

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

No. 1

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

FROM: MICHAEL P. WALSH

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**

November 15, 2022

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 **October 18, 2022**.
3. To consider the adoption of an **Inducement Resolution** between the Town of Islip Industrial Development Agency and **Galil Importing Corp.** located at 21 Newton Place, Hauppauge. (0500-038-.023-004)
4. To consider the adoption of an **Amended Authorizing Resolution** between the Town of Islip Industrial Development Agency and **22-50 Jackson Ave. Associates L.P 2002A Facility** to consider a modification of the PILOT agreement.
5. To consider the adoption of an **Amended Authorizing Resolution** between the Town of Islip Industrial Development Agency and **22-50 Jackson Avenue Associates L.P. 2002B Facility** to consider a modification of the PILOT agreement.
6. To consider the adoption of an **Amended Authorizing Resolution** between the Town of Islip Industrial Development Agency and **Eastview Apt. Development LLC 2022 Facility** to account for an increase in square footage of the proposed facility Located at Eastview Drive, Central Islip (0500-229.10-01.00-010.000).
7. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
October 18, 2022
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Mary Kate Mullen and seconded by Jorge Guadron. Chairwoman Angie Carpenter acknowledged that the motion passed and that a quorum was present. Members present in addition to the Chairwoman were John Cochrane, Mary Kate Mullen and Jorge Guadron. Member James O'Connor was absent.
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 **September 13, 2022**. On a motion by Mary Kate Mullen and seconded by Jorge Guadron said the motion was approved 4-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Agency to approve the 2023 IDA budget. On a motion by Mary Kate Mullen and seconded by Jorge Guadron said motion was approved 4-0.
4. To consider the adoption of an Resolution between the Town of Islip Industrial Development Agency and **Briad Lodging Group** Central Islip, LLC to approve refinancing located at 7 Courthouse Drive, Central Islip NY. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 4-0.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Briad Lodging Group CI 2**. LLC, to approve refinancing located at 11 Courthouse Drive, Central Islip NY. On motion by Jorge Guadron and seconded by John Cochrane said motion was approve 4-0.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Reality Management-Jetson, LLC/Universal Photonics, INC.** to approve refinancing located at 85 Jetson Lane, Central Islip NY. On motion by John Cochrane and seconded by Mary Kate Mullen said motion was approved 4-0.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Vets Holbrook, LLC** located at 396 High Street Holbrook, NY. On motion by Jorge Guadron and seconded by Mary Kate Mullen said motion was approved 4-0.

8. To consider any other business to come before the Agency, there being none the meeting adjourned by motion by members John Cochrane, and seconded by Jorge Guadron.

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

WHEREAS, Galil Importing Corporation, a New York business corporation, on behalf of itself and/or the principals of Galil Importing Corporation and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.2 acre parcel of land located at 21 Newton Place, Hauppauge, New York 11788 (the “**Land**”), the acquisition and renovation of an approximately 30,000 square foot existing building thereon and the construction and equipping of an approximately 20,000 square foot addition to the existing building (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 will be leased by the Agency to the Company, for use as a warehouse and distribution space of food products and packaging of imported foods (the “**Project**”); and

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

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

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

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

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

WHEREAS, prior to the closing of the transaction described herein, 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 are or will be annexed hereto as Exhibit B; and

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

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

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

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

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

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

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

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

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

Section 4. The Company is hereby notified that it 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 Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent 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.

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 transactions 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 (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. The Company shall 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 Agency duly convened in public session on November 15, 2022, at _____m., local time, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of November 15, 2022.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “Agency”) on the ____ day of November, 2022, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Galil Importing Corporation, a New York business corporation, on behalf of itself and/or the principals of Galil Importing Corporation and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.2 acre parcel of land located at 21 Newton Place, Hauppauge, New York 11788 (the “**Land**”), the acquisition and renovation of an approximately 30,000 square foot existing building thereon and the construction and equipping of an approximately 20,000 square foot addition to the existing building (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 will be leased by the Agency to the Company, for use as a warehouse and distribution space of food products and packaging of imported foods (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 in connection with the Project and 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.

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

Dated: November __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
NOVEMBER [], 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(GALIL IMPORTING CORPORATION 2022 FACILITY)

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

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

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:

Galil Importing Corporation, a New York business corporation, on behalf of itself and/or the principals of Galil Importing Corporation and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.2 acre parcel of land located at 21 Newton Place, Hauppauge, New York 11788 (the “**Land**”), the acquisition and renovation of an approximately 30,000 square foot existing building thereon and the construction and equipping of an approximately 20,000 square foot addition to the existing building (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 will be leased by the Agency to the Company, for use as a warehouse and distribution space of food products and packaging of imported foods (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

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

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:

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the __ day of November, 2022, at [_____] a.m., local time, 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 November __, 2022.

Assistant Secretary

Date: November 15, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 15th day of November, 2022 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 a modification of prior authorization for the extension of PILOT benefits in connection with a certain industrial development facility more particularly described below (Pilgrim East L.P. 2002A Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
AMENDMENT TO THE PILOT SCHEDULE OF A CERTAIN
INDUSTRIAL DEVELOPMENT 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, the Agency has previously assisted Pilgrim East L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 79.928 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly south of Community College Road, east of the Sagtikos Parkway, east and west of Crooked Hill Road and north of Pilgrim Road, to be used by the Company for future industrial and economic development purposes (the “**2002A Facility**”); and

WHEREAS, the Agency leased the Facility to the Company pursuant to a certain 2002A Facility Lease Agreement, dated as of December 1, 2022, as amended and restated as of December 31, 2012 (collectively, the “**Original Lease Agreement**”), a memorandum of which Original Lease Agreement was to be recorded in the Suffolk County Clerk’s Office; and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into a 2002A Facility Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002, as amended and restated as of December 31, 2012 (collectively, the “**Original PILOT Agreement**”), which provided for the Company to make payments in lieu of real property taxes on the Facility; and

WHEREAS, the Agency and the Company previously entered into a certain 2002A Facility Environmental Compliance and Indemnification Agreement dated as of December 1, 2002, as amended and restated as of December 31, 2012 (collectively, the “**Original Environmental Compliance Agreement**”); and

WHEREAS, the Company previously requested the Agency’s consent to an extension of payment-in-lieu-of-tax, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, and exemptions from sales and use

taxes in connection with the demolition of existing buildings, site preparation and the installation of necessary utilities and roadways and the extension; and

WHEREAS, the modification and extension of the current abatement of real property taxes on the Facility were effectuated with an Amended and Restated 2002A Facility Payment-in-Lieu-of-Tax Agreement dated as of December 31, 2012 (the “**Amended and Restated PILOT Agreement**”, and together with the Original PILOT Agreement, the “**Existing PILOT Agreement**”), and between the Company and the Agency; and

WHEREAS, in accordance with such extension of benefits, the parties entered into an Amended and Restated 2002A Facility Lease Agreement dated as of December 31, 2012 (the “**Amended and Restated Lease Agreement**”, and together with the Original Lease Agreement, the “**Existing Lease Agreement**”), by and among the Company and the Agency and an Amended and Restated 2002A Facility Environmental Compliance and Indemnification Agreement dated as of December 31, 2012 (the “**Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Existing Environmental Compliance and Indemnification Agreement**”), by and between the Company and the Agency; and

WHEREAS, the Agency, by resolution duly adopted on June 14, 2022 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency, by resolution duly adopted on July 12, 2022 (the “**Original Authorizing Resolution**”), authorized the Project and the execution of the Agency Documents (as defined therein); and

WHEREAS, pursuant to the Original Authorizing Resolution, the Agency previously consented to an extension and modification of payment-in-lieu-of-tax benefits for an additional period of up to ten (10) years (the “**Original PILOT Extension**”); and

WHEREAS, the Company has submitted a request for the Agency’s consent to an amendment of the Original PILOT Extension to limit the extension and modification of payment-in-lieu-of-tax benefits (the “**PILOT Benefits**”), for an additional period of one (1) year (the “**PILOT Extension**”); and

WHEREAS, the Agency has determined to amend and replace the schedule of PILOT Payments attached as Exhibit A to the Original Authorizing Resolution (the “**PILOT Amendment**”); and

WHEREAS, the schedule of PILOT Payments attached as Exhibit A to the Original Authorizing Resolution shall be amended and replaced in its entirety by the schedule of PILOT Payments attached as Exhibit A to this Amended Authorizing Resolution; and

WHEREAS, simultaneous with the reconveyance of title to the 2002A Facility and the execution of the Company Lease, and in connection with the PILOT Extension, the Agency and the Company will amend and restate the Existing Lease Agreement, the Existing PILOT Agreement, and the Existing Environmental Compliance and Indemnification

Agreement pursuant to a certain Second Amended and Restated Lease and Project Agreement dated as of November 1, 2022, or such other date as may be determined by the Chairman, Executive Director or counsel to the Agency (the “**Second Amended and Restated Lease Agreement**”), which Second Amended and Restated Lease Agreement shall extend the term of such lease up to one (1) additional year, and also provide for the recapture of certain economic benefits; and

WHEREAS, the extension of the benefits under the Second Amended and Restated Lease Agreement is necessary to allow the Company to redevelop an important parcel of land in the Town of Islip which redevelopment is expected to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip; and

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

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

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

Section 1. The Agency hereby amends the Original Authorizing Resolution, and as amended by this Amended Authorizing Resolution consents to the PILOT Amendment and the execution of the Second Amended and Restated Lease Agreement.

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

Section 3.

(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 Second Amended and Restated Lease Agreement and any and all documents necessary to effectuate the PILOT Amendment, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as 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 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.

(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 4. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 15th day of November, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of November, 2022.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Schedule

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), Suffolk County, Brentwood School District and Appropriate Special Districts.

Property Address 998 Crooked Hill Road, Brentwood, New York

Tax Map No. 0500-071.00-01.00-013.006

Year

1 100% normal tax on 50% of the assessed land value¹

¹ PILOT Payment may be stated as fixed figures in Second Amended and Restated Lease Agreement.

Date: November 15, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 15th day of November, 2022 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 a modification of prior authorization for the extension of PILOT benefits in connection with a certain industrial development facility more particularly described below (22-50 Jackson Avenue Associates L.P. 2002B Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
AMENDMENT TO THE PILOT SCHEDULE OF A CERTAIN
INDUSTRIAL DEVELOPMENT 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, the Agency has previously assisted 22-50 Jackson Avenue Associates L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”); and

WHEREAS, pursuant to Section 1031 of the Internal Revenue Code of 1986, as amended, the Company entered into a tax-deferred exchange (the “**Exchange**”) of certain real property owned by the Company for the premises upon which the Facility was to be located (the “**Facility Land**”); and

WHEREAS, as a condition to the Exchange, Pilgrim LLC (“**Pilgrim**”) acquired the Facility Land; and

WHEREAS, the Agency leased the Facility to Pilgrim pursuant to a certain Lease Agreement, dated as of January 1, 2002 (the “**Original Lease Agreement**”), by and between Pilgrim and the Agency; and

WHEREAS, Pilgrim subleased the Facility to the Company until the Effective Date (as such term is defined in the Assignment, Assumption and Release Agreement defined below) pursuant to a certain Sublease Agreement, dated January 25, 2002 (the “**Sublease**”); and

WHEREAS, pursuant to the Assignment, Assumption and Release Agreement, dated as of January 1, 2002 (the “**Assignment, Assumption and Release Agreement**”), among Pilgrim, the Company and the Agency, Pilgrim assigned to the Company, its rights, title,

interest, obligations, liabilities and duties under the Original Lease Agreement, the Payment-in-lieu-of-Tax Agreement, dated as of January 1, 2002 (the "**Original PILOT Agreement**"), among the Company, Pilgrim and the Agency, and the Environmental Compliance and Indemnification Agreement, dated as of January 1, 2002 (the "**Original Environmental compliance and Indemnification Agreement**"), between the Company and the Agency; and

WHEREAS, the Agency and the Company previously agreed to assign to Pilgrim East L.P., a limited partnership duly organized and validly existing under the laws of the State of New York having its principal office at 1 Executive Drive, Edgewood, New York 11717 ("**Pilgrim East**"), that portion of the Original Lease Agreement corresponding to the Facility Land located east of the Sagtikos Parkway (the "**2002A Facility**") pursuant to a Partial Assignment of Lease, dated December 30, 2002 (the "**Partial Assignment of Lease**"), by and between the Company and Pilgrim East, and a 2002A Facility Lease Agreement, dated as of December 1, 2002, (the "**2002A Facility Lease Agreement**"), between the Agency and Pilgrim East; and

WHEREAS, the remainder of the Facility Land (the "**2002B Facility**") was leased by the Agency to the Company pursuant to the Amended and Restated Lease Agreement, dated as of December 1, 2002 (the "**First Amended and Restated Lease Agreement**"), between the Agency and the Company, a memorandum of which Amended and Restated Lease Agreement was to be recorded in the Suffolk County Clerk's Office; and

WHEREAS, in connection with the leasing of the 2002B Facility, the Agency and the Company entered into an Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the "**First Amended and Restated PILOT Agreement**"), which provided for the Company to make payments in lieu of real property taxes on the 2002B Facility; and

WHEREAS, the Agency and the Company previously entered into a certain Amended and Restated Environmental Compliance and Indemnification Agreement dated as of December 1, 2002 (the "**First Amended and Restated Environmental Compliance Agreement**"); and

WHEREAS, the Agency thereafter granted the Company's request for an extension of benefits, including an extension and modification of payment-in-lieu-of-tax benefits provided under the First Amended and Restated PILOT Agreement for an additional period of ten (10) years; and

WHEREAS, in accordance with such extension of benefits, the Agency and the Company entered into a Second Amended and Restated Lease Agreement, dated as of December 31, 2012 (the "**Second Amended and Restated Lease Agreement**"), and together with the Original Lease Agreement and the First Amended and Restated Lease Agreement, the "**Existing Lease Agreement**"), a Second Amended and Restated PILOT Agreement, dated as of December 31, 2012 (the "**Second Amended and Restated PILOT Agreement**"), and together with the Original PILOT Agreement and the First Amended and Restated PILOT Agreement, the "**Existing PILOT Agreement**"), and a Second Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December

31, 2012 (the **“Second Amended and Restated Environmental Compliance and Indemnification Agreement”**), and together with the Original Environmental Compliance and Indemnification Agreement and the First Amended and Restated Environmental Compliance and Indemnification Agreement, the **“Existing Environmental Compliance and Indemnification Agreement”**); and

WHEREAS, the Agency, by resolution duly adopted on June 14, 2022 (the **“Inducement Resolution”**), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency, by resolution duly adopted on July 12, 2022 (the **“Original Authorizing Resolution”**), authorized the Project and the execution of the Agency Documents (as defined therein); and

WHEREAS, pursuant to the Original Authorizing Resolution, the Agency previously consented to an extension and modification of payment-in-lieu-of-tax benefits for an additional period of up to ten (10) years (the **“Original PILOT Extension”**); and

WHEREAS, the Company has submitted a request for the Agency’s consent to an amendment of the Original PILOT Extension to limit the extension and modification of payment-in-lieu-of-tax benefits (the **“PILOT Benefits”**), for an additional period of one (1) year (the **“PILOT Extension”**); and

WHEREAS, the Agency has determined to amend and replace the schedule of PILOT Payments attached as Exhibit A to the Original Authorizing Resolution (the **“PILOT Amendment”**); and

WHEREAS, the schedule of PILOT Payments attached as Exhibit A to the Original Authorizing Resolution shall be amended and replaced in its entirety by the schedule of PILOT Payments attached as Exhibit A to this Amended Authorizing Resolution; and

WHEREAS, simultaneous with the reconveyance of title to the 2002B Facility and the execution of the Company Lease, and in connection with the PILOT Extension, the Agency and the Company will amend and restate the Existing Lease Agreement, the Existing PILOT Agreement, and the Existing Environmental Compliance and Indemnification Agreement pursuant to a certain Third Amended and Restated Lease and Project Agreement dated as of November 1, 2022, or such other date as may be determined by the Chairman, Executive Director or counsel to the Agency (the **“Third Amended and Restated Lease Agreement”**), which Third Amended and Restated Lease Agreement shall extend the term of such lease up to one (1) additional year, and also provide for the recapture of certain economic benefits; and

WHEREAS, the extension of the benefits under the Third Amended and Restated Lease Agreement is necessary to allow the Company to redevelop an important parcel of land in the Town of Islip which redevelopment is expected to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip; and

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

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

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

Section 1. The Agency hereby amends the Original Authorizing Resolution, and as amended by this Amended Authorizing Resolution consents to the PILOT Amendment and the execution of the Third Amended and Restated Lease Agreement.

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

Section 3.

(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 Third Amended and Restated Lease Agreement and any and all documents necessary to effectuate the PILOT Amendment, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as 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 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.

(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 4. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 15th day of November, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of November, 2022.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Schedule

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), Suffolk County, Brentwood School District and Appropriate Special Districts.

Property Address 998 Crooked Hill Road, Brentwood, New York

Tax Map No. 0500-071.00-01.00-010.008

Year

1 100% normal tax on 50% of the assessed land value¹

¹ PILOT Payment may be stated as fixed figures in Third Amended and Restated Lease Agreement.

Date: November 15, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 15th day of November, 2022 the following members of the Agency were

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Eastview Apt Development LLC 2022 Facility) and the leasing of the facility to Eastview Apt Development LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A
CERTAIN INDUSTRIAL DEVELOPMENT 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, Eastview Apt Development 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 Eastview Apt Development LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.2 acre parcel of land located at Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-229.10-01.00-010.000) (the “**Land**”), the construction of an approximately 37,000 square foot building thereon (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 will be leased by the Agency to the Company and is to be used as a multi-family housing apartment complex, comprised of two-bedroom units, containing approximately twenty-five (25) total rental apartments, with three (3) rental apartments designated as affordable units (the “**Project**”); and

WHEREAS, the Agency by resolution duly adopted on August 9, 2022 (the “**Authorizing Resolution**”), authorized the acquisition, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein), which reflected the Facility’s overall building square footage as approximately 28,000 square feet; and

WHEREAS, subsequent to the Authorizing Resolution, the Company notified the Agency, by letter dated October 4, 2022 and sent on its behalf, of its intent to amend its application dated February 23, 2022 (the “**Original Application**”), in order to reflect an increase in the Facility’s overall building square footage from approximately 28,000 square feet to approximately 37,000 square feet, as reflected in Part III of the Original Application (the “**Amendment to Application**”; and, together with the Original Application, the “**Application**”); and

WHEREAS, the Company has requested the Agency to accept its Amendment to Application and permit the Company to enter into the straight-lease transaction for the Project, as contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution; and

WHEREAS, subsequent to the Authorizing Resolution, the Agency and the Company decided to clarify the abatement of real property taxes on the Facility to better reflect the understanding of the parties; and

WHEREAS, in connection therewith, the Agency contemplates that it will provide financial assistance to the Company, in the form of abatement of real property taxes on the Facility (as set forth in the PILOT Schedule attached as Exhibit C hereof), all consistent with the policies of the Agency; and

WHEREAS, prior to this Amended Authorizing Resolution, a public hearing (the “**Hearing**”) was held and notice of the Hearing was given and such notice (together with proof of publication) together with the minutes of the Hearing are in substantially the form annexed hereto as Exhibit A and B respectively; and

WHEREAS, the Agency has given due consideration to the Application of the Company and to representations by the Company that the proposed transaction is necessary to maintain the competitive position of the Company in its industry; and

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

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to: (i) amend the Facility’s overall square footage therein based on the Amendment to Application submitted to the Agency, to reflect the Facility’s overall building square footage as approximately 37,000 square feet and (ii) amend and modify the PILOT Schedule, as set forth in the PILOT Schedule attached as Exhibit C hereof (the PILOT Schedule attached as Exhibit A to the Authorizing Resolution shall be amended and replaced in its entirety by the PILOT Schedule attached as Exhibit C to this Amended Authorizing Resolution), and the foregoing are hereby authorized and approved.

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

Section 3. 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 Agency Documents (as defined in the Authorizing Resolution) all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as 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 and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. 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 4. 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. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on November 15, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of November, 2022.

By: _____
Assistant Secretary

EXHIBIT A

SUPPLEMENTAL NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of November, 2022, at ____:____ local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Eastview Apt Development 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 Eastview Apt Development LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.2 acre parcel of land located at Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-229.10-01.00-010.000) (the “**Land**”), the construction of an approximately 37,000 square foot building thereon (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 will be leased by the Agency to the Company and is to be used as a multi-family housing apartment complex, comprised of two-bedroom units, containing approximately twenty-five (25) total rental apartments, with three (3) rental apartments designated as affordable units (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 in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, consistent with the policies of the Agency.

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

This Supplemental Notice of Public Hearing amends the Notice of Public Hearing originally published by the Agency on July 17, 2022 and the revision made in this Supplemental Notice of Public Hearing is to reflect that the Facility’s overall building square footage shall be increased to approximately 37,000 square feet.

Dated: November __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF SUPPLEMENTAL PUBLIC HEARING HELD ON
NOVEMBER __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(EASTVIEW APT DEVELOPMENT LLC 2022 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:

Eastview Apt Development 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 Eastview Apt Development LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.2 acre parcel of land located at Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-229.10-01.00-010.000) (the “**Land**”), the construction of an approximately 37,000 square foot building thereon (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 will be leased by the Agency to the Company and is to be used as a multi-family housing apartment complex, comprised of two-bedroom units, containing approximately twenty-five (25) total rental apartments, with three (3) rental apartments designated as affordable units (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 in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from

sales and use taxes and abatement of real property taxes,
consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of November, 2022, at __:__ a.m., local time, 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 November __, 2022.

Assistant Secretary

EXHIBIT C

PILOT Schedule

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date thereof, within which the facility is wholly or partially located), Central Islip School District, Suffolk County and appropriate Special Districts.

Address: Eastview Drive, Central Islip, New York 11722 (approx. 2.2 acre parcel)

Tax Map No. 0500-229.10-01.00-010.000

Definitions

X = \$44,000 (current land value)

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

Year

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 0% normal tax on Y
3	100% normal tax on X and 0% normal tax on Y
4	100% normal tax on X and 0% normal tax on Y
5	100% normal tax on X and 0% normal tax on Y
6	100% normal tax on X and 10% normal tax on Y
7	100% normal tax on X and 20% normal tax on Y
8	100% normal tax on X and 30% normal tax on Y
9	100% normal tax on X and 40% normal tax on Y
10	100% normal tax on X and 50% normal tax on Y
11	100% normal tax on X and 60% normal tax on Y
12	100% normal tax on X and 70% normal tax on Y
13	100% normal tax on X and 80% normal tax on Y
14	100% normal tax on X and 90% normal tax on Y
15 and thereafter	100% normal tax on X and 100% normal tax on Y

Company to pay normal tax due on X during Construction Period. PILOT Payments to commence in Tax Year following Company's receipt of Certificate of Occupancy.

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

No. 2

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery 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:

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
NOVEMBER 15, 2022**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the October 18, 2022 Agency Board Meeting.
3. Resolution authorizing the Islip Resource Recovery Agency Non-Represented White Collar Employees to be in parity for benefits with the Town of Islip White Collar Employees.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

October 18, 2022

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:52 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor (**Absent**)
John C. Cochrane, Jr.
Jorge Guadròn

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Guadròn seconded by Councilperson Cochrane and unanimously approved, the minutes from the September 13, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2023.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to appoint the Secretary of the Islip Resource Recovery Agency.

On a motion of Councilperson Guadròn, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President Enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Smithtown, for delivery of Comingled Recyclable Material at the Town of Islip Multi-Purpose Recycling Facility

On a motion of Councilperson Guadròn seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phase I & II for years 2023 and 2024.

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

Respectfully submitted,

Linda Bunde

Secretary

Islip_10-18-22_IRRA Meeting Minutes.docx

**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 ISLIP RESOURCE RECOVERY AGENCY (the AGENCY)
NON-REPRESENTED WHITE COLLAR EMPLOYEES TO BE IN PARITY FOR BENEFITS
WITH TOWN OF ISLIP WHITE COLLAR EMPLOYEES**

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency Non-Represented white collar employees.
 2. Site or Location affected by resolution: Islip Resource Recovery Agency
 3. Cost: _____
 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 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

Date

November 15, 2022

AUTHORIZING ISLIP RESOURCE RECOVERY AGENCY (the AGENCY) NON-REPRESENTED WHITE COLLAR EMPLOYEES TO BE IN PARITY FOR BENEFITS WITH TOWN OF ISLIP WHITE COLLAR EMPLOYEES

WHEREAS, the Agency recognizes that certain white collar employees of the Agency are not represented by a union, excluding elected or appointed officials, designated confidential employees, part time employees, seasonal employees and temporary employees; and

WHEREAS, it is in the best interest of the Agency and the employees to be in parity for benefits with Town of Islip white collar employees;

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

RESOLVED, that the Board of the Islip Resource Recovery Agency hereby authorizes the non-represented white collar employees of the Islip Resource Recovery Agency to be in parity for benefits with Town of Islip white collar employees.

ON A VOTE BEING TAKEN, the result was: _____

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

No. 3

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

FROM: MICHAEL P. WALSH

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:

Jeffrey Panasci, 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, November 15, 2022 at 2:00 pm

1)	7 S. Bay Avenue, Bay Shore	0500-441.00-02.00-034.000	BC
2)	9 O Kane Street, Central Islip	0500-141.00-03.00-066.000	BC
3)	37 Weichers Avenue, Ronkonkoma	0500-033.00-02.00-077.000	CU
4)	60 Andrew Avenue, Islip Terrace	0500-274.00-01.00-049.000	BC
5)	65 Mohican Avenue, Ronkonkoma	0500-020.00-02.00-058.000	CU
6)	82 Gates Avenue, Central Islip	0500-076.00-04.00-009.000	CU
7)	92 Ocean Avenue, Bay Shore	0500-441.00-03.00-048.000	CU
8)	529 Spur Drive North, Bay Shore	0500-245.00-04.00-049.000	BC
9)	1103 Martinstein Avenue, Bay Shore	0500-242.00-03.00-052.000	BC
10)	1972 Julia Goldbach Avenue, Ronkonkoma	0500-104.00-02.00-107.00	CU

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 7 S. Bay 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: 7 S. Bay Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
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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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

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 7 S. Bay Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Khaled Attia, and also upon Housing Trust Fund Corporation, and also upon MERS, and also upon Vanguard Funding LLC, and also upon Hiba Touma, Esq., Rozario Touma, P.C., by Registered Mail, Return Receipt Requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022; 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 November 15, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/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. 0500-441.00-02.00-034.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 7 S. Bay Avenue, 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 and clean the vacant premises located at 9 O Kane 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: 9 O Kane Street, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 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 (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

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 9 O Kane Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Estate of Margaret Walker, by Registered Mail, Return Receipt Requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022; 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 November 15, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/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. 0500-141.00-03.00-066.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 9 O Kane 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 clean up the vacant premises located at 37 Weichers Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 37 Weichers Avenue, Ronkonkoma, NY 11779
 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). SEQOR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

WHEREAS, numerous reports and complaints regarding a sight obstruction, high grass, overgrown vegetation and litter and debris on property located at 37 Weichers Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-033.00-02.00-077.000, 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, Andrew Harrison, and also upon Shellpoint Mortgage Servicing, by Certified Mail, Return Receipt requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022, 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, November 15, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the sight obstruction, 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-
033.00-02.00-077.000.

