

AGENDA

**CHANGE OF ZONE - TOWN OF ISLIP
TO BE HELD AT TOWN HALL,
ISLIP, NEW YORK,
ON
THURSDAY, MARCH 30, 2017**

6:00 P.M.

1. **T.C. #5241 – VIVIAN RENTA-SKYER** – Southwest corner of Brentwood Road and 4th Avenue, Brentwood (1758 Brentwood Road). Applicant seeks a Change of Zone from Residence AA to General Service T District in order to use the property as an office use. Site plan modifications are also required as part of this application.
2. **T.C. #5261 – J. NAZZARO PARTNERSHIP LP** – Southeast corner of Union Blvd. (CR. 50) and Saxon Avenue, Bay Shore (2320 Union Blvd.). Applicant seeks a Change of Zone from Business 3 District, Business 1 District and Residence B District to all Business 3 District. Applicant seeks a Modification of Deed Covenants & Restrictions associated with T.C. #520, #1677, #2812, and #3676. Applicant seeks a Town Board Special Permit for a gasoline station. Application seeks a Planning Board Special Permit for a convenience market. Applicant also seeks to discontinue Oaktree Drive. Site plan modifications are also required as part of this application.
3. **T.C. #5262 – STEVE SMITH** – South side of Veterans Memorial Highway, approximately 200 feet east of Grundy Avenue, Holbrook (4890 Veterans Memorial Highway). Applicant seeks a Modification of Deed Covenants & Restrictions associated with T.C. #4614 in order to use the property as a health club.
4. **T.C. #5263 – GRACEWOOD ESTATES** – East side of Freeman Avenue, 300 feet south of Spur Drive South, Islip (0) Freeman Avenue. Applicant seeks a Change of Zone from Industrial One and Two Districts to both Residence CA District and Industrial One District in order to construct 96 apartments and a mini storage warehouse facility. Applicant also seeks a Town Board Approval to utilize increase density permitted in the CA District pursuant to Town Code Section 68-173.1 and 68-173.2. A minor subdivision will also be required as part of this application. Site plan modifications are also required as part of this application.

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TOWN BOARD RESOLUTION #1.

Resolution authorizing the Supervisor to execute an agreement with Suffolk County to permit the Town's participation in the Suffolk County Goose Management Program.

TOWN BOARD RESOLUTION #2.

Resolution adopting a Home Rule Resolution supporting New York State legislation authorizing the Town to lease certain real property designated as parkland in Central Islip, New York to Brothers Duo III, LLC for the purpose of constructing and operating an athletic and recreational facility, and to dedicate replacement lands for use as additional parkland.

TOWN BOARD RESOLUTION #3.

Resolution authorizing the Supervisor to execute an Agreement, in a form to be approved by the Town Attorney, with the New York Power Authority to effectuate the installation of LED lighting to replace the existing lighting fixtures currently at the East Islip Marina.

March 30, 2017
Resolution # _____

WHEREAS, Canada geese are a valuable natural resource that provides recreation and enjoyment to bird watchers, hunters, and the general public throughout New York State; and

WHEREAS, in recent years, flocks of local-nesting Canada geese have become year-round inhabitants of parks, waterways, and residential areas throughout New York, which has contributed to higher concentrations of phosphorus, pathogens, and other pollutants in local waterways such as Lake Ronkonkoma; and

WHEREAS, the New York State Department of Environmental Conservation has a stated long-term goal of reducing the local Canada geese population from over 200,000 to 85,000;

WHEREAS, Suffolk County has initiated a Canada Goose Management Program, which is registered with the United States Fish and Wildlife Service, to stabilize the local Canada geese population through procedures such “egg oiling,” which involves application of 100% corn oil to eggs during the nesting season;

WHEREAS, Suffolk County has requested authorization from the Town of Islip (“the Town”) to enter on Town-owned portions of Lake Ronkonkoma for the purpose of egg oiling;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Suffolk County to permit the Town’s participation in the Suffolk County Goose Management Program and to execute any and all documents, applications, or paperwork attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was:

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 14.59-acre parcel of certain real property designated as parkland in Central Islip, New York, the metes and bounds description of which is set forth in Section 3 of Senate Bill S5305, annexed hereto (“the Premises”); and

WHEREAS, the Town wishes to grant a forty (40) year lease of the Premises to Brothers Duo III, LLC, with an office at 585 Stewart Avenue, Suite 630, Garden City, New York 11530, for the purpose of constructing and operating an athletic and recreational facility on the Premises to be utilized for sports, recreational, and educational purposes; and

WHEREAS, a lease of the Premises requires parkland alienation legislation by the New York State Legislature and compliance with the State Environmental Quality Review Act; and

WHEREAS, the Town wishes to dedicate an approximately 14.82-acre parcel of certain real property in Central Islip, New York as replacement lands, the metes and bounds description of which is set forth in Section 4 of Senate Bill S5305, for use as additional parkland;

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

RESOLVED, that the Town of Islip hereby adopts a home rule resolution supporting New York State Senate Bill No. S5305 and New York Assembly Bill No. A7064 authorizing the Town to lease certain real property in Central Islip, New York (described in Section 3 of Senate Bill S5305) to Brothers Duo III, LLC, for the purpose of constructing and operating an athletic and recreational facility on the Premises to be utilized for sports, recreational, and educational purposes, and to dedicate replacement lands (described in Section 4 of Senate Bill S5305) for use as additional parkland; and be it further

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 Tom Croci, and Assemblyman Phil Ramos.

UPON A VOTE BEING TAKEN, the result was _____.

March 30, 2017

WHEREAS, Public Authorities Law §1005(17) permits the New York Power Authority (“the Authority”) to administer energy-related projects, programs and services for any public entity; and

WHEREAS, Public Authorities Law §1005(17) also permits the Town of Islip, a public entity, to enter into an energy services contract with the Authority for such energy-related projects, programs and services as authorized by Public Authorities Law § 1005(17); and

WHEREAS, the Town Board has identified the East Islip Marina as the location for an energy related project which will include the installation of LED lighting to replace the existing lighting fixtures currently mounted to 16 separate light towers; and

WHEREAS, the LED lighting will provide both an energy and cost savings to the Town.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement, in a form to be approved by the Town Attorney, with the New York Power Authority and sign any other requisite documentation to effectuate the installation of LED lighting to replace the existing lighting fixtures currently at the East Islip Marina; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any budgetary adjustments deemed necessary to accomplish the purpose of this resolution.

Upon a vote being taken, the result was: