it would be beneficial to contract with Executive Consultants for a series of eight (8) “Job Search Boot Camp” seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip to be held in the Fall of 2021; and

WHEREAS, the primary goal of Executive Consultants will be to set into motion a series of seminars and follow-up support classes that will assist participants in obtaining employment; and

NOW THEREFORE, on motion by

seconded by be it

RESOLVED, that the Chairman, or his designee, is authorized to enter into an agreement with Executive Consultants to provide eight (8) “Job Search Boot Camp” seminars and three (3) monthly Alumni Support Classes available to all constituents of the Town of Islip at a cost of \$7,800.00, subject to approval of the Agreement by the Town Attorney as to form.

UPON a vote, being taken the result was

Executive Consultants of New York, Corp.

"Workforce Development IS Economic Development"



Mission Statement

Our methodology is to teach people how to attain employment via networking. We believe in teaching the fundamentals necessary to be able to recreate a successful job search in the event that employment is lost or reduced more than once. While it would be easier for us as Corporate Headhunters to find employment for the people we assist, we believe that by sharing our synergistic techniques we promote sustainable change and assist families for a lifetime.

Our program is an intense Job Search Boot Camp® developed by a Team of successful Corporate Headhunters and Executives. It is created to immerse participants in effective and synergistic techniques used today by top sales, marketing and recruitment professionals to differentiate, get noticed and ultimately get hired.

How is this program different?

1. We teach our programs from a Corporate Headhunter/Employer perspective.

- **Research & Sweat Equity**

~ We teach participants how to attain work the same way we source clients and candidates – via solid networking and research. With today's current conditions and tenacious competition, job attainment is much easier accomplished via networking and research than by applying online via job boards.

- **Only 15-20% of all available jobs are ever publicly advertised in any medium and only 5 of every 1000 applications ever get to the Hiring Manager's desk.**

~ We teach participants how to bypass the gatekeeper (often a Human Resources Generalist, not a niche specialist) and how to get their information in front of the actual Hiring Manager who can accurately see what they bring to the table.

- **Attention to Profile details both on Résumé and Online Presence.**

~ Our program will assist participants in creating a Quantitative Résumé, Online Profile and Elevator Pitch via execution of tactics such as the S.T.A.R. (Situation, Task, Action, and Result) technique.

~ Through a series of exercises, we will develop an individual's ability to expound on their skill-sets and be able to articulate effectively the steps

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1.212.500.0585 | info@ecnycorp.com

that have led them to success. Many job seekers use Monster.com or Careerbuilder.com, posting inadequate information on their profiles/resumes which in many cases destroys their chances of getting a call for an interview.

2. ECNY's program has served as a successful tool for all levels of individuals from College Students/Graduates to Senior Corporate Executives.

- **Our program is an outstanding tool in getting College Students or recent grads to visit the Department of Labor yet also supplies Sr. Executives with techniques and methodologies relevant to their needs.**

~ Although Underemployed and Employed are unable to claim for unemployment, our program is an excellent tool to show that we aim to help all individuals attain their ultimate occupational goals.

- **Teaching via Network training ensures that participants will gain the fundamental and synergistic techniques necessary to be able to recreate multiple successful job searches in any industry (using sites such as LinkedIn).**

~ In today's job market it is not uncommon to hear that an individual has started a new job and then shortly thereafter their position was eliminated, relocated or that their new company was acquired or closing their doors. Our program teaches a process that is easily recreated, and that will continue to support an individual by creating a network which supports their career, offering mentorship and industry relevance.

3. Speed Interviewing vs. Traditional Mock Interviews.

- **Today due to financial and time restraints candidates must prepare for interviews with several, and in many cases boardrooms full of interviewers.**

~ By using speed interviewing instead of traditional mock interviews, it teaches and trains individuals to think on their feet, fully understanding that there are many different interviewing styles, and methodologies, such as behavioral, qualifying and characteristic.

4. Income Generation & Managing Your Financial Well Being During a Job Search.

- **There are many emotions and worries that come along with being unemployed/underemployed. The financial well-being of an individual is often neglected or overlooked.**

~ ECNY has developed a relationship with, and only uses the services of, Certified Counselors from Equity First Foundation, who contribute valuable information on how to manage participants' financial well-being during their search. Over 40% of our participants seek out many of the free services offered via Equity First Foundation.

~ Certified Post Traumatic Stress Disorder Counselors are on hand during all Veteran Boot Camp programs.

~ Positive Personal Development throughout program ensures sticktoitiveness.

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1.212.500.0585 | info@ecnycorp.com

Curriculum: Town of Islip

Sessions Will Be Held:

3 Hours in Duration

One Day a Week

Weekly for 8 Consecutive Weeks

1. CHANGE MANAGEMENT Motivational Session

Outcomes: A More Positive Approach Towards the Job Search.

Additional Resources: Power Point on Change Management

2. JOB SEARCH PLAN & INCOME GENERATION DURING SEARCH

Outcomes: Ability to Generate Income While in Transition.

Additional Resources: Taking Interim Opportunities and Understanding This Does Not Define Future Opportunities

3. MANAGING YOUR FINANCIAL WELL BEING

Outcomes: Greater Understanding of Resources Available.

Additional Resources: Equity First Foundation – Financial Literacy Workshop

4. TRANSFERABLE JOB SKILLS

Outcomes: Produce Skills List

Additional Resources: Greater Ability to Expound on Skill-Sets

5. RESUMES / COVER LETTERS & REFERENCES

Outcomes: Working Resume

Additional Resources: Resume & Cover Letter Samples & Full Critique of Each Participant Resume.

6. BUILDING AN EFFECTIVE NETWORK

Outcomes: 30-second Elevator Pitch

Additional Resources: “LinkedIn Live” Class

7. EVERYTHING THAT YOU NEED TO KNOW ABOUT INTERVIEWING

Outcomes: Client Will Experience a Higher Level of Comfort During a Mock Interview / or While Attending a Job Fair

Additional Resources: Speed Interviewing Class or Mock Interviews

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8. MAKING A LIST OF POTENTIAL EMPLOYERS & RESEARCHING HIRING MANAGERS

Outcome: Identify at Least 3 Careers of Interest

Additional Resources: Building a List of Company Contacts

9. WHAT IF YOU DIDN'T GET THE JOB?

Outcome: Ability to Identify Reasons That May Have Prevented Them from Attaining Job and Motivation to Continue Search.

Additional Resources: "For Every NO" Class

SPECIAL ELECTIVE EVENT SESSIONS

Speed Interview Session - Included

LinkedIn Live Class - Included

PROGRAM EXPENSES:

Cost: \$7,800.00 for Each Eight (8) Week Boot Camp Curriculum **including:**

****ECNY ALUMNI PROGRAM:** Unlimited 2 Hour Alumni Classes Taught Monthly via Zoom. This Includes Microsoft Suite Training (Word, Excel, One Note, Power Point etc.) and Monthly Speaker Events for Maximum Exposure to Job Opportunities, to Support Participant Efforts, Discuss Experiences During Their Search, and Maintain Momentum. Speakers Have Included: Northwell Health, Curtiss Wright, Jovia, PSEG, Corporate Hiring Solutions, Among Others.

*All Materials Will Be Provided

*Each Program May Include Up To 50 Participants



Executive Consultants of New York, Corp.

2950 Express Drive South
Suite 102
Islandia, New York 11749
1.212.500.0585 | 1.631.230.2100
info@ecnycorp.com

February 9th, 2021

Town of Islip IDA & Economic Development

Attn: Town Supervisor, Angie Carpenter, Director of Economic Development & IDA, John Walser.

Re: Islip Fall 2021, Job Search Boot Camp®

Dear Town of Islip Representatives,

I hope this letter finds you all doing well. Although we do not normally run Job Search Boot Camps® two years consecutively for the Town of Islip, with the current COVID 19 crisis and thousands still filing for unemployment weekly, we are reaching out to you to consider taking a proactive approach and scheduling another program for Fall 2021. Over 900,000 claims were filed for unemployment Nationwide last week and our local communities continuing to get hit hard. With companies continuing to tighten their budgets, we must remain resolute in preparing constituents for what is to come, employment wise. While we are seeing that a good number of companies are bringing employees back, there are still too many unemployed individuals that do not have the tools to navigate a successful job search campaign.

We hope you find this proposal favorable and are open to discussion.

Thank you for your consideration and please do reach out with any questions.

Sincerely yours,

Maria Themistocleous Frey

Maria Themistocleous-Frey, President & Founder

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1.212.500.0585 | info@ecnycorp.com

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/01/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Farmingdale Small Commercial 595 Stewart Ave Garden City, NY 11530 House Accounts	516-247-5837 CONTACT NAME: Meiko Hedling PHONE (A/C, No, Ext): 516-247-5837 E-MAIL: mhedling@bbinsgc.com ADDRESS:	FAX (A/C, No): 516-745-5733													
	<table border="1"> <thead> <tr> <th data-bbox="776 388 1347 394">INSURER(S) AFFORDING COVERAGE</th> <th data-bbox="1347 388 1505 394">NAIC #</th> </tr> </thead> <tbody> <tr> <td data-bbox="776 394 1347 401">INSURER A : Sentinel Ins. Co. Ltd.</td> <td data-bbox="1347 394 1505 401">11000</td> </tr> <tr> <td data-bbox="776 401 1347 407">INSURER B :</td> <td data-bbox="1347 401 1505 407"></td> </tr> <tr> <td data-bbox="776 407 1347 413">INSURER C :</td> <td data-bbox="1347 407 1505 413"></td> </tr> <tr> <td data-bbox="776 413 1347 420">INSURER D :</td> <td data-bbox="1347 413 1505 420"></td> </tr> <tr> <td data-bbox="776 420 1347 424">INSURER E :</td> <td data-bbox="1347 420 1505 424"></td> </tr> <tr> <td data-bbox="776 424 1347 430">INSURER F :</td> <td data-bbox="1347 424 1505 430"></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Sentinel Ins. Co. Ltd.	11000	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER D :															
INSURER E :															
INSURER F :															
INSURED Executive Consultants of NY Corp. 8 Leon Court Centereach, NY 11720-3880															

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR		TYPE OF INSURANCE		ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/>	COMMERCIAL GENERAL LIABILITY				12SBMBN9852	02/08/2021	02/08/2022	EACH OCCURRENCE	\$ 2,000,000
	<input type="checkbox"/>	CLAIMS-MADE	<input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
	<input type="checkbox"/>								MED EXP (Any one person)	\$ 10,000
	<input type="checkbox"/>								PERSONAL & ADV INJURY	\$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:								GENERAL AGGREGATE	\$ 4,000,000
	<input type="checkbox"/>	POLICY	<input type="checkbox"/> PRO-JECT	<input type="checkbox"/> LOC					PRODUCTS - COM/OP AGG	\$ 4,000,000
	<input type="checkbox"/>	OTHER:								\$
	<input type="checkbox"/>	AUTOMOBILE LIABILITY								COMBINED SINGLE LIMIT (Ea accident)
<input type="checkbox"/>	ANY AUTO OWNED AUTOS ONLY	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per person)	\$			
<input type="checkbox"/>	HIRED AUTOS ONLY	<input type="checkbox"/> NON-OWNED AUTOS ONLY				BODILY INJURY (Per accident)	\$			
<input type="checkbox"/>						PROPERTY DAMAGE (Per accident)	\$			
<input type="checkbox"/>							\$			
	<input type="checkbox"/>	UMBRELLA LIAB		<input type="checkbox"/> OCCUR					EACH OCCURRENCE	\$
	<input type="checkbox"/>	EXCESS LIAB		<input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$
	<input type="checkbox"/>	DED	RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY								<input type="checkbox"/> PER STATUTE	<input type="checkbox"/> OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)			<input type="checkbox"/> Y / N	N / A				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below								E.L. DISEASE - EA EMPLOYEE	\$
									E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

<p>TOWNIS3</p>	<p>CANCELLATION</p>
<p>Town of Islip 655 Main Street Islip, NY 11751-3611</p>	<p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p>
	<p>AUTHORIZED REPRESENTATIVE</p> <p><i>Michael J. [Signature]</i> EVP</p>

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, April 20, 2021 at 5:30 pm

1)	15 Julie Cres, Central Islip	0500-188.00-01.00-086.000	CU
2)	62 Wheeler Road, Central Islip	0500-078.00-02.00-047.000	CU
3)	133 Irving Street, Central Islip	0500-141.00-03.00-023.000	CU
4)	136 Roosevelt Avenue, Islip	0500-319.00-02.00-010.000	BC
5)	861 Smithtown Avenue, Bohemia	0500-234.00-02.00-029.001	BC*
6)	861 Smithtown Avenue, Bohemia	0500-234.00-02.00-029.001	DEMO**
7)	901 Udall Road, West Islip	0500-337.00-02.00-001.000	BC
8)	1054 Sullivan Street, Bay Shore	0500-286.00-03.00-071.000	BC
9)	1184 Lakeland Avenue, Bohemia	0500-213.00-02.00-012.000	BU
10)	1735 Heckscher Avenue, Bay Shore	0500-200.00-02.00-048.001	BC

* - board up and cleanup for 861 Smithtown Avenue, Bohemia is for the **main dwelling and Bungalow only**.

** - demolition for 861 Smithtown Avenue, Bohemia is for the **detached garage only**.

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 15 Julie Cres, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 15 Julie Cres, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 15 Julie Cres, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-188.00-01.00-086.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Estate of Daniel Graham, and also upon Bank of America N.A., and also upon Bron Inc., and also upon Selene Finance LP, and also upon Wilmington Savings Fund Society FSB, as Trustee, by Certified Mail, Return Receipt requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), 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-
188.00-01.00-086.000.

UPON a vote being taken, the result was:
(G: Clean Up - 15 Julie Cres, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 62 Wheeler Road, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 62 Wheeler Road, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 62 Wheeler Road, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-078.00-02.00-047.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Daice Betancourt, and also upon Wells Fargo Home Mortgage, and also upon American International Mortgage Bankers, and also upon Homeside Lending, Inc., and also upon Washington Mutual Bank, and also upon Wells Fargo Bank, N.A., and also upon Secretary of Housing and Urban Development, by Certified Mail, Return Receipt requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), 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-
078.00-02.00-047.000.

UPON a vote being taken, the result was:
(G: Clean Up - 62 Wheeler Road, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 133 Irving Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 133 Irving 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: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 133 Irving Street, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-141.00-03.00-023.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Dolores Estevez, and also upon Select Portfolio Servicing, and also upon Deutsche Bank National Trust, and also upon ServiceLink, by Certified Mail, Return Receipt requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers) and repair or remove the fence in
disrepair, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
141.00-03.00-023.000.

UPON a vote being taken, the result was:

(G: Clean Up - 133 Irving Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 136 Roosevelt Avenue, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 136 Roosevelt Avenue, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 136 Roosevelt Avenue, 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 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Arthur J. Klammer, and also upon Xome Field Services, and also upon Mr. Cooper, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), 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. 0500-319.00-02.00-010.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 136 Roosevelt Avenue, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 861 Smithtown Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 861 Smithtown Avenue, Bohemia, NY 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 861 Smithtown Avenue, Bohemia, 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 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Edward K. Henik, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), 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. 0500-234.00-02.00-029.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 861 Smithtown Avenue, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 861 Smithtown Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 861 Smithtown Avenue, Bohemia, NY 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling (specifically the detached garage) and real property situated at 861 Smithtown Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Edward K. Henik, by Regular Mail and Registered Return Receipt Requested on April 6, 2021, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to April 20, 2021; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-234.00-02.00-029.001.

Upon a vote being taken, the result was:
(G:\Demo – 861 Smithtown Avenue, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 901 Udall Road, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 901 Udall Road, West Islip, NY 11795
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 901 Udall Road, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Kenneth W. Kvarantan, and also upon Washington Mutual Bank, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, repair or remove the fence in disrepair and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), 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. 0500-337.00-02.00-001.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 901 Udall Road, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 1054 Sullivan Street, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1054 Sullivan Street, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1054 Sullivan Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure Jacuzzi, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Antoine Williams, and also upon US Bank, NA, as Trustee, and also upon Northsight Management, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure the Jacuzzi, and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), 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. 0500-286.00-03.00-071.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1054 Sullivan Street, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 1184 Lakeland Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1184 Lakeland Avenue, Bohemia, NY 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1184 Lakeland Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, No. Nebraska Realty, LLC, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-213.00-02.00-012.000.

UPON a vote being taken, the result was:
(G:\Board up - 1184 Lakeland Avenue, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 1735 Heckscher Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1735 Heckscher Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

4/6/2021
Date

April 20, 2021

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1735 Heckscher Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, a dilapidated shed, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, NYC REO LLC, and also upon Ideal Mortgage Bankers, Ltd., and also upon CitiMortgage, Inc., and also upon Secretary of Housing and Urban Development, and also upon Wilmington Savings Fund Society, FSB, and also upon Harry W. Wagner, P.C., and also upon Michelle C. Stachura, Esq., Davidson Fink LLP, and also upon Steven J. Messina, Esq., Aldridge Pite, LLP, by Registered Mail, Return Receipt Requested on April 6, 2021, 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 April 20, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 6, 2021, 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 April 20, 2021; 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 April 20, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the dilapidated 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 (including any and all unregistered vehicles/boats/trailers), 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. 0500-200.00-02.00-048.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1735 Heckscher Avenue, Bay Shore)

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY
April 20, 2021

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the December 15, 2020 Agency Board Meeting
3. Resolution authorizing the President to enter into a contract between the Agency and Winters Bros. Recycling of Long Island, LLC to provide for the Transport and Disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (MRF) for the years 2021, 2022 and 2023.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

December 15, 2020

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:35 p.m. via Zoom live stream. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Bergin, seconded by Councilperson Mullen and unanimously approved, the minutes from the November 17, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to act on behalf of the Agency when appropriate to protect the Agency's interest in matters.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Germano and Cahill, P.C. to provide General Legal and Litigation support service for the year 2021.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the execution of the Management Services Agreement for the year 2021 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Pace Analytical Services, Inc., for calendar year 2021; for Professional Services Related to Laboratory Analytical Services for Groundwater and Ash Analysis for all Islip Resource Recovery Agency (IRRA) sites.

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Islip Resource Recovery Agency (AGENCY) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-Call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for calendar years 2021 and 2022.

On a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing additional funding as a result of the extended project schedule, in accordance with the existing contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Engineering Services Related to the Partial Capping and Closure of the Construction and Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda Bunde".

Linda Bunde
Secretary

**ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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.

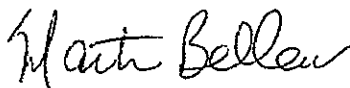
Resolution authorizing the President to enter into a contract between the Agency and Winters Bros. Recycling of Long Island, LLC to provide for the transport and disposal of bulky solid waste from the Multi-purpose Recycling Facility (MRF) for the years 2021, 2022 and 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Winters Bros. Recycling of Long Island, LLC
 2. Site or Location effected by resolution: Multi-Purpose Recycling Facility
 3. Cost: \$387,000.00
 4. Budget Line: ZR02.1020.4,8177
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of President/Department Head Sponsor

4/6/21

Date

April 20, 2021

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND WINTERS BROS. RECYCLING OF LONG ISLAND, LLC TO PROVIDE FOR THE TRANSPORT AND DISPOSAL OF BULKY SOLID WASTE FROM THE MULTI-PURPOSE RECYCLING FACILITY (MRF) FOR THE YEARS 2021, 2022 AND 2023.

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

WHEREAS the Agency has certain quantities of Bulky Solid Waste material which is not acceptable to dispose of at the Covanta MacArthur Waste to Energy Facility; and

WHEREAS sealed bids have been received on March 18, 2021 and Winters Brothers Recycling of Long Island, LLC was the lowest responsible bidder; now

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

RESOLVED that the President is authorized to enter into a contract between the Agency and Winters Brothers Recycling of Long Island, LLC., 120 Nancy Street, West Babylon, NY 11704; the lowest responsible bidder, to provide for the transport and disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility, at a fixed fee per ton, hauled for three (3) years with an option to extend the contract for two (2) additional option years at the sole discretion of the Agency. The prices per year are as follows: 1. \$124,500 (\$83.00/ton; 2. \$129,000(\$86.00/ton); 3. \$133,500 (\$89.00/ton); Option Year 1: \$141,000 (\$94.00/ton); Option Year 2: \$141,000 (\$94.00/ton).

UPON A VOTE being taken, the result was:_____

Islip Recovery Agency: Transport and Disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (2021, 2022, 2023)

BID

CONTRACTOR	BID PRICE
WINTERS BROS. RECYCLING OF LONG ISLAND, LLC.	\$387,000.00
PAUMONAK ENVIRONMENTAL, LLC.	\$433,305.00

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Dvirka & Bartilucci Consulting Engineers for Professional Services related to the Sonia Road Landfill for years 2021, 2022, and 2023.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Resolution Authorizing the Supervisor to enter into a Contract with Dvirka & Bartilucci Consulting Engineers to provide Professional Engineering Services related to Post Closure Groundwater Sampling, Laboratory Analytical Services, Data Analysis, Data Quality Assessment and Reporting Program at the Sonia Road Landfill for Years 2021, 2022, and 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Dvirka & Bartilucci Consulting Engineers
 2. Site or location effected by resolution: Sonia Road Landfill
 3. Cost: 2021: \$26,925; 2022: \$29,925; 2023: \$32,925
 4. Budget Line: A.8169.4.4271
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/23/21

Date

April 20, 2021
Resolution No. _____

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS FOR A CONTRACT TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO POST CLOSURE GROUNDWATER SAMPLING, LABORATORY ANALYTICAL SERVICES, DATA ANALYSIS, DATA QUALITY ASSESSMENT AND REPORTING PROGRAM AT THE SONIA ROAD LANDFILL FOR YEARS 2021, 2022 AND 2023.

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

WHEREAS the Agency solicited proposals for said required tasks, and Dvirka & Bartilucci Consulting Engineers submitted the lowest responsible proposal; and

WHEREAS these services are required in order to comply with NYSDEC Requirements; now

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


RESOLVED, that the Supervisor is authorized to enter into a contract between the Agency and Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797-2015; the lowest responsible proposer, to provide the aforementioned services for a period of three (3) years (2021, 2022 and 2023) with three, one (1) year extensions. The total amount for the term of the contract will not exceed \$89,775.00. The amount for each year is as follows: 2021 - \$26,925.00; 2022 - \$29,925.00 and 2023 - \$32,925.00.

UPON A VOTE being taken, the result was _____.

MEMO



TO: Martin Bellew, President

FROM: Anthony J. Varrichio, P.E., Chief Engineer 

DATE: March 22, 2021

SUBJECT: Sonia Road – 15 Month Interval
**Post Closure Groundwater Sampling, Laboratory Analytical Services,
Data Analysis, Data Quality Assessment and Reporting Program**

At the end of this year (2020), the current contract for the subject service expires and it is imperative to retain professional engineering services for the subject work for compliance with NYSDEC Requirement.

On March 18, 2021 the Agency received two proposals for the subject work out of the three requests that were sent. (see attached spreadsheet).

After reviewing the proposals, it is recommended that Dvirka and Bartilucci Consulting Engineers of Woodbury, New York be awarded the contract for this service for the following amounts:

2021.....	\$ 26,925.00
2022.....	\$ 29,925.00
2023.....	\$ <u>32,925.00</u>

for a total of \$ **89,775.00** for the three year period.

Please have the Secretary prepare a resolution authorizing the Supervisor to enter into contract with

**Dvirka and Bartilucci Consulting Engineers
330 Crossways Park Drive
Woodbury, New York 11797-2015**

for Post Closure Groundwater Sampling Monitoring, Laboratory Analysis and Reporting for the Sonia Road Landfill.

AJV:vl

cc: Nancy Blanco, CPA, Treasurer
Linda Bunde, Secretary



Sonia Road – 15 Month Interval

Post Closure Groundwater Sampling, Laboratory Analytical Services, Data Analysis, Data Quality Assessment and Reporting Program

	Cashin	D&B Engineers	FPM Group
2021	No Response	\$26,925.00	\$33,410.80
2022	No Response	\$29,925.00	\$34,347.23
2023	No Response	\$32,925.00	\$35,321.12
Total	No Response	\$89,775.00	\$103,079.15

ISLIP RESOURCE RECOVERY AGENCY 401 MAIN STREET ISLIP, NEW YORK 11751 (631) 224-5644



Printed on Recycled Paper



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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Cherveny Carting, LLC for the provision of Solid Waste Services for Atlantique Beach/Marina on Fire Island, NY for the years 2021, 2022 and 2023.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

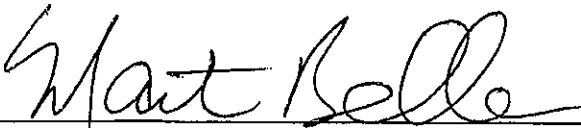
RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CHERVENY CARTING, LLC, FOR THE PROVISION OF SOLID WASTE SERVICES FOR ATLANTIQUE BEACH/MARINA ON FIRE ISLAND, NY; FOR YEARS 2021, 2022 AND 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Cherveny Carting, LLC
 2. Site or location effected by resolution: Atlantique Beach/Marina
 3. Cost: 2021: \$39,800; 2022: \$39,800; 2023: \$39,800
 4. Budget Line: SR 8160.40010
 5. Amount and source of outside funding: _____
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/9/21

Date

April 20, 2021
Resolution # _____

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CHERVENY CARTING, LLC FOR THE PROVISION OF SOLID WASTE SERVICES FOR ATLANTIQUE BEACH/MARINA ON FIRE ISLAND, NY; FOR THE YEARS 2021, 2022 & 2023

WHEREAS, the Contract for garbage removal services for the Atlantique Beach/Marina Garbage District expired in October 2020; and

WHEREAS, a bid was prepared and advertised for the provision of solid waste services in the Atlantique Beach/Marina with a bid opening on February 17, 2021. The Town did not receive the requisite number of bids to consider award, therefore resulting in the need to re-advertise the bid; and

WHEREAS, the bid was re-advertised as required and the bids opened on March 10, 2021; and

WHEREAS, Cherveney Carting, LLC was the lowest responsible bidder; and

WHEREAS, Cherveney Carting, LLC is a responsible vendor, with all requisite permits in place; and

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

RESOLVED, that the Supervisor is authorized to enter into a contract for service, with Cherveney Carting, LLC located at P.O. Box 304, Ocean Beach, NY 11770; for the removal of solid waste at Atlantique Beach/Marina for the Years 2021, 2022 and 2023; with an option to extend the contract for two (2) additional option years at the sole discretion of the Town.

UPON A VOTE BEING TAKEN, the result was: _____

TOWN OF ISLIP
ATLANTIQUE BEACH/MARINA SOLID WASTE REMOVAL CONTRACT

BID FORM

Company Name: Cherveny Casting LLC Phone: 631-495-5658
Address: P.O. Box 304, Ocean Beach, NY 11770
Contact Person: Mark W. Cherveny
Contact Phone # and Email Address: 631-495-5658 ChervenyCasting@gmail.com

The removal of solid waste from Fire Island by means of a barge or boat is preferred, however, removal of solid waste and recyclables via over-land transport is acceptable.

The bidder hereby offers to perform the solid waste collection and disposal services described herein from the Town of Islip Atlantique Beach/Marina facility. The Contractor proposes to provide the following type of service (must select one):

☐ Barge/Boat Service ☒ Over Land Service

<u>Year</u>	<u>Price/Contract Year (Words)</u>	<u>Price/Contract Year (Numbers)</u>
2021	<u>\$Thirty-nine Thousand Eight Hundred</u>	<u>\$ 39,800.00</u>
2022	<u>\$Thirty-nine Thousand Eight Hundred</u>	<u>\$ 39,800.00</u>
2023	<u>\$Thirty-nine Thousand Eight Hundred</u>	<u>\$ 39,800.00</u>

Total Aggregate Price for 2021, 2022 and 2023

(In Words) One Hundred Nineteen Thousand Four Hundred
(In Figures) \$ 119,400.00

Above and beyond the scope of this contract, please provide prices for each additional 10-yard containers in each of the Contract years:

<u>Year</u>	<u>Price/Additional Container/Year (Words)</u>	<u>Price/Add. Container/Year (Numbers)</u>
2021	<u>\$Three Hundred Seventy Five</u>	<u>\$ 375.00</u>
2022	<u>\$Three Hundred Seventy Five</u>	<u>\$ 375.00</u>
2023	<u>\$Three Hundred Seventy Five</u>	<u>\$ 375.00</u>

Signature: Mark W. Cherveny

Print Name: Mark W. Cherveny

Print Title: Owner

TOWN OF ISLIP
ATLANTIQUE BEACH/MARINA SOLID WASTE REMOVAL CONTRACT

BID FORM

Company Name: STANG CARTING Phone: 631-567-7792

Address: 204 N MAIN ST, SAYVILLE, NY 11783

Contact Person: MARK STANG

Contact Phone # and Email Address: 631-831-6264

The removal of solid waste from Fire Island by means of a barge or boat is preferred, however, removal of solid waste and recyclables via over-land transport is acceptable.

The bidder hereby offers to perform the solid waste collection and disposal services described herein from the Town of Islip Atlantique Beach/Marina facility. The Contractor proposes to provide the following type of service (must select one):

☒ Barge/Boat Service ☒ Over Land Service

<u>Year</u>	<u>Price/Contract Year (Words)</u>	<u>Price/Contract Year (Numbers)</u>
2021	\$ <u>Fifty Eight Thousand</u>	\$ <u>58,000</u>
2022	\$ <u>Fifty Nine Thousand</u>	\$ <u>59,000</u>
2023	\$ <u>Sixty Thousand</u>	\$ <u>60,000</u>

Total Aggregate Price for 2021, 2022 and 2023

(In Words) One Hundred Seventy Seven Thousand

(In Figures) \$ 177,000

Above and beyond the scope of this contract, please provide prices for each additional 10-yard containers in each of the Contract years:

<u>Year</u>	<u>Price/Additional Container/Year (Words)</u>	<u>Price/Add. Container/Year (Numbers)</u>
2021	\$ <u>Four Hundred</u>	\$ <u>400⁰⁰</u>
2022	\$ <u>Four Hundred</u>	\$ <u>400⁰⁰</u>
2023	\$ <u>Four Hundred</u>	\$ <u>400⁰⁰</u>

Signature: Mark Stang

Print Name: MARK STANG

Print Title: President

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Stang Carting for the provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island for the years 2021, 2022 and 2023.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

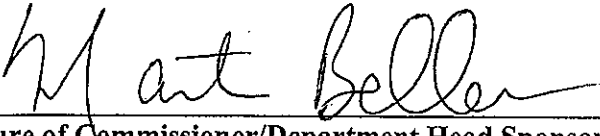
RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH STANG CARTING FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY; FOR YEARS 2021, 2022 AND 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Stang Carting
 2. Site or location effected by resolution: Residents of Fair Harbor Garbage District
 3. Cost: 2021: \$292,000; 2022: \$304,000; 2023: \$320,000
 4. Budget Line: SR 8160.40010
 5. Amount and source of outside funding: _____
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/9/21

Date

April 20, 2021
Resolution # _____

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH STANG CARTING FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY; FOR THE YEARS 2021, 2022 & 2023

WHEREAS, the Contract for garbage removal services for the Fair Harbor Garbage District expired on December 20, 2020; and

WHEREAS, a bid was prepared and advertised for the provision of solid waste services in the Fair Harbor Garbage District with a bid opening on February 17, 2021. The Town did not receive the requisite number of bids to consider award, therefore resulting in the need to re-advertise the bid; and

WHEREAS, the bid was re-advertised as required and the bids opened on March 10, 2021; and

WHEREAS, Stang Carting was the lowest responsible bidder; and

WHEREAS, Stang Carting is a responsible vendor, with all requisite permits in place; and

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

RESOLVED, that the Supervisor is authorized to enter into a contract for service, with Stang Carting, 204 North Main St., Sayville, NY; for the removal of solid waste within the Fair Harbor Garbage District for the Years 2021, 2022 and 2023; with an option to extend the contract for two (2) additional option years at the sole discretion of the Town.

UPON A VOTE BEING TAKEN, the result was: _____

FAIR HARBOR GARBAGE DISTRICT
SOLID WASTE SERVICES BID 2021 - 2023 BID FORM

Company Name: STANG CARTING
Address: 204 N. MAIN ST SAYVILLE NY 11783
Company Phone Number: 631-567-7792
Company Contact: MARK STANG
Contact Phone & Email: 631-831-6264 TheStangCorp@AOL.com

Select Collection Days: (select only one)

☒ Monday & Thursday or ☐ Tuesday & Friday

The removal of solid waste from Fire Island by means of a barge or boat is preferred, however, removal of solid waste and recyclables via over-land transport is acceptable.

The bidder hereby offers to perform the solid waste collection and disposal services described herein from the Town of Islip Atlantic Beach/Marina facility. The Contractor proposes to provide the following type of service (must select one): FAIR HARBOR

☒ Barge/Boat Service ☒ Over Land Service

2021 April 1st. - December 6th.

(Bid in Words)

Two Hundred Ninety Two Thousand

(Bid in Figures)

\$ 292,000

2022 April 1st. - December 5th.

(Bid in Words)

Three Hundred Four Thousand

(Bid in Figures)

\$ 304,000

2023 April 1st. - December 4th.

(Bid in Words)

Three Hundred Twenty Thousand

(Bid in Figures)

\$ 320,000

Total Aggregate Price for 2021 through 2023

(In Words)

Nine Hundred Sixteen Thousand

(In Figures)

\$ 916,000

Signature:

Mark Stang

Print Name:

MARK STANG

Print Title:

President

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

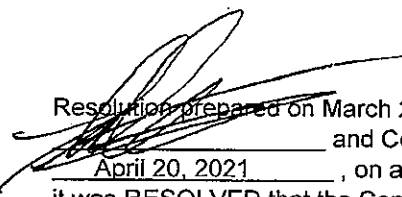
Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

 Resolution prepared on March 25, 2021, for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head _____ and Comptroller _____ : at the Town Board Meeting on

April 20, 2021, 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>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Assistant Rec Leader	A.7622.15660	\$ 33,000.00	Assistant Rec Leader	A.7420.11200	\$ (33,000.00)

\$ 33,000.00

\$ (33,000.00)

Justification: Cover employee transfer of Division

Upon a vote being taken, the result was _____
Comptroller

Date _____

DISTRIBUTION

Town Clerk

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. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
APRIL 20, 2021

- | | | |
|----|--|--|
| 1. | WELDING SUPPLIES & PRODUCTS | -Robinson's Ind. Gas
& Equipment
d/b/a Coast Welding |
| 2. | RECONDITIONING & REFURBISHING OF
TRUCK OR EQUIPMENT | -Fabtex
-Islandwide Auto/
Truck Collision |
| 3. | RIBBONS & DISKETTES, PRINTER TONER
CARTRIDGES & SUPPLIES | -The Tree House
-Ready Data
-PC University
Distributors |
| 4. | TREATED LUMBER & POLES | -East Islip Lumber |
| 5. | TOWING SERVICES FOR REMOVAL OF VEHICLES
FROM TOWN OF ISLIP ROADWAYS & PRIVATE
PROPERTY | -Roll Rite |

NO: 1 WELDING SUPPLIES & PRODUCTS

BID PRICE: Various Prices as per Bid Items #1a-d; 2a-e; 3a-s

LOWEST RESPONSIBLE BIDDER: Robinson's Ind Gas & Equipment
d/b/a Coast Welding

COMPETITIVE BID: Yes – January 27, 2021 (1st Advertisement)
February 17, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies/products needed to maintain Town
equipment.

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

NO: 2 RECONDITIONING & REFURBISHING OF TRUCK OR EQUIPMENT

BID PRICE: Various Prices for Primary and Secondary Vendors

LOWEST RESPONSIBLE BIDDER: Fabtex (Primary Vendor)
Islandwide Auto/Truck Collision

COMPETITIVE BID: Yes – March 3, 2021

BUDGET ACCOUNT NUMBER: A 8172.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Equipment needs reconditioning/refurbishing from time-to-time. Sometimes the better option than buying new trucks/equipment.

NO: 3 RIBBONS & DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES

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

LOWEST RESPONSIBLE BIDDERS: The Tree House – items #6,8,54,63-66,
68-71

Ready Data – items #1-5,7 9-46, 48-53,56, 58-61

PC University Distributors – items #47,62,67

COMPETITIVE BID: Yes – February 17, 2021

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$55,000.00

DEPARTMENT: Information Technologies

JUSTIFICATION OF NEED: Toner and ink cartridges used throughout the Town

NO: 4 TREATED LUMBER & POLES

BID PRICE: Various Prices as per Bid Items A through Q8

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – Feb. 3, 2021 (1st Advertisement)
Feb. 24, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H14-1650.3-1550

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION: Lumber/poles used for repair of docks.

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

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

BID PRICE: Various Prices as per Bid Items #1-3; Additional #4

LOWEST RESPONSIBLE BIDDER: Roll Rite

COMPETITIVE BID: Yes – February 24, 2021

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Tow abandoned vehicles and safety hazards from
Town roadways.

PLEASE NOTE: This resolution rescinds a previous contract with Higbie Collision
awarded Oct. 20, 2020 for Towing Services for Removal of Vehicles from Town
of Islip Roadways and Private Property. Higbie Collision does not possess the
necessary equipment nor employ the necessary employees required in the
specifications.

Bids were opened on Feb. 24, 2021 and Roll Rite, the apparent low dollar
bidder, has been determined to be a responsible bidder to provide the
services as outlined in the bid specifications.

NO: 1 WELDING SUPPLIES & PRODUCTS

BID PRICE: Various Prices as per Bid Items #1a-d; 2a-e; 3a-s

LOWEST RESPONSIBLE BIDDER: Robinson's Ind Gas & Equipment
d/b/a Coast Welding

COMPETITIVE BID: Yes – January 27, 2021 (1st Advertisement)
February 17, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies/products needed to maintain Town
equipment.

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

WHEREAS, the Town solicited competitive bids for the purchase of WELDING SUPPLIES & PRODUCTS, CONTRACT #121-112; and

WHEREAS, the bid was advertised twice and opened on February 17, 2021; and

WHEREAS, Robinson's Ind. Gas & Equip., d/b/a Coast Welding, 920 Lincoln Ave., Ste. 14, Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Robinson's Ind. Gas & Equip., d/b/a Coast Welding 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 Robinson's Ind. Gas & Equip., d/b/a Coast Welding in the amount of various prices as per bid items #1a-d; 2a-e; 3a-s for one (1) from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

WELDING SUPPLIES &
PRODUCTS

CONTRACT # 121-112

DATE: FEBRUARY 17, 2021

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 # A1640.4-1220; DB1640.4-1220 ESTIMATED AMOUNT \$5,000.00

(THIS BID WAS ADVERTISED TWICE)

AIRWELD INC
94 MARINE STREET
FARMINGDALE NY 11735

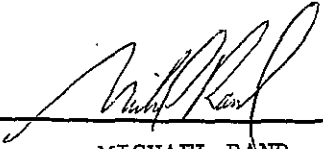
ROBINSON'S IND GAS & EQUIP
d/b/a COAST WELDING
920 LINCOLN AVE STE 14
HOLBROOK NY 11741

award - items #1a-d; 2a-e; 3a-s
SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

WELDING SUPPLIES & PRODUCTS	ROBINSON'S IND. GAS & EQUIP.
CONTRACT #121-112	
ITEM #	
1. RENTAL OF TANKS	
Tank	
a. Argon Tank #300	\$3.50
b. Carbon & Argon Tank #300	\$3.50
c. Carbon & Argon Tank #80	\$3.50
d. Oxygen B Tank	\$3.50
2. GAS SUPPLIES	
Gases	
a. OX 244 CF Oxygen	\$9
b. AC 4 #4 Acetylene	\$55
c. PY 100 100# Propylene	\$150
d. Argon	\$29
e. Carbon & Argon	\$29
3. NON-GAS SUPPLIES	
a. Mig Gauge	\$65
b. Flint Striker	\$0.95
c. Welding Rod Size 7018	\$2.50
d. Welding Rod Size 3/32	\$1.79
e. Welding Rod Size 1/8	\$1.49
f. Welding Rod Size 5/31	\$1.49
g. Welding Rod Size 6010	\$2.29
h. MIG Wire Metalshield	\$6.50
i. MIG Wire 7056 0.35	\$0.99
j. Stainless Steel Welding wire	\$6.50
k. Smith Cutting Torch Tip SC12-1	\$11.50
l. Smith Cutting Torch Tip SC12-2	\$11.50
m. Smith Cutting Torch Tip SC12-3	\$11.50
n. Smith Cutting Torch Tip SC12-4	\$11.50
o. Smith Cutting Torch Tip SC12-110	\$22.00
p. Sait Grinding Type 27 size 5"	\$18.00
q. Sait Grinding Type 1 size 5"	\$20.00
r. Sait Grinding Type 27 size 7"	\$43.00
s. Sait Grinding Type 27 size 9"	\$52.00

s/welding supplies 2021 tab

NO: 2 RECONDITIONING & REFURBISHING OF TRUCK OR EQUIPMENT

BID PRICE: Various Prices for Primary and Secondary Vendors

LOWEST RESPONSIBLE BIDDER: Fabtex (Primary Vendor)
Islandwide Auto/Truck Collision

COMPETITIVE BID: Yes – March 3, 2021

BUDGET ACCOUNT NUMBER: A 8172.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Equipment needs reconditioning/refurbishing from time-to-time. Sometimes the better option than buying new trucks/equipment.