UPON a vote being taken, the result was:
(G: Clean Up - 37 Weichers Avenue, Ronkonkoma)

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 60 Andrew Avenue, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 60 Andrew Avenue, Islip Terrace, NY 11752
 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

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 60 Andrew Avenue, Islip Terrace, 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 R. Schnittger, by Registered Mail, Return Receipt Requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022; 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 November 15, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), (**accessory structure**) 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. 0500-274.00-01.00-049.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 60 Andrew Avenue, Islip Terrace)

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 65 Mohican Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 65 Mohican Avenue, Ronkonkoma, NY 11779
 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation (sight obstruction) and litter and debris on property located at 65 Mohican Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-020.00-02.00-058.000, 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, George W. Moravec, by Certified Mail, Return Receipt requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022, 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, November 15, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation (sight obstruction) 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-
020.00-02.00-058.000.

UPON a vote being taken, the result was:
(G: Clean Up - 65 Mohican Avenue, Ronkonkoma)

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 82 Gates Avenue, 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: 82 Gates Avenue, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 82 Gates Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-076.00-04.00-009.000, 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, Esther Morrell, and also upon Saxon National Mortgage Bankers, Ltd., and also upon The Prudential Home Mortgage Company, and also upon Northwest Mortgage, Inc., by Certified Mail, Return Receipt requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022, 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, November 15, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (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-
076.00-04.00-009.000.

UPON a vote being taken, the result was:
(G: Clean Up - 82 Gates Avenue, 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 92 Ocean 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: 92 Ocean 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 92 Ocean Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-441.00-03.00-048.000, 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 Norma Bonavia, and also upon Rockwell Equities, Inc., and also upon Wendover Financial Services Corporation, and also upon Lehman Capital, a Division of Lehman Brothers Holding, Inc., and also upon Financial Freedom Senior Funding Corporation, and also upon Secretary of Housing and Urban Development, and also upon Wilmington Savings Fund Society, FSB, c/o Kondaur Capital Corporation, by Certified Mail, Return Receipt requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022, 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, November 15, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (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. 0500-441.00-03.00-048.000.

UPON a vote being taken, the result was:
(G: Clean Up - 92 Ocean Avenue, 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 and clean the vacant premises located at 529 Spur Drive North, 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: 529 Spur Drive North, 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15 2022

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 529 Spur Drive North, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, John W. Owens, and also upon Wendover Financail Services Corp., and also upon Celink, and also upon Middle Country CPR, by Registered Mail, Return Receipt Requested on November 1, 2022, 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 November 15 2022; 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 November 1, 2022, 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 November 15 2022; 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 November 15 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/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. 0500-245.00-04.00-049.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 529 Spur Drive North, 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 and clean the vacant premises located at 1103 Martinstein 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: 1103 Martinstein 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

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 1103 Martinstein Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Aisha Mohammad, by Registered Mail, Return Receipt Requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022; 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 November 15, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) (accessory structure), 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. 0500-242.00-03.00-052.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1103 Martinstein Avenue, 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 clean up the vacant premises located at 1972 Julia Goldbach Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1972 Julia Goldbach Avenue, Ronkonkoma, NY 11779
 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.
-

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

11-1-2022
Date

November 15, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1972 Julia Goldbach Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-104.00-02.00-107.000, 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, Carol Vocolka, and also upon Secretary of Housing and Urban Development, by Certified Mail, Return Receipt requested on November 1, 2022, 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 November 15, 2022; 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 November 1, 2022, 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 November 15, 2022, 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, November 15, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (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-
104.00-02.00-107.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1972 Julia Goldbach Avenue, Ronkonkoma)

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

No. 4

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

FROM: MICHAEL P. WALSH

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

11/15/22

- | | |
|---|--|
| 1) Roll-Off Containers (922-153) | Precise Metal Welding |
| 2) Ford Vehicle Parts Price List (922-95) | Sayville Ford (Primary)
Newins Ford (Secondary) |
| 3) Wheel Loaders w/ Optional Trade-ins (922-248) | All Island Equipment Corp. |
| 4) New (Latest Model) 27 Cu. Yd. Automated
Side-Loader Compressed Natural Gas (CNG)
Fueled Refuse Collection Truck w/ Chassis
and Body Assembled, Painted, Delivered Complete
(822-234) | Gabrielli Truck Sales, Ltd. |
| 5) Strikers for Compost Grinder CBI 6000 (922-74) | AMN Wear Parts |

No: 1

BID ITEM: 922-153 Roll-Off Containers

BID PRICE: 1) \$10,760.00/each, 2) \$11,740.00/each, 3) \$12,850.00/each

LOWEST RESPONSIBLE BIDDER: Precise Metal Welding

COMPETITIVE BID: Yes, 9/28/22 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : H22.5110.32350

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Replace old containers

EXPLANATION IF NOT LOW BIDDER:

PLEASE NOTE: This Bid was advertised twice. The first advertisement produced no bids. The second advertisement only one (1) responsive bidder.

Roll-Off Containers

Contract# 922-153

Date: 9/28/22 (2nd Adv.)

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# H22.5110.3:2350 Estimated Amount \$ 75,000⁰⁰

Vendor	Amount
JC Industries Inc. 89 Eads Street W. Babylon, NY. 11704	
Cassone Leasing Inc. 1950 Lakeland Ave. Ronkonkoma, NY. 11779	
Wastequip 841 Meacham Road Statesville, NC 28677	No Bid
Precise Metal Welding 10 W. Beech St. Islip, NY 11751	1) \$10,760.00 /each 2) \$11,740.00 /each 3) \$12,850.00 /each

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Roll-Off Containers	Precise Metal
CONTRACT #922-153	Welding
ITEM #	
1. 20 Cu. Yd.	\$10,760.00 /each
2. 30 Cu. Yd.	\$11,740.00/each
3. 40 Cu. Yd.	\$12,850.00/each

November 15, 2022

WHEREAS, the Town solicited competitive bids for the purchase of Roll-Off Containers, Contract # 922-153; and

WHEREAS, the bid was advertised twice and sealed bids were opened on September 28, 2022 and Precise Metal Welding, 10 W. Beech St., Islip, NY 11751 submitted the only bid; and

WHEREAS, Precise Metal 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 Precise Metal Welding in the amount of 1) \$10,760.00/each; 2) \$11,740.00/each; 3) \$12,850.00/each 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:

No: 2

BID ITEM: 922-95 Ford Vehicle Parts Price List

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: Sayville Ford (Primary), Newins Ford (Secondary)

COMPETITIVE BID: Yes, 8/31/22

BUDGET ACCOUNT NUMBER : A.1640.44119/A.1640.41220

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Purchase Vehicle Parts for Town-Owned Ford Vehicles

EXPLANATION IF NOT LOW BIDDER: _____

Ford Vehicle Parts

Contract# 922-95

Date: 8/31/22

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#

A. 1640.44119
A. 1640.41220

Estimated Amount

\$100,000⁰⁰

Vendor	Amount
<i>Secondary</i> Newins Ford 219 West Main Street Bay Shore, NY 11706	A) Dealer + .5% B) \$ 169.00/hr.
<i>Primary</i> Sayville Ford 5686 Sunrise Highway Sayville, NY 11782	A) Cost + .75% B) \$125.00 /hr.
Gabrielli Truck Sales 3200 Horseblock Road Medford, NY 11763	A) 15% off B) \$170.00 /hr.

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Ford Vehicle Parts	Newins	Sayville	Gabrielli
CONTRACT #922-95	Ford	Ford	Truck Sales
ITEM #			
A) Discount Off Ford Vehicle Parts Catalog	Dealer Cost + .5%	Dealer Cost + .75%	15% Off
B) Labor Rate per Hour	\$169.00/per Hr.	\$125.00/ per Hr.	\$170.00/ per Hr.

November 15, 2022

WHEREAS, the Town solicited competitive bids for the purchase of **Ford Vehicle Parts Price List Contract # 922-95; and**

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

WHEREAS, on August 31, 2022 sealed bids were opened and Sayville Ford, 5686 Sunrise Highway Sayville, NY 11782 submitted the apparent low dollar bid; and

WHEREAS, Newins Ford 219 West Main Street Bay Shore, NY 11706 submitted the second apparent low dollar bid; and

WHEREAS, Sayville Ford and Newins Ford., 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 Sayville Ford, the lowest responsible bidder, as primary vendor in the amount of : A) Dealer Cost +.75% (Parts); B) \$125.00/ per hr. (Labor) for two (2) years from date of award with the Town's option to renew for two (2) additional years under the same terms and conditions; and
be it

FURTHER RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the secondary vendor Newins Ford, in the amount of A) Dealer Cost +.5% (Parts); B) \$169.00/ per hr. (Labor) for two (2) years from date of award with the Town's option to renew for two (2) additional years under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 922-248 Wheel Loaders w/ Optional Trade-ins

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: All Island Equipment Corporation

COMPETITIVE BID: Yes, 10/12/22 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : H22.5110.32302

ANTICIPATED EXPENDITURE: \$1,000,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: To Purchase Wheel Loaders

EXPLANATION IF NOT LOW BIDDER: _____

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

Wheel Loaders W/ Optional Trade-Ins

Contract# 922-248

Date: 10/12/22 (2nd Adv.)

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# H22.5110.32302

Estimated Amount

\$1,000,000.00

Vendor	Amount
All Island Equipment 39 Jersey St. W. Babylon, NY 11704	See Attached Tabulation
HO Penn 660 Union Avenue Holtsville, NY 11742	
Edward Ehrbar 4 Exexecutive Plaza Yonkers, NY 10701	
Malvese Equipment 1 Henrietta St. Hicksville, NY 11802	
Hoffmann Equipment 22 Peconic Avenue Medford, NY 11763	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner Tom Owens Concurs.

Signed by:



Michael Rand
Director

Nelly Smith
Senior Office Assistant

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
A. Hitachi ZW30-5B Wheel Loader (or Equal)	\$54,900.00/ea.
Options	
1. (1) set of 5,500lb. Pallet forks	
48" w/ full load basket	\$1,695.00/ea.
2. (1) SPL72, 72" low profile snow pusher.	
108 cu. Ft. capacity, 28.6' high,	
overall width, 78", 751 lbs., minimum,	
pull Back kit, replaceable rubber cutting edge,	
adjustable skid shoes, universal quick attach.	\$5,100.00/ea.
3. (1) VB72" snow v-blade, 74" straight,	
65" angle path, oscillates up to 8 degrees,	
angle 30" left/right, v-shaped, scooped,	
straight, left/right configurations, replaceable	
reversible steel cutting edges, 31" height,	
1,130 lbs. minimum, universal quick attach,	
hoses & couplers included.	\$7,250/ea.
4. (1) AB60, 60" angle boom, 54" angled path,	
60" straight, 32" diameter brushes, 29 ea. 50/50	
poly/steel brush segments, manual 30 degree	
angle, left or right, foldaway parking stand,	
single hydraulic motor (12-25 GPM), universal	
quick attach, 793 lbs., hoses & couplers incl.	\$8,509.00/ea.
B. Hitachi ZW50-5B Wheel Loader (or Equal)	\$71,900.00/ea.
Options	
1. (1) set of 5,500 lb. pallet forks, 48" tines w/	
full load basket	\$1,695.00/ea.
2. (1) 84" wide SPO84 snow pusher w/ rubber	
edges, height: 40.8", Weight: 1,285 lbs.,	
snow capacity: 159 cu. Ft.	\$5,750.00/ea.
3. (1) 72" 4 in 1 bucket CBS72 w/bolt on edge	
height: 21.3", depth: 36.3", weight: 960 lbs. min.	\$6,675.00/ea.
4. (1) PHB 71" hopper broom, weight: 1,035 lbs.	
minimum, brush diameter: 26", 40 brushes	
minimum, 17cu.ft. hopper capacity	\$7,550.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
C. Hitachi ZW80-6 Wheel Loader (or Equal)	\$89,500.00/ea.
Options	
1. (1) set of 48" long pallet forks, 5,600 lb. capacity, minimum.	\$1,695.00/ea.
2. (1) 80" severe duty high capacity 4 in 1 bucket w/ bolt on edge, min. weight 1,000 lbs.	\$7,250.00/ea.
3.(1) 80" x-treme duty root rake min. weight 1,150 lbs. w/ minimum 9 tires	\$ 7,250.00/ea.
4. (1) 84" hopper broom for picking up debris with hopper bucketwith bolt -on edge	\$8,200.00/ea.
5. (1) Power angle HL-MB 8' broom universal style hitch, 12-20 GPM single motor, hydraulic angle kit, parking stands, hoses & couplers incl.	\$1,450.00/ea.
6. (1) 10' SB3000 10 power angle plow, 1,255 lb. operating weight, 29" mold board height, 2 spring loaded steel trip edges, 12" edge flex segmented steel edges w/ 1.5" up & down travel, 2 AR400 skid shoes, universal style hitch w/ lateral flow	\$14,500.00/ea.
7. (1) 9' SP350009 snow pusher, 2 bottom trip edges spring loaded, 12" segmented edge flex steel edges w/ 1.5" up & down travel, 2 AR400 skid shoes, universal style hitch w/ lateral float	\$10,900.00/ea.
D. Hitachi ZW100-6 Wheel Loader (or Equal)	\$129,000.00/ea.
Options	
1. (1) set of 48" wide carriage, 60" long, forks w/ 416 hooks	\$7,500.00/ea.
2. (1) 1.4 cu. Yd. general purpose bucket w/ bolt-on edge	\$6,850.00/ea.
3. (1) 10' SP450010 snow pusher w/ 2 steel trip edges, 416 lateral floating hitch, 12" segmented steel flex edges, 34" mold-board height, 1,735lbs.	\$14,900.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
4. (1) 8' HP power angle rotary broom, 32" dia. bristles, 416 hooks on a parallel floating hitch, (2) 10' heavy duty caster wheels, hydraulic power angle w/ control box in cab	\$18,900.00/ea.
5. (1) 10' SB400010 power angle snow plow, 34" mold-board height, 2,035 lbs. min. weight, (2) bottom steel trip edges, 12" segmented floating flex edges, 416 floating hitch w/ lateral float, skid shoes standard.	\$17,000.00/ea.
E. Hitachi ZW120-6 Wheel Loader (or Equal)	\$129,500.00/ea.
Options	
1. (1) 1.5 cu. Yd. 4 in 1 bucket w/ bolt on edges w/ JRB ISO hooks	\$22,400.00/ea.
2. (1) set of 60" pallet forks, 60" carriage w/ JRF ISO hooks	\$7,900.00/ea.
3. (1) SB500010, 10' power angle snow plow, minimum weight: 2,215 lbs., steel bottom trip edge w/ segmented 12" flex edges, minimum mold-board height: 42", minimum road width angled 110", replaceable skid shoes.	\$18,700.00/ea.
4. (1) SP550010, 10' snow pusher, minimum weight: 2,280 lbs., bottom steel trip edges w/ segmented 12" flex edges, 416 oscillating quick hitch, AR 400 side skid bars, pull back kit installed	\$22,000.00/ea.
F. Hitachi ZW150-6 Wheel Loader (or Equal)	\$179,000.00/ea.
Options	
1. (1) 3 cu. Yd. general purpose bucket w/ w/ JRB hooks	\$8,900.00/ea.
2. (1) set of construction forks, 60" wide carriage, 60" long w/ 416 hooks	\$8,335.00/ea.
3. (1) 3 section jib boom w/ 416 hooks	\$ 7,900.00/ea.
4. (1) full rear fenders, full bolt-on fenders	\$3,900.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
5. (1) SB500012, 12' power angle snow plow, minimum weight: 2,480 lbs., steel bottom trip edge w/ segmented 12" flex edges, minimum mold-board height: 42", minimum road width angled 130", replaceable skid shoes, hoses & couplers incl.	\$21,000.00/ea.
6. (1) SP5500EF12LF, 12' snow pusher, minimum weight: 2,490 lbs., bottom steel trip edges w/ segmented 12" flex edges, 416 oscillating quick hitch, AR 400 side skid bars	\$18,900.00/ea.
7. (1) power angle loader broom MB, heavy duty solid caster wheels, hydraulic angle kit incl., 416 JRB hoods w/ floating hitch, hoses & couplers incl., electric control box in cab, right/left angle	\$ 25,900.00/ea.
8. (1) diamond wheel loader mounted boom mower, minimum 23" reach boom, minimum 2-piece boom/arm, boom mower shall be hydraulic drive from loaders hydraulic system, Boom mower shall come equipped with a (5) function joystick that mounts into loaders cab, right or left side mowing by reversing the mower on front of loader's hitch coupler, (2) sets of 416 JRB hooks shall be installed onto boom mower frame, boom swing shall be activated by a helac rotary swing motor, Minimum 180 degree swing rotation on boom, minimum of (3) cylinders, (1) for boom, up/down, (1) for arm, in/out, (1) for mower rotation, 50" flail mower head, cuts up to 6" dia. Material, std. cut reverse Y blades.	\$85,900.00/ea.
9. (1) 50" rotary mower w/ 3 swinging axe blades, front trap door hydraulic operated, tri-hex mulching disc, can cut up to 8" dia. Material minimum.	\$14,500/ea.
10. (1) grapple bucket w/open side plates, reversible bolt-on edge, 416 JB hooks, (2) independent grapple tines w/ open tines, hoses and couplers incl.	\$ 25,900.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
G. Hitachi ZW180-6 Wheel Loader (or Equal)	\$ 209,000.00 ea.
Options	
1. (1) 3.7 cu. Yd. general purpose bucket, bolt-on edge, 416 hooks	\$ 9,875.00/ea.
2. (1) set of construction forks, 60" wide carriage, 60" long w/416 hooks	\$7,900.00/ea.
3. (1) 3 section jib boom w/ 416 hooks	\$ 7,900.00/ea.
4. (1) full rear fenders option	\$ 3,900.00/ea.
5. (1) 10' SB400010 power angle snow plow, 34" mold-board height, 2,035 lbs., minimum weight, (2) bottom steel trip edges, 12" segmented floating flex edges, 416 floating hitch with lateral float, skid shoes standard.	\$ 19,900.00/ea.
6. (1) SP5500012, 12' loader heavy duty snow pusher, minimum weight: 2,490 lbs., mold board height: 42" minimum, steel bottom trip edges w/segmented 12" flex edges, depth: 44", floating hitch w/ 416 hooks	\$ 18,900.00/ea.
7. (1) self powered/detachable snow blower, model 842D, 96" cutting width, minimum, 48" cutting height, minimum, single stage, (2) 42" dia. Fan blades, minimum, 200 hp cummins QSB 4.5, state v diesel, 4 cylinder, minimum, hard wired control panel mounted to snow blower body, hand held wireless remote control in loader's cab, 416 JRB style hooks, weight: 7,800 lbs. minimum, 2,000 tons per hour rating, minimum, telescoping truck loading spout, 270 degree spout rotation, minimum.	\$159,500.00/ea.
8. (1) grapple bucket with open sides, bolt-on edge, 416 JB hooks, (2) independent grapple tines w/ open tines, hoses and couplers incl.	\$25,900.00/ea.
9. (4) solid tires pressed onto OEM wheels with aperture hole tires w/ lug tread	\$ 23,000.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
10. (1) 5 yard trash bucket w/ bolt-on edges	\$24,500.00/ea.
11. (1) Refuse package	\$ 15,900.00/ea.
H. Hitachi ZW220-6 Wheel Loader (or Equal)	\$269,500.00/ea.
Options	
1. (1) 4.2 cu. Yd. general purpose bucket, bolt-on edge	\$10,900.00/ea.
2. (1) set of construction forks, 60" wide long w/ 418 JRB hooks	\$ 14,500.00/ea.
3. (1) 3 section jib boom w/ 418 JRB hook	\$ 7,950.00/ea.
4. (1) 12' SB600012 power angle snow plow, 53" mold-board height, 3,060 lb. minimum operating weight, 12" segmented flex steel edges w/ 1.5" travel up & down, (2) AR400 skid shoes, (2) bottom spring loaded edges.	\$ 28,500.00/ea.
5. (1) 14' snow push model SP650014, 53" mold-board height, 2 bottom trip steel edges, 12" segmented flex edges w/ 1.5" up & down travel, 418 JRB hooks on a lateral floating hitch, AR400 bolt-on full length 44" skid shoes, (2) bottom spring loaded edges	\$ 26,900.00/ea.
6. (1) TKH-LMB 10' power angle broom, 32" dia. broom bristles, 28 GPM flow, dual motors for broom drive, 2 large caster wheels on broom frame, 418 JRB style hooks on a floating parallel frame, hydraulic angle w/ control box for cab	\$ 27,800.00/ea.
7. (1) self-powered/detachable snow blower, model 948D, 109" cutting width minimum, 52" cutting height minimum, single stage, twin fan design, 48" diameter fans, 326 hp. Diesel stage V, 6 cylinder cummins 6.7B, hard wired control panel mounted to snow blower body, hand held wireless remote control to loader's cab.	\$ 186,000.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
I. Hitachi ZW250-6 Wheel Loader (or Equal)	\$ 279,000.00 ea.
Options	
1. (1) 4.25 cu. Yd. 4 in 1 bucket w/ bolt-on edge	
JRB style 420 hooks	\$ 33,000.00/ea.
2. (1) 60" pallet forks: 84" carriage, w/ JRB style	
hooks	\$ 14,500.00/ea.
3. 12' jib boom: (3) section w/JRB style hooks	\$ 8,200.00/ea.
4. (1) 16' 5300 style snow pusher, 52" tall mold	
board, 12" floating loaded bottom trip edges,	
(2) spring loaded bottom trip edges, JRB 420 style	
lateral floating receiver hooks on plover, (2) AR400	
side skid shoes	\$ 29,000.00/ea.
5. (1) 18' snow pusher w/12" segmented flex	
edges that move up/down 1.5", bottom trip edges	
spring loaded w/JRB 420 hooks that oscillate 5",	
AR400 skid shoes	\$ 31,000.00/ea.
6. (1) high lift loader arms	\$ 9,400.00/ea.
7. (1) refuse package front window guards, belly	
pan front, belly pan rear cushion dump	\$ 18,900.00/ea.
8. (1) solid tires pressed onto OEM rims	\$ 26,500.00/ea.
9. (1) 6.5 cu. Yd. trash/mulch bucket	\$ 24,500.00/ea.
10. (1) 26.5 (L3) radials, in lieu of 23.5 R25	\$ 7,000.00/ea.
J. Hitachi ZW310-6 Wheel Loader (or Equal)	\$ 349,000.00/ea.
Options	
1. (1) set of pallet forks 84" wide carriage, 60" forks	
w/ JRB style hooks	\$ 16,325.00/ea.
2. (1) 4.75 cu. Yd. 4 in 1 bucket w/ replaceable bolt	
on dozer, compaction and leading edge blades	
w/ JRB style hooks	\$ 35,000.00/ea.
3. (1) JRB style hydraulic coupler installed on	
machine	\$ 12,250.00/ea.

Wheel Loaders w/ Optional Trade-ins	All Island
CONTRACT # 922-248	Equipment Corp.
4. (1) 3 section jib boom with JRB hooks	\$ 11,950.00/ea.
5. (1) set of (4) solid tires w/ lugs aperture holes for smooth ride, pressed onto OEM rims	\$ 34,500.00/ea.
6. (1) refuse package front window guards, belly pan front, belly pan rear, cushion dump	\$ 19,405.00/ea.
7. (1) 8 cu. Yd. muich/trach bucket w/ bolt on edge	\$ 34,500.00/ea.
8. (1) high lift loader arms	\$ 11,900.00/ea.
K. Hitachi ZW370-6 Wheel Loader (or Equal)	\$ 425,000.00/ea.
Options	
1. (1)load rite L2150 force scale weigh scale system, w/ LP 950 printer installed and calibrated into the machine	\$ 12,900.00/ea.
2. (1) lincoln auto lube automatic greasing system, factory installed, all grease lines running down loader arms shall be guarded	\$ 15,250.00/ea.
3. (1) high lift arms installed	\$ 12,500.00/ea.
4. (1) 10 cu. Yd. light material bucket w/ bolt-on edge	\$ 41,000.00/ea.
5. (1) set of (4) solid tires w/ lugs aperture holes for smooth ride, pressed onto OEM rims	\$ 47,500.00/ea.
6. (1) refuse package front window guards, belly pan front, belly pan rear, cushion dump	\$ 17,900.00/ea.
7. joystick steering option in lieu of steering wheel	\$ 4,650.00/ea.

Wheel Loaders w/ Optional Trade-ins Contract # 922-248				All Island Equipment Corp.
	Optional Trade-Ins			
Year	Make	Model	Serial Number	Price
2007	Komatsu	WA450-6	66021	\$ 21,00.00
1989	Hyster	C350D	DO89C6106K	\$2,000.00
1985	Hyster	C350C	C89C5386F	\$2,000.00
	Miller Curber	MC-550	J13660	\$1,500.00
	McCloskey	512	Trommel Screening Plant	\$34,000.00
2010	Epoke Brine Spreader	SH3800	38300205	\$2,500.00
2008	Epoke	SH 3500	36830240	\$2,500.00
2009	Komatsu	WA150-6	8008	\$14,000.00
1993	Komatsu	WA380-1L	A45288	\$9,000.00
2000	Komatsu	WA420-3MC	A31053	\$12,000.00
1998	Komatsu	WA420-3L	A30079	\$8,000.00
2003	Komatsu	WA400-5L	A40014	\$19,000.00
2008	Komatsu	WA150L-5	AF7698	\$14,000.00
2005	Komatsu	WA320-5	A32589	\$5,500.00
2008	Komatsu	WA150L-5	75232	\$14,000.00
2009	Komatsu	WA150-6	80003	\$15,000.00
2009	Komatsu	WA50L-5	75399	\$15,000.00
2009	Komatsu	WA150-6	80006	\$15,000.00

November 15,2022

WHEREAS, the Town solicited competitive bids for the purchase of **Wheel Loaders W/ Optional Trade-ins, Contract # 922-248.**

WHEREAS, the bid was advertised twice and sealed bids were opened on October 12, 2022 and All Island Equipment, 39 Jersey St., W. Babylon, NY 11704 submitted the only bid; and

WHEREAS, All Island Equipment., has been determined to be 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 All Island Equipment in the amount of various prices for bid items : A 1-4, B 1-4, C 1-7, D 1-5, E 1-4, F 1-10, G 1-11, H 1-7, I 1-10, J 1-8, K 1-7 and all optional Trade-Ins as per the attached tabulation sheets 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:

No: 4

BID ITEM: 822- 234 New (Latest Model) 27 Cu. Yd. Automated Side-Loader Compressed Natural Gas (CNG) Fueled Refuse Collection Truck w/ Chassis and Body Assembled, Painted, Delivered Complete

BID PRICE: A) \$463,725.00, B) 27% Discount, C) \$165.00/Hr.

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales, Ltd.

COMPETITIVE BID: Yes, 9/7/22 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : ZR01.1020.2.2344

ANTICIPATED EXPENDITURE: \$463,725.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED: Aging Fleet needs to be updated with new equipment

EXPLANATION IF NOT LOW BIDDER: _____

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

New 27 CU. YD. Automated Side-Loader (CNG) Garbage Truck

Contract# 822-234

Date: 9/7/22 (2nd Adv.)

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# Next Year's Budget Estimated Amount \$463,725

Vendor	Amount
Gabrielli Truck Sales LTD. 3200 Horseblock Rd. Medford, NY. 11763	A) \$ 463,725.00 B) 27% Discount C) \$165.00/hr.
Long Island Kenworth 3180 Horseblock Rd Medford, NY 11763	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Greg Hancock [Signature] Concurs.

