

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 certain real property identified as parkland located in Hauppauge, New York, known as Hidden Pond Park, having a street address of 660 Terry Road, Hauppauge, New York and identified on the Suffolk County Tax Map as SCTM#: 0500-017.00-01.00-004.001 (“Premises”); and

WHEREAS, pursuant to a Ground Lease and License Agreements, the Town leases the Premises, to HPP Rinx, Inc. and HPP Summer Camp Inc. (collectively, “the Rinx”), for the purpose of managing and operating an ice skating, sports and recreation facility, for the health, benefit and welfare of Town residents; and

WHEREAS, chapter 397 of Laws of 1996 provide for the alienation of the parkland until 2036, enabling the Town to lease the Premises to the Rinx, a business corporation until 2036; and

WHEREAS, the refrigerant system at the Premises has surpassed its life expectancy and needs to be replaced; and

WHEREAS, the Rinx needs to finance the Four Million and 00/100 dollar (\$4,000,000.00) replacement cost of the refrigerant system; and

WHEREAS, as security for and as a condition to lending to the Rinx the Lender is requiring that the Lease be extended; and

WHEREAS, pursuant to chapter 397 of the Laws of 1996 the Leasehold interest cannot be extended beyond 2036 without an amendment to the law; and

WHEREAS, an amendment to the Law is consistent with the Town’s desire to continue to provide an ice skating, sports and recreation facility for the healthy, benefit and welfare of the Town residents.

Dated: June 2, 2022
Resolution # 1

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

RESOLVED, that the Town Board of the Town of Islip hereby adopts a Home Rule resolution supporting Bills S9146-B and A10241-B amending chapter 397 of Laws of 1996 wherein the alienation of this parkland will be extended to January 1, 2046; 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 Alexis Weik, and Assemblyman Michael Fitzpatrick.

UPON A VOTE BEING TAKEN, the result was _____.