WHEREAS, the Town solicited competitive bids for the RECONDITIONING & REFURBISHING OF TRUCK OR EQUIPMENT, CONTRACT #321-198; and

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

WHEREAS, on March 3, 2021 sealed bids were opened and Fabtex, P. O. Box 2099, St. James, NY 11780 submitted the apparent low dollar bid; and

WHEREAS, Islandwide Auto/Truck Collision, 114 Railroad St., Huntington Sta., NY 11746 submitted the second apparent low dollar bid; and

WHEREAS, Fabtex and Islandwide Auto/Truck Collision 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 Fabtex, the lowest responsible bidder, as primary vendor, in the amount of: 1. (+) 8% (Parts); 2. \$0 (Pickup); 3. \$28.44/hr. (Labor) for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Islandwide Auto/Truck Collision in the amount of: 1. (+) 20% (Parts); 2. No Charge (Pickup); 3. \$34.00/hr. for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

RECONDITIONING &
REFURBISHING OF
TRUCK OR EQUIPMENT

CONTRACT # 321-198

DATE: MARCH 3, 2021

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 # A8172.4-4120 ESTIMATED AMOUNT \$10,000.00

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

award - items #1 - 3
SEE ATTACHED SHEET

SECONDARY VENDOR

FABTEX
P O BOX 2099
ST JAMES NY 11780

award - items #1 - 3
SEE ATTACHED SHEET

PRIMARY VENDOR

US-1 AUTO REPAIRS INC
2460 MIDDLE ISLAND RD
CENTEREACH NY 11720

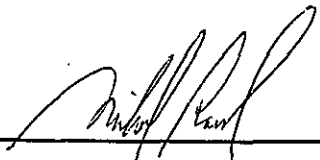
SUFFOLK COUNTY BRAKE
862 LINCOLN AVE
BOHEMIA NY 11716

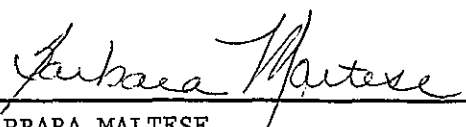
SEE ATTACHED SHEET

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

COMMISSIONER M. BEELOW CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

RECONDITIONING & REFURBISHING OF	ISLANDWIDE	FABTEX	SUFFOLK
TRUCK OR EQUIPMENT	AUTO/TRUCK		COUNTY BRAKE
CONTRACT #321-198			
ITEM #			
1. PARTS	20%(+)	8% (+)	20%(+)
2. PICKUP	NO CHARGE	\$0	NO CHARGE
3. LABOR	\$34.00/hr.	\$28.44/hr.	\$89.00/hr.

s/reconditioning & refurbishing of
truck or equipment 2021 tab

NO: 3 RIBBONS & DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES

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

LOWEST RESPONSIBLE BIDDERS: The Tree House – items #6,8,54,63-66,
68-71

Ready Data – items #1-5,7 9-46, 48-53,56, 58-61

PC University Distributors – items #47,62,67

COMPETITIVE BID: Yes – February 17, 2021

BUDGET ACCOUNT NUMBER: A1680.4-1010

ANTICIPATED EXPENDITURE: \$55,000.00

DEPARTMENT: Information Technologies

JUSTIFICATION OF NEED: Toner and ink cartridges used throughout the Town

WHEREAS, the Town solicited competitive bids for the purchase of RIBBONS & DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES, CONTRACT #221-126; and

WHEREAS, on February 17, 2021 sealed bids were opened and The Tree House, P. O. Box 413, Norwood, MA 02062; Ready Data, 140 West End Ave., Ste. 14C, New York, NY 10023 and PC University Distributors, 99 W. Hawthorne Ave., Ste. 521, Valley Stream, NY 11580 submitted the apparent low dollar bids; and

WHEREAS, The Tree House, Ready Data and PC University Distributors 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:

The Tree House – items #6,8,54, 63-66,68-71

Ready Data – items #1-5, 7, 9-46, 48-53, 56,58-61

PC University Distributors – items #47, 62, 67

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

Upon a vote being taken, the result was:

RIBBONS & DISKETTES,
PRINTER TONER CARTRIDGES &
SUPPLIES

CONTRACT # 221-126

DATE: FEBRUARY 17, 2021

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 \$55,000.00

CHRIS MORAN
W B MASON
90 NICON COURT
HAUPPAUGE NY 11788

SEE ATTACHED SHEETS

THE TREE HOUSE
P O BOX 413
NORWOOD MA 02062

award - items #6, 8, 54, 63-66, 68-71

SEE ATTACHED SHEETS

READY DATA
140 WEST END AVE STE 14C
NEW YORK NY 10023

award - items #1-5, 7, 9-46, 48-53, 56, 58-61

SEE ATTACHED SHEETS

PC UNIVERSITY DISTRIBUTORS
99 W HAWTHORNE AVE STE 521
VALLEY STREAM NY 11580

award - items #62, 67, 47

SEE ATTACHED SHEETS

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

~~COMMISSIONER~~ S. KOSIN CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

RIBBONS, DISKETTES, PRINTER	W B	THE TREE	READY	PC
TONER CARTRIDGES &	MASON	HOUSE	DATA	UNIVERSITY
SUPPLIES				
CONTRACT #221-136				
ITEM #				
1. 50F0Z00 Lexmark	\$51.35	\$37.95	\$22.45	\$39
2. 50F1H00 Lexmark	\$162.35	\$128.25	\$104.47	\$134
3. 52DOZ00 Lexmark	\$54.90	\$40.60	\$22.35	\$41
4. 52D1H00 Lexmark	\$455.05	\$359.45	\$67.78	\$299
5. 54GOP00 Lexmark	\$65.75	\$48.85	\$43.65	\$53
6. 54GOW00 Lexmark	\$27.35	\$20.30	\$21.62	\$22.41
7. 56FOXAO Lexmark	\$387.29	\$365.00	\$294.78	\$399
8. 56FOZAO Lexmark	NO BID	\$71.10	\$72.83	\$89
9. 500Z (50F0Z00) Lexmark	\$51.35	\$37.95	\$22.45	\$39
10. 60F1H00 Lexmark	\$244.35	\$193.05	\$161.11	\$201
11. 621X(62D1X00) Lexmark	\$602.25	\$432.00	\$227.29	\$399
12. 64G0H00 Lexmark	\$183.85	\$136.60	\$122.03	\$149
13. 74C1HC0 Lexmark	\$312.95	\$245.85	\$75.65	\$199
14. 74C1HK0 Lexmark	\$321.10	\$257.95	\$96.00	\$199
15. 74C1HM0 Lexmark	\$312.95	\$245.85	\$75.65	\$199
16. 74CIHY0 Lexmark	\$312.95	\$245.85	\$75.65	\$199
17. 801HC Lexmark	\$116.15	\$90.90	\$71.01	\$82
18. 801HK Lexmark	\$104.60	\$81.90	\$63.96	\$74
19. 801HM Lexmark	\$116.15	\$90.90	\$71.01	\$82
20. 801HY Lexmark	\$116.15	\$90.90	\$71.01	\$82
21. C52025X Lexmark	\$14.30	\$10.75	\$8.69	\$14
22. C52034X Lexmark	\$174.25	NO BID	\$82.19	NO BID
23. C5220CS Lexmark	\$174.75	\$136.70	\$101.70	\$118
24. C5220KS Lexmark	\$154.95	\$121.25	\$90.23	\$105
25. C5220MS Lexmark	\$174.75	\$136.70	\$101.70	\$118
26. C5220YS Lexmark	\$174.75	\$136.70	\$101.70	\$118
27. C520CH Lexmark	\$234.50	\$183.45	\$136.54	\$158
28. C5240KH Lexmark	\$233.50	\$182.70	\$135.97	\$158
29. C5240MH Lexmark	NO BID	\$183.45	\$135.54	\$271.07
30. C5240YH Lexmark	NO BID	\$183.45	\$136.54	\$271.07
31. C52030X Lexmark	NO BID	NO BID	\$24.00	NO BID
32. C734A1CG Lexmark	\$274.75	\$214.95	\$121.08	\$185
33. C7341KG Lexmark	\$172.90	\$135.30	\$76.20	\$114
34. C734A1MG Lexmark	\$274.75	\$214.95	\$121.08	\$185
35. C73A1YG Lexmark	\$274.75	\$214.95	\$121.08	\$185
36. C734X20G Lexmark	\$41.99	\$32.55	\$22.28	\$28.29
37. C734X22G Lexmark	NO BID	NO BID	\$36.81	NO BID
38. C734X77G Lexmark	\$11.55	\$8.55	\$3.52	\$11
39. C925H2CG Lexmark	\$273.45	\$213.95	\$159.22	\$184
40. C935H2KG Lexmark	\$169.40	\$133.00	\$98.96	\$115

ITEM #	W B	THE TREE	READY	PC
	MASON	HOUSE	DATA	UNIVERSITY
41. C925H2YG Lexmark	\$273.45	\$213.95	\$159.22	\$184
42. C925H2MG Lexmark	\$273.45	\$213.95	\$159.22	\$184
43. C925X72G Lexmark	\$96.00	\$75.85	\$55.37	\$64.81
44. C925X73G Lexmark	\$106.90	\$85.30	\$62.24	\$72
45. C925X74G Lexmark	\$106.90	\$85.30	\$62.24	\$72
46. C925X75G Lexmark	\$106.90	\$85.30	\$62.24	\$72
47. C925X76G Lexmark	\$15.85	\$12.15	\$10.61	\$10.38
48. E260A11A Lexmark	\$124.75	\$104.30	\$61.09	\$99
49. E250X22G Lexmark	\$35.00	\$27.40	\$13.72	\$28.96
50. X792X1CG Lexmark	\$444.35	\$347.70	\$95.36	\$299
51. X792X1KG Lexmark	\$268.45	\$210.05	\$100.56	\$149
52. X792X1MG Lexmark	\$444.35	\$347.70	\$95.36	\$299
53. X79X1YG Lexmark	\$444.35	\$347.70	\$95.36	\$299
54. X850H22G Lexmark	NO BID	\$170.10	\$209.09	NO BID
55. X850H32G Lexmark	NO BID	NO BID	NO BID	NO BID
56. X860H22G Lexmark	\$146.65	\$114.75	\$100.27	\$120
57. C860H32G Lexmark	NO BID	NO BID	NO BID	NO BID
58. X925H2CG Lexmark	\$209.15	\$163.60	\$116.51	\$145
59. X925H2KG Lexmark	\$135.65	\$110.50	\$82.22	\$96
60. X925H2MG Lexmark	\$209.15	\$163.60	\$116.51	\$145
61. X925H2YG Lexmark	\$209.15	\$163.60	\$116.51	\$145
HEWLETT PACKARD				
62. HP 26	NO BID	NO BID	NO BID	\$92
63. HP 45	\$46.50	\$36.70	NO BID	\$200
64. HP 56	\$30.65	\$25.15	NO BID	NO BID
65. HP 57	\$50.50	\$40.95	NO BID	NO BID
66. HP 45	\$46.50	\$36.70	NO BID	\$200
67. HP 58	NO BID	NO BID	NO BID	\$200
68. HP 95	\$37.15	\$29.80	NO BID	NO BID
69. HP 98	\$30.65	\$24.60	NO BID	NO BID
70. HP 932	\$18.75	\$15.70	NO BID	NO BID
71. HP 933	\$32.75	\$27.20	NO BID	NO BID

s/ribbons, diskettes, toner
2021 tab

NO: 4 TREATED LUMBER & POLES

BID PRICE: Various Prices as per Bid Items A through Q8

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – Feb. 3, 2021 (1st Advertisement)
Feb. 24, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H14-1650.3-1550

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION: Lumber/poles used for repair of docks.

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

WHEREASS, the Town solicited competitive bids for the purchase of TREATED LUMBER & POLES, CONTRACT #221-24; and

WHEREAS, the bid was advertised twice and opened on Feb. 24, 2021; and

WHEREAS, East Islip Lumber, 33 Wall Street, East Islip, NY 11730 submitted the only bid for this contract; and

WHEREAS, East Islip Lumber 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 East Islip Lumber in the amount of various prices as per bid items: #A.1-9,11,14,18; A.2.1-5; A.4.1-22; B.3-22, 36-44,46,51,58,60; C.1-15; D.1-10;F.1-6;G.1-5; J.1-29; K.1-48; L.1-7; M.1-7; N.1-6; O.1-12; P.1-20; Q.1-8 for one (1) year from date of award with an option to renew for four (4) one (1) year periods under the same terms and conditions.

Upon a vote being taken, the result was:

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

BUDGET # H14 1650.3-1550 ESTIMATED AMOUNT \$300,000.00

(THIS BID WAS ADVERTISED TWICE)

PORT LUMBER
101 KROEMER AVE
P O BOX 1033
RIVERHEAD NY 11901

EAST ISLIP LUMBER
33 WALL STREET
EAST ISLIP NY 11733

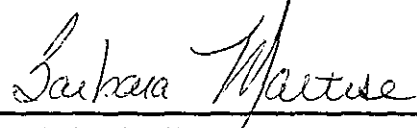
GENERAL WOODCRAFT INC
53 BROAD ST
NEW LONDON CT 06320

award - items circled attached sheets
SEE ATTACHED SHEETS

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

TREATED LUMBER & POLES	EAST ISLIP
CONTRACT 221-34	LUMBER
ITEM #	
A. 1. STRINGERS - CCA 2.5#	
1. 6"x8"x16'	\$153.60
2. 6"x8"x20'	\$205.00
3. 6"x6"x16'	\$106.50
4. 4"x16"x14'	\$59.50
5. 4"x6"x16'	\$68.00
6. 4"x4"x16'	\$48.00
7. 8"x8"x20'	\$273.34
8. 4"x4"x20'	\$70.00
9. 6"x6"x20'	\$160.13
10. 6"x8"x20' w/scarf joint 2"x18'	NO BID
11. 6"x8"x24'	\$252.00
12. 6"x8"x24' w/scarf joint 2"x18'	NO BID
13. 6"x8"x24' w/joint 2"x24'	NO BID
14. 6"x8"x30'	\$411.75
15. 6"x8"x30' w/scarf joint 2"x18'	NO BID
16. 6"x8"x30' w/scarf joint 3"x24'	NO BID
17. 8"x8"x20' w/scarf joint 2" x24'	NO BID
18. 8"x8"x24'	\$359.02
19. 8"x8"x24' w/scarf joint 2"x18'	NO BID
20. 8"x8"x20' w/scarf joint 2"x24'	NO BID
21. 8"x8"x30' w/scarf joint 2"x18'	NO BID
22. 9"x8"x30' w/scarf joint 2"x24'	NO BID
A.2 STRINGERS .60 CCA	
1. 4"x4"x8'	\$16.88
2. 4"x4"x10'	\$21.00
3. 4"x4"x12'	\$24.24
4. 4"x4"x14'	\$33.32
5. 4"x4"x16'	\$32.64
6. 4"x4"x20'	NO BID
A.3 STRINGERS 4.0 CCA	
1. 4"x4"x10'	NO BID
2. 4"x4"x12'	NO BID
3. 4"x4"x14'	NO BID
4. 4"x4"x16'	NO BID
5. 4"x4"x20'	NO BID

A.4 STRINGERS 1.0 CCA	EAST ISLIP
	LUMBER
1. 4"x6"x8'	\$34.80
2. 4"x6"x8'	\$34.80
3. 4"x6"x10'	\$43.13
4. 4"x6"x12'	\$52.20
5. 4"x6"x14'	\$60.38
6. 4"x5"x16'	\$69.60
7. 4"x6"x18'	\$89.55
8. 4"x6"x20'	\$104.50
9. 6"x6"x8'	\$53.55
10. 6"x6"x10'	\$69.00
11. 6"x6"x12'	\$82.58
12. 6"x6"x14'	\$91.35
13. 6"x6"x16'	\$110.10
14. 6"x6"x18'	\$130.95
15. 6"x6"x20'	\$156.75
16. 6"x8"x8'	\$67.60
17. 6"x8"x10'	\$84.50
18. 6"x8"x12'	\$101.40
19. 6"x8"x14'	\$118.30
20. 6"x8"x16'	\$135.20
21. 6"x8"x18'	\$174.60
22. 6"x8"x20;	\$204.00
B. SQUARE EDTE .60 CCA	
1. 2"x6"x6'	NO BID
2. 2"x6"x6'	NO BID
3. 2"x8"x10'	\$19.30
4. 2"x8"x12'	\$23.04
5. 2"x8"x14'	\$26.18
6. 2"x8"x16'	\$29.92
7. 2"x8"x18'	\$38.88
8. 2"x8"x20'	\$39.00
9. 2"x10"x8'	\$16.24
10. 2"x10"x10'	\$23.60
11. 2"x10"x12'	\$27.00
12. 2"x10"x14'	\$31.64
13. 2"x10"x16'	\$35.36
14. 2"x10"x18'	\$55.98
15. 2"x10"x20'	\$56.00
16. 2"x12"x8'	\$31.76
17. 2"x12"x10'	\$40.30
18. 2"x12"x12'	\$48.24
19. 2"x12"x14'	\$53.48
20. 2"x12"x16'	\$65.44
21. 2"x12"x18'	\$90.54

B: SQUARE EDTE .60 CCA (con't)	EAST ISLIP
	LUMBER
22. 2"x12"x20'	\$90.60
23. 2"x6"x8'	NO BID
24. 2"x6"x10'	NO BID
25. 2"x6"x12'	NO BID
26. 2"x6"x14'	NO BID
27. 2"x6"x16'	NO BID
28. 2"x6"x20'	NO BID
29. 2"x4"x8'	NO BID
30. 2"x4"x10'	NO BID
31. 2"x4"x12'	NO BID
32. 2"x4"x14'	NO BID
33. 2"x4"x16'	NO BID
34. 2"x4"x18'	NO BID
35. 2"x4"x20'	NO BID
36. 3"x10"x8'	\$39.36
37. 3"x10"x10'	\$49.20
38. 3"x10"x12'	\$59.04
39. 3"x10"x14'	\$68.88
40. 3"x10"x16'	\$73.44
41. 3"x10"x18'	\$94.50
42. 3"x10"x20'	\$105.00
43. 3"x10"x22'	\$115.50
44. 2"x8"x8'	\$14.88
45. 2"x6"x18'	NO BID
46. 2"x12"x8'	\$33.44
47. 3"x6"x8;	NO BID
48. 3"x6"x10'	NO BID
49. 3"x6"x12'	NO BID
50. 3"x6"x14'	NO BID
51. 3"x6"x16"	\$41.12
52. 3"x6"x18'	NO BID
53. 3"x6"x20'	NO BID
54. 3"x8"x8'	NO BID
55. 3"x8"x10'	NO BID
56. 3"x8"x12'	NO BID
57. 3"x8"x14'	NO BID
58. 3"x8"x16'	\$54.74
59. 3"x8"x18'	NO BID
60. 3"x8"x20'	\$78.68
C. T&G 2.5 CCA	
1. 2"x10"x12'	\$44.64
2. 2"x10"x14'	\$51.24
3. 2"x10"x16'	\$58.56
4. 2"x10"x18'	\$70.56

C. T&G 2.5 CCA (con't)	EAST ISLIP
	LUMBER
5. 3"x10"x12'	\$67.31
6. 3"x10"x14'	\$78.54
7. 3"x10"x16'	\$89.75
8. 3"x10"x18'	\$103.79
9. 3"x10"x20'	\$130.94
10. 3"x10"x22'	\$149.88
11. 2"x10"x8'	\$29.91
12. 2"x10"x10'	\$37.40
13. 2"x10"x20'	\$80.35
14. 3"x10"x8'	\$44.88
15. 3"x10"x10'	\$56.10
D. TREATED POLES 1.0 CCA	
1. 6" - 7"x25'	\$134.69
2. 8"x25'	\$140.63
3. 8"x30'	\$168.75
4. 10"x25'	\$202.19
5. 10"x30'	\$223.88
6. 10"x35'	\$254.63
7. 12"x40'	\$395.00
8. 8"x12'	\$67.50
9. 8"x16'	\$89.00
10. 8"x20'	\$112.50
E. TREATED POLES 1.5 CCA	
1. 6" - 7"x25'	NO BID
2. 8"x25'	NO BID
3. 8"x30'	NO BID
4. 10"x25'	NO BID
5. 10"x30'	NO BID
6. 10"x25'	NO BID
7. 12"x40'	NO BID
F. TREATED POLES 2.5 CCA	
1. 6" - 7"x25'	\$157.19
2. 8"x25'	\$164.06
3. 8"x10"x25'	\$215.94
4. 8"x30'	\$180.75
5. 10"x30'	\$251.25
6. 10"x35'	\$286.13
G. CLASS B PILING	
1. 20'	\$296.84
2. 25'	\$360.20
3. 30'	\$430.26