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

November 15, 2022

WHEREAS, the Town solicited competitive bids for the purchase of **New{Latest Model}**
27 Cu. Yd. Automated Side-Loader Compressed Natural Gas (CNG) Fueled Refuse Truck w/
Chassis and Body Assembled, Painted, Delivered Complete, Contract 822-234, and

WHEREAS, the bid was advertised twice and sealed bids were opened on September 7,
2022 and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd. Medford, NY 11763 submitted the
only bid; and

WHEREAS, Gabrielli Truck Sales Ltd., 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
Gabrielli Truck Sales Ltd., in the amount of A) \$463,725.00 /each; B) 27% Discount (Parts); C)
\$165.00/Hr. (Labor) for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 922-74 Strikers for Compst Grinder CBI 6000

BID PRICE: \$112.50/each

LOWEST RESPONSIBLE BIDDER: AMN Wear Parts

COMPETITIVE BID: Yes, 9/28/22 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : A 8170.44120

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Grinder has these Strikers, which wear out with use.

EXPLANATION IF NOT LOW BIDDER:

Please Note: This Bid was advertised twice. The first advertisement produced only one (1) bid. The second advertisement only one (1) bidder.

Strikers for Compost Grinder CBI 6000

Contract# 922-74

Date: 9/28/22 (2nd Adv.)

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# A 8170.4420 Estimated Amount \$15,000

Vendor	Amount
AMN Wear Parts PO Box 366 Whitehall, MT. 59759	\$112.50/each
Emerald Equipment SYS 7600 Morgan Road Liverpool, NY. 13090	
Grinder Wear Parts 2062 20th Ave. S.E. Largo, FL. 33771	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Deputy Commissioner Hernandez [Signature] Concurs.

Signed by:

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

November 15, 2022

WHEREAS, the Town solicited competitive bids for the purchase of **Strikers for Compost Grinder CBI 6000, Contract 922-74, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on September 28, 2022 and AMN Wear Parts, PO Box 366, Whitehall, MT. 59759 submitted the only bid; and

WHEREAS, AMN Wear Parts, 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 AMN Wear Parts, in the amount of \$112.50/each for one (1) year from date of award.

Upon a vote being taken, the result was:

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

No. 5

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

FROM: MICHAEL P. WALSH

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

11/15/22

- | | |
|---|---|
| 1) Layout Service (Typesetter), Printing & Distribution of Recreation News Publication (921-32) | Indiana Printing & Publishing Co., Inc. |
| 2) Sodium Hypochlorite for Water Treatment & Other Uses (1220-12) | Auto Chem
Twin County Swimming Pool Maintenance & Supply Co. |
| 3) Massey Ferguson Tractor Repairs (1221-174A) | All Island Equipment |
| 4) Arts & Crafts, Board Games, etc. (1120-47) | S & S Worldwide
Lakeshore Learning Material |
| 5) Holding Tank & Waste Disposal (1120-06) | Direct Drainage, Inc. |

No: 1

BID ITEM: 921-32 Layout Service (Typesetter), Printing & Distribution of Recreation
News Publication

VENDOR: Indiana Printing & Publishing Co., Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$140,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: Printing/Distribution of Town of Islip Recreation News



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; Tom Owens, Parks & Recreation Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 9/19/22
RE: Layout Service, Printing & Distribution of Recreation News Publication,
Contract 921-32

The 2 year option for the above mentioned contract is 12/31/22. 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



November 16, 2021
Resolution #5

WHEREAS, the Town solicited competitive bids for LAYOUT SERVICE (TYPESETTER),
PRINTING & DISTRIBUTION OF RECREATION NEWS PUBLICATION, CONTRACT #921-32; and
WHEREAS, the bid was advertised twice and opened on September 29, 2021; and
WHEREAS, Indiana Printing & Publishing Co., Inc., 775 Indian Springs Road, Indiana, PA
15701 submitted the lowest responsible bid; and
WHEREAS, Indiana Printing & Publishing Co., 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
Indiana Printing & Publishing Co., Inc. in the amount of various prices as per bid items #A1
through 8 and B1 through 14 until December 31, 2022 with the Town's option to renew for two
(2) additional years, expiring December 31, 2024 under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

November 15, 2022

WHEREAS, by a Town Board resolution adopted November 16, 2021, **Contract # 921-32** for **Layout Service(Typesetter), Printing & Distribution of Recreation News Publication** was awarded to Indiana Printing & Publishing Co., 775 Indian Springs Road, Indiana, PA 15701 , the lowest responsible bidder; and

WHEREAS, said contract was for a period from date of award to December 31, 2022, with an option to renew for two (2) years expiring December 31, 2024 , under the same terms and conditions; and

WHEREAS, the Commissioner of Parks & Recreation has recommended that the Town exercise the option to renew this contract for the two (2) year period expiring December 31, 2024

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Indiana Printing & Publishing Co., Inc. (Contract # 921-32) in the amount of various prices as per bid items #A1 through 8 and B1 through 14 for the two (2) year period expiring on December 31, 2024 under the same terms and conditions.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 1220-12 Sodium Hypochlorite for Water Treatment & other Uses

VENDOR: Autochem and Twin County Swimming Pool Maintenance & Supply Co.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: Water Treatment for Pools & other Uses



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO; Tom Owens, DPW Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 9/19/22
RE: Sodium Hypochlorite for Water Treatment & other uses, Contract 1220-12

The 1 year option for the above mentioned contract is 12/31/22. Please indicate below your intentions:

We agree with extending the referenced contract

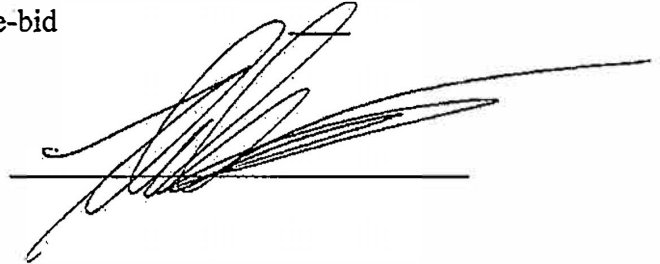
☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED



January 11, 2022
Option Year #5

WHEREAS, by a Town Board resolution adopted February 9, 2021, Contract # 1220-12 for SODIUM HYPOCHLORITE FOR WATER TREATMENT AND OTHER USES was awarded to Autochem Corp., 296 W. Montauk Hwy., Hampton Bays, NY 11946 and Twin County Swimming Pool Maintenance & Supply Co., Inc., 79 Conklin St., Farmingdale, NY 11735, the lowest responsible bidders; and

WHEREAS, said contract was from date of award to DECEMBER 31, 2021 with an option to renew for two (2) one (1) year periods, specially, JANUARY 1, 2022 to DECEMBER 31, 2022 (first option), under the same terms and conditions; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the period JANUARY 1, 2022 to DECEMBER 31, 2022 (first option).

NOW, THEREFORE, on a motion of Council James P. O'Connor
seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Autochem Corp. and Twin County Swimming Pool Maintenance & Supply Co. (Contract #1220-12) for the JANUARY 1, 2022 to DECEMBER 31, 2022 period (first option) under the same terms and conditions.

Upon a vote being taken, the result was: 4-1 with Council John C. Cochrane, Jr. absent

November 15, 2022

WHEREAS, by a Town Board resolution adopted February 9, 2021,
Contract # 1220-12 for Sodium Hypochlorite for Water Treatment and other Uses was
awarded to Autochem Corp., 296 W. Montauk Hwy., Hampton Bays NY 11946 and Twin County
Swimming Pool Maintenance & Supply Co., Inc. , 79 Conklin St., Farmingdale, NY 11735, the
lowest responsible bidders; and

WHEREAS, by a Town Board resolution adopted January 11, 2022, the first option year
of January 1, 2022 to December 31, 2022 was exercised; and

WHEREAS, said contract was from date of award to December 31, 2021 with an option to
renew for two (2) one (1) year periods, where the second year option would be specifically,
January 1, 2023 to December 31, 2023 (second option year) under the same terms and
conditions; and

WHEREAS, the Commissioner of Parks & Recreation has recommended that the Town
exercise the option to renew this contract for the period January 1, 2023 to December 31, 2023
(second year option).

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the
option to renew the contract with Autochem Corp. and Twin County Swimming Pool
Maintenance & Supply Co. (Contract # 1220-12) for the January 1, 2023 to December 31, 2023
period (Second year option) under the same terms and conditions.

Upon a vote being taken, the result was:

Number: 3

BID ITEM: 1221-174A Massey Ferguson Tractor Repairs

VENDOR: All Island Equipment

OPTION: one (1) year period.

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Tractor Repairs



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; Tom Owens, DPW Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 10/17/22
RE: Massey Ferguson Tractor Repairs, Contract 1221-174A

The 1 year option for the above mentioned contract is 1/11/23. 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



January 11, 2022
Bid Award #3

WHEREAS, the Town solicited competitive bids for MASSEY FERGUSON TRACTOR
REPAIRS, CONTRACT # 1221-174A; and

WHEREAS, the bid was advertised twice and opened on December 8, 2021; and

WHEREAS, All Island Equipment, 39 Jersey St., W. Babylon, NY 11704 submitted the only
bid for this contract; and

WHEREAS, All Island Equipment has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Mary Kate Mullen
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to All
Island Equipment in the amount of: 1. 0%/disc. (parts); 2. \$190.00/hr. (labor) 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: 4-1 with Council John C. Cochrane, Jr. absent

November 15, 2022

WHEREAS, by a Town Board resolution adopted January 11, 2022; Contract #1121-174A for Massey Ferguson Tractor Repairs was awarded to All-Island Equipment, 39 Jersey St., W. Babylon, NY 11704, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with All-Island Equipment(Contract #1121-174A) in the amount of: 1: 0%/disc. (parts); 2. \$190.00/hr. (labor) for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

Number: 4

BID ITEM: 1120-47 Arts & Crafts, Board Games, etc.

VENDOR: S&S Worldwide, Lakeshore Learning Materials

OPTION: one (1) year period.

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: For supplies, games, art + crafts
for Town/Recreation Programs



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Tom Owens, Parks & Recreation Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 9/19/22
RE: Arts & Crafts, Board Games, etc., Contract 1120-47

The 1 year option for the above mentioned contract is 12/15/22. 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, by a Town Board resolution adopted December 15, 2020, Contract #1120-47 for ARTS & CRAFTS, BOARD GAMES, ETC. was awarded to S&S Worldwide, 75 Mill Street, Colchester, CT 06415 and Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l, 2695 E. Dominguez St., Carson CA 90895, the lowest responsible bidders as follows:

S&S Worldwide – items #1-17,19-29,31-53,55-62,67,70,72-84,86,87,89-95,
97-122,124-127,131,132,134,138-151,154-157,159-162,164-166
Disc. 21%

Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l – items #128,152,158, Disc. 7.5%

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 Parks, Recreation & Cultural Affairs 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 John C. Cochrane, Jr , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with S&S Worldwide and Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l (Contract #1120-47) for the first one (1) year period.

Upon a vote being taken, the result was: unanimous

November 15, 2022

WHEREAS, by a Town Board resolution adopted December 15, 2020, **CONTRACT #1120-47 for ARTS & CRAFTS, BOARD GAMES, ETC** was awarded to S&S Worldwide, 75 Mill Street, Colchester, CT 06415 and Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l, 2695 E. Dominguez St., Carson, CA 900895, the lowest responsible bidders as follows:

S & S Worldwide – items #1-17,19-29,31-53,55-62,67,70,72-84,86,87,89-95,
97-122,124-127,131,132,134,138-151,154-157,159-162,164-166
Disc. 21%

Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l – items #128,152,158, Disc. 7.5%

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods, and

WHEREAS, by Resolution dated November 16, 2021, the Town Board exercised the first one(1) year option under the same terms and conditions; and

WHEREAS, the Commissioner of Parks and Recreation & Cultural Affairs has recommended that the Town exercise the option to renew the contract for the 2nd one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip authorize the option to renew the contract with S&S Worldwide and Lakeshore Equip. Co., d/b/a Lakeshore Learning Mat'l (Contract 1120-47) for the second one (1) year period, under the same terms and conditions.

Upon a vote being taken, the result was:

Number: 5

BID ITEM: 1120-06 Holding Tank Waste & Disposal

VENDOR: Direct Drainage Inc.

OPTION: one (1) year period.

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: To pump out waste at the pump out stations



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: Tom Owens, Parks & Recreation Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 10/17/22
RE: Holding Tank Waste & Disposal, Contract 1120-06

The 1 year option for the above mentioned contract is 1/12/23. 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 HOLDING TANK
WASTE & DISPOSAL, CONTRACT #1120-06; and

WHEREAS, on November 18, 2020 sealed bids were opened and Direct Drainage, Inc.,
363 N. Dunton Ave., E. Patchogue, NY 11772 submitted the apparent low dollar bid; and

WHEREAS, Direct Drainage, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Direct
Drainage, Inc. in the amount of: A. Mainland Tanks 1. \$90.00/tank (0-1000 gallons removal); 2.
\$84.00/tank (0-1000 gallons disposal) 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: carried 5-0

November 15, 2022

WHEREAS, by a Town Board resolution adopted January 12, 2021; Contract #1120-06 for Holding Tank Waste & Disposal was awarded to Direct Drainage, Inc., 363 N. Dunton Ave., E. Patchogue, NY, NY 11772, the lowest responsible bidder.

WHEREAS, said contract was for a period of 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.

WHEREAS, the Commissioner of Parks & Recreation has recommended that the Town exercise the option to renew the contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Direct Drainage, Inc., (Contract #1120-06) in the amount of: A: Mainland Tanks 1. \$90.00/tank (0-1,000 gallon removal); 2. \$84.00/tank. (0-1,000 gallon disposal) for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

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

No. 6

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

David Lopez

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.

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

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: 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 22. 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

10/27/22

Date

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

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

**SCHEDULE M
TRUCK EXCLUSIONS
ADD**

NAME OF STREET

LIMITS

Church Street (BPT)

From Sunrise Highway to Nicolls Road (CR 97)

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **CHURCH STREET, BAYPORT**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: To install truck restriction on Church Street from Sunrise Highway to Nicolls Road (CR 97)

BRIEF JUSTIFICATION: To deter cut through truck traffic

LOCATION:

REGULATION:

REQUESTED BY:

RECOMMENDATION:

BRIEF JUSTIFICATION:

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

No. 7

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically rename Candlewood Road and Stein Drive in Brentwood to Obdulio De León Way.

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:

Peter Kletchka

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

enclosure:

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

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

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 symbolically rename Candlewood Road and Stein Drive in Brentwood to Obdulio De León Way.

SPECIFY WHERE APPLICABLE:

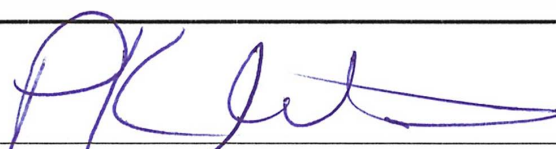
1. Entity or individual benefitted by resolution: Residents/Family
2. Site or location effected by resolution: Candlewood Road and Stein Drive, Brentwood
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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 22 and 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

10/27/22

Date

November 15, 2022
Resolution #

WHEREAS, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Candlewood Road at Stein Drive in Brentwood in honor of Mr. Obdulio De León; and

WHEREAS, the intersection of Candlewood at Stein Drive in Brentwood is dedicated to the town and is under the jurisdiction of the Town of Islip; and

WHEREAS, Obdulio De León was a founder of the non-profit organization The Knowledge Project; and

WHEREAS, Obdulio De León was an integral part of the arts center known as Teatro Yerbabruja; and

WHEREAS, Obdulio De León graduated from Brentwood High School, received a Bachelor's Degree in Business Administration from St. Joseph's College and a Master's Degree in International Business from Hofstra University; and

WHEREAS, Obdulio De León lived in the vicinity of the intersection of Candlewood Road and Stein Drive in Brentwood; and

WHEREAS, Obdulio De León passed away at the young age of 46 leaving behind a wife and three children along with a legacy of important community contributions; and

WHEREAS, it is recommendation of the Street Naming Review Committee to symbolically rename the intersection of Candlewood Road and Stein Drive in Brentwood "**Obdulio De León Way**"; and

WHEREAS, adding a memorial sign to the intersection of Candlewood Road at Stein Drive in Brentwood will not change the legal addresses of any residences on this street, nor replace the official name of the roadway.

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

RESOLVED, that the Town Board hereby symbolically names the intersection of Candlewood Road and Stein Drive in Brentwood in honor of Obdulio De León, a local hometown hero; and said intersection will be symbolically named Obdulio De León Way; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town of Islip Department of Public Works to install appropriate memorial signage at the intersection of Candlewood Road at Stein Drive with the name of this local hero displayed on it.

UPON A VOTE BEING TAKEN, the result was:

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

No. 8

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

FROM: MICHAEL P. WALSH

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 10/19/22 for (department) DPW approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 11/15/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Insurance Recoveries	A..2680.09	7,541.52	Motor Vehicle Repair	A.1640.44119	7,541.52

7,541.52

7,541.52

Justification: Amendment needed in order for the Town to utilize insurance recovery money to repair a Town vehicle that was damaged.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 10/19/22 for (department) DPW approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 11/15/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below: _____

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Insurance Recoveries	DB..2680.09	747.00	Tree/Stump Removal	DB.5110.44303	747.00

747.00

747.00

Justification: Amendment needed in order for the Town to utilize insurance recovery money to remove a Town tree that was damaged.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 10/25/22 for (department) Comptroller Dept approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 11/15/22 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

	Increase	
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Fencing	SM06.4560.41965	3,700.00
Fertilizer/Seed/Sod	SM06.4560.41540	14,350.00

	Increase	
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Approp Fund Balance	SM06.0000.01002.09	18,050.00

18,050.00

18,050.00

Justification: Appropriation transfer to cover snow fencing/installation and the purchase and installation of dune grass

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 10/28/22 for (department) DPW approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 11/15/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Insurance Recoveries	A..2680.09	45,000.00	Signal Maintenance	A.3310.44380	45,000.00

45,000.00

45,000.00

Justification: Amendment needed in order for the Town to utilize insurance recovery monies to cover the cost of repairs to traffic signals throughout the Town.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 10/31/22 for (department) DPW approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 11/15/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Demolition Costs	B.3620.44850	225,000.00	Demolition Reimb	B..2690.05	225,000.00

225,000.00

225,000.00

Justification: Amendment needed to provide funding for additional demolition work.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP

Resolution prepared on November 1, 2022

for (department) Engineering

Approved by Commissioner/Department Head

(print name & sign) Christopher H. Poelker

and Comptroller

: at the Town Board Meeting on

(date) _____, on a motion by Councilperson _____

~~seconded by Councilperson~~

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Deser

Increase

Justification: Plotter for 401 Main street, new conference room. **MONITOR.**

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

Resolution Authorizing Appropriation Transfers

Resolution prepared on NOVEMBER 2, 2022 for (department) ASSESSORS approved by Commissioner/Department Head
(print name & sign) ANNE M DANZIGER and Comptroller JOSEPH LUDWIG; at the Town Board Meeting on
(date) 11-2-22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase

[illegible][illegible]

Justification:

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

ed by Co
WIG :
Counciler

Decrease

Increase

[illegible]

Upon a vote being taken, the result was _____.

Date _____

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. 9

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

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:

Olga H. Murray

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

enclosure:

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

November 15, 2022

On a motion of Councilperson

Seconded by Councilperson

Be it,

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

- A. Family Sing along Santa Arrives tree and Menorah Lighting- Bay Shore- Bay Shore Beautification Society- Saturday, November 26, 2022 from: 3:30PM to 5:30PM. The tree and menorah are to be held at Dr. King's Park. Requesting permission to close Main Street from Park Avenue to Smith Avenue. This event include music, refreshments and the arrival of Santa via fire truck. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Festival of Lights Ceremony - West Islip - West Islip American Legion Post # 1738. Sunday, December Sunday, December 4, 2022 from 5:00PM to 6:00PM. This event takes place at the American Legion Memorial Park located at the intersection of Udall Road and Higbie Lane. After ceremony, many people form a group and walk to American Legion Post. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Tree Lighting-Islip Terrace-East Islip Community Chamber-Tuesday, December 6, 2022 from 5:00PM to 9:30PM The Tree Lighting will take place at the triangle located at Lowell Avenue and Connetquot Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Holiday Parade- Sayville –Sayville Chamber of Commerce- Saturday, November 26, 2022 (Rain Date 11/27/2022) from 8:00AM to 11:00AM, route as follow: Parade assembles at 8:00AM, at the corner of Handsome Avenue and Main Street, proceeding on Main Street east to Gillette Avenue to South Main Street and ending at the corner of South Main Street and Lincoln Avenue. Requesting permission to close the streets from 8:00AM to 11:00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Miracle on Main- Holiday Tree Lighting/ Street Festival- Sayville- Sayville Chamber of Commerce- Saturday, November 26, 2022 (RD 11/27/2022) from 8:00AM to 11:00PM. The Miracle on Main Holiday Tree Lighting” begins at 3:00PM with the Tree Lighting at 6:30PM. This will be followed by a Street Festival, which will include a carousel, reindeer, entertainment and food vendors. Requesting permission to close off South Main Street from Gillette Avenue to Collins Avenue, Main Street from Lincoln Avenue to Greene Avenue and Railroad Avenue from Center Street to Main Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance

Upon a vote being taken the result was:

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

No. 10

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to amend the Town's Administrative Procedures Manual and Town's Dedicated Paid Leave Bank Program Policy to reflect changes to the law.

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:

Christopher Nicolino

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 Board approval to amend the Town's Administrative Procedures Manual and Town's Dedicated Paid Leave Bank Program Policy Statement to reflect changes to the law, employee leave policies and provisions in the Town's collective bargaining agreements.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Isl ip
 2. Site or location effected by resolution: Town of Isl ip
 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. 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

10/28/22
Date

WHEREAS, the Town of Islip Administrative Procedures Manual is a compilation of policies and regulations that govern the operations of the Town; and

WHEREAS, the Administrative Procedures Manual is essential for the efficient functioning of government throughout the Town so that Elected Officials, management and employees can be guided by the appropriate policies and procedures; and

WHEREAS, from time to time the Administrative Procedures Manual has been updated to reflect changes, policies and procedures; and

WHEREAS, the need to update Employee Leave, section 301 of the Town's Administrative Procedures Manual is necessary to reflect changes to the law and sick leave; and

WHEREAS, the need to update Employee Leave, section 313 of the Town's Administrative Procedures Manual is necessary to reflect the most recent version of the Town of Islip Dedicated Paid Leave Bank Program's policy statement; and

WHEREAS, the Town Board now deems it in the best interests of the Town to adopt the amended leave sections of the Administrative Procedures Manual.

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

RESOLVED, that the Town Board hereby adopts the revisions to the Administrative Procedures Manual to reflect changes to the law, employee leave policies and provisions in the Town's collective bargaining agreements, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

SUBJECT: EMPLOYEE LEAVE

1. PURPOSE. To describe paid and unpaid leave benefits of regular full-time employees of the Town of Islip.

2. RESPONSIBILITIES.

a. EMPLOYEES. All elected officials, appointees and employees shall abide by Civil Service Commission rules and regulations and the labor contracts agreed upon by the Supervisor of the Town of Islip and the authorized representatives of the recognized exclusive bargaining agent.

An employee's failure to notify his or her supervisor – either in person, in writing or by telephone – of any unscheduled or unauthorized absence will be considered absent without leave.

b. SUPERVISORS. Supervisory personnel of all Town Departments shall be responsible for the proper and judicious administration of requests for paid and unpaid leave, according to the needs of the respective Departments.

3. VACATION LEAVE. Regular full-time employees who have completed their probationary period shall receive the following vacation leave accrued and earned at six-month intervals computed from the hiring date of each employee. Full-time employees move from one vacation benefit level to the next on the anniversary of each employee's hire date as follows:

1 year of service - 10 days
2 years of service - 18 days
3 years of service - 20 days
4 years of service - 22 days
5 years of service - 25 days

Vacation schedules shall be based on a calendar year and finalized by each Department Head by February 1st of any given year, according to the operational needs and requirements of each Department. Regular full-time employees may express their preference for vacation selection by seniority to the operational needs and skill level required. Vacation schedules may be changed only upon an agreement between the Town and the Union, subject to operational needs and such schedules will be equalized for all employees selecting vacations be set up between January and December. Employee requests for vacation leave shall be submitted through the Department chain of command. The Department Head shall forward two copies of each vacation list to the Director of Labor Relations, who will submit one copy of each list to the Union involved, at least one week prior to posting the lists on the various Department bulletin boards.

* Requests for single day vacation leave use must be requested at the beginning of the annual expression of vacation preference and will be removed from the annual vacation list.

Paid single day vacation use shall be submitted at least three days in advance by the employee to his/her supervisor for authorization subject to the daily personal leave and single day vacation quota and operational needs. Single day vacation requests with less than three days notice will be considered emergency requests and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

Earned paid vacation may be carried over from one vacation year to another up to a maximum of 20 days. Earned vacation leave must be utilized by the conclusion of the next calendar. Under special and unusual circumstances regular full-time employees may carry over earned vacation leave in excess of the 15 day limit provided the Commissioner justifies and authorized such carry-over.

Commissioners may determine to schedule a seasonal vacation for all department employees subject to notification and discussion with the union.

4. SICK LEAVE. Regular full-time employees accrue and earn 13 days of sick leave with pay annually. Sick leave accrues at the rate of one day per month for the first 11 months and two days for the twelfth month up to a maximum of 250 days.

In order to receive sick leave, an employee must notify his/her immediate supervisor or Department Head at least one hour prior to his/her working day. In those instances when the employee cannot reach his/her immediate supervisor or Department Head, he shall telephone his/her request for sick leave to Public Safety who will relay the message to the proper Department. If the employee fails to comply with this procedure, he will not be paid for such lost time. Failure to do so will be considered a late sick call which may result in the loss of pay and potential discipline. Paid and unpaid sick leave may only be used for the incapacitation of a full-time employee who is incapable of performing the full duties of their position. Sick leave is not to be used for any purpose other than the employees own non-service connected illness or injury; well-care appointments, medical check-ups, eye examinations, dental appointments, or to attend to the illness of an immediate family member (spouse, child or parent). ~~Sick leave may not be used for well care appointments or check-ups such as eye exams, dental appointments, etc.~~

The Town of Islip always encourages its employees to medically document each sick leave absence. However, when an employee has been absent on sick leave for three consecutive days, he/she will be requested to furnish a doctor's certificate attesting to the nature of his/her illness and certifying that he/she is unable to perform his/her full job duties. Employees who are absent immediately before and after a holiday may also be required to submit medical documentation and/or other documentation to substantiate his/her absence in order to receive holiday pay. Furthermore, under the Town of Islip's monitoring system, those employees who are placed on the sick leave control list will be responsible to medically document each sick leave absence while they remain on the list.

A regular full-time employee who is on a paid or unpaid sick leave absence for one consecutive year due to a non-service connected injury or illness will be subject to termination under Section 73 of the Civil Service law and Town policy.

5. SICK LEAVE AT HALF PAY. Department Heads may request the Personnel Officer to grant sick leave at half pay for employees who have exhausted their earned paid sick leave vacation and personal leave time but are still too ill to return to work, according to the following criteria:

- a. Employees with less than three years of service who have an accumulated a balance of ten sick days to their credit, shall be entitled to up to three months at half pay after sick leave has been exhausted.
- b. Employees with three (3) or more years of service, who have accumulated balance of 20 sick days to their credit, shall be entitled to up to four months at half pay after sick leave has been exhausted. If such employees return to work and suffer an illness prior to accruing an additional ten days of sick leave, they may request half-pay sick leave time. The request shall be submitted for approval by the Department Head, the Director of Labor Relations, and the Union.
- c. Employees receiving sick leave at half pay will not earn or accumulate sick or vacation leave credits while they are in a sick leave at half pay status.

6. HOLIDAY LEAVE. Employees shall be granted holiday leave with pay for the following days:

New Year's Day
Martin Luther King Jr. Day
Washington's Birthday
Memorial Day
Juneteenth
Independence Day
Labor Day
Columbus Day
Election Day
Veterans Day
Thanksgiving & the Friday after
Christmas Eve
Christmas Day
New Year's Eve (1/2 Day)

All new regular full-time blue collar employees will receive holiday leave with pay after 30 work days of service. A holiday is the day observed by law as the holiday so that holidays which fall on Sunday are observed on Monday, and those falling on Saturday are observed on the preceding Friday.

Holiday pay shall be paid at straight time at the regular full-time employee's regular rate. If an employee is required to work on the holiday, he/she shall be paid for the holiday plus a premium pay of double time, and shall not be entitled to further compensation.

Unexcused absence from work the day prior to or following a holiday may be grounds for forfeiture of Holiday pay (see sick leave).

7. LEAVE OF ABSENCE. A leave of absence without pay (LWOP) is not encouraged, but may be granted if authorized in advance by the Department Head for a specific period of time but not to exceed one year. Written request for LWOP shall be submitted, through channels, to the Department Head, who shall forward the request to the Personnel Officer with his/her recommendations, within 15 days of receipt. A leave of absence without pay will not be granted if an employee has available earned paid leave time.

Regular full-time employees who are in "leave of absence" status will not earn or accumulate sick or vacation leave credits while in said "leave of absence" status.

The policy of the Town of Islip is to deny any request for a leave of absence to accept outside employment other than the Town of Islip, to pursue an academic degree, etc. or any other pursuit that adversely impacts the operational needs of the Town or is not covered under the FMLA.

8. TERMINAL LEAVE. A regular full-time employee upon voluntary resignation, retirement or no-fault termination of employment other than disciplinary, or pending disciplinary action, an employee will receive up to a maximum of 150 days of earned paid sick leave. In addition they will be entitled to any earned paid vacation leave. Terminal paid leave benefits will be paid by the Town of Islip generally with the last paycheck or to the estate upon death of employee.

9. MILITARY LEAVE. An employee shall be granted military leave without pay upon presentation of his/her military orders. Upon entering military service, the employee shall receive payment for his or her accrued vacation and sick leave payable with the last paycheck prior to entering military service.

Upon return from military service with an honorable discharge, the employee shall be credited with 13 days sick leave, and shall begin to earn vacation credit based upon his or her length of service with Town. Time served in the military shall be considered as continuous service with the Town of Islip, provided that the employee returns to the Town employ within the time prescribed by the law (Military Law of the State of New York, Section 243.2a.).

10. MATERNITY LEAVE. Maternity leave of absence with and without pay shall be granted to a pregnant employee for a period up to 12 months. The employee must apply in writing along with appropriate medical documentation for such leave at least 60 days prior to the commencement of the leave and indicate the expected date she will return to work.

During any portion of unpaid leave, no vacation or sick benefits will be earned. However, before going into an unpaid leave an employee must utilize paid sick leave to the extent she is disabled and available paid vacation and personal leave for the child care portion of the leave before going into an unpaid leave. The employee, however, may apply and be paid for her prior accumulated sick and/or vacation leave. Maternity leave will automatically be considered a qualifying Family Medical Leave event.

11. PERSONAL LEAVE. Regular full-time employee=s shall be entitled to four (4) personal leave days to be used at the employees' discretion, subject to notice at least three workdays prior to the leave, department or unit daily single day vacation and personal quota and approval from supervision. Paid personal leave requests with less than three (3) days' notice are considered emergencies and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

12. AUTHORIZED ABSENCES WITH PAY. A regular full-time employee may be excused, without charge to vacation or sick leave, upon submission of satisfactory evidence, for the following:

- A. FUNERAL LEAVE. Employees shall be granted funeral leave with pay, up to but not exceeding five (5) consecutive working days for each death in the immediate family, and one (1) day for death in other than the immediate family. Any additional time required will be deducted from vacation leave.

"Immediate family" means mother, father, son, daughter, brother, sister, wife, husband, mother-in-law, father-in-law, grandmother, grandfather, brother-in-law, sister-in-law, granddaughter, grandson, daughter-in-law, son-in-law, step-mother, step-father, step-son, step-daughter, step-brother, step-sister, step-mother-in-law, step-father-in-law, step-grandmother, step-grandfather, step-brother-in-law, step-sister-in-law, step-granddaughter, step-grandson, step-daughter-in-law, and step-son-in-law.

"Other than immediate family" means aunt, uncle, niece, nephew, cousin. Funeral leave that extends into an employee's day(s) off or a holiday shall be subject to review and approval by the Director of Labor Relations. Satisfactory documentation for a funeral leave is a copy of the death certification, and obituary. Employees may be required to authenticate relationship to deceased.

- B. JURY DUTY. Regular full-time employees, upon submission of a notice for jury service or subpoena to appear in Court on behalf of the Town, or at a hearing on a matter involving his/her position or duties with the Town, shall be granted a leave of absence with pay. He/she may retain payment for any travel expenses incurred, but must reimburse the Town allowance payment received for jury duty. Regular full-time employees if released from Court or jury duty during their normal work hours minus travel time must return to work. Failure to do so may result in disciplinary action.
- C. CIVIL SERVICE EXAMINATION. Regular full-time employees shall be granted a leave of absence with pay to take promotional examinations given by the Town of Islip or the Suffolk County Civil Service Commission if the examination occurs during the employee's regular work hours. Employees shall inform their respective Department Heads as soon as possible but no later than two weeks of their intent to take the promotional examination.
- D. WORKER'S COMPENSATION. Regular full-time employees shall be paid for all time spent at authorized Worker's Compensation hearings as a result of injuries sustained as a result of their employment by the Town. A regular full-time employee hired prior to March 15, 1992, who are injured in the course of their employment as determined by Workers Compensation shall receive full salary and continue to accrue sick and vacation time for up to six (6) months.

Effective June 6, 2000, regular full-time employees injured in the course of their employment, as determined by the Workers Compensation Board shall receive their full salary for up to three (3) months of absence due to the injury commencing with the report by the Town's insurance carrier that the injury is a compensable injury. Such employee may remain on full pay for up to an additional three (3) months (a total of six (6) months), if the employee elects to be charged one-quarter of an accrued sick day for each day he/she remains on full pay status. Such employees shall not earn sick days, vacation days, personal leave days or other paid leave days while on Workers Compensation leave.

The employee and his or her immediate Supervisor shall complete an Accident/Incident Report with the supervisors portion filled out within 48 hours and Workers' Compensation Form (C-2), at the time of injury or as soon thereafter as possible. All C-2 reports must be fully completed by the originating department (including telephone number, social security number, age, weekly salary, name and address of insurance carrier), or they will be returned for completion.

The injured employee shall use sick or vacation leave for days not worked until a report is received from the insurance carrier for the Town of Islip. Such report shall be submitted by the insurance carrier as soon as possible but no later than ten days, and the employee's sick or vacation leave shall be restored if the carrier's report determines that the injury is compensable.

Employees receiving Worker's Compensation benefits will continue to receive Town coverage for Health, Life and Dental Insurance, up to one year from the date compensable injury started.

Employees will sign in between 9:00 am and 10:00 am at The Safety Office. Employees with permission to call in, will call the Safety Office, 224-5636, between the hours of 9:00 am and 10:00 am.

Failure to report to the Safety Office while out on Workers Compensation or call in to the Office if authorized will result in the loss of differential pay for that date. If the employee fails to call in on more than two occasions then they forfeit any future differential pay. The Safety Office will record each and every failed report or call-in. In addition, the employee may be subject to disciplinary actions.

A regular full-time or part-time employee who is absent for one cumulative year due to a service connected injury or illness will be subject to termination under Section 71 or Section 72 of the Civil Service, as well as Town policy.

All doctor's notes are to be given to the secretary in the Safety Office - EXCEPT - return to work notes for full duty. These should be brought to the Personnel Office for release. Paychecks are to be picked up at the Safety Office on Friday.

- E. RECURRING MILITARY SERVICE. Town employees will receive full pay for any and all periods of absence while engaged in the performance of ordered military duty, and while going to and returning from such duty, not exceeding a total of 30 days in any one calendar year and not exceeding 30 days in any one continuous period of such absence. (Military Law, Section 242.)

13. CONFLICT OF TERMS. If any provision contained in this section conflicts with any provision in an employee's Collective Bargaining Agreement (CBA), the provision contained in applicable CBA shall govern and control.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

Section 1 - Purpose

This pilot program will permit full-time employees of the Town of Islip, as defined herein at Section 2, entitled "Scope," to voluntarily donate a limited amount of their own earned paid leave time to a joint labor-management administered "Sick Bank" to be used to offset financial burdens suffered by eligible employees who are confronted by their own or a qualifying family member's (child, spouse or parent) catastrophic, life-threatening, long-term, non-service connected illness or injury, and who have exhausted all of their own entitled paid leave benefits, except to the extent stated in "Section 10," entitled "Paid Leave Grants," at subsection "d."

Section 2 - Scope

- a. This pilot program shall be open to all full-time employees of the Town of Islip, the Islip Resource Recovery Agency, and the Town of Islip Foreign Trade Zone. This includes all full-time employees in titles represented in the two participating unions (International Brotherhood of Teamsters, Local 237 and United Public Service Employees Union) and/or their successors, as well as managerial and non-represented career and salaried employees. Participation in this pilot program is voluntary.
- b. Temporary, part-time and seasonal employees are excluded from this pilot program. Only employees in the full-time employment categories noted above are eligible to participate.

Section 3 - Pilot

- a. This program will be in effect for a minimum of two (2) years. The Sick Bank Committee (hereinafter referred to as "Committee") will administer this program using this policy statement as their guiding document.
- b. The Committee will have the discretionary authority to interpret this statement as well as the power to suggest and implement amendments to this policy with the advice of the Town Attorney, or his/her designee, and approval of the Town Board Liaison.
- c. The within policy statement and any additions, deletions, amendments or modifications thereto shall be subject to approval of the Islip Town Board.
- d. At the conclusion of the two (2) year pilot period, the Committee may terminate the Sick Bank program at any time thereafter. If terminated, the program will be closed to donations and, if necessary, remain open for the grant application process until the balance of donated paid leave time has been distributed.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

Section 4 – Sick Bank Committee Administration

a. The Sick Bank Committee is established to review eligible employee grant applications, approve or deny requests for Paid Leave Grants, monitor the balance and distribution of donated paid leave time, and evaluate and report regularly on the performance of the program. The Committee will report their actions and decisions to the designated Town Board Liaison.

b. The Committee will be composed of the following representatives:

- One (1) representative designated by Teamsters Local 237;
- One (1) representative designated by UPSEU;
- One (1) representative designated by the Office of the Supervisor;
- One (1) representative designated by the Office of Labor Relations and Personnel;
- One (1) representative designated by the Office of the Comptroller; and
- One (1) representative from the Town Council legislative staff.

c. One member of the Town Board of the Town of Islip will serve as the Committee's liaison.

d. All Committee members must be employed by the Town of Islip at all times during their participation as a Committee member.

e. In the event an appointed Committee member cannot attend a meeting, an alternate person shall be designated by the absent Committee member, with the consent and approval of the Islip Town Attorney, or his/her designee, to attend said meeting.

f. This Committee will meet quarterly or more frequently in the case of an emergency. The entire Committee, or their designees, must be present to make a decision on a grant application. Paid Leave Grant approval will require a super-majority vote to approve an application. Committee decisions will not be subject to union contract interpretation grievance procedures.

Section 5 - Appeal of Committee's Decision

If a grant application is denied by the Committee, the applicant may request one review of the Committee's decision by written request to the Office of the Town Attorney. A request for review must include additional relevant information to be considered. The updated application will then be reviewed by the Town Attorney, or his/her designee, who will make the final determination of eligibility which will not be subject to union contract interpretation grievance procedures.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

Section 6 - Sick Bank Accounting

Donations to and distributions from the Sick Bank will be recorded by the Office of Labor Relations and Personnel. Sick Bank accounting and audit responsibilities will be administered by the Office of the Comptroller.

Section 7 - Program Participation Guidelines

- a. To ensure the intended purpose of this Sick Bank as a viable mechanism to assist our fellow employees faced with a life threatening, catastrophic, non-service connected illness or injury, eligible employees who choose to participate are encouraged to donate a minimum of one day per year.
- b. Full-time employees can voluntarily donate to the pilot program upon ~~beginning at the first enrollment period following~~ their anniversary of two (2) years of continuous Town employment, provided that the donor maintains a satisfactory attendance record and maintains no less than twenty (20) earned paid sick days before he/she can participate in the Sick Bank program.
- c. Personal Leave time may not be donated to the Sick Bank.
- d. Eligible employees with at least two (2) years of service can donate one (1) and up to a maximum of three (3) earned vacation and/or sick days to the Sick Bank per calendar year.
- e. Eligible employees with five (5) or more years of service may donate one (1) and up to a maximum of five (5) earned vacation and/or sick days to the Sick Bank per calendar year.
- f. The maximum number of sick days any employee can contribute to the Sick Bank over their lifetime will be thirty (30) sick days.
- ~~g. Paid leave donations can be made during an initial open enrollment period at the inception of this program and during subsequent open enrollment periods to be held twice a year, in June and December. At the discretion of the Committee, additional enrollment periods may be opened, enrollment may be temporarily closed, and annual and/or lifetime donation limits may be adjusted as the Committee determines necessary to administer the program.~~
- h. g. Donations must be made on an approved Paid Leave Donation Form and each participating employee must sign a statement waiving any future claim to the donation.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

† h. Employees may not designate donated time to an individual recipient.

‡ i. Employees who contemplate leaving the employment of the Town, either through resignation, retirement, or otherwise, may not contribute unused paid sick leave days in excess of cash-out limits.

Section 8 - Donation Credit

All paid leave donations will be credited to and from the Sick Bank on a day for day basis. Donations are irrevocable and non-refundable. An employee who donates paid leave time to the Sick Bank may not receive any monetary benefit, tax benefit or otherwise for that donation. Donations are not tax deductible.

Section 9 - Eligibility for Paid Leave Grants

a. Employees must meet the established requirements to request a Paid Leave Grant. Eligible employees must submit a fully completed Paid leave Grant application on a form prepared by the Committee and include a signed HIPAA (Health Insurance Portability and Accountability Act) form to allow for review of the grant application.

b. Grant applicants understand that decisions of the Committee are made on a first come, first served basis, subject to the availability of donated days and a case by case review of each application.

c. Applicants must also meet the following criteria:

1. The employee and/or employee's qualifying family member (child, spouse or parent) has a medically documented, non-service connected, catastrophic and life threatening injury or illness. This program does not cover Workers' Compensation injuries/claims or no-fault injuries/claims.

2. The employee has been absent due to the qualifying illness or injury for a period of forty-five (45) work days and has exhausted all available earned paid leave benefits (sick leave, vacation leave, and personal leave).

3. The employee has timely and properly followed the Town of Islip Sick Leave Policy, submitting appropriate medical documentation and periodic updates to substantiate the on-going illness or injury on approved Town sick leave applications/leave of absence forms.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

4. The employee has filed and met the criteria for a qualifying medical condition under the Family and Medical leave Act in addition to meeting the specific eligibility requirements of this program.

Section 10 - Paid Leave Grants

- a. Paid leave Grants shall be determined by the Sick Bank Committee based on the paid leave time available in the Sick Bank and a case by case review of each application. During the review process, the Committee will consider such factors as medical documentation, compassion, generosity, and the purpose of this program.
- b. A Paid leave Grant will be limited to a maximum of twenty (20) paid leave days at the employee's regular hourly rate or salary. At the discretion of the Committee, additional grants may be issued subject to the amount of donated paid leave time available.
- c. At no time during the two (2) year pilot program, shall the Sick Bank grant relief to an applicant if the Sick Bank balance is less than twenty-five (25) donated paid leave days. In other words, if the Sick Bank balance is twenty-five (25) days or less, no paid leave grant applications can be approved until such time as the Sick Bank replenishes its donations sufficient to grant an application while still maintaining a balance of no less than twenty-five (25) days.
- d. Approved Paid leave Grants may be used in ½ day units in the case of an employee who is approved for ½ paid sick leave benefit thus extending the employee's full pay status.
- e. At no time will Paid Leave Grant recipients receive more than their normal weekly salary or hourly rate of pay.
- f. Paid leave Grants received from the Sick Bank will be taxed as income. Employees who are out on an approved grant will also have their health insurance coverage continued while in a paid status.
- g. Abuse of grant benefits, including fraud, will be subject to disciplinary action, up to and including dismissal. Any employee or person found by the Committee or the Town of Islip to have abused the Sick Bank program shall be required to make full restitution to the Sick Bank for the value of the benefits received.

**TOWN OF ISLIP
DEDICATED PAID LEAVE BANK PROGRAM
POLICY STATEMENT**

Section 11 - Indemnity

a. Any person making a claim to the Sick Bank or receiving benefits from the Sick Bank hereby agrees that there is no entitlement to benefits from the Sick Bank and no right to bring a lawsuit at any time, for any reason, against the Sick Bank, the Sick Bank Committee, the Town of Islip, or any other person or entity acting on behalf of the Sick Bank.

b. In the event the Sick Bank, a Sick Bank Committee member, the Town of Islip or any other person or entity is made party to a lawsuit regarding any matter relating to the administration of the Sick Bank, said litigant shall indemnify and hold harmless the Sick Bank, any member of the Sick Bank Committee, the Town of Islip or any other person or entity from any loss, claim or damage, including reasonable attorney's fees, that may be incurred as a result of any lawsuit.

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

No. 11

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to accept funds from Youth Enrichment Services for the purchase of four (4) 2023 Ford Transit 15-Passenger Vans to be utilized by the Youth Board and Youth Agencies.

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:

Timothy Mare

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.

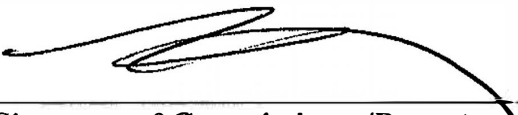
By this resolution, the Town Board authorizes the Supervisor to accept funds from our contract youth agency, Youth Enrichment Services, a 501(C)(3) agency in the approximate amount of \$210,000 for the purchase of four 2023 Ford Transit 350 MID Roof, 15 passenger vans, to assist the Youth in the Town of Islip to be utilized by the Youth Bureau and youth service agencies to enhance the availability of youth services and events.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth
 2. Site or location effected by resolution: Town of Islip
 3. Cost: Approximately \$210,000
 4. Budget Line: To be established by the Comptroller
 5. Amount and source of outside funding: Approximately \$210,000 Youth Enrichment Services
-

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

10/31/2022

Date

November 15, 2022

WHEREAS, the Town of Islip Youth Bureau was involved in a cooperative effort with our youth agency, Youth Enrichment Services, to secure funds, and

WHEREAS, funds in the amount of approximately \$210,000 is being given to the Town of Islip Youth Bureau by the Youth Enrichment Services, a 501(C)(3) agency, and

WHEREAS, the Town of Islip will accept these funds from Youth Enrichment Services and utilize these funds to purchase four vans for the purpose of transporting youth.

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to accept these funds for the purchase of these vans, and be it;

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the funds.

Upon a vote being taken, the result was:

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

No. 12

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval permitting the Islip Town Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive 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:

Timothy Mare

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.

The Youth Bureau will collect new toys for the needy youth within the Town of Islip. The drive will be advertised within the business community, school districts and libraries. Once the toys are collected they will be given to the local youth that are less fortunate. This program has been done by the Youth Bureau in the past and has been passes by the Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: _____
 2. Site or location effected by resolution: _____
 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 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

10/24/22

Date

November 15, 2022

WHEREAS, the Youth Bureau Holiday Toy Drive is a program with the mission to collect and distribute new toys at Christmas, with a message of hope to less fortunate youngsters that will assist them in becoming responsible, productive, patriotic citizens.; and

WHEREAS, The Town of Islip (“the Town”), through its Youth Bureau, would like to complete this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive program;

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

RESOLVED, that pursuant to Town Law Section 64(8), the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive program.

Upon a vote being taken, the result was:

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

No. 13

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a one (1) year contract renewal and amendment with Deal Concrete Corporation for Contract DPD 5-21, "Streetscapes/Sidewalks".

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:

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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.

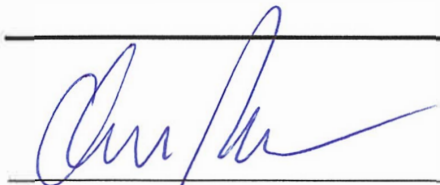
This resolution authorizes the Supervisor to execute into a one (1) year contract renewal and amendment with Deal Concrete Corporation, P.O. Box 2038, St. James, NY 11780 for Contract DPD 5-21, "Streetscapes/Sidewalks".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various locations around the Town
 3. Cost: \$621,337.50
 4. Budget Line: To be determined by the comptroller
 5. Amount and source of outside funding: TBD
-

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.
-



Signature of Commissioner/Department Head Sponsor

11-1-2022

Date

Resolution:

Date:

WHEREAS, on December 10, 2021, the Town of Islip (the "Town") entered into Contract No. DPD 5-21 (the "Contract") with Deal Concrete Corporation (the "Contractor") for Streetscapes/Sidewalks, for the amount of \$591,750.00; and

WHEREAS, the Contract was for a term of one (1) year with an option to renew for four (4) additional one-year periods via separate one (1) year renewals upon the mutual consent of the Town and the Contractor; and

WHEREAS, due to an administrative error, the Contract requires OCP insurance in the amount of \$2,000,000.00 per occurrence and \$2,000,000.00 aggregate, and the parties wish to amend the required coverage amounts under the Contract to \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate; and

WHEREAS, on October 17, 2022, the Contractor requested that the Town renew the Contract for one (1) year extension from December 10, 2022 to December 9, 2023 with a proposed five (5) percent (%) increase to the original rates for items indicated on page two of Exhibit A, but all other rates would remain the same; and

WHEREAS, the Commissioner of Planning and Development, Ela Dokonal and the Town Engineer, Christopher H. Poelker, P.E., recommend renewal of the Contract for the one (1) year extension and approving the five (5) percent (%) increase to the original rates for items indicated on page two of Exhibit A, provided all other rates remain the same;

NOW, THEREFORE, UPON a motion by _____ and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a one (1) year renewal and amendment to Contract DPD 5-21, "Streetscapes/Sidewalks," for the rates identified above, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget to effectuate this contract.

UPON a vote being taken the result was:

EXHIBIT A

DeAl Concrete Corp.
Po Box 2038
St. James, NY 11780


October 17, 2022

RE: Town of Islip
Streetscapes/Sidewalks
Contract No. DPD 5-21

Respected Sir/Madam,

I am writing this letter to formally request an extension of DeAl Concrete Corporations current contract No. 5-21 Streetscapes/Sidewalk with the Town of Islip for an additional year. Due to extraordinary economic circumstances as stipulated in our bid and with the town's approval we are asking for a 5% increase for the following contract items on page (2). If any additional information is needed please feel free to contact us. Thank you for your consideration of this request .

Sincerely,



Brian DeAlmeida
President

EXHIBIT A

Streetscapes/Sidewalks

Contract DPD 5-21

Items proposed for a 5% increase:

Item	Description	Unit Price	Adj. Price
	3 Dense Binder (0-50)	105	110.25
	3 Dense Binder (50-100)	110	115.5
	3 Dense Binder (>100)	110	115.5
	6F Asphalt Top Course (0-25)	115	120.75
	6F Asphalt Top Course (25-50)	115	120.75
	6F Asphalt Top Course (>50)	115	120.75
	8 Preparing Fine Grade	33.75	35.44
	47AP Concrete Aprons & Driveways	14	14.7
	97 Concrete Curb Type A (0-100)	30	31.5
	97 Concrete Curb Type A(100-200)	28	29.4
	97 Concrete Curb Type A (>200)	27	28.35
	105 Concrete Sidewalk 4"(0-400)	11	11.55
	105 Concrete Sidewalk 4"(400-800)	9	9.45
	105 Concrete Sidewalk 4"(>800)	9	9.45
105PB-S	Paving Bricks(4"sub base)	18	18.9
105PB	Paving Bricks(4"concrete slab)	20	21
105ST-S	Stamped Concrete	15	15.75

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

No. 14

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement in favor of Eastview Apt. Development LLC for drainage purposes within a portion of the Town of Islip dedicated highway located along East View Drive in Central 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:

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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 consider the adoption of a resolution authorizing the Supervisor to execute an easement in favor of Eastview Apt. Development, LLC, its successors or assigns to allow the installation and maintenance of a sewer line and appurtenances and orce main through and under a portion of a Town dedicated highway Eastview Drive, Central Islip to be connected to a Suffolk County sewer line in said road in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance taking place.



SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eastview Apt. Development, LLC
 2. Site or location effected by resolution: Eastview Drive, Central Islip
 3. Cost: Town of Islip to receive \$3,500.00 consideration
 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 13. 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

11-2-2022

Date

November 15, 2022

WHEREAS, a new Apartment complex is proposed to be constructed in the Hamlet of Central Islip, Town of Islip, Suffolk County, New York along Eastview Drive; and

WHEREAS, said property owner, Eastview Apt. Development, LLC, is required by the Suffolk County Department of Health Services to construct a sewage pump station and force main to serve the needs of the residents who will be residing within said Apartment Complex; and

WHEREAS, in order to install and maintain the required sewage pump station and force main, the developer needs to install a sanitary sewer line with appurtenances within a portion of a Town of Islip dedicated highway situated in Central Islip known as Eastview Drive; and

WHEREAS, the prospective owner of the subject property has requested permission from the Town to grant an easement through and under a portion of said Town highway for said purpose; and

WHEREAS, the area where said sanitary sewer line and the appurtenances thereto are to be installed is located within a portion of the aforesaid Town of Islip highway, which portion of said road is used for highway purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the developer of the subject development, and the Town of Islip that the required sewer line and appurtenances be allowed to be installed and maintained within said area by Eastview Apt. Development, LLC based upon assurances that Eastview Apt. Development, LLC and its successors and/or assigns will restore the area wherein the sewer line and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the sewer line, and that the sewer line and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of Eastview Apt. Development, LLC, its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a sewer line within a portion of the Town of Islip dedicated highway known as Eastview Drive in the Hamlet of Central Islip and to allow said sewer line to be connected to the existing Suffolk County sewer main located within Eastview Drive subject to the approval, consent and acceptance by the Suffolk County Department of Health Services in consideration of the payment of \$3,500.00.

Upon a vote being taken, the result was:

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

No. 15

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of an easement in favor of the Town of Islip for property owned by 546 Montauk Highway LLC for premises located at 546 Montauk Highway in West Islip to be used for drainage 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:

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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.