G. CLASS B PILING (con't)	EAST ISLIP
4. 35'	\$472.50
5. 40'	\$535.26
6. 14'	NO BID
7. 16'	NO BID
H. DECKDING .40 CCA	
1. 5/4x6"x8'	NO BID
2. 5/4x6"x10'	NO BID
3. 5/4x6"x12'	NO BID
4. 5/4x6"x14'	NO BID
5. 5/4x6"x16'	NO BID
6. 5/54X6"x18'	NO BID
7. 5/4x6"x20'	NO BID
I. SQUARE EDGE .40 CCA	
1. 2"x4"x10'	NO BID
2. 2"x4"x8'	NO BID
3. 2"x4"x12'	NO BID
4. 2"x4"x14'	NO BID
5. 2"x4"x16'	NO BID
6. 2"x4"x18'	NO BID
7. 2"x4"x20'	NO BID
8. 2"x6"x6'	NO BID
9. 2"x6"x8'	NO BID
10. 2"x6"x10'	NO BID
11. 2"x6"x12'	NO BID
12. 2"x6"x14'	NO BID
13. 2"x6"x16'	NO BID
14. 2"x6"x18'	NO BID
15. 2"x6"x20'	NO BID
16. 2"x8"x6'	NO BID
J. SOUTHERN YELLOW PINE (A.C.Q.)	
TREATED 2# OR BETTER 40	
1. 2"x4"x8'	\$8.96
2. 2"x4"x10'	\$11.80
3. 2"x4"x12'	\$13.92
4. 2"x4"x14'	\$16.10
5. 2"x4"x16'	\$18.24
6. 2"x4"x18'	\$14.22
7. 2"x4"x20'	\$23.40
8. 2"x6"x8'	\$10.96
9. 2"x6"x10'	\$14.20
10. 2"x6"x12'	\$17.04
11. 2"x6"x14'	\$19.88
12. 2"x6"x16'	\$22.72

J. SOUTHERN YELLOW PINE (A.C.Q.)	EAST SLIP
TREATED 2# OR BETTER 40	LUMBER
13. 2"x6"x18'	\$27.90
14. 2"x6"x20'	\$31.20
15. 2"x8"x8'	\$13.04
16. 2"x8"x10'	\$17.80
17. 2"x8"x12'	\$21.24
18. 2"x8"x14'	\$24.08
19. 2"x8"x16'	\$27.52
20. 2"x10"x8'	\$14.80
21. 2"x10"x10'	\$21.70
22. 2"x10"x12'	\$24.84
23. 2"x10"x14'	\$29.12
24. 2"x10"x16'	\$32.48
25. 2"x12"x12'	\$45.00
26. 2"x12"x14'	\$49.84
27. 2"x12"x16'	\$61.12
28. 2"x12"x18'	\$68.94
29. 2"x12"x20'	\$85.00
K. SOUTHERN YELLOW PINE (A.C.Q.)	
TREATED D2# OR BETTER .60	
1. 2"x4"x8'	\$9.36
2. 2"x4"x10'	\$12.30
3. 2"x4"x12'	\$14.52
4. 2"x4"x14'	\$16.94
5. 2"x4"x16'	\$19.20
6. 2"x4"x18'	\$24.60
7. 2"x4"x20'	\$24.60
8. 2"x6"x8'	\$11.60
9. 2"x6"x10'	\$15.00
10. 2"x6"x12'	\$18.00
11. 2"x6"x14'	\$21.00
12. 2"x6"x16'	\$24.00
13. 2"x6"x18'	\$29.16
14. 2"x6"x20'	\$32.80
15. 2"x8"x8'	\$13.84
16. 2"x8"x10'	\$18.80
17. 2"x8"x12'	\$22.44
18. 2"x8"x14'	\$25.48
19. 2"x8"x16'	\$29.28
20. 2"x10"x8'	\$15.84
21. 2"x10"x10'	\$23.00
22. 2"x10"x12'	\$26.40
23. 2"x10"x14'	\$30.94
24. 2"x10"x16'	\$34.56
25. 2"x12"x12'	\$47.04

K. SOUTHERN YELLOW PINE (A.C.Q.)	EAST ISLIP
TREATED D2# OR BETTER .60	LUMBER
26. 2"x12"x14'	\$52.22
27. 2"x12"x16'	\$63.84
28. 2"x12"x18'	\$72.00
29. 2"x12"x20'	\$88.40
30. 2"x8"x8'	\$13.84
31. 2"x8"x10'	\$18.80
32. 2"x8"x12'	\$22.44
33. 2"x8"x14'	\$25.48
34. 2"x8"x16'	\$29.28
35. 2"x10"x8'	\$15.84
36. 2"x10"x10'	\$23.00
37. 2"x10"x12'	\$26.40
38. 2"x10"x14'	\$30.94
39. 2"x10"x16'	\$39.56
40. 2"x12"x12	\$47.04
41. 2"x12"x14'	\$52.22
42. 2"x12"x16'	\$63.84
43. 2"x12"x18'	\$72.00
44. 2"x12"x20'	\$88.40
45. 2"x8"x18'	\$39.24
46. 2"x8"x20'	\$46.00
47. 2"x12"x8'	\$33.36
48. 2"x12"x10'	\$42.40
L. ACQ 40#	
1. 5/4x6"x8'	\$10.64
2. 5/4x6"x10'	\$13.50
3. 5/4x6"x12'	\$16.08
4. 5/4x6"x14'	\$17.50
5. 5/4x6"x16'	\$22.88
6. 5/4x6"x18'	\$29.34
7. 5/4x6"x20'	\$34.80
M. ACQ .60#	
1. 5/4x6"x8'	\$10.96
2. 5/4x6"x10'	\$13.80
3. 5/4x6"x12'	\$16.56
4. 5/4x6"x14'	\$17.92
5. 5/4x6"x16'	\$23.52
6. 5/4x6"x18'	\$29.88
7. 5/4x6"x20'	\$35.60
N. SQUARE EDGE S4F CCA 2.50	
1. 3"x10"x10'	\$51.83
2. 3"x10"x12'	\$62.20

N. SQUARE EDGE S4F CCA 2.50 (con't)	EAST ISLIP
	LUMBER
3. 3"x10"x14'	\$72.56
4. 3"x10"x16'	\$82.93
5. 3"x10"x18'	\$103.45
6. 3"x10"x20'	\$121.95
O. SQUARE EDGE RGH 2.50	
1. 3"x10"x10'	\$50.30
2. 3"x10"x12'	\$58.93
3. 3"x10"x14'	\$70.43
4. 3"x10"x16'	\$78.57
5. 3"x10"x18'	\$97.96
6. 3"x10"x20'	\$114.58
7. 3"x8"x10'	\$40.24
8. 3"x8"x12'	\$48.29
9. 3"x8"x14'	\$56.34
10. 3"x8"x16'	\$64.39
11. 3"x8"x18'	\$76.83
12. 3"x8"x20'	\$85.27
P. IPE MATAVERDA PREMIUM	
1. 5/4x4"x8'	\$25.00
2. 5/4x4"x10'	\$31.25
3. 5/4x4"x12'	\$37.50
4. 5/4x4"x14'	\$43.75
5. 5/4x4"x16'	\$50.00
6. 5/4x4"x18'	\$56.25
7. 5/4x4"x20'	\$62.50
8. 5/4x6"x8'	\$42.76
9. 5/4x6"x10'	\$53.46
10. 5/4x6"x12'	\$64.14
11. 5/4x6"x14'	\$74.84
12. 5/4x6"x16'	\$85.53
13. 5/4x6"x18'	\$96.22
14. 4"x4"x8'	\$113.68
15. 4"x4"x10'	\$142.11
16. 4"x4"x12'	\$170.53
17. 4"x4"x14'	\$198.95
18. 4"x4"x16'	\$227.37
19. 4"x6"x20'	\$500.00
20. 5/4x6"x20'	\$106.91
Q. COMMON CEDAR	
1. 2"x4"x8'	\$14.16
2. 2"x4"x10'	\$17.70
3. 2"x4"x12'	\$21.24

P. IPE MATAVERDA PREMIUM (con't)	EAST ISLIP
	LUMBER
4. 2"x4"x16'	\$28.32
5. 2"x6"x8'	\$26.64
6. 2"x6"x10'	\$33.30
7. 2"x6"x12'	\$39.96
8. 2"x6"x16'	\$53.28

s/treated lumber & poles 2021
tab

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

BID PRICE: Various Prices as per Bid Items #1-3; Additional #4

LOWEST RESPONSIBLE BIDDER: Roll Rite

COMPETITIVE BID: Yes – February 24, 2021

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Tow abandoned vehicles and safety hazards from
Town roadways.

PLEASE NOTE: This resolution rescinds a previous contract with Higbie Collision
awarded Oct. 20, 2020 for Towing Services for Removal of Vehicles from Town
of Islip Roadways and Private Property. Higbie Collision does not possess the
necessary equipment nor employ the necessary employees required in the
specifications.

Bids were opened on Feb. 24, 2021 and Roll Rite, the apparent low dollar
bidder, has been determined to be a responsible bidder to provide the
services as outlined in the bid specifications.

WHEREAS, Higbie Collision, 188 Higbie Lane, West Islip, NY 11795, by a Town Board resolution adopted October 20, 2020, was awarded Contract #920-185A for TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOWN OF ISLIP ROADWAYS AND PRIVATE PROPERTY; and

WHEREAS, it has been determined that Higbie Collision does not, in fact, possess the necessary equipment nor employ the necessary employees required in the specifications; and

WHEREAS, the Town solicited competitive bids for TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOWN OF ISLIP ROADWAYS AND PRIVATE PROPERTY, CONTRACT #221-185; and

WHEREAS, on FEBRUARY 24, 2021 sealed bids were received and publicly 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
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby rescind the award of Contract #920-185A to Higbie Collision; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award Contract #221-185 to Roll Rite for one (1) year from date of award.

Upon a vote being taken, the result was:

TOWING SERVICE FOR REMOVAL
OF VEHICLES FROM TOI ROADWAYS &
PRIVATE PROPERTY

CONTRACT # 221-185

DATE: FEB. 24, 2021

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 # A3010-4-4200 ESTIMATED AMOUNT \$50,000.00

ROLL RITE
639 SUNRISE HIGHWAY
W BABYLON NY 11704

award - items 1-3; Additional #4

SEE ATTACHED SHEET

ELTTE TOWING & TRANSPORT
335 RONKONKOMA AVE
RONKONKOMA NY 11779

SEE ATTACHED SHEET

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

COMMISSIONER A. D'AMICO CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

TOWING SERVICE FOR REMOVAL	ROLL RITE	ELITE
OF VEHICLES FRO TOI ROADWAYS	TOWING	TOWING
& PRIVATE PROPERTY		
CONTRACT #221-185		
ITEM #		
1. Passenger Veh, Vans, Spt Utl.	\$149.00/ea.	\$160.00/ea.
2. Six-Wheelers, Campers	\$1.00/ea.	\$225.00/ea.
3. Ten-Wheelers & Above	\$1.00/ea.	\$400.00/ea.
ADDITIONAL		
4. Extra. Towing & Riggings	\$1.00/hr.	\$125.00/hr.
TOTAL 1 THROUGH 4	\$152.00	\$77,750.00

s/towing services 2021 tab

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

APRIL 20, 2021

- | | | |
|----|---|---|
| 1. | HARDWARE SUPPLIES | -Islip True Value
Hardware
-Long Island
Hardware
-Brinkmann's
Hardware |
| 2. | PRINTING OF LETTERHEAD & ENVELOPES | -MJB Printing Corp.
d/b/a MOD Printing
-Words of Life
Printing |
| 3. | CONTRACT SCREENING | -Lakeland Ave
Landscape Supply |
| 4. | ROLL-OUT COLLECTION CONTAINERS
SEMI-AUTOMATED/AUTOMATED 95 GAL. PAIL | -Schaefer Int'l Inc |

NO: 1 **HARDWARE SUPPLIES**

VENDORS: Islip True Value Hardware
 Long Island Hardware
 Brinkmann's Hardware

OPTION: Second and final one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Aviation & Transportation

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

NO: 2 PRINTING OF LETTERHEAD & ENVELOPES

VENDORS: MJB Printing Corp., d/b/a MOD Printing
Words of Life Printing

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: To provide for the printing of letterhead/envelopes
for various Town departments.

NO: 3 CONTRACT SCREENING

VENDOR: Lakeland Ave Landscape Supply, Inc.

OPTION: Third and last One (1) Year Period

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To supplement DEC screening operations to
maintain conditions of Part 350 permit.

NO: 4 ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON PAIL

VENDOR: Schaefer Systems International, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails as needed for the residents.

NO: 1 HARDWARE SUPPLIES

VENDORS: Islip True Value Hardware
 Long Island Hardware
 Brinkmann's Hardware

OPTION: Second and final one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Aviation & Transportation

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

WHEREAS, by a Town Board resolution adopted May 14, 2019, Contract #419-137 for the purchase of HARDWARE SUPPLIES was awarded to three (3) bidders based upon geographic locations, Islip True Value Hardware, 455 Main St., Islip, NY 11751; Long Island Hardware, 3606 Vets Mem Hwy, Bohemia, NY 11716 and Brinkmann's Hardware, 226 Railroad Avenue, Sayville, New York 11772, the lowest responsible bidders; and

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

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated April 21, 2020; and

WHEREAS, the Commissioner of Aviation and Transportation has recommended that the Town exercise the option to renew this contract for the second and final 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 authorize the option to renew the contract with Islip True Value Hardware, Long Island Hardware and Brinkmann's Hardware, (Contract #419-137) for the second and final one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Shelley LaRose Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Office Assistant
DATE: March 4, 2021
RE: HARDWARE SUPPLIES, CONTRACT #419-137

The option year for the above mentioned contract is May 14, 2021. 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 HARDWARE
SUPPLIES, CONTRACT #419-137; and

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

WHEREAS, on April 3, 2019 sealed bids were opened and Islip True Value Hardware, 445
Main St., Islip, NY 11751; Long Island Hardware, 3606 Vets Mem Hwy., Bohemia, NY 11716 and
Brinkmann's Hardware, 226 Railroad Ave., Sayville, NY 11782 submitted the apparent low dollar
bids; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Islip
True Value Hardware; Long Island Hardware and Brinkmann's Hardware in the amount of
various discounts and prices as per Items #A through H (discounts) and Items #1 through 56
(individual items) for one (1) year from date of award with the Town's option to renew for two
(2) one (1) year periods.

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

WHEREAS, by a Town Board Resolution adopted May 14, 2019, Contract #419-137 for the purchase of HARDWARE SUPPLIES was awarded to three (3) bidders based upon geographic locations, Islip True Value Hardware, 455 Main St., Islip, NY 11751; Long Island Hardware, 3606 Vets Mem Hwy, Bohemia, NY 11716 and Brinkmann's Hardware, 226 Railroad Avenue, Sayville, New York 11782 the lowest responsible bidders; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Islip True Value Hardware, Long Island Hardware and Brinkmann's Hardware (Contract #419-137) for the first one (1) year period.

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

NO: 2 PRINTING OF LETTERHEAD & ENVELOPES

VENDORS: MJB Printing Corp., d/b/a MOD Printing
Words of Life Printing

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: To provide for the printing of letterhead/envelopes
for various Town departments.

WHEREAS, by a Town Board resolution adopted May 12, 2020, Contract #320-159 for PRINTING OF LETTERHEAD & ENVELOPES was awarded to MJB Printing Corp., d/b/a MOD Printing, 280 Islip Ave., Islip, NY 11751 and Words of Life Printing, 1525-A1 Ocean Avenue, Bohemia, NY 11716, the lowest responsible bidders.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with MJB Printing Corp., d/b/a MOD Printing and Words of Life Printing (Contract #320-159) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Michael Rand, Purchasing Director
FROM: Barbara Maltese, Principal Office Assistant
DATE: March 1, 2021
RE: PRINTING OF LETTERHEAD & ENVELOPES, CONTRACT #320-159

The option year for the above mentioned contract is May 12, 2021. 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 PRINTING OF LETTERHEAD & ENVELOPES, CONTRACT #320-159; and

WHEREAS, on April 1, 2020 sealed bids were opened and MJB Printing Corp., d/b/a MOD Printing, 280 Islip Ave., Islip, NY 11751 and Words of Life Printing, 1525-A1 Ocean Ave., Bohemia, NY 11716 submitted the apparent low dollar bids; and

WHEREAS, MJB Printing, d/b/a MOD Printing and Words of Life Printing have been determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Council Trish Bergin 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 bidders for the following bid items:

MJB, d/b/a MOD Printing – items #1 (1,000 – 5,000); 2 (500-5,000); 3. (500-5,000); 4. (2,000-5,000); 5. (2,000); 6. (2,000); 7. (500 – 5,000); 8. (500-5,000); 9. (500-5,000)

Words of Life Printing – items #1 (500); 4 (500-1,000); 5 (500, 1,000, 3,000–5,000)

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

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

NO: 3 CONTRACT SCREENING

VENDOR: Lakeland Ave Landscape Supply, Inc.

OPTION: Third and last One (1) Year Period

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To supplement DEC screening operations to
maintain conditions of Part 350 permit.

WHEREAS, by a Town Board resolution adopted March 15, 2018, Contract #418-124 for CONTRACT SCREENING was awarded to Lakeland Ave. Landscape Supply, Inc., 1990 Lakeland Avenue, Ronkonkoma, NY 11779, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year from date of award with an option to renew for three (3) one (1) year periods; and

WHEREAS, the Town executed the first and second options years in on April 16, 2019 and April 21, 2020; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the third and last 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 authorize the option to renew the contract with Lakeland Ave Landscape Supply, Inc. for the third and last one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: March 1, 2021
RE: CONTRACT SCREENING, CONTRACT #418-124

The option year for the above mentioned contract is May 15, 2021. Please indicate below your intentions:

We agree with extending the referenced contract

☒

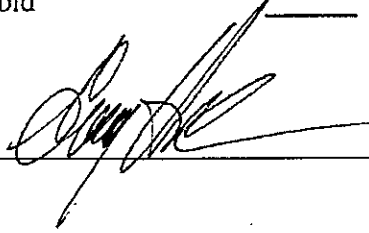
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of CONTRACT SCREENING, CONTRACT #418-124; and

WHEREAS, on APRIL 11, 2018 sealed bids were opened and Lakeland Ave Landscape Supply, Inc., 1990 Lakeland Ave., Ronkonkoma, NY 11779 submitted the apparent low dollar bid; and

WHEREAS, Lakeland Ave Landscape Supply, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr. seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Lakeland Ave Landscape Supply, Inc. in the amount of: 1. \$4.74/cu. yd. (w/TOI Air Classification Sys.); 2. \$3.74/cu. yd. (w/o use of Air Classification Sys.) for one (1) years 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

WHEREAS, by a Town Board resolution adopted March 15, 2018, Contract #418-124 for CONTRACT SCREENING was awarded to Lakeland Ave Landscape Supply, Inc., 1990 Lakeland Avenue, Ronkonkoma, NY 11779, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year from date of award with an option to renew for three (3) one (1) year periods; and

WHEREAS, the Commissioner of Environmental Control 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 Council James P. O'Connor
seconded by Council John C. Cochrane, Jr., , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Lakeland Ave Landscape Supply, Inc. 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 May 15, 2018, Contract #418-124 for CONTRACT SCREENING was awarded to Lakeland Ave Landscape Supply, Inc., 1990 Lakeland Avenue, Ronkonkoma, NY 11779, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year from date of award with an option to renew for three (3) one (1) year periods; and

WHEREAS, the Commissioner of Environmental Control 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 Council Trish Bergin
seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with Lakeland Ave Landscape Supply, Inc. for the second one (1) year period.

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

NO: 4 ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON PAIL

VENDOR: Schaefer Systems International, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails as needed for the residents.

WHEREAS, by a Town Board resolution adopted May 12, 2020, Contract #320-190 for the purchase of ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON PAIL was awarded to Schaefer Systems International, Inc., 10021 Westlake Drive, Charlotte, NC 28273, the lowest responsible bidder.

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

WHEREAS, the President of Resource Recovery has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Schaefer Systems International, Inc. (Contract #320-190) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Pres. Resource Recovery Agency

FROM: Barbara Maltese, Principal Office Assistant

DATE: March 4, 2021

RE: ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED 95 GAL. PAIL,
CONTRACT #320-190

The option year for the above mentioned contract is May 12, 2021. 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 ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON PAIL, CONTRACT #320-190; and

WHEREAS, on April 1, 2020 sealed bids were opened and Schaefer Systems International, Inc., 10021 Westlake Dr., Charlotte, NC 28273 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Schaefer Systems International, Inc. in the amount of: 1. \$42.71/ea. (1,000-Single Order); 2. \$42.71/ea. (1,000-Broken into 2 Orders); 3. \$46.71/ea. (1,000-Broken into 3 Orders) 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: 5-0

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
BOCES to participate in the Joint Municipal Cooperative Purchasing
Program for the 2021-2022 year.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 participate with school districts and other municipalities in Islip
and Brookhaven in the joint bidding of goods and services

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town Departments
 2. Site or location effected by resolution: Various Town facilities/locations
 3. Cost: \$2,900.00
 4. Budget Line: A1345.4-5019
 5. Amount and source of outside funding: None
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

Date

4/1/21

WHEREAS, Various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, The Town of Islip, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Educational Law Section 1950; and

WHEREAS, The participant is a municipality within the meaning of General Municipal Law § 119-o and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory district of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, The Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, With respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids and reporting the results to the Participant.

BE IT RESOLVED, That the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED, That the participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, That a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED, That an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED, That this agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED, That the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

NOW, THEREFORE On a motion made by
seconded by,

BE IT RESOLVED, That the Town Board of the Town of Islip hereby authorize the Town's participation in the Eastern Suffolk BOCES Cooperative Program.