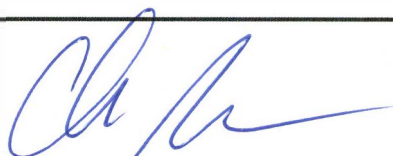
To consider the adoption of a resolution accepting an easement in favor of the Town of Islip, their successor or assigns to allow the construction, installation and maintenance of six (6) leaching pools and appurtenances, through and under property owned by 546 Montauk Hwy LLC, premises located at 546 Montauk Hwy, West Islip, NY, 11795 (SCTM 0500 -473.00 -02.00-004.003) for a drainage purposes. The grantor shall be fully responsible for its installation, maintenance is agreed upon by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: 546 Montauk Hwy LLC
 2. Site or location effected by resolution: 546 Montauk Hwy, 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 C-23. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number C-23 20 of town of Islip check list. 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

11-1-2022
~~10/27/2022~~

Date

_____, 2022

Resolution #

WHEREAS, a site plan approved located at 546 Montauk Hwy, West Islip, NY, 11795 on parcel designated on the Suffolk County Tax Map as District 0500 Section 473.00 Block 02.00 Lot 004.003 and owned by 546 Montauk Hwy LLC are being developed for medical offices and;

WHEREAS, Brookfield Place has existing subsurface utilities in the Right of Way that will not allow the installation of functioning facilities for road drainage; and

WHEREAS, in order to drain storm water runoff in the Right of Way fronting the above mentioned parcel, the owner of the parcel has granted an easement to the Town of Islip through and under portions of 546 Montauk Hwy LLC property to be used for drainage purposes, further described and shown in the attached Schedule "A"; and

WHEREAS, it is to the benefit of the Town of Islip, that the required drainage system is allowed to be installed by the owner of the subject premises, 546 Montauk Hwy LLC, and maintained by the Town of Islip, within said area of 546 Montauk Hwy, West Islip, NY, 11795 based upon assurances that 546 Montauk Hwy LLC and their successors and/or assigns will restore the area wherein the drainage easement and its appurtenances are to be located, to its condition prior to the installation and prior to acceptance of the easement by the Town of Islip; and

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

RESOLVED, that the aforementioned easement is hereby accepted 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:

Exhibit A

DRAINAGE EASEMENT

All that certain plot, piece or parcel of land, situate, lying and being in the West Islip, in the Town of Islip, County of Suffolk and State of New York, known as Lot Numbers 1,2,3,4,5,6,7 and 56 as shown and designated on a certain map entitled "Brookfield Estates", situated at West Islip, New York, surveyed by Stephen Koronski, C.E., March 1926 and filed in the Office of the Clerk of the County of Suffolk on July 28, 1926 as Map Number 813, excepting therefrom so much as taken by appropriation in Liber 11959 Page 65 bounded and described as follows according to survey made by Schnepf & Murrell, P.C. dated May 27, 2015, and being more particularly described as follows:

BEGINNING at a point on the westerly side of Brookfield Place, being South $00^{\circ}04'35''$ West a distance of 65.03 feet from a point at the former intersection of the westerly side of Brookfield Place and the southerly side of South Country Road (Montauk Highway) (State Route 27A), before widening,

RUNNING THENCE, along the westerly side of Brookfield Place, South $00^{\circ}04'35''$ West a distance of 99.80 feet to a point;

RUNNING THENCE, North $89^{\circ}55'25''$ West a distance of 33.35 feet to a point;

RUNNING THENCE, North $00^{\circ}04'35''$ East a distance of 38.90 feet to a point;

RUNNING THENCE, South $89^{\circ}55'25''$ East a distance of 20.05 feet to a point;

RUNNING THENCE, North $00^{\circ}04'35''$ East a distance of 60.90 feet to a point;

RUNNING THENCE, South $89^{\circ}55'25''$ East a distance of 13.30 feet the POINT OF BEGINNING.

MAP REFERENCE INFORMATION:
NYSPCS L.I. ZONE (S104) NAD 83
PARCEL LOCATOR POINT:
PARCEL NO. 004003
N: 193,878.52
E: 1,178,305.93

MONTAUK HIGHWAY
(SOUTH COUNTRY ROAD)
(STATE ROUTE 27A)
(VAR. WIDTH)

546 MONTAUK HWY., LLC
(ALLEGED OWNER)
LIBER 12910. P. 823

PARCEL SUMMARY:
TYPE: PERMANENT EASEMENT (DONATION)
PORTION OF 2022 TAX MAP
MAP REF. NO:
0500-47300-0200-004003
WEST ISLIP
TOWN OF ISLIP
COUNTY OF SUFFOLK
STATE OF NEW YORK



SCALICE
land surveying
p.631-957-2
islandsurvey.com

TAX MAP NO.
73.00-02.00-004.003

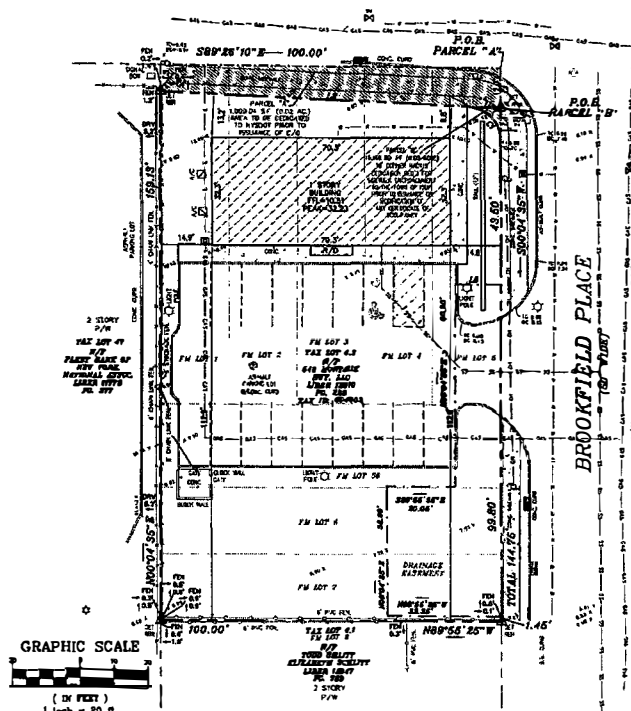
JOB No. 519-2563
 DATE SURVEYED: 11/06/2019

SURVEY OF PROPERTY

046 MORTGAGE RECORD
OTS 1 TO 5 AND 56, 6 AND 7
MAP OF BROOKFIELD ESTATES
FILE DATE: 07/28/1928 MAP NO. 813

STATE
WEST ISLIP, TOWN OF ISLIP
SUFFOLK COUNTY, NEW YORK

11



GRAPHIC SCALE
(IN FEET)
1 inch = 20 ft

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____
for Murphy, P.E.
Regional Design Engineer
for the Regional Director of
Environmental Protection, U.S. EPA



Unauthorised disclosure of a work may be deemed a breach of the provisions of the New York State

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date Sept 1987 202

346 W. 17th St. LLC
(Hudson County)

Map of property is one to which no assessment as herein above defined is deemed necessary by the Commissioner of Transportation to be acquired by appropriation in the name of the People of the State of New York for purposes connected with the highway system of the State of New York pursuant to Article XVII, Section 6 of the Constitution.

There is excepted from this compensation of the right title an interest, if any, of the United States of America in or to said property.

(FOR HEALTH DEPARTMENT USE ONLY)

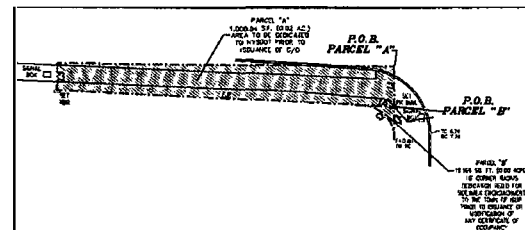
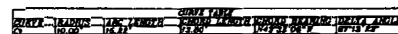
NOTE	NOTE
NO WINDS UPON TOW IN 300' OF SEA-LEVEL SURVEY	NO WINDS UPON TOW IN 150' OF SEA-LEVEL SURVEY

FORWARDING PASSENGER FOR TRAVEL CONTROL DEVICE

A portion of the right to be exercised in, on and over the property described above for the purpose of constructing, reconstructing and maintaining thereon and within certain limits and regulations the easement shall be deemed to exist to the full extent that power(s) to access(s) as strictly delineated on Parcel No. 425, as shown on the accompanying map.

RESERVING, however, to the owner of any right, title or interest in and to the property above delineated, and each owner's successors or assigns, the right of access and the right of using said property and any shall not be further limited or restricted under this easement constructed or reconstructed the maintenance of the herein described parcel.

RESERVING, however, to the owner of any right, title or interest in and to the property above described, and each owner's successors or assigns, the right of access and the right of using said property and each use shall not be further limited or restricted under this easement constructed or reconstructed, the maintenance, of the herein defined project.



NOTE:

PARCEL "A" DETAIL: SCALE = 1" = 20'

LINE TABLE		
LINE	BEARING	DISTANCE
12	S89°01'30"W	18.00
13	N87°00'47"E	80.68
14	N80°04'30"E	8.00
15	S89°01'30"E	0.69
16	S87°05'47"E	8.69
17	S89°01'30"E	18.30

TOTAL LOT AREA
16,670.46 SF.

EASEMENT
2,107.17 S.F.
0.05 AC.

GUARANTEED TO:

NEW YORK STATE DEPARTMENT OF TRANSPORTATION
HAMILTON TITLE AGENCY INC.
FILE NO H-2871

TOOK OF SUP
HAWK EYE AGENCY IN

FILE NO 11-2874

SYMBOL LEGEND

[illegible]

* ALL ELEVATIONS REFER TO NAVD88' DATUM

I have compared the foregoing copy the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Budget & Int'l Affs.

[illegible]

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

No. 16

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the dedication of Orville Drive in Bohemia as a public highway of 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:

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 Town Board to accept the dedication of Orville Drive in Bohemia as a public roadway.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Orville Drive, Bohemia
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. 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

10/31/2022

November 15, 2022
Resolution #

WHEREAS, a section of Orville Drive, in the hamlet of Bohemia, from Church Street to the addresses of 70 and 85 Orville Drive, is an undedicated street, which has been open and used by the public and maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town of Islip (the "Town") Superintendent of Highways recommends that this section of Orville Drive be formally acknowledged as a "public highway of the Town of Islip," as it meets the criteria for "highways by use" set forth in New York State Highway Law Section 189;

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

RESOLVED, that the Town Board of the Town of Islip hereby acknowledges the above-referenced section of Orville Drive in Bohemia as a "public highway of the Town of Islip."

UPON A VOTE being taken, the result was:

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

No. 17

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.

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

November 15, 2022

Date	Name	Program/Event	Location
1/4/23	Kellie's Dance Studio	Latin & Hip Hop Dance Program	233 Islip Avenue Islip, NY 11751
1/7/23	Kellie's Dance Studio	Combination Ballet & Tap Program	233 Islip Avenue Islip, NY 11751

**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 Kellie's Dance Studio to provide both a Latin and a Hip Hop dance program at Kellie's Dance Studio, 233 Islip Avenue, Islip, NY 11751. The program will consist of two (2) sessions; one (1) Latin dance session from January 3, 2023 thru March 7, 2023 and one (1) Hip Hop dance session from January 4, 2023 thru April 19, 2023. The Latin dance registration fee is \$175.00 and the Hip Hop fee is \$200.00, each with a \$50.00 surcharge for a non-resident registrant. The minimum amount of participants for this program will be four (4) per session and the maximum amount of participants will be fourteen (14). This program will be self-sustaining. The total minimum revenue will be \$175.00 and the maximum revenue including the non-resident surcharge will be \$6,650.00. Compensation for said services to Kellie's Dance Studio will be 70% of the total revenue for an amount not to exceed \$3,675.00. 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 2021 and 2022.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Kellie's Dance Studio
Site or location effected by resolution:	233 Islip Avenue, Islip, New York 11751
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$6,650.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$2,975.00.

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

- ☐ Type I 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:

10/25/2022

November 15, 2022
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 dance programs for our citizens; and

WHEREAS, Kellie's Dance Studio, located at 233 Islip Avenue, 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 Kellie's Dance Studio to provide both a Latin and Hip Hop dance program;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Kellie's Dance Studio to provide Latin and Hip Hop dance programs to our citizens for an amount not to exceed \$3,675.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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 Kellie's Dance Studio to provide a combination ballet/tap and ballet dance programs at Kellie's Dance Studio, 233 Islip Avenue, Islip, NY 11751. The program will consist of four (4) dance sessions from January 7, 2023 thru April 17, 2023. The registration fee is \$200.00 per session with a \$50.00 surcharge for each non-resident registrant. The minimum amount of participants for this program will be four (4) per session and the maximum amount of participants will be fourteen (14). This program will be self-sustaining. The total minimum revenue will be \$200.00 and the maximum revenue including the non-resident surcharge will be \$14,000.00. Compensation for said services to Kellie's Dance Studio will be 70% of the total revenue for an amount not to exceed \$7,840.00 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 2021 and 2022.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Kellie's Dance Studio

Site or location effected by resolution: 233 Islip Avenue, Islip, New York 11751

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$14,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$6,160.00.

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:

10/25/2022

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to dance programs for our citizens; and

WHEREAS, Kellie's Dance Studio, located at 233 Islip Avenue, 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 Kellie's Dance Studio to provide a combination ballet/tap and ballet dance instruction;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Kellie's Dance Studio to provide a combination ballet/tap and ballet dance instruction to our citizens for an amount not to exceed \$7,840.00, 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. 18

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to declare surplus and enter into a contract of sale and consolidate all tax parcels under common ownership with Brentwood Legion Ambulance Services, Inc. for real property located at 29 Third Avenue, Brentwood.

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 P. 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.

Authorization for Supervisor, on behalf of the Brentwood Volunteer Ambulance District, to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc. for that certain real property known by the street address 29 Third Avenue, Brentwood, New York, identified on the Suffolk County Tax Map as 500-136.00-03.00-016.001 in exchange for \$2,300,000.00 and enter into any other agreements or execute any other documents that would effectuate the intent of this resolution subject to review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Brentwood Legion Ambulance Services, Inc.
 2. Site or location effected by resolution: 29 Third Avenue, Brentwood, New York, (SCTM#:500-136.00-03.00-016.001
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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 27. 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

amm

Date

Date: November 15, 2022
Resolution#:

WHEREAS, the Brentwood Volunteer Ambulance District, ("Volunteer District") is the fee owner of that certain parcel of real property known by the street address 29 Third Avenue, Brentwood, New York, identified in the Suffolk County Tax Map as 500-136.00-03.00-016.001 and is situated adjacent to a town owned parcel on the east side ("Volunteer District Parcel"); and

WHEREAS, the Brentwood Legion Ambulance Services, Inc. ("Legion Ambulance"), the fee owner of real property west of the Volunteer District Parcel, known by the street address 23 Third Avenue, Brentwood and identified on the Suffolk County Tax Map as 500-136.00-03.00-018.000, is desirous of acquiring the Volunteer District parcel and using it in conjunction with its ambulance operations; and

WHEREAS, there has been a determination that the Volunteer District Parcel is no longer needed for municipal purposes; and

WHEREAS, an appraisal was performed and the Volunteer District Parcel valued at 1,800,000.00 and on August 9, 2022 the Town Board authorized the sale of the Town Parcel for \$1,800,000.00 subject to the above mentioned merger and use; and

WHEREAS, subsequent to the August 9, 2022 resolution an updated appraisal was received valuing the Town Parcel at \$2,300,000.00 and Brentwood Legion Ambulance Services, Inc. agreed to purchase the Volunteer District Parcel in exchange for \$2,300,000.00;

WHEREAS, in addition to the merger of the parcels as required by the August 9, 2022 resolution, the contiguous parcels identified by SCTM#: 500-136.00-03.00-017.00, 500-136.00-03.00-018.00 and 500-136.00-03.00-016.001, are to be consolidated with the Town of Islip Tax Assessor to create one tax lot; and

NOW, therefore, on a motion of Councilperson _____, seconded by Councilperson

_____, be it

RESOLVED, that the Supervisor is hereby authorized, on behalf of the Brentwood Volunteer Ambulance District to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc. for that certain real property known by the street address 29 Third Avenue, Brentwood, New York, identified in the Suffolk County Tax Map as 500-136.00-03.00-016.001 in exchange for \$2,300,000.0, said sale subject to the above mentioned merger and consolidation of tax lots and use, and enter into any other agreements or execute any other documents that would effectuate the intent of this resolution, subject to review and approval by the Town Attorney.

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 19

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to declare surplus and enter into a contract of sale and consolidate all tax parcels under common ownership with Brentwood Legion Ambulance Services, Inc. for real property located at 25 Third Avenue, Brentwood.

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 P. 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.

Authorization for Supervisor to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc., for that certain real property known by the street address 25 Third Avenue, Brentwood, New York, identified by tax map number 500-136.00-03.00-017.000 , in exchange for \$100,000.00 and enter into any other agreements or execute any other documents that would effectuate the intent of this resolution subject to review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Brentwood Legion Ambulance Services, Inc.
 2. Site or location effected by resolution: 25 Third Avenue, Brentwood, New York, SCTM#: 500-136.00-03.00-017.000
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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 24. 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

Amr

Date

Date: November 15, 2022

Resolution#:

WHEREAS, the Town of Islip is the fee owner of that certain parcel of real property known by the street address 25 Third Avenue, Brentwood, New York and identified on the Suffolk County Tax Map as SCTM#: 500-136.00-03.00-017.000 ("Town Parcel");

WHEREAS, the Brentwood Legion Ambulance Services, Inc. ("Legion Ambulance"), the fee owner of the adjacent real property on the west side of the Town Parcel, known by the street address 23 Third Avenue, Brentwood and identified on the Suffolk County Tax Map as 500-136.00-03.00-018.000, is desirous of acquiring the Town Parcel and merging it, at its sole cost and expense, with the Legion Ambulance parcel for use in its ambulance operations; and

WHEREAS, there has been a determination that the Town Parcel is no longer needed for municipal purposes; and

WHEREAS, an appraisal was performed and the Town Parcel was valued at \$65,000.00; and

WHEREAS, on August 9, 2022, the Town Board authorized the sale of the Town Parcel in exchange for \$65,000.00 subject to the above mentioned merger and use; and

WHEREAS, subsequent to the August 9, 2022 resolution an updated appraisal was received valuing the Town Parcel at \$100,000.00 and Brentwood Legion Ambulance Services, Inc. agreed to purchase the Town Parcel in exchange for \$100,000.00; and

WHEREAS, in addition to the merger of the parcels as required by the August 9, 2022 resolution, the contiguous parcels identified by SCTM#: 500-136.00-03.00-017.00, 500-136.00-03.00-018.00 and 500-136.00-03.00-016.001, are to be consolidated with the Town of Islip Tax Assessor to create one tax lot; and

NOW, therefore, on a motion of Councilperson _____, seconded by Councilperson

_____, be it

RESOLVED, that the Supervisor is hereby authorized, on behalf of the Brentwood Volunteer Ambulance District to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc. for that certain real property known by the street address 25 Third Avenue, Brentwood, New York identified on the Suffolk County Tax Map as SCTM#: 500-136.00-03.00-017.000 in exchange for \$100,000.00, said sale subject to the above mentioned merger and consolidation of tax lots and use, and enter into any other agreements or execute any other documents that would effectuate the intent of this resolution, subject to review and approval by the Town Attorney.

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 20

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to declare surplus and enter into a contract of sale with Ramsay Realtors for real property located at 0 Connetquot Avenue, Central 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:

Michael P. 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.

Supervisor is authorized to declare surplus and enter into a contract of sale with Ramsay Realtors or an entity to be determined, for that certain real property known by the street address 0 Connetquot Avenue, Central Islip, New York and identified on the Suffolk County Tax Map as SCTM#: 500-144.00-01.00-009.000 in exchange \$230,000.00, and execute any and all documents necessary to effectuate the intended sale authorized by this resolution, subject to review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Ramsay Realtor or an entity to be determined
 2. Site or location effected by resolution: 0 Connetquot Ave., Central Islip (SCTM#:500-144.00-01.00-009.000)
 3. Cost: 0.00
 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 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

Qmm

Date

Date: November 15, 2022

Resolution#:

WHEREAS, the Town of Islip owns that certain parcel of real property known by the street address 0 Connetquot Avenue, Central Islip, New York and identified on the Suffolk County Tax Map as SCTM#: 500-144.00-01.00-009.000 ("Premises");

WHEREAS, Ramsay Realtors, or an entity to be determined, is desirous of purchasing the Premises for the purpose of constructing a residence in accordance with all applicable laws, codes, rules and regulations of the applicable jurisdictions, at its sole cost and expense; and

WHEREAS, there has been a determination that the Town Parcel is no longer needed for municipal purposes; and

WHEREAS, an appraisal was performed and the parcel was valued at \$220,000.00; and

WHEREAS, Ramsay Realtors, or an entity to be determined, has agreed to purchase the Premises in exchange for \$230,000.00.

NOW, therefore, on a motion of Councilperson _____, seconded by Councilperson _____, be It

RESOLVED, that the Supervisor is hereby authorized to declare surplus and enter into a contract of sale with Ramsay Realtors or an entity to be determined, for that certain real property known by the street address 0 Connetquot Avenue, Central Islip, New York and identified on the Suffolk County Tax Map as SCTM#: 500-144.00-01.00-009.000 in exchange \$230,000.00, and execute any and all documents necessary to effectuate the intended sale authorized by this resolution, subject to review and approval by the Town Attorney.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 21

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board adoption of the written procedure entitled "Senior Citizen Center Policy and Procedure" and the "Recreation Center Policy and Procedure".

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: By this resolution the Town Board hereby adopts the written procedure entitled "Senior Citizen Center Policy and Procedure" and the "Recreation Center Policy and Procedure" in an effort to ensure a friendly, safe and supportive environment, free from all forms of discrimination, harassment, intimidation and violence.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip senior citizen center and recreation center patrons
Site or location effected by resolution:	Town of Islip senior and recreation centers
Cost:	None
Budget Line:	N/A
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©, number 26 SEQRA 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

11/9/2022

November 15, 2022
Resolution# _____

WHEREAS, the Town of Islip ("Town") is committed to providing its residents with a wide range of cultural, social, health, and nutritional services at various Town-run senior citizen and recreation centers; and

WHEREAS, the Town is desirous of fostering a friendly, safe, and supportive environment for all patrons frequenting the Town's senior and recreation centers and Town-sponsored activities and events; and

WHEREAS, the Town adheres to a "Zero Tolerance Policy" for harassment, intimidation, discrimination, and violence in all public buildings and at all Town-sponsored activities and events; and

WHEREAS, in furtherance of this Zero Tolerance Policy, the Town has created a written Senior Citizen Center Policy and Procedure and a Recreation Center Policy and Procedure to be utilized in the event that any allegations of prohibited conduct are alleged to have occurred in Town centers or at Town-sponsored activities and events; and

WHEREAS, annual center registration shall require each registrant to review the appropriate Policy and Procedure and acknowledge their willingness to adhere to said policy;

NOW, THEREFORE, on motion by _____

seconded by _____, be it

RESOLVED, that the Town Board of the of Islip hereby adopts the written procedures entitled, "Senior Citizen Center Policy and Procedure," and, "Recreation Center Policy and Procedure," which must be adhered to by all attendees of Town-run centers and Town-sponsored activities and events..

UPON A VOTE BEING TAKEN, the result was:

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

No. 22

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 19 entitled "Fire Prevention".

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.

Resolution amending Islip Town Code, Chapter 19 entitled "Fire Prevention", to better ensure the health, safety and welfare of the people within the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Townwide
 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. SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

November 15, 2022
Resolution #

WHEREAS, a review of the Islip Town Code, Chapter 19 entitled "Fire Prevention" has been conducted by the Town Attorney along with the Chief Fire Marshal; and

WHEREAS, the Chief Fire Marshal has recommended modifications to Chapter 19 to ensure the health, safety and welfare of the people within the Town of Islip; and

WHEREAS, the Town Board will hold a public hearing to consider amending sections in Chapter 19 of the Islip Town Code entitled "Fire Prevention"; and

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 19, as follows:

SEE ATTACHED

ADDITIONS are indicated by UNDERLINING

DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider amending Chapter 19, entitled "Fire Prevention," on Tuesday, December 13, 2022, at 2:00 pm. A copy of the draft amendments are available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751. Public comment can be made at the Town Board meeting on December 13, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

CHAPTER 19 Fire Prevention

Article I General Regulations and Provisions

§§ 19-10 Permits.

G. The Chief Fire Marshal may revoke any permit or approval ~~issued, and the Chief of the Fire Department may revoke a household or commercial burning permit issued by him;~~ if any violation of this chapter is found upon inspection or in case there has been any false statement or misrepresentation as to a material fact in the application or plans on which the permit or approval was based.

Article IV General Precautions Against Fire

§ 19-33 ~~Bonfires and outdoor rubbish fires.~~ Definitions.

~~A. Permit required. No person shall kindle or maintain any bonfire or rubbish fire or authorize any such fire to be kindled or maintained on or in any public street, alley or road. No person shall kindle or maintain any bonfire or rubbish fire or authorize any such fire to be kindled or maintained on any privately owned property or in any other public ground without written permission from the Board of Fire Commissioners in whose area the burning is to be conducted or from its duly authorized representative. During construction or demolition of buildings or structures, no waste materials or rubbish shall be disposed of by burning on the premises or in the immediate vicinity without having obtained written permission from the Board of Fire Commissioners in whose area the burning is to be conducted or from its duly authorized representative. This shall be in no way construed as being applicable to backyard barbecues. The requirements of this section shall be in addition to any other permits required by a higher governmental agency.~~

~~B. Location restricted. No person to whom a permit is issued shall kindle or maintain any bonfire or rubbish fire or authorize any such fire to be kindled or maintained on any private land unless the location is not less than 50 feet from any structure and adequate provision is made to prevent fire from spreading to within 50 feet of any structure or the fire is contained in an approved waste burner located safely not less than 15 feet from any structure. This shall in no way be construed as applicable to backyard barbecues.~~

~~C. Chief may prohibit. The Chief of the Fire Department, or his designee, which protects the~~

~~area may prohibit any or all bonfires and outdoor rubbish fires when atmospheric conditions or local circumstances make such fire hazardous.~~

~~D. The Chief Fire Marshal may prohibit all bonfires and rubbish fires regardless of any permissions in all or any part of the Town of Islip when atmospheric conditions or local circumstances make such fires hazardous. Notice of such prohibition and its subsequent termination shall be made to each Fire District and Fire Department as soon as practicable.~~

~~E. All permits and permissions required within the scope of this section shall at all times be present at the location of such burning and shall be readily available for inspection by members of the Fire Department, Fire District, Police Department or Division of Fire Prevention.~~

As used in this article, the following terms shall have the meanings indicated:

BONFIRE

A large outdoor fire utilized for ceremonial purposes, typically taking place in a large open area.

OPEN BURNING

The burning of materials wherein products of combustion are emitted directly into the ambient air without passing through a stack or chimney from an enclosed chamber. Open burning does not include road flares, smudgepots and similar devices associated with safety or occupational uses typically considered open flames, recreational fires or use of portable outdoor fireplaces. For the purpose of this definition, a chamber shall be regarded as enclosed when, during the time combustion occurs, only apertures, ducts, stacks, flues or chimneys necessary to provide combustion air and permit the escape of exhaust gas are open.

RECREATIONAL FIRE

An outdoor fire burning materials other than rubbish where the fuel being burned is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit and has a total fuel area of 3 feet (914 mm) or less in diameter and 2 feet (610mm) or less in height for pleasure, religious, ceremonial, cooking, warmth or similar purposes.

PORTABLE OUTDOOR FIREPLACE

A portable, outdoor, solid-fuel-burning fireplace that may be constructed of steel, concrete, clay or other noncombustible material. A portable outdoor fireplace may be open in design, or may be equipped with a small hearth opening and a short chimney or chimney opening in the top.

OUTDOOR RUBBISH FIRE

The burning of any rubbish or waste on private or public grounds. Rubbish or waste consists of household garbage, excess building materials (including fencing and decking) and landscaping debris (leaves & grass clippings).

§19-34 ~~Use of torches for removing paint.~~ Bonfires.

~~The use of a torch or other flame producing device for removing paint, varnish or any other interior or exterior finish from any building or structure is prohibited.~~

A. Permit required. No person shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on or in any public street, alley or road. No person shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on any privately owned property or in any other public ground. During construction or demolition of buildings or structures, no waste materials or rubbish shall be disposed of by burning on the premises or in the immediate vicinity. This shall be in no way construed as being applicable to backyard barbecues. The requirements of this section shall be in addition to any other permits required by a higher governmental agency.

B. Location restricted. No person to whom a permit is issued shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on any private land unless the location is not less than 50 feet from any structure and adequate provision is made to prevent fire from spreading to within 50 feet of any structure or the fire is contained in an approved waste burner located safely not less than 15 feet from any structure. This shall in no way be construed as applicable to backyard barbecues.

C. Before a Permit can be issued for a Bonfire, there shall be adequate fire protection on site from the Fire Department that protects the area. The Chief of the Fire Department shall determine the level of fire protection needed.

D. Chief may prohibit. The Chief of the Fire Department which protects the area, or his designee, may prohibit any or all bonfires when atmospheric conditions or local circumstances make such fire hazardous.

E. The Chief Fire Marshal may prohibit all bonfires regardless of any permissions in all or any part of the Town of Islip when atmospheric conditions or local circumstances make such fires hazardous. Notice of such prohibition and its subsequent termination shall be made to each Fire Department as soon as practicable.

F. All permits and permissions required within the scope of this section shall at all times be present at the location of such burning and shall be readily available for inspection by members of the Fire Department, Police Department or Division of Fire Prevention.

§ 19-34.1 Open Burning.

Open burning of grass, brush, leaves, rubbish, building materials and/or other combustible or flammable materials is prohibited within the Town of Islip, unless a permit for such open burning has first been obtained from the State or local air and water quality management authority. This Permit shall be displayed and be readily available for inspection by the Fire Department, Police Department or Division of Fire Prevention.

§ 19-34.2 Recreational Fires.

Recreational fires shall not be conducted within 25 feet (7620 mm) of a structure or combustible material. Conditions that could cause a fire to spread within 25 feet (7620 mm) of a structure shall be eliminated prior to ignition. Portable outdoor fireplaces shall be used in accordance with the manufacturer's instructions and shall not be operated within 15 feet (3048 mm) of a structure or combustible material. This shall be in no way construed as being applicable to portable outdoor fireplaces used at one and two-family dwellings.

§ 19-34.3 Attendance.

Open burning, bonfires, recreational fires and use of portable outdoor fireplaces shall be constantly attended until the fire is extinguished. Not fewer than one portable fire extinguisher complying with Section 906 with a minimum 4-A rating or other approved on-site fire-extinguishing equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization.

§ 19-34.4 Fires Prohibited.

Open burning, bonfires, and recreational fires are prohibited on all Town properties. Town properties include, but are not limited to, all Town parks, beaches, marinas, ballfields, playgrounds and any other properties used by the public. This shall be in no way construed as being applicable to fires in the provided barbeque pits in Town facilities for the purpose of food preparation.

§ 19-35 ~~Handling readily combustible materials.~~ Use of torches for removing paint.

~~No person making, using, storing or having in charge or under his control any shavings, excelsior, rubbish, sacks, bags, litter, hay, straw or combustible waste materials shall fail or neglect at the close of each day to cause all such material which is not compactly baled and~~

~~stacked in an orderly manner to be removed from the building or stored in suitable vaults or in metal-lined, covered receptacles or bins. The Chief Fire Marshal shall require suitable baling presses to be installed in all stores, apartment buildings, factories and similar places where accumulations of paper and waste materials are not removed at least every second day.~~

The use of a torch or other flame-producing device for removing paint, varnish or any other interior or exterior finish from any building or structure is prohibited.

§19-36 ~~Receptacles for readily combustible materials.~~ Handling readily combustible materials.

~~All receptacles or bins hereinabove referred to in § 19-35 shall be kept closed at all times and shall be located not less than 15 feet from any building or structure unless otherwise specified by the Chief Fire Marshal. Any such receptacles or bins equipped with wheels shall be enclosed within a noncombustible sill or wall no less than four inches in height.~~

A. No person making, using, storing or having in charge or under his control any shavings, excelsior, rubbish, sacks, bags, litter, hay, straw or combustible waste materials shall fail or neglect at the close of each day to cause all such material which is not compactly baled and stacked in an orderly manner to be removed from the building or stored in suitable vaults or in metal-lined, covered receptacles or bins. The Chief Fire Marshal shall require suitable baling presses to be installed in all stores, apartment buildings, factories and similar places where accumulations of paper and waste materials are not removed at least every second day.

B. All receptacles or bins hereinabove referred to shall be kept closed at all times and shall be located not less than 15 feet from any building or structure unless otherwise specified by the Chief Fire Marshal. Any such receptacles or bins equipped with wheels shall be enclosed within a noncombustible sill or wall no less than four inches in height.

§ 19-42 ~~(Reserved)~~ Dangerous buildings or structures.

Whenever it is found that a building or structure or part thereof may be an imminent danger to life and safety of the public, the Fire Marshal may require the occupants of any such building or structure or any part thereof to vacate the premises forthwith. No person shall use or occupy such building or structure or part thereof until it is made safe. Except for the owner, or the owner's designee, no person shall enter a premises which has been ordered vacated unless authorized to perform inspections, repairs, remove contents of or to demolish and remove such building or structure or part thereof.

§ 19-43 ~~(Reserved)~~ **Hazard Identification Signs.**

A. When required by the Fire Marshal, a sign shall be placed at each primary entrance to a building identifying hazards located in the building or on the premises.

B. Hazard identification signs shall have letters not less than 2 inches in height, and of a color contrasting with the background color, so as to be readily discernible from the outside of the building.

C. Commercial roof-mounted solar photovoltaic systems require signs to be mounted on the building at all places the responding Fire Department may access the roof containing the photovoltaic system(s). The signs shall be designed in accordance with subsection "B".

Article XVII **Liquefied Petroleum Gases**

§ 19-107 **Certificates of fitness.**

K. Contents of certificate of fitness. A certificate of fitness issued by the Chief Fire Marshal shall be in the form of an identification card. Said card shall contain the following information to be valid:

- (1) The purpose for which the certificate of fitness has been issued.
- (2) The date of certificate of fitness issuance and the date of expiration.
- (3) Other information as may be necessary to properly identify the person to whom the certificate of fitness is issued.
- (4) ~~The signature of the person to whom the certificate of fitness is issued.~~ The name and signature of the Chief Fire Marshal who issued the certificate of fitness or the Chief Fire Marshal's name and the countersignature of his designated representative.
- (5) ~~The name and signature of the Chief Fire Marshal who issued the certificate of fitness or the Chief Fire Marshal's name and the countersignature of his designated representative.~~ Printed thereon, in bold type, the following: "THIS CERTIFICATE DOES NOT EXCLUSIVELY RECOMMEND THE BEARER."
- (6) ~~Printed thereon, in bold type, the following: "THIS CERTIFICATE DOES NOT~~

EXCLUSIVELY RECOMMEND THE BEARER."

Article XX **Places of Assembly**

§ 19-119 **Permit required.**

- A. No Place of Assembly or Public Assembly as defined in Subsection B of this section shall be maintained, operated or used as such without a permit, except that no permit shall be required for any Place of Assembly or Public Assembly used solely as a place of religious worship.
- B. Definitions. As used in this article, the following terms shall have the meanings indicated:

PLACE OF ASSEMBLY

Any room, space, building or portion thereof used for gathering together persons for such purposes as deliberation, worship, entertainment, eating, drinking, amusement, awaiting transportation or similar purposes when such room, space, building or portion thereof has a capacity of ~~50~~ 49 persons or ~~more~~ less, or has a net area available for use by the occupants for assembly purposes of 500 square feet ~~or more~~ and up to 750 square feet.

PUBLIC ASSEMBLY

Any room, space, building or portion thereof used for gathering together persons for such purposes as deliberation, worship, entertainment, eating, drinking, amusement, awaiting transportation or similar purposes when such room, space, building or portion thereof has a capacity of 50 persons or more, or has a net area available for use by the occupants for assembly purposes of 750 square feet or more.

§ 19-120 ~~Plan of exitways and aisles.~~ **Floor Plan required of exitways and aisles.**

~~A plan showing the location of exitways and of aisles leading thereto shall be submitted for approval to the Chief Fire Marshal, and an approved copy shall be kept on display in the premises:~~

A floor plan that indicates the conditions of the use of the Place of Assembly or Public Assembly space shall be submitted for approval. This includes, but is not limited to, the seating arrangements, seating capacity, means of egress locations and dimensions, the location of heating and electrical equipment and the location of portable fire extinguishers. The plan shall be approved by the Chief Fire Marshal and the approved copy shall be kept on display in the premises.

§ 19-121 Maximum allowable occupancy.

A. A maximum allowable occupancy for every Place of Assembly or Public Assembly or portion thereof shall be determined by the Chief Fire Marshal. A suitable placard or sign, as approved by the Chief Fire Marshal, shall be prominently displayed in each Place of Assembly or Public Assembly or portion thereof, indicating the maximum allowable occupancy. Said placard or sign shall be readily visible to the occupants.

B. The owner, operator, managing agent, manager or person in charge of any Place of Assembly or Public Assembly shall ensure that the maximum allowable occupancy for any Place of Assembly or Public Assembly or portion thereof is never exceeded.

C. No owner of a building or tenant in control of the property shall refuse to vacate any Place of Assembly or Public Assembly in which the occupancy limits have been exceeded when directed to do so by the Fire Marshal, Police Officer or any other official authorized to enforce the provisions of this article. Failure to vacate the premises when ordered shall constitute a violation of this article.

§ 19-122 Construction, maintenance and operation.

The construction, repair, maintenance and operation of every Place of Assembly or Public Assembly shall be in accordance with the appropriate standards of the Fire and Building Codes of New York.

§ 19-123 (Reserved) Fire protection equipment.

All fire protection systems, as defined in § 19-4, in every Place of Assembly or Public Assembly shall be maintained in full, proper, operative condition at all times when said Place of Assembly or Public Assembly or portion thereof is occupied.

§ 19-124 (Reserved)

Article XXIII Fireworks

§ 19-133 Sale and discharge.

F. The Chief of the Fire Department that covers the area in which the display is scheduled to occur shall sign the Permit application, which will attest to the fact that the necessary fire protection will be provided for the entire duration of the event. The Chief of the Fire Department shall determine the level of fire protection needed, however, a minimum of one class "A" pumper shall be on site for all land based displays.

Article XXV Multiple-Unit Dwellings and Multiple-Residence Facilities

§ 19-137 Definitions.

As used in this article, the following terms shall have the meanings indicated:

MULTIPLE-RESIDENCE FACILITY

Any building, structure or portion thereof ~~in which more than four persons, unrelated to the owner, occupy~~ contains three (3) or more individual dwelling units of occupiable space, rooms or suites. This shall include but not be limited to hotels, motels, apartment houses, rooming houses, boardinghouses, garden apartments, nursing homes, convalescent homes, adult homes and residential board and care facilities. This shall not apply to accessory apartments nor to condominiums nor cooperatives wherein the living units are individually owned nor to hospitals.

MULTIPLE-UNIT DWELLING

Any building or structure which contains three or more individual dwelling units or spaces with a common roof or otherwise physically connected, and shall include structures commonly known as "townhouses," "garden apartments," "cooperatives," ~~"motels,"~~ ~~"hotels,"~~ ~~"apartment houses"~~ and "condominiums."

MIXED-USE COMMERCIAL RESIDENCE BUILDING

Any building that contains a property that is used for business, retail, professional or other income generating activities on the first floor, and contains less than three (3) units on the floor(s) above used as individual dwelling units.

§ 19-138 Fire, ~~and~~ smoke and carbon monoxide detection systems and alarms.

Every multiple-unit dwelling, ~~and every~~ multiple-residence facility, and mixed-use commercial residence building shall be equipped with ~~an~~ approved fire, ~~and~~ smoke and carbon monoxide detection equipment as required by the Fire Code and Property Maintenance Code of New York State. All detection, notification and other equipment and devices shall be located and installed in accordance with the standardized procedures as approved by the Chief Fire Marshal or his designee.

§ 19-139 Units under construction.

During the course of construction of any multiple-unit dwelling, ~~or~~ multiple-residence facility, or mixed-use commercial residence building, upon installation of water mains on the construction site, fire hydrants shall be immediately connected and maintained in an operative condition. Access to all hydrants by fire-fighting apparatus shall be provided.

§ 19-140 Permit required.

A. A permit for the construction of any multiple-unit dwelling shall be required as specified in § **19-10H** herein.

B. No person, group, business, corporation or other entity shall own or operate any multiple-residence facility or mixed-use commercial residence building unless ~~an annual~~ a rental permit has been issued by the Division of Fire Prevention. All new and existing multiple-residence facilities and mixed-use commercial residence buildings must obtain a permit to operate ~~bi-~~ annually.

C. All multiple-residence facilities and mixed-use commercial residence buildings shall be in compliance with the appropriate standards of the Fire Code and Property Maintenance Code of New York State.

D. Any unit within a multiple-unit dwelling that is not owner occupied and is rented or leased shall obtain a rental permit from the Division of Fire Prevention.

Article XXVII Fire Protection Systems

§ 19-161 ~~(Reserved)~~ Emergency Response.

Every building/business owner that has an installed fire protection system which automatically notifies the local Fire Department upon activation shall provide a contact list. At least one of the representatives listed shall respond to the location upon notification of a system activation within 60 minutes of said notification.

Article XXXII Mobile Food Preparation Vehicles

§ 19-190 Scope.

This article shall apply to and provide regulations and standards regarding the operation of mobile food preparation vehicles as defined in §19-191.

§ 19-191 Definitions.

As used in this article, the following terms shall have the meanings indicated:

MOBILE FOOD PREPARATION VEHICLES

Vehicles that contain cooking equipment that produce smoke or grease-laden vapors for the purpose of preparing and serving food to the public. Vehicles intended for private recreation shall not be considered mobile food preparation vehicles.

§ 19-192 Operating Permit Required.

A. An operating permit shall be obtained from the Chief Fire Marshal for the operation of a mobile food preparation vehicle as defined in this article. The Chief Fire Marshal may promulgate reasonable rules and regulations for the granting of permits, including but not limited to requiring:

- (1) A completed permit application and associated fee;
- (2) The installation and/or testing records for fire protection equipment or systems in use of said vehicle.

B. Upon receipt of such application, the Chief Fire Marshal shall cause the mobile food preparation vehicle to be inspected for compliance with the Uniform Fire Prevention Code of New York State and the Town of Islip Code.

C. No permit for a mobile food preparation vehicle shall be granted if, in the opinion of the Chief Fire Marshal, such vehicle does not comply with the Uniform Fire Prevention Code of New York State and/or the Town of Islip Code.

D. An operating permit for a mobile food preparation vehicle shall be effective for a period not to exceed one year. An application for renewal must be made prior to the expiration of the current permit.

E. An operating permit for a mobile food preparation vehicle may be suspended or revoked if, in the opinion of the Chief Fire Marshal, there is a violation of the Uniform Fire Prevention Code of New York State and/or the Town of Islip Code resulting in immediate danger to the life or health of occupants thereof.

F. Fees for an operating permit for a mobile food preparation vehicle or for renewal of such permit shall be established by the Chief Fire Marshal according to § 19-11 of this chapter.

G. Permits shall be issued to the business owner for the specific mobile food preparation vehicle listed on the permit. Permits are non-transferable to other owners or vehicles.

H. The requirement for an operating permit is in addition to any required license, permit, or permission from the Town of Islip Town Clerk, Suffolk County Health Department, or any other agency or authority having jurisdiction.

December 13, 2022
Resolution #

WHEREAS, the Town Board wishes to amend Chapter 19 of the Islip Town Code entitled “Fire Prevention”; and

WHEREAS, this amendment shall become effective twenty (20) days after filing with the Office of the Secretary of State for the State of New York; and

WHEREAS, a public hearing was held therefore on December 13, 2022.

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

RESOLVED, that the Town Board of the Town of Islip hereby amends, as of the twentieth day after filing with the Office of the Secretary of State for the State of New York, Chapter 19 entitled “Fire Prevention” as follows:

SEE ATTACHED

ADDITIONS are indicated by UNDERLINING

DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

CHAPTER 19 Fire Prevention

Article I General Regulations and Provisions

§§ 19-10 Permits.

G. The Chief Fire Marshal may revoke any permit or approval issued if any violation of this chapter is found upon inspection or in case there has been any false statement or misrepresentation as to a material fact in the application or plans on which the permit or approval was based.

Article IV General Precautions Against Fire

§ 19-33 Definitions.

As used in this article, the following terms shall have the meanings indicated:

BONFIRE

A large outdoor fire utilized for ceremonial purposes, typically taking place in a large open area.

OPEN BURNING

The burning of materials wherein products of combustion are emitted directly into the ambient air without passing through a stack or chimney from an enclosed chamber. Open burning does not include road flares, smudgepots and similar devices associated with safety or occupational uses typically considered open flames, recreational fires or use of portable outdoor fireplaces. For the purpose of this definition, a chamber shall be regarded as enclosed when, during the time combustion occurs, only apertures, ducts, stacks, flues or chimneys necessary to provide combustion air and permit the escape of exhaust gas are open.

RECREATIONAL FIRE

An outdoor fire burning materials other than rubbish where the fuel being burned is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit and has a total fuel area of 3 feet (914 mm) or less in diameter and 2 feet

(610mm) or less in height for pleasure, religious, ceremonial, cooking, warmth or similar purposes.

PORTABLE OUTDOOR FIREPLACE

A portable, outdoor, solid-fuel-burning fireplace that may be constructed of steel, concrete, clay or other noncombustible material. A portable outdoor fireplace may be open in design, or may be equipped with a small hearth opening and a short chimney or chimney opening in the top.

OUTDOOR RUBBISH FIRE

The burning of any rubbish or waste on private or public grounds. Rubbish or waste consists of household garbage, excess building materials (including fencing and decking) and landscaping debris (leaves & grass clippings).

§19-34 Bonfires.

A. Permit required. No person shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on or in any public street, alley or road. No person shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on any privately owned property or in any other public ground. During construction or demolition of buildings or structures, no waste materials or rubbish shall be disposed of by burning on the premises or in the immediate vicinity. This shall be in no way construed as being applicable to backyard barbecues. The requirements of this section shall be in addition to any other permits required by a higher governmental agency.

B. Location restricted. No person to whom a permit is issued shall kindle or maintain any bonfire or authorize any such fire to be kindled or maintained on any private land unless the location is not less than 50 feet from any structure and adequate provision is made to prevent fire from spreading to within 50 feet of any structure or the fire is contained in an approved waste burner located safely not less than 15 feet from any structure. This shall in no way be construed as applicable to backyard barbecues.

C. Before a Permit can be issued for a Bonfire, there shall be adequate fire protection on site from the Fire Department that protects the area. The Chief of the Fire Department shall determine the level of fire protection needed.

D. Chief may prohibit. The Chief of the Fire Department which protects the area, or his designee, may prohibit any or all bonfires when atmospheric conditions or local circumstances make such fire hazardous.

E. The Chief Fire Marshal may prohibit all bonfires regardless of any permissions in all or any

part of the Town of Islip when atmospheric conditions or local circumstances make such fires hazardous. Notice of such prohibition and its subsequent termination shall be made to each Fire Department as soon as practicable.

F. All permits and permissions required within the scope of this section shall at all times be present at the location of such burning and shall be readily available for inspection by members of the Fire Department, Police Department or Division of Fire Prevention.

§ 19-34.1 Open Burning.

Open burning of grass, brush, leaves, rubbish, building materials and/or other combustible or flammable materials is prohibited within the Town of Islip, unless a permit for such open burning has first been obtained from the State or local air and water quality management authority. This Permit shall be displayed and be readily available for inspection by the Fire Department, Police Department or Division of Fire Prevention.

§ 19-34.2 Recreational Fires.

Recreational fires shall not be conducted within 25 feet (7620 mm) of a structure or combustible material. Conditions that could cause a fire to spread within 25 feet (7620 mm) of a structure shall be eliminated prior to ignition. Portable outdoor fireplaces shall be used in accordance with the manufacturer's instructions and shall not be operated within 15 feet (3048 mm) of a structure or combustible material. This shall be in no way construed as being applicable to portable outdoor fireplaces used at one and two-family dwellings.

§ 19-34.3 Attendance.

Open burning, bonfires, recreational fires and use of portable outdoor fireplaces shall be constantly attended until the fire is extinguished. Not fewer than one portable fire extinguisher complying with Section 906 with a minimum 4-A rating or other approved on-site fire-extinguishing equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization.

§ 19-34.4 Fires Prohibited.

Open burning, bonfires, and recreational fires are prohibited on all Town properties. Town properties include, but are not limited to, all Town parks, beaches, marinas, ballfields, playgrounds and any other properties used by the public. This shall be in no way construed as

being applicable to fires in the provided barbeque pits in Town facilities for the purpose of food preparation.

§ 19-35 Use of torches for removing paint.

The use of a torch or other flame-producing device for removing paint, varnish or any other interior or exterior finish from any building or structure is prohibited.

§19-36 Handling readily combustible materials.

A. No person making, using, storing or having in charge or under his control any shavings, excelsior, rubbish, sacks, bags, litter, hay, straw or combustible waste materials shall fail or neglect at the close of each day to cause all such material which is not compactly baled and stacked in an orderly manner to be removed from the building or stored in suitable vaults or in metal-lined, covered receptacles or bins. The Chief Fire Marshal shall require suitable baling presses to be installed in all stores, apartment buildings, factories and similar places where accumulations of paper and waste materials are not removed at least every second day.

B. All receptacles or bins hereinabove referred to shall be kept closed at all times and shall be located not less than 15 feet from any building or structure unless otherwise specified by the Chief Fire Marshal. Any such receptacles or bins equipped with wheels shall be enclosed within a noncombustible sill or wall no less than four inches in height.

§ 19-42 Dangerous buildings or structures.

Whenever it is found that a building or structure or part thereof may be an imminent danger to life and safety of the public, the Fire Marshal may require the occupants of any such building or structure or any part thereof to vacate the premises forthwith. No person shall use or occupy such building or structure or part thereof until it is made safe. Except for the owner, or the owner's designee, no person shall enter a premises which has been ordered vacated unless authorized to perform inspections, repairs, remove contents of or to demolish and remove such building or structure or part thereof.

§ 19-43 Hazard Identification Signs.

A. When required by the Fire Marshal, a sign shall be placed at each primary entrance to a building identifying hazards located in the building or on the premises.

B. Hazard identification signs shall have letters not less than 2 inches in height, and of a color contrasting with the background color, so as to be readily discernible from the outside of the building.

C. Commercial roof-mounted solar photovoltaic systems require signs to be mounted on the building at all places the responding Fire Department may access the roof containing the photovoltaic system(s). The signs shall be designed in accordance with subsection "B".

Article XVII Liquefied Petroleum Gases

§ 19-107 Certificates of fitness.

K. Contents of certificate of fitness. A certificate of fitness issued by the Chief Fire Marshal shall be in the form of an identification card. Said card shall contain the following information to be valid:

- (1) The purpose for which the certificate of fitness has been issued.
- (2) The date of certificate of fitness issuance and the date of expiration.
- (3) Other information as may be necessary to properly identify the person to whom the certificate of fitness is issued.
- (4) The name and signature of the Chief Fire Marshal who issued the certificate of fitness or the Chief Fire Marshal's name and the countersignature of his designated representative.
- (5) Printed thereon, in bold type, the following: "THIS CERTIFICATE DOES NOT EXCLUSIVELY RECOMMEND THE BEARER."

Article XX Places of Assembly

§ 19-119 Permit required.

A. No Place of Assembly or Public Assembly as defined in Subsection B of this section shall be maintained, operated or used as such without a permit, except that no permit shall be required for

any Place of Assembly or Public Assembly used solely as a place of religious worship.

B. Definitions. As used in this article, the following terms shall have the meanings indicated:

PLACE OF ASSEMBLY

Any room, space, building or portion thereof used for gathering together persons for such purposes as deliberation, worship, entertainment, eating, drinking, amusement, awaiting transportation or similar purposes when such room, space, building or portion thereof has a capacity of 49 persons or less, or has a net area available for use by the occupants for assembly purposes of 500 square feet and up to 750 square feet.

PUBLIC ASSEMBLY

Any room, space, building or portion thereof used for gathering together persons for such purposes as deliberation, worship, entertainment, eating, drinking, amusement, awaiting transportation or similar purposes when such room, space, building or portion thereof has a capacity of 50 persons or more, or has a net area available for use by the occupants for assembly purposes of 750 square feet or more.

§ 19-120 Floor Plan required of exitways and aisles.

A floor plan that indicates the conditions of the use of the Place of Assembly or Public Assembly space shall be submitted for approval. This includes, but is not limited to, the seating arrangements, seating capacity, means of egress locations and dimensions, the location of heating and electrical equipment and the location of portable fire extinguishers. The plan shall be approved by the Chief Fire Marshal and the approved copy shall be kept on display in the premises.

§ 19-121 Maximum allowable occupancy.

A. A maximum allowable occupancy for every Place of Assembly or Public Assembly or portion thereof shall be determined by the Chief Fire Marshal. A suitable placard or sign, as approved by the Chief Fire Marshal, shall be prominently displayed in each Place of Assembly or Public Assembly or portion thereof, indicating the maximum allowable occupancy. Said placard or sign shall be readily visible to the occupants.

B. The owner, operator, managing agent, manager or person in charge of any Place of Assembly or Public Assembly shall ensure that the maximum allowable occupancy for any Place of Assembly or Public Assembly or portion thereof is never exceeded.

C. No owner of a building or tenant in control of the property shall refuse to vacate any Place of

Assembly or Public Assembly in which the occupancy limits have been exceeded when directed to do so by the Fire Marshal, Police Officer or any other official authorized to enforce the provisions of this article. Failure to vacate the premises when ordered shall constitute a violation of this article.

§ 19-122 Construction, maintenance and operation.

The construction, repair, maintenance and operation of every Place of Assembly or Public Assembly shall be in accordance with the appropriate standards of the Fire and Building Codes of New York.

§ 19-123 Fire protection equipment.

All fire protection systems, as defined in § 19-4, in every Place of Assembly or Public Assembly shall be maintained in full, proper, operative condition at all times when said Place of Assembly or Public Assembly or portion thereof is occupied.

§ 19-124 (Reserved)

Article XXIII Fireworks

§ 19-133 Sale and discharge.