UPON A VOTE BEING TAKEN, the result was:

Name of Educational or Municipal Corporation

Signature of Official

Name of Official

Title

s/BOCES reso 2021

Contact Person - Name

Title

E-Mail Address

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the 2nd Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

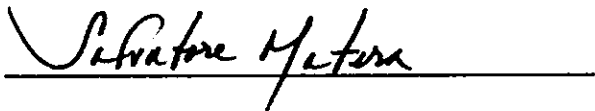
Salvatore Matera

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

enclosure:

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

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

1. Date: **April 1, 2021**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **April 20, 2021**
5. Resolution Type: **Agency**
6. Description: **Resolution to accept the 2nd Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA CFO: 
15. Approval by CDA General Counsel: **Robert T. Fuchs, Esq. - Verified by E-mail SM**

WHEREAS, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

WHEREAS, the Board of Directors of the Town of Islip Community Development Agency, having held a virtual public hearing on the 25th day of February, 2021, and the Community Development Agency staff having held a second virtual public hearing on the 29th day of March, 2021; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 2nd Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

WHEREAS, the goals of the 2nd Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

WHEREAS, the 2nd Annual Action Plan includes the following programs and budgets for FY 2021, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) \$2,049,211; Emergency Solutions Grant Program (ESG) \$173,788; HOME Investment Partnerships Program (HOME) \$655,357; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

RESOLVED, that the Islip Town Board accept the 2nd Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and be it further

RESOLVED, that the proposed budgets for each of the programs and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the 2nd Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2021.

Upon a vote being taken, the result was:

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to assume Lead Agency in connection with the State Environmental Quality Review process for the proposed expansion of Good Samaritan Hospital located in West Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Ronald Meyer

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 initiates the State Environmental Quality Review (SEQR) process for the proposed expansion of Good Samaritan Hospital located at 1000 Montauk Highway, West Islip. The Town Board will assume lead agency for the proposed expansion.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: N/A
 2. Site or location effected by resolution: 1000 Montauk Highway, West Islip
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☒ Type 1 action under 6 NYCRR, Section 617.4(b), number 6. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/01/2021

Date

WHEREAS, the Town of Islip has received a submittal of a proposal to expand Good Samaritan Hospital by approximately 300,000 square feet; and

WHEREAS, the submittal has been accompanied by an Expanded Environmental Assessment which includes a Full Environmental Assessment Form (FEAF) and other supporting documentation; and

WHEREAS, a Lead Agency coordination letter has been circulated among the involved agencies along with the Expanded Environmental Assessment and other supporting documentation submitted by the applicant; and

WHEREAS, no other involved agency has objected to the Town's intention to assume Lead Agency; and

On a motion of Council _____, seconded by Council

be it

RESOLVED, that the Town Board hereby assumes Lead Agency status in connection with the State Environmental Quality Review of this project.

Upon a vote being taken, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an addendum to the UPS Professional Services Agreement with Citation Collection Services LLC for secondary collections of delinquent "Referred Accounts."

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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


This resolution authorizes the Supervisor to enter into an addendum to the UPS Professional Services Agreement with Citation Collection Services, LLC for secondary collections of referred "Accounts" as defined in the addendum for twenty percent (20%) of all monies collected on referred Accounts that are deemed delinquent by the Town, at the Town's discretion and based on the Town's chosen criteria, for the proposed term of three (3) years, the form & content of which is 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: Town of Islip
 3. Cost: 20% of all monies collected on Referred Accounts
 4. Budget Line: _____
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 35. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/05/2021

Date

WHEREAS, on January 21, 2021, the Town Board passed a resolution authorizing the Supervisor to execute a professional services agreement with United Public Safety ("UPS"), 321 Morris Road, Fort Washington, PA 19034, for Web Based Parking Ticket Issuance Hardware, Software, and Payment Solutions for the Enforcement and Collection of Outstanding Town Parking Violations, for approximately \$62,200 per year (plus incidental monthly unit fees of mailings/postage, registration lookup, and citation paper), to commence no earlier than April 22, 2021, for the proposed term of three (3) years, with one three (3) year option to extend the Agreement at the Town's sole option; and

WHEREAS, through negotiations with UPS, it has become evident that an addendum to the proposed professional service agreement must be entered into between the Town and a Collection Services Company for collection services related to outstanding parking violations; and

WHEREAS, under an "Optional Services" Section which was part of UPS's original proposal submitted in response to the Request for Proposals ("RFP"), the Town now wishes to enter into an addendum for secondary collections through Citation Collection Services LLC ("CCS"), an affiliate of UPS (both UPS and CCS are 100% owned subsidiaries of T2 Systems, Inc.).

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

RESOLVED, that the Supervisor is hereby authorized to enter into an addendum to the UPS Professional Services Agreement with CCS for secondary collections of "Referred Accounts" as defined in the addendum for twenty percent (20%) of all monies collected on Referred Accounts that are deemed delinquent by the Town, at the Town's discretion and based on the Town's chosen criteria, for the proposed term of three (3) years, 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 addendum to the professional services agreement once finalized and executed.

Upon a vote being taken, the result was _____.

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2020 Clean Vessel Assistance Program Operation and Maintenance to off-set improvement expenses for the Town's pump-out boat.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, 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 approximately \$6,575.00, from the New York State Environmental Facilities Corporation, for the 2020 Clean Vessel Assistance Program Operation and Maintenance to off-set improvement expenses for the Town's pump-out boat.

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:** Revenue Account TBD
 5. **Amount and source of outside funding:** Approximately \$6,575.00
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

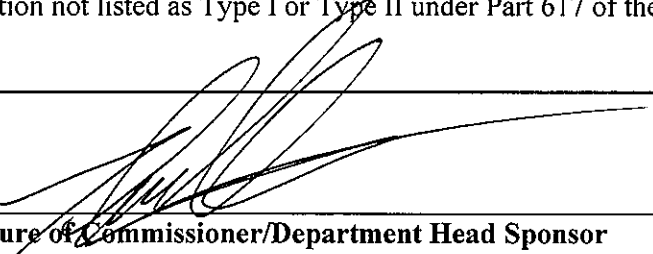
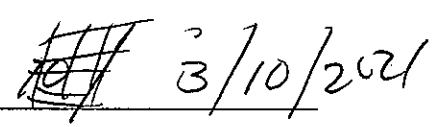
☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

April 20, 2021
Resolution # _____

WHEREAS, the Town of Islip operates and maintains a pump-out boat available for use by its residents; and

WHEREAS, the aforementioned pump-out boat is 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 related to pump-out boat improvements;

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 approximately \$6,575.00 from the New York State Environmental Facilities Corporation for the 2020 Clean Vessel Assistance Program Operation and Maintenance to off-set improvements for the Town's pump-out boat; and 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. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents necessary to apply for and accept grant funding from the Suffolk County Office for the Aging for Expanded In-Home Services for the Elderly Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$19.00 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2021 through March 31, 2022. Reimbursement will total approximately \$ 45,000.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$4,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past twenty-nine years.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** \$4,512.21
 4. **Budget Line:** A.7621.1 1940 (partial), A.7633.4 5000 (partial)
 5. **Amount and source of outside funding:** Approximately \$45,000.00 Suffolk County Office for the Aging
Approximately \$4,500.00 Participant Cost Share
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

4/5/2021

April 20, 2021
Resolution # _____

WHEREAS, the Town of Islip wishes for to apply for and accept funding from the Suffolk County Office for the Aging (“SCOFA”) for the continued provision of the Expanded In-Home Services for the Elderly Program (“EISEP”), which includes the delivery of non-medical in-home personal care to enhance the lives of its elderly residents by allowing them to live independently; and

WHEREAS, SCOFA has agreed to reimburse the Town of Islip \$19.00 per unit of service for a total of approximately \$45,000.00, the amount of which is contingent upon the total number of units of service for the period of April 1, 2021 through March 31, 2022.

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept approximately \$45,000.00 in funding from the Suffolk County Office for the Aging (“SCOFA”) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2021 to March 31, 2022, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of funds from National Grid to compensate the Department of Public Works for the paving restoration required for various streets in Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 accept funds from National Grid in the amount of \$420,504.00 to compensate the Department of Public Works for the milling and overlay work required for Commack Road, Romaine Avenue, Lake Street, Camelot Court, Creekside Court, Brook Street, Richmond Street, Franklin Street, Grand Blvd., Beverly Street, Windsor Street, Bainbridge Street, 44th Street, Broadway, Cumberland Street, 38th Street, 39th Street, Winthrop Street, Oxford Street, Weldon Street, Bertram Street, Langdon Street and Grimsley Street in Islip due to National Grid's Gas Main Replacement Project MSLI190067.

SPECIFY WHERE APPLICABLE:

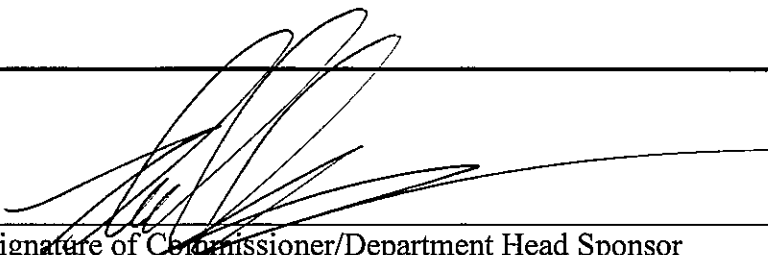
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding: National Grid (420,504.00)

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26 _____. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

2/25/2021

Date

April 20, 2021
Resolution #

WHEREAS, KeySpan East Gas Corporations d/b/a National Grid will complete a portion of work associated with the 2021 Islip Gas Main Replacement Project MSL190067 and has offered funding in the amount of \$420,504.00 to the Town of Islip (“the Town”) Department of Public Works to perform the necessary overlay paving restoration of Commack Road, Romaine Avenue, Lake Street, Camelot Court, Creekside Court, Brook Street, Richmond Street, Franklin Street, Grand Blvd., Beverly Street, Windsor Street, Bainbridge Street, 44th Street, Broadway, Cumberland Street, 38th Street, 39th Street, Winthrop Street, Oxford Street, Weldon Street, Bertram Street, Langdon Street and Grimsley Street in Islip; and

WHEREAS, as condition of providing such funding, National Grid has requested that the Town assume liability for the paving restoration work; and

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

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

RESOLVED, that the Supervisor is hereby authorized to request and accept funding from National Grid for the paving restoration of the above-referenced roads and to execute any necessary documents attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that upon approval and acceptance of payment of no less than \$420,504.00 for the paving restoration of the above-referenced roads, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of an easement to allow the Town to install and maintain a sidewalk around an existing Verizon telecommunications Distribution Box to provide safe passage for pedestrians.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 acceptance of an easement from GSM 717-725 LLC, ICA 717-725 LLC, SAF 717-725 LLC and FED 717-725 LLC over certain property located on the east side of Broadway Avenue, in Holbrook SCTM No. District 0500 Section 217.00 Block 02.00 p/o Lot 008.001 to allow the Town to install and maintain a sidewalk around an existing Verizon Telecommunications Distribution Box to provide safe passage for pedestrians, and to authorize the Supervisor to execute said easement on behalf of the Town.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians using the sidewalk in Holbrook
 2. Site or location effected by resolution: east side of Broadway Avenue as above described
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: _____
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQOR review complete.
- ☒ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/30/2021

Date

Resolution No.

WHEREAS, there presently exists a Verizon Telecommunications Distribution Box within a portion of real property located on the east side of Broadway Avenue, in Holbrook, Town of Islip, Suffolk county, New York owned by GSM 717-725 LLC, ICA 717-725 LLC, SAF 717-725 LLC and FED 717-725 LLC and designated by Suffolk County Tax Map No. district 0500 Section 217.00-02.00-p/o 008.001; and

WHEREAS, the TOWN OF ISLIP has requested that the said owners of this property convey an easement to it over said property in order to install and maintain a sidewalk around the subject Box for pedestrian passage; and

WHEREAS, the said property owners have executed the requested easement as of March 24, 2021 and presented it to the Town of Islip for acceptance;

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

RESOLVED, that the described easement is hereby accepted and the Supervisor be and she hereby is authorized to execute said easement on behalf of the Town of Islip and the Town Attorney be and he hereby is directed to take the necessary steps to record the easement in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Seatuck Environmental Association to provide three (3) separate weeks
of Kid in Nature Camp at the South Shore Nature Center.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Seatuck Environmental Association to provide three (3) separate weeks of Kid in Nature Camp which will be held July 26, 2021 thru August 13, 2021 at the South Shore Nature Center. The registration fee is \$300.00 per week for each registrant and a \$75.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be fifteen (15) per week for a maximum total of forty-five (45). This program will be self-sustaining. The total minimum revenue will be \$300.00 and the maximum revenue including the non-resident surcharge will be \$16,875.00. Compensation for said services to Seatuck Environmental Association will be 70% of the total revenue for an amount not to exceed \$9,450.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Seatuck Environmental Association by the Town Board in previous years.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Seatuck Environmental Association
Site or location effected by resolution:	South Shore Nature Center Bayview Avenue, East Islip, New York 11730
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$16,875.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$7,425.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

4/6/2021

April 20, 2021
Resolution # _____

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

WHEREAS, Seatuck Environmental Association, located at PO Box 31, Islip, New York, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Seatuck Environmental Association to provide said camp;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Seatuck Environmental Association to provide three (3) separate weeks of Kids in Nature Camp to our citizens for an amount not to exceed \$9,450.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Parkview Trail Rides, Inc./Rocking Horse Farms Ltd. to provide two (2)
Horseback Riding Instruction Programs at Minieri's Parkview Riding
Center.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Parkview Trail Rides Inc. to provide forty-eight (48) trail rides at Connetquot State Park Preserve, by way of Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer session will consist of twenty-four (24) trail rides between June 12, 2021 and August 8, 2021 and the fall session consists of twenty-four (24) trail rides between September 11, 2021 and October 17, 2021. The registration fee is \$40.00 per trail ride for residents and an additional \$10.00 surcharge for non-residents. The minimum registration is one (1) registrant per ride and the maximum registration is ten (10) registrants per ride, for a maximum total of 480 participants. This program will be self-sustaining. Compensation for said services to Parkview Trail Rides Inc. will be 80% of total revenue collected for an amount not to exceed \$15,360.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2018, 2019, and 2020.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Parkview Trail Rides Inc.
Site or location effected by resolution:	Connetquot State Park Preserve 3525 Sunrise Hwy, Oakdale, NY 11769
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$24,000.00 including non-resident surcharge Maximum revenue to be retained by the Town is \$8,640.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor:

Date:

4/1/2021

April 20, 2021
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to horseback trail riding programs at Connetquot State Park Reserve for our citizens; and

WHEREAS, Parkview Trail Rides Inc. / Rocking Horse Farms Ltd., located at 989 Connetquot Ave, Central Islip, New York 11722, 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 Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide horseback trail riding programs;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide a summer and fall horseback trail riding programs to our citizens for an amount not to exceed \$15,360.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with The Fence Man, Inc. for DPW 1-2021, Thermoplastic Reflectorized Pavement Markings.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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


INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 allow the Supervisor to enter into a contract with The Fence Man, Inc., 43 Windsor Place, Central Islip, New York 11722 for DPW 1-2021, Thermoplastic Reflectorized Pavement Markings. The length of this contract is from the date of contract execution to December 31, 2023 with three (3) additional one-year extensions.

The Fence Man, Inc. submitted the lowest bid of \$318,024.00.

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
3. Cost: \$318,024.00
4. Budget Line: Various Capital Accounts 
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

Form A-8/85 GWM

4/5/2021

Date

April 20, 2021
Resolution #

WHEREAS, the Town of Islip Department of Public Works Traffic Safety Division has solicited competitive bids for DPW 1-2021, Thermoplastic Reflectorized Pavement Markings; and

WHEREAS, on February 25, 2021 were opened, and The Fence Man, Inc., 43 Windsor Place, Central Islip, New York 11722, submitted the lowest bid price of \$318,024.00; and

WHEREAS, The Fence Man, Inc. has been determined to be a responsible bidder; and

WHEREAS, the length of this contract is from the date of contract execution to December 31, 2023 with three (3) additional one (1) year-extensions; and

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

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

RESOLVED, that the Supervisor is authorized to enter into contract with The Fence Man, Inc. for DPW 1-2021, Thermoplastic Reflectorized Pavement Markings, subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken, the result was:

DPW 1-2021
THERMOPLASTIC REFLECTORIZED PAVEMENT MARKINGS

BIDDERS	AMOUNT
The Fence Man, Inc. 43 Windsor Place Central Islip, NY 11722	<u>\$318,024.00</u>
Center Management Corp. 565 Kell Place Seaford, NY 11783	<u>\$530,425.00</u>
Metro Express Services, Inc. 1301 Metropolitan Avenue Brooklyn, NY 11237	<u>\$547,295.40</u>

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign a Consent granting to Fire Island Marine Services, LLC, a license to operate a marine transportation service across the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Supervisor to sign a Consent granting to Fire Island Marine Services, LLC, a license, from Suffolk County, to operate a marine transportation service across the Great South Bay, in accordance with Article 8 of The Navigation Law of the State of New York and §71 of the Transportation Corporations Law of New York.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Fire Island Ferries
 2. Site or location effected by resolution: Great South Bay/Town of Islip
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 30. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Amn

Date

April 20, 2021
Resolution #:

WHEREAS, Fire Island Marine Services, LLC, a New York limited liability company, (the "LLC") operates marine transportation services over the Great South Bay, within the Town of Islip, County of Suffolk; and

WHEREAS, the LLC made an application to Suffolk County for a License to operate its marine transportation service on the Great South Bay; and

WHEREAS, the Town of Islip is the "owner of the land through which that part of the highway adjoining the service shall run" pursuant to §110 of The Navigation Law of the State of New York; and

WHEREAS, Suffolk County requires the consent of the Town of Islip, as owner of the land through which that part of the highway adjoining the service shall run;

WHEREAS, the LLC does provide marine transportation services of bulk items, freight, materials and other merchandise and transportable matter over and upon the waters of the Great South Bay, to and from the land of the Town of Islip; and

WHEREAS, the Town of Islip consents to the granting of a license to Fire Island Marine Services, LLC by the Suffolk County Legislature in accordance with Article 8 of The Navigation Law of the State of New York and §71 of the Transportation Corporations Law of New York; and

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

RESOLVED, that the Supervisor is hereby authorized to sign a Consent granting to Fire Island Marine Services, LLC, a license to operate a marine transportation service across the Great South Bay, in accordance with Article 8 of The Navigation Law of the State of New York and §71 of the Transportation Corporations Law of New York

Upon a vote being taken, the result was:

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Steven D. Gellar to serve as a member to the Town of
Islip Environmental Council.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

April 20, 2021

WHEREAS, pursuant to Section 13A of the Islip Town Code, the Town Board is authorized to appoint members to the Islip Town Environmental Council; and

WHEREAS, the Town Board wishes to appoint Steven D. Gellar to fill Patricia Brinkman's term on the Islip Environmental Board.

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

RESOLVED, that Steven D. Gellar is hereby appointed to serve as a member on the Islip Town Environmental Council Board.

Upon a vote being taken, the result was:

PROFESSIONAL EXPERIENCE

- Contracts Manager, Bren-Tronics, Inc, Commack, NY
- Program Manager, Bren-Tronics, Inc, Commack, NY
- Staff Engineer, Narda Microwave, Hauppauge, NY
- Engineer I, AIL Systems, Inc., Deer Park, NY
- Senior Teaching Fellow, Polytechnic University, Brooklyn, NY
- Field Estimator, General Fireproof Door Company, Bronx, NY
- Director of Contracts & Estimates, Syn-Tech Window Systems, Bronx, NY

MANAGEMENT EXPERIENCE

- Responsible for supervising Bren-Tronics' contracts team in the development of proposals and contracts. Write, review, and approve all of company's legal documents, including non-disclosure agreements, performance contracts, representative's and distributor's agreements. Review specifications and flow requirements down to design team.
- Oversee multimillion dollar defense programs through complete lifecycle at Bren-Tronics. Responsibilities include managing scope, cost, and schedule, solving technical problems by interfacing with engineering team, ensuring smooth transition to production and managing production schedule. Also communicate summaries and recommendations to CEO based on assessment of risks, opportunities, and progress.
- Oversaw all aspects of General Engineering Program at Polytechnic University. Responsibilities included training, scheduling, and evaluating forty-five Teaching Assistants, coordinating faculty, and managing inventory. Also developed and managed the annual department budget.
- Managed Contracts & Estimates department at Syn-Tech Window Systems. Responsibilities included evaluating bids, specifications, and contracts for multimillion dollar construction projects. Supervised field surveyors, clerical staff, and CAD designers involved in the formulation of bids and contracts.
- Managed day-to-day field operations of multimillion dollar construction contracts at Syn-Tech Window Systems. Responsibilities included supervising field personnel, procuring necessary material and supplies, and ensuring quality, workmanship, and compliance with specifications.