F. The Chief of the Fire Department that covers the area in which the display is scheduled to occur shall sign the Permit application, which will attest to the fact that the necessary fire protection will be provided for the entire duration of the event. The Chief of the Fire Department shall determine the level of fire protection needed, however, a minimum of one class "A" pumper shall be on site for all land based displays.

Article XXV Multiple-Unit Dwellings and Multiple-Residence Facilities

§ 19-137 Definitions.

As used in this article, the following terms shall have the meanings indicated:

MULTIPLE-RESIDENCE FACILITY

Any building, structure or portion thereof which contains three (3) or more individual dwelling units of occupiable space, rooms or suites. This shall include but not be limited to hotels, motels, apartment houses, rooming houses, boardinghouses, garden apartments, nursing homes, convalescent homes, adult homes and residential board and care facilities. This shall not apply to accessory apartments nor to condominiums nor cooperatives wherein the living units are individually owned nor to hospitals.

MULTIPLE-UNIT DWELLING

Any building or structure which contains three or more individual dwelling units or spaces with a common roof or otherwise physically connected, and shall include structures commonly known as "townhouses," "garden apartments," "cooperatives," and "condominiums."

MIXED-USE COMMERCIAL RESIDENCE BUILDING

Any building that contains a property that is used for business, retail, professional or other income generating activities on the first floor, and contains less than three (3) units on the floor(s) above used as individual dwelling units.

§ 19-138 Fire, smoke and carbon monoxide detection systems and alarms.

Every multiple-unit dwelling, multiple-residence facility, and mixed-use commercial residence building shall be equipped with approved fire, smoke and carbon monoxide detection equipment as required by the Fire Code and Property Maintenance Code of New York State. All detection, notification and other equipment and devices shall be located and installed in accordance with the standardized procedures as approved by the Chief Fire Marshal or his designee.

§ 19-139 Units under construction.

During the course of construction of any multiple-unit dwelling, multiple-residence facility, or mixed-use commercial residence building, upon installation of water mains on the construction

site, fire hydrants shall be immediately connected and maintained in an operative condition. Access to all hydrants by fire-fighting apparatus shall be provided.

§ 19-140 Permit required.

A. A permit for the construction of any multiple-unit dwelling shall be required as specified in § 19-10H herein.

B. No person, group, business, corporation or other entity shall own or operate any multiple-residence facility or mixed-use commercial residence building unless a rental permit has been issued by the Division of Fire Prevention. All new and existing multiple-residence facilities and mixed-use commercial residence buildings must obtain a permit to operate.

C. All multiple-residence facilities and mixed-use commercial residence buildings shall be in compliance with the appropriate standards of the Fire Code and Property Maintenance Code of New York State.

D. Any unit within a multiple-unit dwelling that is not owner occupied and is rented or leased shall obtain a rental permit from the Division of Fire Prevention.

Article XXVII Fire Protection Systems

§ 19-161 Emergency Response.

Every building/business owner that has an installed fire protection system which automatically notifies the local Fire Department upon activation shall provide a contact list. At least one of the representatives listed shall respond to the location upon notification of a system activation within 60 minutes of said notification.

Article XXXII Mobile Food Preparation Vehicles

§ 19-190 Scope.

This article shall apply to and provide regulations and standards regarding the operation of

mobile food preparation vehicles as defined in §19-191.

§ 19-191 Definitions.

As used in this article, the following terms shall have the meanings indicated:

MOBILE FOOD PREPARATION VEHICLES

Vehicles that contain cooking equipment that produce smoke or grease-laden vapors for the purpose of preparing and serving food to the public. Vehicles intended for private recreation shall not be considered mobile food preparation vehicles.

§ 19-192 Operating Permit Required.

A. An operating permit shall be obtained from the Chief Fire Marshal for the operation of a mobile food preparation vehicle as defined in this article. The Chief Fire Marshal may promulgate reasonable rules and regulations for the granting of permits, including but not limited to requiring:

- (1) A completed permit application and associated fee;
- (2) The installation and/or testing records for fire protection equipment or systems in use of said vehicle.

B. Upon receipt of such application, the Chief Fire Marshal shall cause the mobile food preparation vehicle to be inspected for compliance with the Uniform Fire Prevention Code of New York State and the Town of Islip Code.

C. No permit for a mobile food preparation vehicle shall be granted if, in the opinion of the Chief Fire Marshal, such vehicle does not comply with the Uniform Fire Prevention Code of New York State and/or the Town of Islip Code.

D. An operating permit for a mobile food preparation vehicle shall be effective for a period not to exceed one year. An application for renewal must be made prior to the expiration of the current permit.

E. An operating permit for a mobile food preparation vehicle may be suspended or revoked if, in the opinion of the Chief Fire Marshal, there is a violation of the Uniform Fire Prevention Code of New York State and/or the Town of Islip Code resulting in immediate danger to the life or health of occupants thereof.

F. Fees for an operating permit for a mobile food preparation vehicle or for renewal of such permit shall be established by the Chief Fire Marshal according to § 19-11 of this chapter.

G. Permits shall be issued to the business owner for the specific mobile food preparation vehicle listed on the permit. Permits are non-transferable to other owners or vehicles.

H. The requirement for an operating permit is in addition to any required license, permit, or permission from the Town of Islip Town Clerk, Suffolk County Health Department, or any other agency or authority having jurisdiction.

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

No. 23

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 23A, entitled "Graffiti".

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.

Resolution amending Islip Town Code, Chapter 23A, to better ensure the health, safety and welfare of the people within the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Townwide
 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. SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

November 15, 2022
Resolution #

WHEREAS, a review of the Islip Town Code, Chapter 23A entitled "Graffiti" has been conducted by the Town Attorney along with the Chief Fire Marshal; and

WHEREAS, the Chief Fire Marshal has recommended modifications to Chapter 23A to ensure the health, safety and welfare of the people within the Town of Islip; and

WHEREAS, the Town Board will hold a public hearing to consider amending sections in Chapter 23A of the Islip Town Code entitled "Graffiti"; and

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 23A, as follows:

SEE ATTACHED

ADDITIONS are indicated by UNDERLINING

DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider amending Chapter 23A, entitled "Graffiti," on Tuesday, December 13, 2022, at 2:00 pm. A copy of the draft amendments are available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751. Public comment can be made at the Town Board meeting on December 13, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

CHAPTER 23A Graffiti

§ 23A-4 Prohibited acts.

A. No person shall make graffiti of any type on ~~any public or private building~~ the exterior of any private building or on any public building, structure or any other real or personal property owned by any person, firm, corporation, partnership, association, or other legally recognized entity, including any public corporation or agency or entity ~~without the consent and express permission of the owner or proprietor thereof or, in case of public property, of the person having charge, custody or control thereof.~~

§ 23A-7 Removal of defacement required.

A. It is the responsibility of the owner, and/or his or her agent, and/or his or her person-in-charge of any building or structure which has been defaced with graffiti ~~without the owner's, and/or his or her agent's, and/or his or her person-in-charge's prior written permission,~~ to completely remove said graffiti from the building or structure within ~~20~~ 15 days of receipt of written notice of the defacement by the Town of Islip, ~~unless the owner, and/or his or her agent, and/or his or her person-in-charge has entered into an agreement and waiver with the Town under Subsections B and C below.~~

B. Fees for Town removal. ~~There shall be a fee for the Town removal of graffiti after the owner, and/or his or her agent, and/or his or her person-in-charge of said building or structure completes the filing of a waiver of liability as defined in Subsection C below with the Town. This waiver of liability is due prior to the Town's removal of the subject graffiti and/or defacement. The fee shall be \$100 for residential properties and \$500 for commercial properties. In the event a property owner claims the graffiti was the result of a crime and can produce a police report attesting to this, there shall be no fee for the graffiti removal. The Town of Islip shall provide a bill for the cost of the removal to the Suffolk County District Attorney's Office in an attempt to recover the cost of the service performed by the Town through restitution and/or shall initiate civil litigation to recoup the cost of the graffiti removal from the offender. [Amended 7-16-2013 by L.L. No. 9-2013]~~

C. Waiver. ~~In order to induce the Town to remove graffiti as set forth in § 23A-7B above, the owner, and/or his or her agent, and/or his or her person-in-charge of a commercial or private building or structure located within the Town of Islip shall be provided with a waiver of liability which holds the Town harmless in the removal of the graffiti/defacement. It shall fall within the responsibility of the owner, and/or his or her agent, and/or his or her person-in-charge of that structure to properly complete such waiver of liability as a condition precedent to the removal of~~

the subject graffiti or defacement by the Town in a form prepared by the Town and to return it to the designated representative of the Town as indicated on such waiver.

~~D. Failure to completely remove said graffiti from a building or structure as required 23A-7A, or failure to enter into an agreement as referred to in Subsection C above with the Town within the period set out in § 23A-7A above shall be a violation.~~

~~E. Should the owner, and/or his or her agent, and/or his or her person in charge of any building or structure fail to remove the graffiti or defacement that depicts a word, picture, phrase, design, figure, statement, symbol or mark of any kind that is recognized as hateful, derogatory or inflammatory towards a race, color, religion, disability, sexual orientation, national origin or ancestry within a seventy-two hour period, the Town shall take the necessary steps for the immediate removal of such graffiti or defacement, provided that:~~

~~(1) Notice. The Commissioner of the Department of Public Works or his or her designee shall notify the property owner in writing and/or his or her agent, and/or his or her person in charge of the building or structure by telephone, in person, by posting such notice on the offending structure, or by certified mail of the violation and shall specify the work required and specify the length of time during which the work must be commenced. The Commissioner shall advise the property owner and/or his or her agent, and/or his or her person in charge of the consequences of the failure to comply.~~

~~(2) Failure to comply. In the event that the owner, and/or his or her agent, and/or his or her person in charge neglects or refuses to comply with the Commissioner's notice in the specified time, the Commissioner is authorized to commence proceedings for a Special Town Board meeting or present at regular Town Board meeting where evidence shall be presented of the nature of the offensive markings so as to authorize the Town Board to determine whether such offensive markings are a danger to the community, and, therefore, a public nuisance and to be treated as such under the Islip Town Code with the required work to remove the graffiti and/or defacement and to include all cost incurred by the Town in the next regularly scheduled tax bill, and, in addition, the owner, and/or his or her agent, and/or his or her person in charge shall be guilty of a violation.~~

§ 23A-8 Penalties for offenses.

D. Any person who is convicted of a violation of § 23A-5 of this chapter shall be guilty of a misdemeanor violation and, upon conviction thereof, shall be punishable by a mandatory fine of not less than \$1,000 \$500 nor more than \$2,500 ~~than \$5,000~~ and/or imprisonment for not more than one year fifteen days. If any person is convicted of a subsequent violation of the provisions of § 23A-5 of this chapter within five years of a prior conviction, that subsequent conviction shall be punishable by a fine of not less than \$2,500, and no more than \$5,000 ~~\$10,000~~ and/or imprisonment for not more than one year fifteen days, or both.

E. Any person, corporation, partnership, association or other legally recognized entity who is convicted of a violation of § 23A-7A shall be punished by a fine not to exceed \$1,000. Each

seven-day period that the person, corporation, partnership, association or other legally recognized entity fails to act shall constitute an independent and continuing violation of § 23A-7A.

~~F. Any person, corporation, partnership, association or other legally recognized entity who is convicted of a violation of § 23A-7E, in addition to any other penalties that may be applicable for any other violations of § 23A-7A shall be punished by a fine not to exceed \$5,000 and/or imprisonment for not more than 15 days. Each day that the person, corporation, partnership, association or other legally recognized entity fails to act shall constitute an independent and continuing violation of § 23A-7E.~~

~~[Amended 7-16-2013 by L.L. No. 9-2013]~~

December 13, 2022
Resolution #

WHEREAS, the Town Board wishes to amend Chapter 23A of the Islip Town Code entitled "Graffiti"; and

WHEREAS, this amendment shall become effective twenty (20) days after filing with the Office of the Secretary of State for the State of New York; and

WHEREAS, a public hearing was held therefor on December 13, 2022.

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

RESOLVED, that the Town Board of the Town of Islip hereby amends, as of the twentieth day after filing with the Office of the Secretary of State for the State of New York, Chapter 23A entitled "Graffiti" as follows:

SEE ATTACHED

ADDITIONS are indicated by UNDERLINING

DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

CHAPTER 23A Graffiti

§ 23A-4 Prohibited acts.

A. No person shall make graffiti of any type on the exterior of any private building or on any public building, structure or any other real or personal property owned by any person, firm, corporation, partnership, association, or other legally recognized entity, including any public corporation or agency.

§ 23A-7 Removal of defacement required.

It is the responsibility of the owner, and/or his or her agent, and/or his or her person-in-charge of any building or structure which has been defaced with graffiti to completely remove said graffiti from the building or structure within 15 days of receipt of written notice of the defacement by the Town of Islip.

§ 23A-8 Penalties for offenses.

D. Any person who is convicted of a violation of § 23A-5 of this chapter shall be guilty of a violation and, upon conviction thereof, shall be punishable by a mandatory fine of not less than \$500 nor more than \$5,000 and/or imprisonment for not more than fifteen days. If any person is convicted of a subsequent violation of the provisions of § 23A-5 of this chapter within five years of a prior conviction, that subsequent conviction shall be punishable by a fine of not less than \$2,500, and no more than \$10,000 and/or imprisonment for not more than fifteen days, or both.

E. Any person, corporation, partnership, association or other legally recognized entity who is convicted of a violation of § 23A-7 shall be punished by a fine not to exceed \$1,000. Each seven-day period that the person, corporation, partnership, association or other legally recognized entity fails to act shall constitute an independent and continuing violation of § 23A-7.

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

No. 24

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with New York Party Works, LLC to provide an iceless skating rink and additional items to be utilized at the Holiday Festival and Market at Brookwood Hall on Saturday, December 3, 2022.

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.

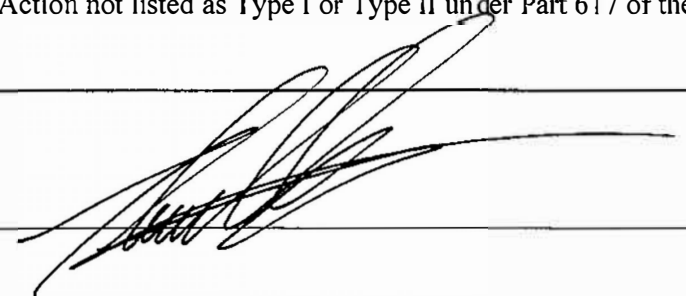
PURPOSE: By this resolution the Town Board authorizes the Supervisor to execute an agreement with New York Party Works, LLC to provide an iceless skating rink, 100 skates, decorative lighting, music and changing area for the holiday festival and market on the grounds at Brookwood Hall on Saturday, December 3, 2022, for an amount not to exceed \$7,395.00, the form and content of which shall be subject to the approval of the Town Attorney. Date is subject to change at the discretion of the Commissioner of Parks, Recreation and Cultural Affairs.

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Islip Residents, New York Party Works, LLC |
| 2. Site or location effected by resolution: | Brookwood Hall Grounds |
| 3. Cost: | No Cost to the Town |
| 4. Budget Line: | A.7034.4 4450 |
| 5. Amount and source of outside funding: | Approximately \$20,000.00 -Vendor Revenue |
-

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

11/1/2022

Date

November 15, 2022
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 an iceless skating rink, 100 skates, decorative lighting, music and changing area for a holiday festival and market on the grounds at Brookwood Hall; and

WHEREAS, New York Party Works, LLC, located at 45 West Jefryn Blvd., Deer Park, NY 11729, has the required knowledge, equipment, and ability to provide this form of recreational entertainment; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with New York Party Works, LLC, to provide an iceless skating rink, 100 skates, decorative lighting, music and changing area;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with New York Party Works, LLC, to provide the iceless skating rink, not to exceed \$7,395.00, 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. 25

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with Ice Memories, Inc. to provide ice carving demonstrations and sculptures for the Holiday Festival and Market on the grounds at Brookwood Hall.

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.

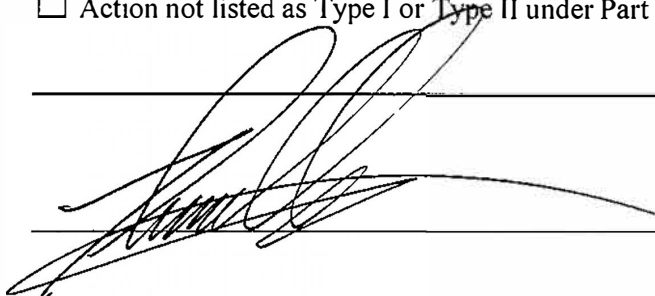
PURPOSE: By this resolution the Town Board authorizes the Supervisor to execute an agreement with Ice Memories Inc. to provide an ice graffiti wall sculpture, which includes audience participation, a holiday themed ice throne and four (4), forty-five (45) minute single block live ice carving demonstrations at the holiday festival and market on the grounds at Brookwood Hall on Saturday, December 3, 2022, for an amount not to exceed \$5,650.00, the form and content of which shall be subject to the approval of the Town Attorney. Date is subject to change at the discretion of the Commissioner of Parks, Recreation and Cultural Affairs.

SPECIFY WHERE APPLICABLE:

- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Islip Residents, Ice Memories Inc. |
| 2. Site or location effected by resolution: | Brookwood Hall Grounds |
| 3. Cost: | No Cost to the Town |
| 4. Budget Line: | A.7034.4 4450 |
| 5. Amount and source of outside funding: | Approximately \$20,000.00 -Vendor Revenue |
-

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

11/2/2022

Date

November 15, 2022
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 live ice sculpting demonstrations at the holiday festival and market on the grounds at Brookwood Hall; and

WHEREAS, Ice Memories Inc., has the required knowledge, equipment, and ability to provide this form of recreational entertainment; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Ice Memories Inc., to provide ice sculpting demonstrations;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Ice memories Inc., to provide the ice carving demonstrations and sculptures, not to exceed \$5,650.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

No. 26

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documents necessary for the awarding of the General Contracting contract with Stalco Construction, Inc. in connection with Main Terminal Building MEP Upgrades Phase II 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 award an agreement for general contracting services to Stalco Construction, Inc. as the general contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (ISP), for a total contract amount of \$1,192,000.00.

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 \$1,192,000.00.
 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 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

11/01/2022

Date

November 15, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute an agreement for General Contracting services with Stalco Construction, Inc. as the contractor for General Contracting in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the "Project"); and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs 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, compliance with Wick's Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-GC for General Contracting in connection with Main Terminal Building MEP Upgrades Phase II; and

WHEREAS, sealed bids were opened on September 29, 2022; and

WHEREAS, upon review of the bids, Stalco Construction, Inc. of 1316 Motor Parkway, Islandia, NY 11749, was the apparent low dollar bidder with a bid of \$1,192,000.00; and

WHEREAS, Stalco Construction, Inc, has been determined to be responsible; 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 General Contracting contract in connection with Main Terminal Building MEP Upgrades

Phase II at Long Island MacArthur Airport to Stalco Construction, Inc. in the amount of \$1,192,000.00.

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:

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

No. 27

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documents necessary for the awarding of the HVAC contract with Premier Mechanical Services, Inc. for Main Terminal Building MEP Upgrades Phase II 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 award an agreement for HVAC services to Premier Mechanical Services Inc. as the HVAC contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (ISP), for a total contract amount of \$2,997,000.00.

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 \$2,997,000.00.
 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 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

11/01/2022

Date

November 15, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to award an agreement for HVAC services to Premier Mechanical Services, Inc., as the HVAC contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"); and

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the "Project"); and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs 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, compliance with Wick's Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-HVAC, for HVAC in connection with Main Terminal Building MEP Upgrades Phase II; and

WHEREAS, sealed bids were opened on September 29, 2022; and

WHEREAS, upon review of the bids, Premier Mechanical Services, Inc., located at 1493 Church Street, Holbrook, NY 11741, was the apparent low dollar bidder with a bid of \$2,997,000.00; and

WHEREAS, Premier Mechanical Services, Inc., has been determined to be responsible; 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 HVAC contract in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport to Premier Mechanical Services, Inc., in the amount of \$2,997,000.00.

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:

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

No. 28

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documents necessary for the awarding of the contract with BANA Electric Corp. as the electrical contractor in connection with Main Terminal Building MEP Upgrades Phase II 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 award an agreement for electrical services to BANA Electric Corp. as the electrical contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (ISP), for a total contract amount of \$581,700.00.

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 \$581,700.00.
 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 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

11/01/2022

Date

November 15, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to award an agreement for electrical services to BANA Electric Corp. as the electrical contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"); and

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the "Project"); and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs 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, compliance with Wick's Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-Elect for Electrical in connection with Main Terminal Building MEP Upgrades Phase II; and

WHEREAS, sealed bids were opened on September 29, 2022; and

WHEREAS, upon review of the bids, BANA Electric Corp. located 50 Gazza Boulevard, Farmingdale, NY 11735, was the apparent low dollar bidder with a bid of \$581,700.00; and

WHEREAS, BANA Electric Corp. has been determined to be responsible; 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 electrical contract in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport to BANA Electric Corp. in the amount of \$581,700.00.

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:

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

No. 29

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all documents necessary for the awarding of the contract with WHM Plumbing and Heating Contractors, Inc. as the plumbing contractor in connection with Main Terminal Building MEP Upgrades Phase II 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:

Shelly 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 award an agreement for plumbing services to WHM Plumbing and Heating Contractors, Inc., as the plumbing contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (ISP), for a total contract amount of \$246,674.00.

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 \$246,674.00.
 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 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

11/01/2022

Date

November 15, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute an agreement for plumbing services with WHM Plumbing and Heating Contractors, Inc., as the contractor for plumbing in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (“Town”) owns and operates Long Island Macarthur Airport (“the Airport”); and

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the “Project”); and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs 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, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-Plumb, for plumbing in connection with Main Terminal Building MEP Upgrades Phase II; and

WHEREAS, sealed bids were opened on October 27, 2022; and

WHEREAS, upon review of the bids, WHM Plumbing and Heating Contractors, Inc., of 6H Enterprise Drive, East Setauket, NY 11733, was the apparent low dollar bidder with a bid of \$246,674.00; and

WHEREAS, WHM Plumbing and Heating Contractors, Inc., has been determined to be responsible; 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

plumbing contract in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport to WHM Plumbing and Heating Contractors, Inc., in the amount of \$246,674.00.

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:

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

No. 30

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute any and all documents
necessary to effectuate a First Amendment to the Amended and Restated
Ground Lease between the Town and Mid Island Air Realty.**

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 effectuate a First Amendment to the Amended and Restated Ground Lease between the Town of Islip and Mid Island Air Realty extending the lease twenty-four (24) years from April 1, 2030 to March 31, 2054.

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: N/A
 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 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

11/01/2022

Date

November 15, 2022
Resolution No.

WHEREAS, Town is the fee owner of the premises known as Long Island MacArthur Airport ("Airport") located in the Town of Islip, County of Suffolk, State of New York and presently comprising approximately 1300 acres; and

WHEREAS, Mid Island Air Realty ("Mid Island") is primarily engaged as a Fixed Based Operator (FBO) for general aviation, currently operating an FBO at the Airport; and

WHEREAS, Town and the Mid Island entered into a certain lease agreement dated March 13, 1974 and Lease Extension Agreement dated January 5, 1995 commencing on October 1, 1987 for twenty-five (25) years, related to certain real property (the "Property") located at the Airport, an option to extend the lease from September 30, 2012 to March 31, 2020 and April 1, 2020 to March 31, 2030 were exercised and granted by the Town;

WHEREAS, on January 1, 2017, the Town and Mid Island executed an "Amended and Restated Ground Lease" for the Property which would extend the term of the lease twenty-four (24) years from April 1, 2030 to March 31, 2054 on the condition that certain Capital Investments totaling in the amount of \$6,000,000 be completed by October 31, 2021, of which approximately \$5,600,000 have already been completed; and

WHEREAS, at this time, \$585,000 will be put into escrow by Mid Island and held by the Town until the last project to meet the \$6,000,000 Capital Investments agreed to in the Amended and Restated Ground Lease is completed; and

WHEREAS, Town and Mid Island are mutually desirous of entering into the First Amendment of the Amended and Restated Ground Lease; and

WHEREAS, Town is willing to grant Mid Island the 24-year extension of term to the lease, for a period known as the "Additional Term."

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

RESOLVED, that in consideration of the premises and of the rents, covenants and conditions contained in the First Amendment of the Amended and Restated Ground Lease, the Supervisor, or her designee, is authorized to sign any and all documents to effectuate the First Amendment of the Amended and Restated Ground Lease, subject to the approval of the Town Attorney's Office; and be it

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being taken, the result was:

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

No. 31

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval superseding resolution number 19 passed on
October 18, 2022 due to a typographical error.**

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 P. 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.

Authorization for the Supervisor to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 in exchange for \$30,000.00, wherein SCTM#: 500-200.00-02.00-068.004 will be merged and consolidated with the adjacent parcel known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.008. The Supervisor is further authorized to sign, as property owner, any applications or other documentation necessary to carry out the intent of the resolution.

+

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Globochem, LLC
 2. Site or location effected by resolution: Bessemer Drive, Bay Shore; SCTM#: 500-200.00-02.00-068.004
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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 21. 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 Jim

Date _____

Date: November 15, 2022

Resolution#:

WHEREAS, the Town of Islip owns that certain land locked parcel of real property known as Bessemer Drive and identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 ("Town Parcel");

WHEREAS, Globochem, LLC, the fee owner of the adjacent real property to the east of the Town Parcel, known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.008, ("Drexel Parcel") is desirous of acquiring the Town parcel and merging it with the Drexel Parcel to facilitate access, parking and a possible accessory structure at the Drexel Parcel; and

WHEREAS, there has been a determination that the Town parcel is no longer needed for municipal purposes; and

WHEREAS, an appraisal was performed and the parcel was valued at \$26,500.00; and

WHEREAS, Globochem, LLC has agreed to purchase the parcel for Thirty Thousand and 00/100 Dollars (\$30,000.00), the closing of title subject to a lot line modification merging the Town Parcel with the Drexel Parcel, at its sole cost and expense; and

WHEREAS, On October 18, 2022 that the Supervisor was authorized to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 in exchange \$30,000.00, with closing of title subject to the completion of a lot line modification merging the Town Parcel with the adjacent parcel known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.011 and not 068.008 due to an inadvertent scrivener's error.

WHEREAS, subsequent to the October 18, 2022 resolution it was determined a lot line modification was not necessary and the intent to consolidate the lots can be accomplished by merger and subsequent consolidation of tax lots.

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

RESOLVED, that the Supervisor is hereby authorized to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive identified on the Suffolk County Tax Map as SCTM#: 500-200.00-02.00-068.004 in exchange \$30,000.00, wherein SCTM#: 500-200.00-02.00-068.004 will be merged and consolidated with the adjacent parcel known by the street address 54 Drexel Drive, Bay Shore, and identified on the Suffolk County Tax Map as 500-200.00-02.00-068.008.

FURTHER RESOLVED, that the Supervisor is authorized to sign, as property owner, any applications or other documents necessary to carry out the intent of this resolution.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 32

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a perpetual easement on
Blydenburgh Road in the Hamlet of Hauppauge for drainage 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:

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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.