RF/MICROWAVE EXPERIENCE

- Complete development of frequency synthesizer modules. Evaluated specifications, determined optimal topology, designed RF and control boards, tested and debugged module. Oversaw mechanical layout, material procurement, and assembly.
- Use of three-dimensional finite element analysis for the design of microstrip, stripline, and waveguide circuits, including couplers, power dividers, filters, and phase shifters. Also designed multi-chip module packages and transitions, including waveguide-to-microstrip, microstrip-to-stripline, and coax-to-microstrip.
- Designed polarized noise source for the front-end of a 37GHz receiver of a space-based radiometer.
- Developed spreadsheet-based software for the design and analysis of phase locked loops, including detailed system-level characterization of phase noise.
- Performed system-level modeling of up/downconverters and receiver chains.

LABORATORY EXPERIENCE

- Testing, debugging, and modifying active and passive components and systems.
- Tuning of microstrip components for performance optimization.
- Measurement of devices utilizing vector network analyzers, spectrum analyzers, oscilloscopes.

PUBLIC SERVICE

- **President, West Islip Board of Education** [REDACTED]
 - Preside over all meetings of the Board of Education.
 - Act as spokesman for the Board of Education.
 - Consult with Superintendent of Schools in planning the Board of Education's agenda, and on all matters that occur between Board of Education meetings.
 - Appoint members to Board of Education committees.
 - Serve ex-officio on all Board of Education committees.
 - Represent Board of Education at public functions.
 - Negotiate with various bargaining units as required.
 - Work with district personnel to address the concerns of community members, including adjudicating appeals of district decisions.
 - Exercise all responsibilities of Board of Education Trustee
- **Vice-President, West Islip Board of Education** [REDACTED]
 - Exercised all responsibilities of Board of Education Trustee and fulfilled the responsibilities of the President of the Board of Education when necessary.
- **Trustee, West Islip Board of Education** [REDACTED]
 - Interpret the educational needs of the community and meet them by setting operational and educational policy for the school district.
 - Formulate and adopt the annual district budget.
 - Provide oversight of district operations.
 - Approve all personnel transactions, including collective bargaining agreements.
- **President, Manetuck Elementary School PTA** [REDACTED]
 - Built and maintained a team of volunteers for PTA unit.
 - Worked with committee chairs and building administrators to develop annual agenda.
 - Worked with building administrators to address parent's concerns.
 - Appointed committee chairs and ensured they had the necessary resources to carry out their duties.
 - Provided guidance in the formulation of annual budget.

PUBLICATIONS

- Industrial Applications of Electromagnetic Solvers, IEEE MTT-s, IMS, 2001
- Millimeter-Wave Photonic Crossbar Switch, GOMAC, 1999
- Freshman Engineering Lab Manual, McGraw Hill, 1994

EDUCATION

- Master of Science in Electrical Engineering, Polytechnic University, Brooklyn, NY [REDACTED]
- Bachelor of Science in Electrical Engineering, Polytechnic University, Brooklyn, NY [REDACTED]

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to adopt the Town of Islip Emergency Management Pandemic Response Plan to address public health emergency planning requirements.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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.

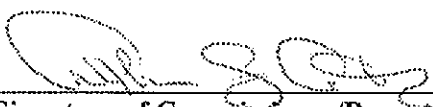
To authorize the Town Board to adopt the Town of Islip Emergency Management Pandemic Response Plan, in accordance with S8617B/A10832 to address public health emergency planning requirements.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26, 33. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

April 8, 2021

Date

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, the Governor signed legislation (S8617B/A10832) on September 7, 2020, requiring all public employers to create a contingency operations plan to protect public workers in future health emergencies; and

WHEREAS, said plan shall include the following:

- List and description of positions considered essential
- Descriptions of protocols to follow to enable all non-essential employees to work remotely
- Description of how employers would stagger work shifts to reduce overcrowding
- Protocols for PPE
- Protocol for when an employee is exposed to disease
- Protocol for documenting hours and work locations for essential workers
- Protocol for working with essential employees' localities for identifying emergency housing if needed
- Any other requirement determined by the New York State Department of Health, such as testing and contact tracing

WHEREAS, the Town created a plan to protect Town employees in future health emergencies, titled "Town of Islip Emergency Management Pandemic Response Plan" (hereinafter "Town Emergency Response Plan"); and

WHEREAS, the Town Emergency Response Plan was developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable.; and

WHEREAS, the Town Emergency Response Plan was drafted with the input of the applicable labor union, as required by the amended New York State Labor Law; and

WHEREAS, no content of the Town Emergency Response Plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship; and

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

RESOLVED, that the Town Board hereby authorizes approval and adoption of The Town of Islip Emergency Management Pandemic Response Plan, in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements.

Upon a vote being taken, the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Agreement with AMDJ Fine Foods, Inc. to extend the expired Concession Agreement at the East Islip Marina.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Supervisor to enter into an Agreement to extend the expired Concession Agreement for the East Islip Marina (SCTM#:500-447.00-02.00-08.000) with AMDJ Fine Foods, Inc. for another five (5) years in exchange for a license fee of \$15,750.00 in year one with a yearly increase of \$500.00 per year over the remaining term and upon other terms as approved by the Town attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: AMDJ Fine Foods, Inc.
 2. Site or location effected by resolution: East Islip Marina (SCTM#: 500-447.00-02.00-08.000)
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

amw

Date

April 20, 2021
Resolution#:

WHEREAS, the Town of Islip (hereinafter "Town") owns the concession building located at the East Islip Marina, known by the address 300 Bay View Avenue, East Islip, New York, and bearing Suffolk County Tax Map number 500-442.00-07.00-008.000 and has, over the years, licensed the Premises to AMDJ Fine Foods, Inc. , a New York corporation with an address of 300 Bayview Avenue, East Islip, New York, ("AMDJ") to operate as a food concession to offer meal service ancillary to the use of the Marina by boaters, fishermen and visitors ("License Agreement"). In addition, by Town Board Resolution dated August 28, 2012, the Town granted AMDJ Fine Foods, Inc., a license to utilize three boat slips in East Islip Marina exclusively for its customer's use, said use to run concurrent with the term of the License Agreement; and

WHEREAS, the Agreement, entered into on May 4, 2011, expires April 15th, 2021, and has one option term of five (5) years; and

WHEREAS, AMDJ has expressed its desire to exercise the option term; and

WHEREAS, the Town has agreed to extend the Agreement for another five (5) years in exchange (1) for a license fee of \$15,750.00 in year one with a yearly increase of \$500.00 per year over the remaining term; and

WHEREAS, the Licensee has opted not to utilize the offered boat slips at this time.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Agreement to extend the expired Concession Agreement for another five (5) years in exchange for a license fee of \$15,750.00 in year one with a yearly increase of \$500.00 per year over the remaining term and upon other terms as approved by the Town attorney,

Upon a vote being taken, the result was

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Extension and Amendment Agreement granting Fire Island Ferries, Inc. the non-exclusive right to utilize the Docking Facilities for passenger ferry service, water taxi service and ferry freight service between the mainland terminals.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Supervisor to enter into an Extension and Amendment Agreement granting (i) Fire Island Ferries, Inc. the non-exclusive right to utilize the Docking Facilities for passenger ferry service, water taxi service and ferry freight service between the mainland terminal at Bay Shore and the Fire Island terminal at Atlantique Beach and Marina in exchange for a license fee of Ninety Six Thousand Three Hundred Fifty and 00/100 (\$96,350.00), and (ii) Unchartered Trading Company, LLC, a subsidiary of FI Ferries, the non-exclusive right to utilize the Docking Facilities located at Bay Shore Marina, for daily bay cruises, in exchange for Seven Thousand Five Hundred Dollars and 00/100 (\$7,500.00), resulting in combined yearly fee of One Hundred Three Thousand Eight Hundred Fifty Thousand and 00/100 (\$103,850.00) subject to an annual increase of 2.5% or the annual CPI increase, whichever is greater, and a concurrent term for all uses of two years with one two (2) year option.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Fire Island Ferries, Inc. and Unchartered Trading, LLC.
 2. Site or location effected by resolution: Docking facilities at Bay Shore Marina, Atlantique Marina Maple Ave. Dock.
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

[Signature]

Date

April 20, 2021
Resolution #:

WHEREAS, the Town of Islip owns, manages the Bay Shore Marina which provides docking facilities ("Docking Facilities"); and

WHEREAS, the Town of Islip and the Fire Island Ferries, Inc. have previously entered into Agreements granting the Fire Island Ferries, Inc. the non-exclusive right to utilize the Docking Facilities for passenger ferry service, water taxi service and ferry freight service between the mainland terminal at Bay Shore and the Fire Island terminal at Atlantique Beach and Marina (the "License Agreement"); and

WHEREAS, the License Agreement expired December 31, 2020; and

WHEREAS, the Town of Islip, by Town Board approval dated February 9, 2021, agreed to extend the License Agreement to Fire Island Ferries, Inc., for a term of two (2) years with one (1) option terms of two (2) years, to be exercised at the sole discretion of the Town in exchange for a license fee of Ninety Six Thousand Three Hundred Fifty and 00/100 (\$96,350.00), with an increase of 2.5% or the annual CPI increase, whichever shall be greater (the "Extension"); and

WHEREAS, Uncharted Trading Company, LLC ("Subsidiary"), a subsidiary of Fire Island Ferries, Inc., both entities having the same principals, has expressed a desire to utilize the Bay Shore Marina for the operation of daily bay cruises; and

WHEREAS, the Town of Islip has expressed interest in granting the Subsidiary a license to utilize the Bay Shore Marina for the operation of daily bay cruises, in exchange for Seven Thousand Five Hundred Dollars and 00/100 (\$7,500.00), subject to a yearly increase of 2.5% or the annual CPI increase, whichever shall be greater, for a term of two (2) years with one (1) option term of two (2) years ("Subsidiary License"), so that the term of the Subsidiary License will run concurrently with the aforementioned Extension; and

WHEREAS, the license fee due from Fire Island Ferries, Inc., for the Extension shall be Ninety Six Thousand Three Hundred Fifty and 00/100 (\$96,350.00), and the License Fee due from Subsidiary shall be Seven Thousand Five Hundred Dollars and 00/100 (\$7,500.00), for a total yearly license fee of One Hundred Three Thousand Eight Hundred Fifty Thousand and 00/100 (\$103,850.00) with a yearly of 2.5% or the annual CPI increase, whichever shall be greater; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Extension and Amendment Agreement granting (i) Fire Island Ferries, Inc. the non-exclusive right to utilize the Docking Facilities for passenger ferry service, water taxi service and ferry freight service between the mainland terminal at Bay Shore and the Fire Island terminal at Atlantique Beach and Marina in exchange for a license fee of Ninety Six Thousand Three Hundred Fifty and 00/100 (\$96,350.00), and (ii) Uncharted Trading Company, LLC, the non-exclusive right to utilize the Docking Facilities located at Bay Shore Marina, for daily bay cruises, in exchange for Seven Thousand Five Hundred Dollars and 00/100 (\$7,500.00), resulting in combined yearly fee of One Hundred Three Thousand Eight Hundred Fifty Thousand and

00/100 (\$103,850.00) subject to an annual increase of 2.5% or the annual CPI increase, whichever is greater, and a concurrent term for all uses of two years with one two (2) year option,,.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to request the New York State Legislature to adopt legislation removing the restriction that the Town owned property located at Carleton Avenue in Central Islip be used only for hospital, park and recreation, municipal office or educational purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Walsh, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

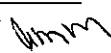
Town of Islip hereby requests that the New York State Legislature adopt legislation removing the restriction that the town owned property located at Carleton Avenue, Central Islip, bearing tax map number 500-165.00-013.00-01.000 be used only for hospital, park and recreation, municipal office or educational purposes, so that the Town can transfer title to Gull Haven Commons, LLC for the development of apartment housing consistent with the surrounding apartment housing, and that the Supervisor of the Town is hereby authorized to execute any agreements, documents, or papers necessary to implement the purpose of this resolution, the form of which is subject to the approval of the Islip Town Attorney, that the Clerk of the Town of Islip is hereby directed to send a copy of this resolution and all supporting documentation to the New York State Senate and Assembly Home Rule Offices, Senator Alexis Weik, and Assemblyman Phil Ramos.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Gull Haven Commons, LLC
 2. Site or location effected by resolution: Carleton Avenue, Central Islip (SCTM#: 500-165.00-013.00-01.000)
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 46. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor 

Date _____

Dated: April 20, 2021
Resolution #

WHEREAS, the Town of Islip (“the Town”), a municipal corporation of the State of New York, with offices located at 655 Main Street, Islip, New York 11751, owns a parcel of certain real property located in Central Islip, New York, identified on the Suffolk County Tax Map as SCTM#: 0500-165.00-013.00-01.000 (“Premises”); and

WHEREAS, by Town Board resolution dated July 16, 2019, the Town of Islip (i) declared the Premises surplus, (ii) determined that proposal by Gull Haven Commons, LLC to construct apartment housing, to be incorporated into the surrounding apartment housing, was in the best interest of the Town, (iii) approved the sale and (iv) authorized the Supervisor to enter into a Contract of Sale to transfer title to the Premises to Gull Haven Commons, LLC; and

WHEREAS, Section 7, chapter 719 of Laws of 1982 restricts the use of the Premises to hospital, park and recreation, municipal office or educational purposes; and.

WHEREAS, pursuant to Section 7, chapter 17 of the Laws of 1982 the Premises cannot be used for its intended purpose without an amendment to the law; and

WHEREAS, an amendment to the Law is consistent with the Town’s desired use of the Premises as apartments as said development is consistent with the surrounding area, said development and use was a condition to the Contract of Sale, and the Town of Islip, by Town Board Resolution dated February 27, 2020 approved a change of zone to Planned Development District-Multi Family to facilitate said development and use; and

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

RESOLVED, RESOLVED, that the Town of Islip hereby requests that the New York State Legislature adopt legislation removing the restriction that the Premises be used only for hospital, park and recreation, municipal office or educational purposes,”; and be it further

Dated: April 20, 2021
Resolution #

RESOLVED, that the Supervisor of the Town is hereby authorized to execute any agreements, documents, or papers necessary to implement the purpose of this resolution, the form of which is subject to the approval of the Islip Town Attorney; and be it further

RESOLVED, that the Clerk of the Town of Islip is hereby directed to send a copy of this resolution and all supporting documentation to the New York State Senate and Assembly Home Rule Offices, Senator Alexis Weik, and Assemblyman Phil Ramos.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Marina.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Marina retroactively from 1/1/2021 through 12/31/2021 for annual consideration of \$30,882.00 for the year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property within the Islip owned marina
 2. Site or location effected by resolution: Atlantique Marina, Atlantique, Fire Island
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by Town of Islip
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

April 20, 2021

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 of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2020 and proposals have been submitted for the renewal of the contract for an additional one (1) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2021 – December 31, 2021 = \$30,882.00

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:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District retroactively from 1/1/2021 through 12/31/2021 for annual consideration of \$83,348.00 for the year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property & persons within the Atlantique FPD
 2. Site or location effected by resolution: Atlantique Community, Fire Island
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by property owners on ad valorem basis
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

April 20, 2021

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, 2020 and proposals have been submitted for the renewal of the contract for an additional one (1) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2021 – December 31, 2021	=	\$83,348.00
-------------------------------------	---	-------------

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:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement 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.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District retroactively from 1/1/2021 through 12/31/2021 for annual consideration of \$169,701.00 for th year.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

April 20, 2021

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, 2020 and proposals have been submitted for the renewal of the contract for one (1) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2021 – December 31, 2021 = \$169,701.00

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:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District retroactively from 1/1/2021 through 12/31/2021 for annual consideration of \$314,807.00 for the year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners & residents within District
 2. Site or location effected by resolution: Seaview Community
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid property owners on ad valorem basis
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

April 20, 2021

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 of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2020 and proposals have been submitted for the renewal of the contract for an additional one (1) year period upon substantially the same terms and conditions for the following consideration:

January 1, 2021 – December 31, 2021	=	\$314,807.00
-------------------------------------	---	--------------

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:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Second Change Order to the Agreement with Emtec Consulting Engineers for upgrades to the existing Mechanical, Electrical and Plumbing and Fire Protection Systems within the Main Terminal Building.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute a Second Change Order to the Agreement between the Town of Islip and Emtec Consulting Engineers for upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building, increasing the contract amount by \$107,750.00, for a total contract amount of \$594,250.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: increase of \$107,750.00 for a total contract amount of \$594,250.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/24/2021

Date

April 20, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to approve a Second Change Order to the Consultant Agreement with Emtec Consulting Engineers to provide professional engineering design services for upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building for the Department of Aviation and Transportation at Long Island MacArthur Airport (ISP).

WHEREAS, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport") a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operation; and

WHEREAS, the Department of Aviation and Transportation requires a professional engineering firm to perform Engineering and Design for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised Request for Qualifications (RFQ) for Engineering and Design services for upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building; and

WHEREAS, upon review of the Statement of Qualifications, Emtec Consulting Engineers with a corporate office located at 3555 Veterans Memorial Highway, Suite M, Ronkonkoma NY 11779 was determined to be the most qualified proposer; and

WHEREAS, the Town Board adopted a resolution unanimously on December 18, 2018 authorizing the Supervisor to award the agreement for upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building to Emtec Consulting Engineers at a cost not to exceed \$477,500.00; and

WHEREAS, the Supervisor approved a Change Order on May 29, 2019 in the amount of \$9,000.00, increasing the contract amount to \$486,500.00 (1.88% difference), to cover additional services that were required to provide field verification of existing conditions to update airport floorplans/backgrounds as well as a reflected ceiling plan; and

WHEREAS, a Second Change Order in the amount of \$107,750.00 is required for Emtec Consulting Engineers to provide additional engineering design and coordination services due to a change in the scope of work to complete the upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to enter into a Second Change Order to the Consultant Agreement with Emtec Consulting Engineers for upgrades to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building increasing the contract amount by \$107,750.00, for a total contract amount to \$594,250.00, subject to the approval of the Town Attorney's Office; and .

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

Upon a vote being taken, the result was:

December 18, 2018
Resolution No. 15

Resolution Authorizing the Supervisor to enter into an agreement with Emtec Consulting Engineers to provide professional engineering design services for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP).

WHEREAS, The Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("Airport"), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operation; and

WHEREAS, the Department of Aviation & Transportation requires a professional engineering firm to perform Engineering and Design for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building; and

WHEREAS, the Department of Aviation & Transportation prepared and advertised a Request for Qualifications (RFQ) for Engineering and Design Services for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building; and

WHEREAS, upon review of the Statement of Qualifications, Emtec Consulting Engineers with a corporate office located at 3555 Veterans Memorial Highway, Suite M, Ronkonkoma, NY 11779 was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the agreement to perform Engineering and Design Services for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building to Emtec Consulting Services at a cost not to exceed \$477,500.

NOW THEREFORE, on a motion of Councilperson Mary Kate Mullen,

Councilperson James P. O'Connor; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into an agreement with Emtec Consulting Services for Engineering, Design, Construction Management and Construction Inspection Services for the upgrade to the existing Mechanical, Electrical and Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building subject to the approval of the Town Attorney's Office; and

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

Upon a vote being taken, the result was: 4-0 with Councilman John C. Cochrane, Jr., absent



Angie M. Carpenter
Supervisor



Shelley LaRose Arken
Commissioner

Robert A. Schneider
Deputy Commissioner

Memorandum

To: Honorable Angie M. Carpenter, Town Supervisor
From: Robert A. Schneider, Deputy Commissioner *RS*
Copy: Shelley LaRose Arken, Commissioner
Date: 5/17/2019
Re: Emtec Change Order

The Islip Town Board passed a resolution unanimously on December 18, 2018 for the Department of Aviation to contract with Emtec Consulting Engineers for the design of Mechanical, Electrical, Plumbing, (MEP) and Fire Protection (FP) Upgrades to the Main Terminal of MacArthur Airport.

Additional services are required to provide field verification of existing conditions to update airport floorplans/backgrounds as well as a reflected ceiling plan. The backgrounds provided to Emtec were insufficient and require additional survey and field verification of the existing main terminal first and second floor office areas. A visual survey with photos and laser measuring for accuracy will be conducted and AutoCad backgrounds for the project, and for the airport's future use, will be developed.

The total value of Emtec's contract is \$477,500. The Change Order amount is \$9,000 (1.88% of the total contract value) therefore increasing the contract to \$486,500.

We respectfully submit the attached Change Order for your review and approval. Additionally, the Department of Aviation & Transportation has funds in the 2019 budget to cover these costs.

Should you have any questions, please feel free to contact either me or the Commissioner.

Enclosure

Town of Islip - Department of Aviation and Transportation
Long Island MacArthur Airport, 100 Arrival Avenue Ronkonkoma, New York, 11779 631.467.3300
www.macarthuraairport.com

TOWN OF ISLIP

DEPARTMENT:

Aviation & Transportation

Change Order #: 1 Date: 9-May-19

Project: MEP Upgrades Project No.: n/a

Contractor: Emtec Consulting Engineers

Date of Town Board Approval: 18-Dec-18

Gentlemen:

In accordance with your agreement dated January 28, 2019 with the Town of Islip and upon signature of this instrument by the Town of Islip, you are authorized to perform the following changes to the contract for the work shown:

Description of Changes: See Attached Memo

Amount:	\$	<u>9,000.00</u>	
Original Contract:	\$	<u>477,500.00</u>	
Previous Change Orders:	\$	<u>0.00</u>	<u>0.00%</u>
Subtotal:	\$	<u>477,500.00</u>	
This Change Order:	\$	<u>9,000.00</u>	<u>1.88%</u>
Contract Total:	\$	<u>486,500.00</u>	

Prepared By: Robert A. Schneider, Deputy Commissioner

Department Approval: [Signature] Date: 5/17/19

Accepted: Contractor: Emtec Consulting Engineers

By: [Signature] Date: 5.10.19

Accepted: TOWN OF ISLIP

By: [Signature] Date: 5/29/19
Supervisor

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata, and Lucchesi Engineers, PC to provide construction management and inspection services associated with the Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., to provide construction management and inspection services associated with the Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L at Long Island MacArthur Airport (ISP) at a cost not to exceed \$726,500.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$726,500.00
 4. Budget Line: CT 5610.4-5000
 5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYS DOT and 5% PFC
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 2 _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

03/25/2021

Date

April 20, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute a professional engineering services agreement with Johnson, Kukata & Lucchesi, P.C. for construction management and inspection services related to Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L at Long Island MacArthur Airport.

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

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform construction management and inspection services, and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for construction management and inspection services relating to Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L (the "Project"); and

WHEREAS, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd, Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the professional engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional engineering services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services related to Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L at Long Island MacArthur Airport (ISP) at a cost not to exceed \$726,500.00; and

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

Upon a vote being taken, the result was:

CONSULTANT SELECTION ANALYSIS

(See AC 150/5100-14E)

Analysis Date: 11/6/2020

Proposal Submission Date: 10/29/2020

Project: Rehabilitate Runway 15R-33L and Taxiway "S"

Identification of Consultant Proposers

#1 Name: DY Consultants

#2 Name: JKL Engineering

#3 Name:

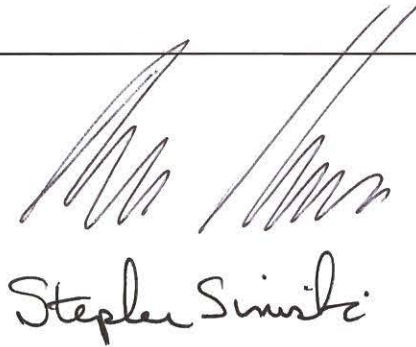
#4 Name:

Analysis completed by: Shelley LaRose, Rob Schneider, Steve Sinsiki

SELECTION CRITERIA: Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

Criteria	Consultant/Proposers			
	#1	#2	#3	#4
a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, electrical design, and civil engineering.	4	5		
b. Recent experience at airports and airport projects comparable to the proposed project.	3	5		
c. Reputation for personal and professional integrity and competence.	4	5		
d. Evidence that consultant has established and implemented an Affirmative Action Program.	5	5		
e. Key personnel's professional background and caliber.	3	5		
f. Current workload.	4	4		
g. Recent experience in special areas associated with the project such as pavement management and rehabilitation.	3	5		
h. Quality of inspection services and inspection personnel.	3	5		
i. Demonstrated ability to meet schedules or deadlines.	3	5		
j. Capability to complete projects without having major cost escalations or overruns.	3	5		

k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration.	4	5		
l. Quality of projects previously undertaken.	4	5		
m. Familiarity with and proximity to the geographic location of the project.	3	5		
n. Ability to control federal and State reimbursement submissions for projects during design and inspection.	3	5		
o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns.	4	5		
p. Degree of interest shown in undertaking the project.	5	5		
q. Ability to recommend solutions to complicated problems that arise during the construction phase.	3	5		
TOTAL	61	83		



Stephen Simic



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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documentation required for State Aid on behalf of the Town of Islip with the NYS DOT in connection with advancement or approval of the Project pertaining to refurbishment of the grass runway and historical buildings of Bayport Aerodrome.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute a grant authorizing the implementation and funding in the first instance of the State-aid Program eligible costs, of a capital project and appropriating funds therefore pertaining to refurbishment of the grass runway and historical buildings of Bayport Aerodrome.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Bayport Aerodrome
 3. Cost: N/A
 4. Budget Line: TBD
 5. Amount and source of outside funding: \$125,000.00; NYSDOT
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/25/2021

Date

April 20, 2021
Resolution #

RESOLUTION authorizing the implementation, and funding in the first instance of the State-aid Program eligible costs, of a capital project and appropriating funds therefore.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (“ISP”) and the Bayport Aerodrome (23N) (collectively the “Airports”); and

WHEREAS, a Project for the refurbishment of grass runway and historic buildings of Bayport Aerodrome. PIN 0761.95.301 (the “Project”) is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Town of Islip desires to advance the Project by making a commitment of 100% of the State share of the costs of the construction, construction supervision, and construction inspection work.

NOW, THEREFORE the Islip Town Board, duly convened does hereby;

RESOLVE, that the Islip Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Islip Town Board hereby authorizes the Town of Islip to pay in the first instance 100% of the cost of construction, construction supervision and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$125,000.00** is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriated above, the Islip Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Islip Town Supervisor thereof, and it is further

RESOLVED, that the Supervisor of the Town Islip be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Town of Islip with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality’s/Sponsor first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Town and the State of New York; and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK

) SS:

COUNTY OF SUFFOLK

I _____, Clerk of the _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Islip , New York, this ____ day of _____, 2021

(Clerk), Town of Islip

February 11, 2020
Resolution # 27

RESOLUTION authorizing the Town of Islip to accept Federal Aviation Administration ("FAA") – Airport Improvement Program (AIP) Funding, New York State and Suffolk County Grant Funding and Collect Passenger Facility Charges (PFS) for 2020.

WHEREAS, the Town of Islip owns and operates Long Island MacArthur Airport ("ISP") and the Bayport Aerodrome (23N) (collectively the "Airports"); and

WHEREAS, the Airports qualify for funding from the FAA, New York State, Suffolk County; and

WHEREAS, the ISP Airport is eligible to collect Passenger Facility Charges (PFC); and

WHEREAS, the Town of Islip, Department of Aviation and Transportation has made application for said funding;

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

RESOLVED, that the Supervisor is hereby authorized to accept FAA Airport Improvement Program (AIP) grants; New York State and Suffolk County grant funds and collect Passenger Facility Charges (PFC) for 2020; including execution of any and all agreements, amendments, and modifications; and

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

Upon a vote being taken, the result was: unanimous

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with Arcadis, Inc. for ongoing Environmental Services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute an to the professional services agreement between the Town of Islip and Arcadis Inc. for ongoing Environmental Services at Long Island MacArthur Airport, increasing the contract amount by \$636,100.00, for a total contract amount of \$989,600.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: increase of \$636,100.00 for a total contract amount of \$989,600.00
 4. Budget Line: CT.5610.45000.00
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/25/2021

Date

April 20, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute an amendment to the professional services agreement with Arcadis Inc. for ongoing Environmental Services at Long Island MacArthur Airport.

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

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is responsible for inactive hazardous waste disposal site remedial programs pursuant to Article 27, Title 13 of the Environmental Conservation Law ("ECL" and Parts 375 and 597 of Title 6 of the Official Compilation of Codes, Rules and Regulations ("6 NYCRR") and may issue orders consistent with the authority granted to the Commissioner by such statute; and

WHEREAS, Long Island MacArthur Airport is made up of 1,311 acres located at 100 Arrival Avenue, Ronkonkoma, New York 11779 ("Site") is currently listed in as an Inactive Hazardous Waste Disposal site in New York State with a classification of "P"; and

WHEREAS, requests for qualifications were issued by the Airport for the purposes of engaging a consultant to assist in administering the Order; and

WHEREAS, upon review of the Statement of Qualifications, Arcadis Inc., located at Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 determined to be the most qualified proposer; and

WHEREAS, the Town Board adopted a resolution unanimously on February 12, 2019, authorizing the Supervisor to execute an agreement with Arcadis Inc. for Expanded Site Inspections for Perfluorinated Compounds at the Airport at a cost not to exceed \$353,500.00; and

WHEREAS, an increase to the agreement in the amount of \$636,100.00 is required to meet the NYSDEC requirements for the Records Search Report and the Site Characterization Work Plan which involves a more extensive scope or work than was described in the original proposal; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute an amendment to the agreement with Arcadis Inc. for ongoing Environmental Services at the Airport in the amount of \$636,100.00, increasing the total contract amount to \$989,600.00, subject to the approval of the Town Attorney's Office; and .

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

Upon a vote being taken, the result was:

February 12, 2019
Resolution No. 21

RESOLUTION AUTHORIZING the Supervisor to execute a professional services agreement with Arcadis Inc. for ongoing Environmental Services at Long Island MacArthur Airport.

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

WHEREAS, The New York State Department of Environmental Conservation is responsible for inactive hazardous waste disposal site remedial programs pursuant to Article 27, Title 13 of the Environmental Conservation Law ("ECL") and Parts 375 and 597 of Title 6 of the Official Compilation of Codes, Rules and Regulations ("6 NYCRR") and may issue orders consistent with the authority granted to the Commissioner by such statute; and

WHEREAS, Long Island MacArthur Airport is made up of 1,311 acres located at 100 Arrival Avenue, Ronkonkoma, New York 11779 ("Site") is currently listed in as an Inactive Hazardous Waste Disposal site in New York State with a classification of "P"; and

WHEREAS, requests for qualifications were issued by the Airport for the purposes of engaging a consultant to assist in administering the Order; and

WHEREAS, upon review of the Statement of Qualifications, Arcadis Inc., located at Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the environmental services agreement to Arcadis Inc.; and

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr., seconded by Councilperson James P. O'Connor; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with Arcadis Inc., for Expanded Site Inspections For Perfluorinated Compounds at Long Island MacArthur Airport (ISP) at a cost not to exceed \$353,500; and

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

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

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

No. 35

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Services Agreement with JKL Engineers, PC to provide construction management and inspection services associated with the Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting and airfield signage at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., to provide construction management and inspection services associated with the Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting, and airfield signage at Long Island MacArthur Airport (ISP) at a cost not to exceed \$637,501.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$637,501.00
 4. Budget Line: CT 5610.4-5000
 5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYS DOT and 5% PFC
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

03/25/2021

Date

April 20, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute a professional engineering services agreement with Johnson, Kukata & Lucchesi, P.C. for construction management and inspection services related to Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting, and airfield signage at Long Island MacArthur Airport.

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

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform construction management and inspection services, and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for construction management and inspection services relating to Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting, and airfield signage (the "Project"); and

WHEREAS, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd, Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the professional engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional engineering services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services related to the Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting, and airfield signage at Long Island MacArthur Airport (ISP) at a cost not to exceed \$637,501.00; and

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

Upon a vote being taken, the result was:

CONSULTANT SELECTION ANALYSIS
(See AC 150/5100-14E)

Analysis Date: 1/16/20
Project: Taxiway E & F Rehabilitation

Proposal Submission Date: 12/13/19

Identification of Consultant Proposers

#1 Name: AECOM
#2 Name: CHA
#3 Name: JKL
#4 Name:

Analysis completed by: S.LaRose, R. Schneider, S. Siniski

SELECTION CRITERIA: Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

<i>Criteria</i>	<i>Consultant/Proposers</i>			
	<i>#1</i>	<i>#2</i>	<i>#3</i>	<i>#4</i>
a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, architectural design, and mechanical, electrical, and civil engineering.	3	2	5	
b. Recent experience at airports and airport projects comparable to the proposed project.	5	5	5	
c. Reputation for personal and professional integrity and competence.	3	1	5	
d. Evidence that consultant has established and implemented an Affirmative Action Program.	5	5	5	
e. Key personnel's professional background and caliber.	3	3	5	
f. Current workload.	2	3	4	
g. Recent experience in special areas associated with the project.	5	5	5	
h. Quality of inspection services and inspection personnel.	3	2	5	
i. Demonstrated ability to meet schedules or deadlines.	2	1	5	
j. Capability to complete projects without having major cost escalations or overruns.	3	1	5	

k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration.	4	3	5	
l. Quality of projects previously undertaken.	3	1	4	
m. Familiarity with and proximity to the geographic location of the project.	5	5	5	
n. Ability to control federal and State reimbursement submissions for projects during design and inspection.	4	4	5	
o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns.	3	2	5	
p. Degree of interest shown in undertaking the project.	3	3	5	
q. Ability to recommend solutions to complicated problems that arise during the construction phase.	3	2	5	
TOTAL	59	48	83	

Stephen Simski 1-16-20

 1/16/2020
 1/16/20

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

No. 36

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute any and all documents
necessary for the awarding of the contract for Taxiway S Rehabilitation
at Long Island MacArthur Airport to Posillico Civil, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiway S Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc. in the amount of \$2,178,971.06.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$2,178,971.06
 4. Budget Line: TBD
 5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/05/2021

Date

April 20, 2021
Resolution No.

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2021-002, Taxiway S Rehabilitation; and

WHEREAS, sealed bids were opened on March 30, 2021; and

WHEREAS, upon review of the bids by Johnson, Kukata & Lucchesi Engineers (proposed consultant to provide construction management and inspection services relating to Taxiway S Rehabilitation), Posillico Civil, Inc. of 1750 New Highway, Farmingdale, NY 11735, was the apparent low dollar bidder with a bid of \$2,178,971.06; and

WHEREAS, Posillico Civil, Inc. has been determined to be the lowest responsible bidder; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiway S Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc. in the amount of \$2,178,971.06.

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

Upon a vote being taken, the result was:



March 30, 2021

Mr. Robert A. Schneider
Deputy Airport Commissioner
Long Island MacArthur Airport
100 Arrival Avenue, Suite 208
Ronkonkoma, New York 11779

Reference: Bid Tabulation and Award Recommendation
Contract No. DAT 2021-002; NYSDOT PIN XXXX.XX
FAA AIP No. 3-36-0046-XXX-2021
Long Island MacArthur Airport
Taxiway S Rehabilitation

Dear Mr. Schneider:

On Tuesday, March 30, 2021 at 11:00 AM, sealed bids were opened for the above referenced project at Long Island MacArthur Airport (ISP). A total of seven (7) bids were received and they are as shown in the table below:

CONTRACTOR	BID PRICE
H&L CONTRACTING	\$ 2,365,748.00
POSILICO CIVIL	\$ 2,178,971.06
ROSEMAR	\$ 2,825,959.00
SUFFOLK PAVING	\$ 2,860,714.50
GRACE INDUSTRIES	\$ 2,951,849.25
ASC	\$ 3,288,377.83
JR CRUZ	\$ 3,369,480.00
ENGINEER'S ESTIMATE	\$ 3,549,540.00

Johnson, Kukata & Lucchesi Engineers (JKL) reviewed the bids and prepared the detailed bid tabulation (copy attached).

Corrections were made to the bid submitted by Posillico Civil for exceeding the maximum 5% allowed for Items M-100-4.2 and C-105-6.1. Correction was made to the bid submitted by Grace Industries for exceeding the maximum 5% allowed for Item C-105-6.1. Corrections were made to the bid submitted by ASC for mathematical errors for Items L-108-5.1 and L-128-4.4.

100 Arrival Avenue, Suite 208
Ronkonkoma, New York 11779
410.465.9600
410.465.9602 (fax)



Mr. Robert A. Schneider

March 30, 2021

Page 2 of 2

Corrections made for bid submitted by Posillico Civil will make them the low bidder. Corrections made to bids submitted by Grace Industries and ASC did not impact the low bidder ranking. Therefore, JKL recommends that a contract for the bid price in the amount of \$2,178,971.06 be awarded to Posillico Civil.

We recommend that you forward the bid tabulation to the FAA NYADO and request concurrence to award the contract to Posillico Civil.

Thank you for the assistance we received from you, your staff and the Town of Islip staff on this important project at ISP. If you have any questions or need further assistance, please do not hesitate to contact me.

Sincerely,

JKL

A handwritten signature in blue ink, appearing to read "Mahesh S. Kukata".

Mahesh S. Kukata, PE

Vice President

Attachments – Bid Summary and Tabulation

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for Runway 15R-33L Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Runway 15R-33L Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc. in the amount of \$4,926,057.32.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$4,926,057.32
 4. Budget Line: TBD
 5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/05/2021

Date

April 20, 2021
Resolution No.

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2021-003, Runway 15R-33L Rehabilitation; and

WHEREAS, sealed bids were opened on March 30, 2021; and

WHEREAS, upon review of the bids, Posillico Civil, Inc. of 1750 New Highway, Farmingdale, NY 11735, was the apparent low dollar bidder with a bid of \$4,926,057.32; and

WHEREAS, Posillico Civil, Inc. has been determined to be the lowest responsible bidder; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Runway 15R-33L Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc. in the amount of \$4,926,057.32.

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

Upon a vote being taken, the result was:



March 30, 2021

Mr. Robert A. Schneider
Deputy Airport Commissioner
Long Island MacArthur Airport
100 Arrival Avenue, Suite 208
Ronkonkoma, New York 11779

Reference: Bid Tabulation and Award Recommendation
Contract No. DAT 2021-003; NYSDOT PIN XXXX.XX
FAA AIP No. 3-36-0046-XXX-2021
Long Island MacArthur Airport
Runway 15R-33L Rehabilitation

Dear Mr. Schneider:

On Tuesday, March 30, 2021 at 11:00 AM, sealed bids were opened for the above referenced project at Long Island MacArthur Airport (ISP). A total of six (6) bids were received and they are as shown in the table below:

CONTRACTOR	BID PRICE
POSILICO CIVIL	\$ 4,926,057.32
H&L CONTRACTING	\$ 5,576,535.00
ROSEMAR	\$ 5,878,535.00
SUFFOLK PAVING	\$ 6,321,036.75
GRACE INDUSTRIES	\$ 6,628,411.65
JR CRUZ	\$ 7,212,145.00
ENGINEER'S ESTIMATE	\$ 7,947,400.00

Johnson, Kukata & Lucchesi Engineers (JKL) reviewed the bids and prepared the detailed bid tabulation (copy attached).

Corrections were made to the bid submitted by Posillico Civil for exceeding the maximum 5% allowed for Items M-100-4.2 and C-105-6.1. Corrections were made to the bids submitted by Suffolk Paving and Grace Industries for exceeding the maximum 5% allowed for Item C-105-6.1. Corrections made for bids submitted by Posillico Civil, Suffolk Paving and Grace Industries did not impact the apparent low bidder ranking. Therefore, JKL recommends that a contract for the bid price in the amount of \$4,926,057.32 be awarded to Posillico Civil.

100 Arrival Avenue, Suite 208
Ronkonkoma, New York 11779
410.465.9600
410.465.9602 (fax)



Mr. Robert A. Schneider
March 30, 2021
Page 2 of 2

We recommend that you forward the bid tabulation to the FAA NYADO and request concurrence to award the contract to Posillico Civil.

Thank you for the assistance we received from you, your staff and the Town of Islip staff on this important project at ISP. If you have any questions or need further assistance, please do not hesitate to contact me.

Sincerely,

JKL

A handwritten signature in blue ink, appearing to read "Mahesh S. Kukata".

Mahesh S. Kukata, PE
Vice President

Attachments – Bid Summary and Tabulation

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

No. 38

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute all documents necessary for
the awarding of the contract for Taxiways E and F
Reconstruction/Rehabilitation at Long Island MacArthur Airport to
Grace Industries, LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiways E and F Reconstruction/Rehabilitation at Long Island MacArthur Airport to Grace Industries LLC in the amount of \$6,312,575.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$6,312,575.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

03/26/2021

Date

April 20, 2021
Resolution No.

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2021-001, Taxiways E and F Reconstruction/Rehabilitation; and

WHEREAS, sealed bids were opened on February 25, 2021; and

WHEREAS, upon review of the bids, Grace Industries LLC of 336 S. Service Road, Melville, NY 11747, was the apparent low dollar bidder with a bid of \$6,312,575.00; and

WHEREAS, Grace Industries LLC has been determined to be the lowest responsible bidder; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiways E and F Reconstruction/Rehabilitation at Long Island MacArthur Airport to Grace Industries LLC in the amount of \$6,312,575.00.

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

Upon a vote being taken, the result was:

**Long Island MacArthur Airport (ISP)
TAXIWAYS E/F RECONSTRUCTION/REHABILITATION
BID SUMMARY**

**Bids Opened: February 25, 2021 11:00 AM
AIP 3-36-0046-106-2020 (Design)**

Prepared by: JKL Engineers

CONTRACTOR	BID PRICE	
GORILLA CONTRACTING	\$ 7,225,743.00	
GRACE INDUSTRIES	\$ 6,312,575.00	APPARENT LOW BID
H&L CONTRACTING	\$ 6,396,000.00	
J ANTHONY	\$ 6,964,464.00	
JR CRUZ	\$ 10,452,397.00	
ROADWORK AHEAD	\$ 8,260,650.00	
SCALAMANDRE	\$ 6,497,713.00	
SUFFOLK PAVING	\$ 6,494,425.00	
ENGINEER'S ESTIMATE	\$ 6,812,670.00	

CORRECTED TOTAL

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

No. 39

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Services Agreement with Kaplan Kirsch Rockwell LLP for the purpose of providing legal services as outside counsel in connection with property development at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to execute a professional services agreement with Kaplan Kirsch Rockwell LLP for the purpose of providing legal services as outside counsel in connection with property development at Long Island MacArthur Airport at a total cost not to exceed \$50,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$50,000.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/06/2021

Date

April 20, 2021
Resolution No.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"), a 14 CFR Part 139 certified airport with commercial and general aviation operations; and

WHEREAS the Town of Islip desires to make the Airport self-sufficient and self-sustaining by entering into a partnership agreement with the County and involving private sector capital to develop property and generate revenue for the Town and ISP; and

WHEREAS, Kaplan Kirsch & Rockwell LLP located at 1634 Eye Street, NW, Suite 300, Washington, DC 20006 provides a niche professional service with a proven track record in complex projects assisting to coordinate and integrate the multiple aspects involved in property development negotiations at airports, while ensuring compliance with FAA regulatory requirements and environmental review under state and federal law; and

WHEREAS, engaging outside legal counsel well versed in airport property development with a primary focus on transportation, infrastructure, project development, and public agency work will assist the Airport and Town in ensuring its interests are protected and goals are well represented; and

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

RESOLVED, the Town Attorney is hereby authorized to retain Kaplan Kirsch & Rockwell LLP to provide legal services as outside counsel in connection with property development at Long Island Mac Arthur Airport for a total cost not to exceed \$50,000.00; and

FURTHER RESOLVED, that the comptroller is authorized to make any and all budgeting adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was:

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

No. 40

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute an agreement with the
Department of Homeland Security for use of the Islip Pistol and Rifle
Range for training purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

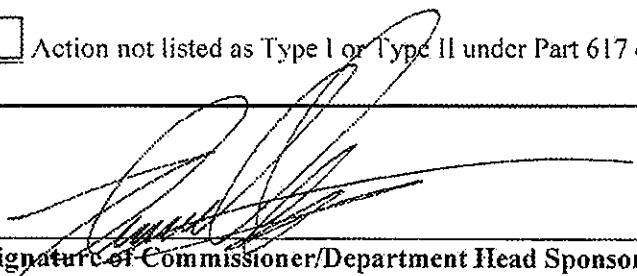
This resolution authorizes the Supervisor to execute an agreement with the Department of Homeland Security ("DHS") to use the Islip Pistol and Rifle Range for a maximum of six (6) days during the period of April 1, 2021 through June 30, 2021, at a rate of \$325.00 per day (\$1,950.00 total), the specific dates of which shall be subject to the Commissioner's approval and the form and content of the agreement 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 and DHS
 2. Site or location effected by resolution: Islip Pistol and Rifle Range
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/13/2021

Date

April 20, 2021
Resolution# _____

WHEREAS, on April 19, 2016, by Resolution # 34, the Town Board authorized the Town of Islip ("the Town") to enter into an agreement with the Department of Homeland Security ("DHS"), for use of the Islip Pistol and Rifle Range, for a term of one (1) year with three (3) option years at \$250.00 per usage; and

WHEREAS, on May 12, 2020, by Resolution #12, the Town Board authorized the Town to enter into an agreement with DHS to use the Islip Pistol and Rifle Range for 32 days during the period of March 31, 2020 through April 1, 2021 at a rate of \$325.00 per day; and

WHEREAS, DHS has requested additional use for the training of its officers for the period of April 1, 2021 through June 30, 2021 at a rate of \$325.00 per day for a maximum of six (6) days; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends that the Town enter into an agreement with DHS for use of the Islip Pistol and Rifle Range during the period requested, provided that the specific dates of use by ICE are subject to the Commissioner's approval;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with DHS to use the Islip Pistol and Rifle Range for a maximum of six (6) days during the period of April 1, 2021 through June 30, 2021, at a rate of \$325.00 per day, the specific dates of which shall be subject to the Commissioner's approval and the form and content of the agreement of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 41

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a capital project agreement with the NYSDOT to receive Senate 122 Program funding for reimbursement for the Brown's River dredging and bulk heading to prevent boating accidents/flood damage.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to execute a capital project agreement with the NYSDOT, and any necessary documentation attendant thereto, to receive \$500,000.00 in Senate 122 Program funding for Brown's River dredging and bulk heading to prevent boating accidents/flood damage. The form and content of the documents to be executed shall be subject to the review and approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Brown's River Marina West, Sayville, NY, and
Brown's River Marina East, Bayport, NY

Cost: \$500,000.00

Budget Line:

Amount and source of outside funding: \$500,000.00 Senate 122 Program funding, NYSDOT

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.

☒ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor:

4/7/21

Date:

WHEARAS, the New York State Department of Transportation (“NYSDOT”) has notified the Town of Islip (“the Town”) that it has been approved to receive Senate 122 Program funding in the amount of \$500,000, for reimbursement of eligible project costs associated with dredging and bulkheading in Brown’s River to prevent boating accidents and flood damage, NYSDOT P.I.N. 0761.56 (“the Project”); and

WHEREAS, in order to receive Senate 122 Program funding for the Project, the Town is required to execute a capital project agreement with the NYSDOT, as well as certifications, reimbursement requests, and other associated documents for reimbursement of eligible Project costs; and

WHEREAS, the Town is desirous of progressing the Project and receiving Senate 122 Program funding for reimbursement of eligible Project costs; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a capital project agreement with the NYSDOT to receive Senate 122 Program funding for the Project, and any necessary documentation attendant thereto, including certifications and reimbursement requests for State Aid on behalf of the Town in connection with the advancement or approval of the Project, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any required permit applications with the United States Army Corps of Engineers, the New York State Department of State, the New York State Department of Environmental Control, or another authority having jurisdiction, in order to advance the Project; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the capital project agreement and this resolution.; and be it further

RESOLVED, that the Town Board hereby rescinds Resolution #25 from the October 20, 2020 Town Board meeting, which authorized the Supervisor to execute a capital project agreement and associated documentation, to receive Multi-Modal #4 Program funding for the Project.

Upon a vote being taken, the result was:

WHEARAS, the New York State Department of Transportation ("NYSDOT") has notified the Town of Islip ("the Town") that it has been approved to receive Multi-Modal #4 Program funding in the amount of \$500,000, for reimbursement of eligible project costs associated with dredging and bulk heading in Brown's River to prevent boating accidents and flood damage, NYSDOT P.I.N. 0761.56 ("the Project"); and

WHEREAS, in order to receive such funding for the Project, the Town is required to execute a capital project agreement with the NYSDOT, as well as certifications, reimbursement requests, and other associated documents for reimbursement of eligible Project costs; and

WHEREAS, the Town is desirous of and progressing the Project and receiving Multi-Modal #4 Program funding for reimbursement of eligible Project costs;

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

RESOLVED, that the Supervisor is hereby authorized to execute a capital project agreement with the NYSDOT to receive Multi-Modal #4 funding for the Project, and any necessary documentation attendant thereto, including certifications and reimbursement requests for State Aid on behalf of the Town in connection with the advancement or approval of the Project, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any required permit applications with the United States Army Corps of Engineers, the New York State Department of State, the New York State Department of Environmental Control, or another authority having jurisdiction, in order to advance the project; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the capital project agreement and this resolution.

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

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

No. 42

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to amend the Concession Agreement
for the Atlantique Beach and Marina with The Session Stand, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Supervisor to enter into an Agreement to extend the expired Concession Agreement for the Atlantique Beach and Marina (SCTM#:500-495.00-01.00-001.000) with The Session Stand, Inc. for one year in exchange for a license fee of (1) \$8,000.00 and (2) 4% of gross sales in excess of \$105,000, upon other terms as approved by the Town attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Session Stand, Inc.
 2. Site or location effected by resolution: Atlantique Beach & Marina (500-495.00-01.00-001.000)
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32, SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

April 20, 2021
Resolution#:

WHEREAS, the Town of Islip (hereinafter "Town") owns the concession building located at the Atlantique Beach and Marina, Atlantique, Fire Island, said property bearing Suffolk County Tax Map number 500-495.00-01.00-001.000 and has, over the years, licensed the Premises to The Session Stand, Inc., a New York corporation with an address of P.O. Box 464, Ocean Beach, New York, ("The Session Stand") to operate as a food concession to offer meal service ancillary to the use of the Marina by boaters, fishermen and visitors ("License Agreement");and

WHEREAS, pursuant to Town Board Resolution dated June 21, 2011, the most recent authorized term was for a period of ten (10) years commencing on June 22, 2011 and terminating on June 21, 2021; and

WHEREAS, there was a scrivener's error in the License Agreement stating the term expired June 22, 2022; and

WHEREAS, the Town, as an accommodation to the Licensee in light of the scrivener's error has agreed to amend the Agreement to provide for a term of eleven (11) years to coincide with the stated termination date of June 22, 2022, all other terms shall remain as stated in the License Agreement; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Amendment to the License Agreement to provide for a term of eleven (11) years to coincide with the stated termination date of June 22, 2022, with all other terms to remain as stated in the License Agreement, and upon other terms as approved by the Town attorney,

Upon a vote being taken, the result was .

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

No. 43

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with D.A. Davidson & Co. for the purposes of being the Town's underwriter for the Forward Delivery of the refunding serial bonds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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.

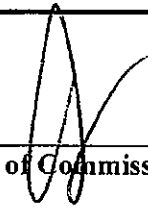
Resolution will allow the Town to enter into a contract with an underwriter who will negotiate a refunding bond interest rate. All bonds have a callable date - bonds refunded prior to that date were called 'Advanced Refundings', a 'Current Refunding' is done when the bonds are callable. Due to changes made with the most recent tax code amendments, Advance Refundings are no longer allowed. A portion of the debt that was approved to be refunded in March is not yet callable, however, the Town has the ability to negotiate a refunding through something called a 'Forward Delivery'. In order to proceed with the 'Forward Delivery', the Town needs to enter into a contract with an underwriter.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Various
 3. Cost: Amount not to exceed \$28,423 - to be paid with the proceeds of the sale
 4. Budget Line: N/A
 5. Amount and source of outside funding: Refunding Bonds
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☒ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of  Commissioner/Department Head Sponsor

4/12/20
Date

April 20, 2021

WHEREAS, on March 9, 2021, the Town of Islip adopted a refunding bond resolution, and;

WHEREAS, due to maturity dates, a portion of the refunding is not eligible for a "current refunding", meaning a portion of the Refunding Bond Resolution debt cannot be sold immediately, and;

WHEREAS, the Town is looking to take advantage of the low interest rates that the market currently has, and;

WHEREAS, the portion of the Refunding Bond issue that cannot be immediately sold as a "current refunding", the Town will structure the sale on a "forward delivery" basis, and;

WHEREAS, this method of refinancing requires the use of an underwriter in order for the Town to negotiate the re-financing rate, and;

WHEREAS, the Town of Islip, in conjunction with Capital Markets, the Town's Fiscal Advisors, had received four (4) proposals, and;

WHEREAS, based on the recommendation from Capital Markets, and agreed to by the Comptroller's office, the Town of Islip is interested in entering into a contract with D.A. Davidson & Co. to perform this service.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a contract with D.A. Davidson & Co., 757 Third Avenue, Suite 1902, New York, NY 10017 for the purposes of being the Town's underwriter for the Forward Delivery of the refunding serial bonds for an amount not to exceed the sum of TWENTY-EIGHT THOUSAND FOUR HUNDRED TWENTY-THREE AND NO/100 (\$). These costs will be included as a part of refunding.

Upon a vote being taken, the result was:

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

No. 44

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Completeness Determination for the Draft EIS for Change of Zone
Application Number CZ2017-009, GreyBarn-Sayville Planned
Development District.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 is an official determination by the Town Board, as lead agency responsible for SEQRA review of change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District ("the proposed action"), that the draft environmental impact statement ("Draft EIS") for the proposed action is inadequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9.

The resolution further directs the project sponsor, 385 IH LLC, to address the written list of deficiencies set forth in the April 6, 2021 review and comment letter by VHB, the Town's SEQRA consultant for the proposed action, and to resubmit a revised version of the Draft EIS to the Town when all the deficiencies have been corrected.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents, the project sponsor
 2. Site or location effected by resolution: the former Island Hills Golf Club in Sayville
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 27, 34. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

Date: April 20, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board of the Town of Islip (“the Town”) assumed the role of, “lead agency,” under the State Environmental Quality Review Act (“SEQRA”), for the purpose of conducting environmental review of change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District (hereinafter, “the proposed action”); and

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board, as lead agency responsible for SEQRA review of the proposed action, determined that an environmental impact statement must be prepared for the proposed action, as it may have a significant adverse impact on the environment; and

WHEREAS, on June 19, 2018, by resolution # 38, the Town Board, as lead agency responsible for SEQRA review of the proposed action, adopted a final written scope of the issues and analyses to be included the draft environmental impact statement for proposed action pursuant to 6 NYCRR §617.8; and

WHEREAS, on March 9, 2021, by resolution # 17, the Town Board authorized the retention of VHB Engineering, Surveying, Landscape Architecture, and Geology P.C. (“VHB”), to provide SEQRA administration and support services to the Town Board, as lead agency responsible for SEQRA review of the proposed action, on an as-needed basis; and

WHEREAS, on April 6, 2021, VHB, in cooperation with staff of the Town of Islip Department of Planning and Development, completed a comprehensive review of the draft environmental impact statement (“Draft EIS”) for the proposed action and recommended that the Town Board require revisions to the Draft EIS prior to accepting it as complete and adequate for the purpose of commencing public review; and

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

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

RESOLVED, that the Town Board of the Town of Islip, as lead agency responsible for SEQRA review of the proposed action, hereby determines that the Draft EIS that has been submitted on behalf of the project sponsor for the proposed action, 385 IH LLC, is inadequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9; and be it further

RESOLVED, that the Town Board of the Town of Islip, as lead agency responsible for SEQRA review of the proposed action, hereby directs the project sponsor for the proposed action, 385 IH LLC, to address the written list of deficiencies set forth in the April 6, 2021 review and comment letter by VHB and to resubmit a revised version of the Draft EIS to the Town when all the deficiencies have been corrected.

UPON A VOTE BEING TAKEN, the result was:

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

No. 45

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Anthony Prudenti to the position of Commissioner of
Public Safety Enforcement.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Appointment of Anthony Prudenti to the position of Commissioner of Public Safety Enforcement.

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: _____
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

April 20, 2021
Resolution #

WHEREAS, the Commissioner of the Town of Islip Department of Public Safety Enforcement requires a person with unique abilities and skills; and

WHEREAS, Anthony Prudenti has been serving as the Deputy Commissioner of the Department and possesses the experience and knowledge required to serve as Commissioner.

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

RESOLVED, that Anthony Prudenti is hereby appointed as the Commissioner of the Town of Islip Department of Public Safety Enforcement, effective immediately; and be it

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

Upon a vote being taken, the result was:

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

No. 46

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to consent to permit the YMCA to utilize an area comprised of fourteen (14) parking stalls located in the northwest corner of the Town Parcel to raise a tent for the sole purpose of conducting outdoor exercise classes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Supervisor to consent to permit the YMCA to utilize an area comprised of fourteen (14) parking stalls located in the northwest corner of the Town Parcel to raise a tent for the sole purpose of conducting outdoor exercise classes commencing as early as the passage of this resolution and terminating no later than December 31, 2021, provided the YMCA executes a Release, Waiver and Indemnification Agreement, and to further authorize the Supervisor to sign, as fee owner of the property, any permits or other required consents necessary to raise a tent and conduct outside exercise classes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The YMCA of Long Island, Inc.
 2. Site or location effected by resolution: 0 Clinton Ave., Bay Shore, NY SCTM#:500-419.00-02.00-010.005
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

April 20, 2021
Resolution #:

WHEREAS, the YMCA of Long Island, Inc., a New York not-for-profit corporate entity, with offices at 100 Quentin Roosevelt Boulevard, Garden City, New York 11530 ("YMCA") is the owner of premises known as 200 W. Main Street, Bay Shore, NY and designated on the Suffolk County Tax Map as 500-419.00-02.00-010.006, which premises is adjacent to a parking lot owned by the Town of Islip ("Town") and identified as tax map number 500-419.00-02.00-010.005 ("Town Parcel"); and

WHEREAS, the YMCA has requested permission from the Town of Islip to utilize an area comprised of fourteen (14) parking stalls located in the northwest corner of the Town parcel to raise a tent for the sole purpose of conducting outdoor exercise classes; and

WHEREAS, said use will commence as early as the passage of this resolution and terminate no later than December 31, 2021; and

WHEREAS, the Town of Islip would like to accommodate said request and permit the YMCA to utilize the northwest corner of the Town Parcel provided the YMCA executes a Release, Waiver and Indemnification Agreement in favor of the Town; and

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

RESOLVED, that the Supervisor is hereby authorized to consent to permit the YMCA to utilize an area comprised of fourteen (14) parking stalls located in the northwest corner of the Town Parcel to raise a tent for the sole purpose of conducting outdoor exercise classes commencing as early as the passage of this resolution and terminating no later than December 31, 2021, provided the YMCA executes a Release, Waiver and Indemnification Agreement, and the Supervisor is further authorized to sign, as fee owner of the property, any permits or other required consents necessary to raise a tent and conduct outside exercise classes.

Upon a vote being taken, the result was:

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

No. 47

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Maria Vidal as a member to the Community
Development Agency Board.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

April 20, 2021

WHEREAS, pursuant to General Municipal Law §633, the Town Board is authorized to appoint members of the Community Development Agency ("CDA") Board;

WHEREAS, the terms of certain members of the CDA Board have expired, thus rendering these members holdovers; and

WHEREAS, wishes to appoint Maria Vidal to fill the seat previously held by Ryan T. Kelly on the Community Development Agency Board; and which expired on December 31, 2020

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

RESOLVED, that the Town Board hereby appoints Maria Vidal to serve on the CDA Board for five year terms, ending on December 31, 2025.

Upon a vote being taken, the result was:

MARIA VIDAL

[REDACTED]

[REDACTED]

Profile: I am comfortable in a fast paced environment, and do not object to a bit of pressure. Helping people either in English or Spanish is not a problem. I understand the importance of reaching quotas on time. I am a fast learner and am eager to learn any task given to me. My objective is to obtain a position where I can use my skills, customer service abilities and my bilingual dexterities.

Skills Profile

- Medical knowledge
- Answering phones and multi- tasking
- Exercise patience and understanding
- Bilingual
- Management
- Honest, reliable and dependable
- Work well with others as a team
- Filing
- Data Entry

Employment History

PRONTO of Long Island, Office Manager [REDACTED]
Bay Shore, NY

- Assess the services needed for constituents
- Assign each constituent to the correct department or program in confidentiality while following HIPAA regulations
- Respond to all inquiries from constituents to donors
- Advocate and coordinate with organizations and food companies for donations for our food pantry while ensuring all supplies meet FDA requirements.
- Train and supervise all volunteers and workers from the NYS Department of Labor
- Manage and resolve problems that come up on a day- to- day basis
- Record keeping for courts regarding community service hours
- Filing
- Front desk duties when needed
- Translate for Spanish speaking constituents

Dr. Aaron David & Herman Wise Gynecology Office, Medical Assistant [REDACTED]
Massapequa & Lindenhurst, NY

- Front Desk duties
- Record keeping for patients

- Filing
- Translator for Spanish speaking patients
- Prepared rooms in between patients
- Assisted the doctor during gynecological procedures

RGIS, Inventory Specialist

November 2004

Suffolk County, NY

- Took inventory for stores across Suffolk County

Dr. Maltis Dental Office, Dental Assistant

Huntington, NY

- Helped prepare patients
- Prepared rooms in between patients
- Assisted doctor during procedures
- Record keeping for patients information
- Translated for Spanish speaking patients
- Filing
- Front desk duties

Rocco Agency, CNA

Smithtown, NY

- Home Health Aid
- Took care of patients
- Prepared meals
- Assisted patients with their grocery shopping
- Translated for Spanish speaking patients

PDK Labs, Line Worker

Hauppauge, NY

- Worked on the line packing medicine
- Checked medicine for imperfections

Jerome Stevens Pharmaceuticals, Line Worker

Bohemia, NY

- Working on the floor line packing medicine
- Checked medicine for Imperfections
- Supervised the line

Career Summary

Dedicated and reliable worker with over 7 years of professional experience. Currently managing an office with several programs and departments, from day- to day administration duties to working hands on with constituents in a high- volume setting.

Education

- Stony Brook University, Stony Brook, NY
- Suffolk Community College, Brentwood, NY
- St Joseph College, Patchogue, NY
- San Martin, El Salvador

[REDACTED] CNA
[REDACTED] Liberal Arts
[REDACTED] ESL Classes
[REDACTED] Executive Secretary

Activities

Member of the Patchogue Lioness Lions Club providing services such as food drives, sponsoring dogs for the blind, attending and setting up conventions.

Volunteer at Lions Camp Badger helping the children with disabilities do projects and play games.

Lions Club Vision which provides necessary testing at schools for kids to know if they need glasses

Reading action program through the Lions club which promotes reading

Member of the Brentwood Historical Society setting up beautification programs in the community.

Volunteer at Maria Regina Convent helping the Nuns with any task needed