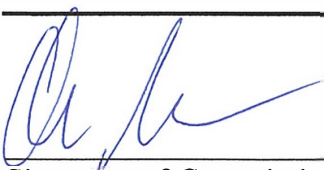
To consider the adoption of a resolution authoring the Supervisor to execute an easement in favor of the Board of Town House Village Condominiums, its successors or assigns to allow the installation and maintenance of a sewer line and appurtenances and force main through and under a portion of a Town dedicated highway Blydenburgh Road, Hauppauge to be connected to a Suffolk County sewer treatment facility adjacent to said road in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Board of Towne House Village Condominiums
 2. Site or location effected by resolution: Blydenburgh Road, Hauppauge, NY
 3. Cost: Town of Islip receive \$5,000.00 consideration
 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 13. 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

11-3-2022

Date

November 15, 2022

WHEREAS, an existing Condominium Complex in the Village of Islandia, Town of Islip, Suffolk County, New York along Blydenburgh Road; and

WHEREAS, said property owner, Board of Towne House Village Condominiums, is required by the Suffolk County Department of Health Services to construct a sewage pump station and force main to serve the needs of the residents who will be residing within said Condominium Complex; and

WHEREAS, in order to install and maintain the required sewage pump station and force main, the developer needs to install a sanitary sewer line with appurtenances within a portion of a Town of Islip dedicated highway situated in Hauppauge known as Blydenburgh Road; and

WHEREAS, the prospective owner of the subject property has requested permission from the Town to grant an easement through and under a portion of said Town highway for said purpose; and

WHEREAS, the area where said sanitary sewer line and the appurtenances thereto are to be installed is located within a portion of the aforesaid Town of Islip highway, which portion of said road is used for highway purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the developer of the subject development, and the Town of Islip that the required sewer line and appurtenances be allowed to be installed and maintained within said area by Board of Towne House Village Condominiums based upon assurances that Board of Towne House Village Condominiums and its successors and/or assigns will restore the area wherein the sewer line and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the sewer line, and that the sewer line and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of Board of Towne House Village Condominiums its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a sewer line within a portion of the Town of Islip dedicated highway known as Blydenburgh Road in the Hamlet of Hauppauge and to allow said sewer line to be connected to the existing Suffolk County sewer treatment plant located adjacent to Blydenburgh Road subject to the approval, consent and acceptance by the Suffolk County Department of Health Services in consideration of the payment of \$5000.00.

Upon a vote being taken, the result was:

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

No. 33

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the revised rates for the rental equipment of machinery for snow and ice removal.

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 approve the revised rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2022/2023 season.

SPECIFY WHERE APPLICABLE:

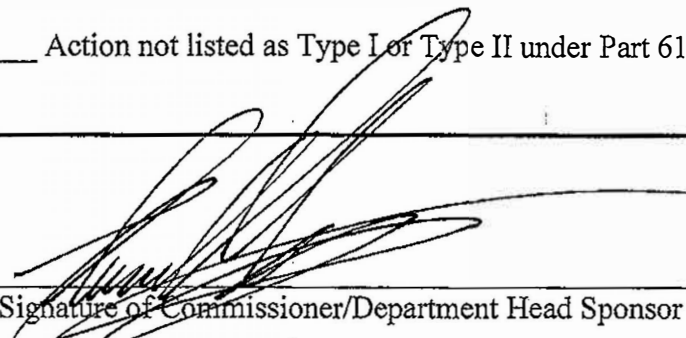
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: To be determined
4. Budget Line: DS 5142.44080
5. Amount and source of outside funding: None

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

11/2/2022
Date

November 15, 2022
Resolution #

WHEREAS, on September 13, 2022, by Resolution #34, the Town Board approved vendor rates to hire outside contractors to aid in the removal of snow and ice from town roads and parking lots for the upcoming 2022/2023 season; and

WHEREAS, DPW proposes the revised rate schedule attached hereto for vendors who aid in the removal of snow and ice from town roads and town parking lots for the upcoming 2022/2023 season; and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends approval of this resolution; and

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

RESOLVED, that the Town Board of the Town of Islip hereby approves the revised vendor rates set forth in the attached schedule for the removal of snow and ice from Town roads and Town parking lots for the upcoming 2022/2023 season; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with this resolution.

Upon a voted being taken, the result was:

2022 - 2023 SNOW SEASON (UPDATED NOV 2022)
VENDOR RATES

DPW CODE #	EQUIPMENT	HOURLY RATE
1	SUV and Pick Up (4x4)	\$ 100.00
2	Pick Up (4x4)/Dually	\$ 102.00
3	Truck, 6W (15-26,000 lbs w/plow)	\$ 110.00
4	Truck, 6W (greater than 26,000 lbs. w/ plow)	\$ 115.00
5	Truck, 10W - Tandem Axle w/plow	\$ 125.00
6	Bobcat/Skidsteer	\$ 110.00
7	Backhoe	\$ 100.00
8	Payloader (up to 2 yds. bucket)	\$ 132.00
9	Payloader (up to 3yds. bucket)/Backhoe (4x4) w/snow box	\$ 145.00
10	Payloader (up to 4 yds. bucket)	\$ 160.00
11	Payloader (up to 5 yds. bucket)	\$ 250.00
12	Payloader (up to 7 yds. bucket)	\$ 250.00
13	Dump Truck - Tandem Axle (12 - 16 cu. yds.)	\$ 80.00
14	Dump Trailer (20- 40 cu. yds w/tractor)- for transporting sand	\$ 114.00

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

No. 34

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the construction of an Inclusive Play Area at Roberto Clemente Park in Brentwood.

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.

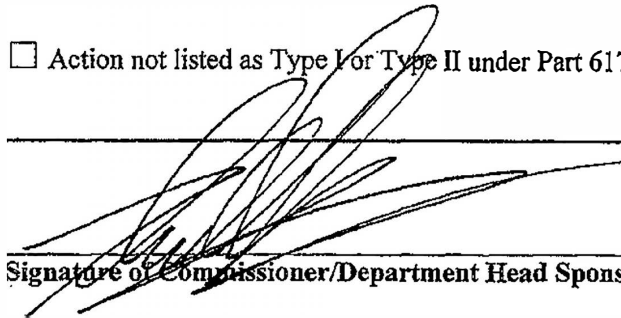
PURPOSE: Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the construction of an Inclusive Play Area at Roberto Clemente Park in Brentwood, NY, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

- | | |
|---|--------------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip |
| 2. Site or location effected by resolution: | Roberto Clemente Park, Brentwood, NY |
| 3. Cost: | N/A |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | \$500,000.00 from DASNY |
-

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

November 15, 2022

Resolution # _____

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs identified a need for the construction of an Inclusive Play Area at Roberto Clemente Park in Brentwood, New York; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$500,000.00 to construct an Inclusive Play Area at Roberto Clemente Park in Brentwood, New York; and

WHEREAS, the Town Commissioner of Parks, Recreation & Cultural Affairs supports the proposed Project as it will benefit the residents of the Town;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the construction of an Inclusive Play Area at Roberto Clemente Park in Brentwood, New York, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the resolution.

UPON A VOTE BEING TAKEN, the result was:

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

No. 35

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of a Deed from South Second Enterprise, LLC for a road
widening dedication along the south side of 890 S 2nd Street,
Ronkonkoma for highway 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:

Christopher Poelker

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 consider the adoption of a resolution accepting a Deed from South Second Enterprise LLC, for a 10 foot wide, 1,000.00 sq. ft. parcel of land on the south side of S 2nd Street, Ronkonkoma, Town of Islip (SCTM 0500-10500-0200-p/o 050012) for a road widening dedication to install sidewalks and ADA accessible ramps. This work will be completed by applicant through a Town of Islip Right of Way Highway Work Permit.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians walking on South 2nd Street
 2. Site or location effected by resolution: 890 S 2nd Street Ronkonkoma
 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 23. 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

11-2-2022
Date

November 15, 2022

WHEREAS, the Town of Islip is requesting a 10 foot road widening dedication along the south side of South 2nd Street, compromising part of property located at 890 South 2nd Street, Ronkonkoma for highway purposes as a condition of Site Plan approval and;

WHEREAS, the owner of the subject premises, South Second Enterprise LLC, have submitted a Bargain and Sale Deed dated September 14, 2022, to the Town of Islip conveying the said road widening (SCTM No. 0500-105.00-02.00-p/o 050.012) as described in the attached Schedule "A"; and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney is hereby directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

April 13, 2022

Description: 10' Wide Road Dedication to the Town of Islip
890 South 2nd Street, Ronkonkoma
SCTM# 500-105-2-50.012

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Islip, County of Suffolk, State of New York, known and designated as part of lots 20-24 inclusive in Block 5 on a certain map entitled "Map of Parkway Manor Section 1", said map filed in the Office of the Clerk of the County of Suffolk on the 4th day of October, 1909, as Map No. 262, said Lots being bounded and described as follows:

BEGINNING at a point on the Southerly Side of Second Street (prior to widening) (931.62 feet map) 923.42 feet actual, Easterly as measured along the Southerly side of Second Street (prior to widening) from the corner formed by the intersection of the Southerly side of Second Street (prior to widening) and the Easterly side of Pond Road (Lake Road) and from said point of beginning;

RUNNING THENCE along the Southerly side of Second Street (prior to widening) North 82 degrees 45 minutes 32 seconds East, 100.00 feet;

THENCE South 07 degrees 14 minutes 28 seconds East, 10.00 feet;

THENCE South 82 degrees 45 minutes 32 seconds West, 100.00 feet;

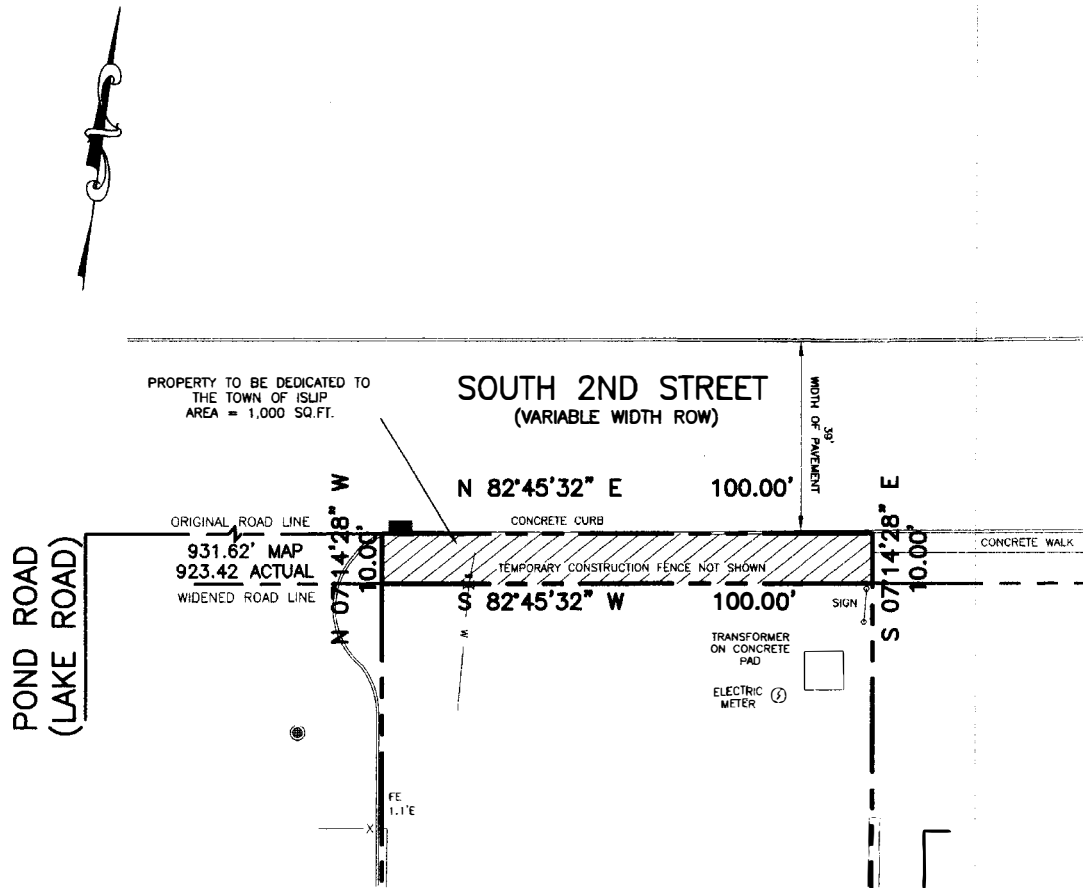
THENCE North 07 degrees 14 minutes 28 seconds West, 10.00 feet to the southerly side of Second Street (prior to widening) and the **POINT OR PLACE OF BEGINNING**.

Containing 1,000 sq.ft.

\\PLSLINAS\Office\CAD\2021\210169\Description Dedication.docx



The offsets or dimensions shown from structures to the property lines are for a specific purpose and use, and therefore are not intended to guide in the erection of fences, walls, posts, poles, additions to buildings and any other construction. Subsurface and environmental conditions were not examined or considered as a part of this survey. Easements, rights of way of record, if any, are not shown. Property corner monuments were not placed as a part of this survey. Certifications on this survey signify that the survey was prepared in accordance with the current existing Code of Practice for Land Surveys adopted by the New York State Association of Professional Land Surveyors, Inc. The certification is limited to persons for which the survey is prepared, to the title company, to the governmental agency and to the lending institution listed on this survey. Said certifications indicated herein are not transferable.



Prepared for:

SOUTH SECOND ENTERPRISE LLC

Date	Revision

Unauthorized alteration or addition to this survey is a violation of Section 7209, sub division 2, New York State Education Law.

[Signature]

Copies of this survey map not bearing the land surveyor's embossed seal and signature shall not be considered to be a true and valid copy.

Tax Map: DISTRICT 500 SECTION 105 BLOCK 2 P/O LOT 50.12

Situate: RONKONKOMA, TOWN OF ISLIP County: SUFFOLK

Map of: OF PARKWAY MANOR SECTION 1

Map Lot: PART OF LOTS 20-24 INCLUSIVE Map Block: 5

File Date: OCTOBER 4, 1909

File No.: 262

Scale: 1" = 30'

Date: JUNE 1, 2021

Project No.: 210169

PINNACLE
LAND SURVEYORS LLP

4155 VETERANS HIGHWAY, SUITE 111 631.648.9273
RONKONKOMA, NEW YORK 11779 WWW.PLSLI.COM

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

No. 36

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the enactment of a Local amending Chapter 8, Article II entitled "Cannibis" and amending Chapter 68 of the Town of Islip Code.

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.

Authorizing the Town Clerk to advertise for Public Hearing to consider the enactment of Local Law amending Chapter 8, Article II entitled "Cannabis" and amending Chapter 68 of the Town of Islip Code.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 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. 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

11/15/2022

Date

November 15, 2022
Resolution #

WHEREAS, On March 31, 2021, Governor Andrew Cuomo signed the Marijuana Regulation and Taxation Act (“MRTA”); and

WHEREAS, MRTA tasked The Office of Cannabis Management (“OCM”), governed by a five-person Cannabis Control Board (“CCB”), with implementing regulations for New York’s cannabis industry and overseeing the licensure, cultivation, production, distribution, sale, and taxation of medical, adult-use and cannabinoid hemp; and

WHEREAS, MRTA afforded municipalities the ability to opt-out of permitting the operation of adult-use marijuana dispensaries and/or on-site consumption lounges in their jurisdiction. This opt-out applies exclusively to licenses for retail cannabis businesses and does not apply to the licensing for delivery, nursery, microbusinesses, or cultivation of cannabis (collectively hereinafter the “cultivation of cannabis”); and

WHEREAS, by Local Law No. 1 of 2021, the Town of Islip (“Town”) opted out of allowing retail dispensaries and on-site consumption establishments of cannabis and related products from locating and operating within Town’s boundaries; and

WHEREAS, although Town exercised its option to prohibit dispensaries or public consumption facilities from locating within its borders, the Town cannot prohibit the licensed cultivation of cannabis from operating within Town’s boundaries; and

WHEREAS, while MRTA broadly outlines how the adult-use cannabis program will operate, many details and specific regulations concerning licensing, site selection and permitting for the cultivation of cannabis have yet to be published by either by the CCB or OCM; and

WHEREAS, the Town Board wishes to hold a public hearing to consider adopting a Local Law to enact regulations that govern state licensed cannabis cultivation establishments in order to preserve the public health, safety, and welfare of the Town and Town's residents; and

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider enacting Local Law No. ____ of 2022 amending Chapter 8 of the Islip Town Code entitled "Cannabis" and amending Chapter 68 of Islip Town Zoning Code, as indicated on the attached, with additions noted by underlining and deletions indicated by strikeouts.

Upon a vote being taken, the result was:

Chapter 8 Cannabis

Article II Cannabis Manufacturing, Cultivation, Processing and Distribution.

§ 8-8 Purpose.

By Local Law No. 1-2021 of 2021, the Town opted out of allowing retail dispensaries and on-site consumption establishments of cannabis and related products as authorized by Chapter 92 of the Laws of 2021, known as the Marijuana Regulation and Taxation Act ("MRTA"), from locating and operating within the Town boundaries. Although the Town of Islip exercised its right to opt out of retail dispensary licenses and/or on-site consumption, such opt-out does not apply to the other licenses available to cannabis businesses, such as cultivation, processing, distribution and deliveries. Nothing in this Article/Chapter is intended to promote or condone the sale, consumption or possession in violation of applicable law. The provisions of this Article/Chapter are in addition to all other provisions of the Town Code, including zoning, land use, and development regulations applicable to the underlying zoning district, together with all permits, licenses, approval of which may be required pursuant to Town Code, state, local, and such other applicable laws.

The purpose of this Article is to establish standards to govern state-licensed facilities permitted to manufacture, cultivate, process, or distribute marijuana as well as medical marijuana cooperatives in accordance with the provisions of the laws of New York State, and all other applicable rules promulgated by the state of New York.

§ 8-9 Definitions

For purposes of this chapter, the following definitions shall apply.

- **Cannabis:** All parts of the plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin. It does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks (except the resin extracted therefrom), fiber, oil, or cake, or the sterilized seed of the plant which is incapable of germination. It does not include hemp, cannabinoid hemp or hemp extract as defined by this section or any drug products approved by the federal Food and Drug Administration.
- **Cannabis Consumer:** A person twenty-one years of age or older acting in accordance with the provisions of the MRTA.
- **Cannabis Control Board:** the New York State Cannabis Control Board ("CCB") created pursuant to article two of the MRTA.
- **Cannabis Cultivation:** the use of land and/or buildings for planting, tending, improving, harvesting, processing and packaging, the preparation and maintenance of soil and other media and promoting the growth of cannabis by a cannabis cultivator, micro-business,

research facility, craft marijuana cultivator cooperative, or other entity licensed by the Commission for cannabis cultivation.

- **Cultivator License:** license that authorizes the growing, planting, cloning, harvesting, drying, curing, grading and trimming of cannabis.
- **Delivery License:** license that authorizes the delivery of cannabis by licensees independent of another adult-use cannabis license.
- **Distributor License:** license that authorizes the acquisition, possession, distribution and sale of cannabis from the licensed premises of a licensed adult-use cultivator, processor, adult-use cooperative, microbusiness, or registered organization authorized pursuant to New York State Cannabis Law to sell adult-use cannabis, to duly licensed retail dispensaries and on-site consumption sites. Distribution is not allowed to deliver to any consumer.
- **License:** written authorization as provided under this chapter permitting persons to engage in a specified activity authorized pursuant to MRTA.
- **Licensee:** An individual or an entity who has been granted a license under MRTA.
- **Licensed Cannabis Premises:** premises to which a valid license has been issued by New York State Office of Cannabis Management.
- **Microbusiness License:** license that authorizes the limited cultivation, processing, distribution, delivery and dispensing of licensee's own adult-use marijuana and derived products. A microbusiness licensee cannot hold any interest in any other license. The size, scope and eligibility criteria shall comply with any regulation by the State.
- **Nursery License:** license that authorizes the production, sale and distribution of clones, immature plants, seeds and agricultural products used for cultivation.
- **Office of Cannabis Management:** The New York State Office of Cannabis Management ("OCM") created pursuant to the provisions of the MRTA. The OCM is governed by the CCB to oversee and implement the MRTA. The OCM is responsible for licensing and development of regulations outlining how and when businesses can participate in the cannabis industry.
- **Onsite Consumption License:** license that authorizes the consumption of cannabis within a licensed area.
- **Personal Home Cultivation:** the growing, cloning, harvesting, drying, curing, grading, and trimming of cannabis plants for medical use that is subject to Cannabis Law Article 3 and Penal Law Article 222.
- **Processor License:** license that authorizes the acquisition, possession, processing and sale of cannabis from a cultivator to another processor or to a distributor. Processing includes blending, extracting, infusing, packaging, labeling, branding and preparing cannabis products.
- **Retail Dispensary License:** license that authorizes the acquisition, possession, sale and delivery of cannabis from the licensed premises of the dispensary to cannabis consumer.
- **Retail Sale:** to solicit or receive an order for, to keep or expose for sale, and to keep with intent to sell, made by any licensed person, whether principal, proprietor, agent, or employee, of any cannabis, cannabis product, cannabinoid hemp or hemp extract product to a cannabis consumer for any purpose other than resale.

- **Retailer:** Any person who sells at retail any cannabis product, to cannabis consumers.

§ 8-10 Cannabis Related Uses in the Town of Islip

- A. The Town may require such information as may be necessary to ensure full compliance with the provisions of state and local laws. Failure to provide required information may be the basis for the disapproval of the required Town permits, licenses, and/or approvals.
- B. The Town is authorized to perform routine inspections to ensure compliance with Cannabis Law, related regulations, building codes, fire, health, safety, and other applicable regulations.
- C. In the event that a court with jurisdiction declares some or all of the state or local laws or regulations governing cannabis related uses invalid, then the Town may, upon advice of the Town attorney, suspend the acceptance of applications or the renewal of permits pending the resolution of the legal issue in question.
- D. Any cannabis related use or activity operating within the Town of Islip without a valid state license is an illegal use and must be terminated.

§ 8-11 Prohibition of Retail Dispensaries and/or On-Site Consumption

Any establishment engaged in the retail sale and or on-site consumption of marijuana within the Town of Islip is prohibited.

- A. No building, structure or premises approved or used as a medical marijuana dispensary pursuant to Article 33 of the New York Public Health Law may be used as a marijuana retail store, dispensary, or on-site consumption site for recreational marijuana use.
- B. No building, structure or premises within any use district in the Town of Islip may be used as a marijuana retail store, dispensary, or on-site consumption site for the sale, distribution or consumption of marijuana or marijuana products for nonmedical use. The sale, distribution or offer for consumption of marijuana and/or marijuana products as prohibited in this section shall be prohibited regardless of whether products in addition to marijuana products are offered for sale, distribution or consumption at the building, structure or premises and regardless of the amount of marijuana or marijuana products available for sale, distribution or offer for consumption at the building, structure or premises in comparison to other products offered for sale, use or consumption at the building, structure or premises.

§ 8-12 Permitted Uses – Licensed Cultivation, Production, Processing & Distribution Facilities.

Facilities authorized and licensed by the state of New York for cultivation, processing and/or distribution of cannabis may be permitted by the Town in accordance with the provisions of this section; provided, that:

- A. Any business duly licensed by the State of New York to conduct legal adult use marijuana operations, as defined by State law, may operate within the Industrial One or Industrial Two Zoning Districts (see Chapter 68) so long as: (i) the entity maintains its State license in good standing; and (ii) the entity otherwise remains in full compliance with the laws and regulations established by the State of New York and the applicable Agency, Authority, and/or Department governing the licensed activity, as may be amended (iii) the use is not within ¼ mile of another cannabis cultivation, production, processing or distribution use.

- B. A licensed cannabis premises shall not be located within 1,000 feet of a public or private school, residential use or zone, or House of Worship. The 1,000 feet shall be measured as the closest distance between property lines without regard to intervening structures.
- C. The licensed cannabis premises must be licensed by the state of New York and must be in compliance, at all times, with New York State Fire and Building Code, and all other applicable laws and rules of the state.
- D. All fencing associated with a licensed cannabis premises must be in compliance with §68-406.
- E. All lighting associated with a licensed cannabis premises must be in compliance with Article LII Exterior Lighting Standards of Chapter 68.
- F. The use of the licensed cannabis premises must be in full compliance with the ordinances and regulations of the Town of Islip at all times.
- G. Licensees must maintain documentation demonstrating that all required federal, state, and local taxes, fees, fines, and penalties have been paid and that there are no past due obligations.
- H. All licensees shall provide a sufficient odor absorbing ventilation and exhaust system so that odor generated inside licensed cannabis premises that is distinctive to its operation is not detected outside the licensed cannabis premises, anywhere on the adjacent property or public rights-of-way, on or about any exterior or interior common area walkways, hallways, breezeways, foyers, lobby areas, or any other areas available for common use by other commercial tenants or members of the public, or within any other unit located within the same building as the cannabis premises in a manner to constitute a nuisance.
- I. No activities associated with the production, processing, transport, or sales of marijuana may be permitted as a home business or accessory use.

§ 8-13 Personal Cultivation of Cannabis

- A. Individuals 21 or older may plant, cultivate, harvest, dry, process and possess up to three mature cannabis plants and three immature cannabis plants at their private residence at any one time.
- B. Home cultivated cannabis cannot be sold to anyone and is only intended for personal use. The use of compressed gas solvents, such as propane or butane, to process or extract home cultivated cannabis, is prohibited.
- C. Cannabis must be securely stored by reasonable steps designed so that the plants are not accessible to any person under 21.
- D. No more than six mature and six immature cannabis plants may be cultivated within any private residence, regardless of the number of individuals 21 or older who reside there. Individuals may lawfully possess up to five pounds of cannabis in their private residence or on the grounds of their private residence, so long as they take reasonable steps designed to ensure that the cannabis is in a secured place not accessible to any person under 21.
- E. Personal cultivation of cannabis pursuant to NYS Penal Law § 222.15 is prohibited until the NYS Office of Cannabis Management issues regulations for home cultivation and storage.

§ 8-14 Penalties for Offenses.

Any person found in violation of this article shall be deemed to have committed an offense against this chapter and shall be subject to civil penalties not exceeding \$2,000. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such hereunder.

§ 8-15 Severability.

If any provision of this article or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this article that can be given effect without the invalid provision or application, and to this end the provisions of this article are declared severable.

§8-16 Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of the State of New York.

Article XXV Use District Regulations: Industrial 1 District

§ 68-338 Permitted use.

In an Industrial 1 District, the following uses shall be permitted:

B. Manufacturing and warehouse uses, including, but not limited to:

(1) Printing plants.

(2) Mini storage warehouses.

(3) Supply house or wholesale establishment as defined in § 68-3.

(4) Taxidermy.

(5) Industrial/business service use involving office support services, including printing, document reproduction and similarly related functions.

(6) New York State licensed cannabis manufacturing, cultivation, processing, and distribution pursuant to the regulations set forth in Chapter 8, Article II.

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the installation of a turf field at the Eastview Fields in Central 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.

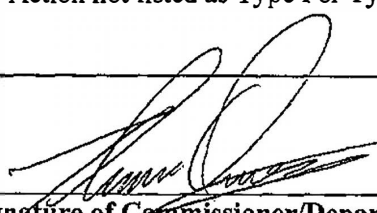
PURPOSE: Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the installation of a turf field at the Eastview Fields in Central Islip, New York, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

- | | |
|---|------------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip |
| 2. Site or location effected by resolution: | Eastview Fields, Central Islip, NY |
| 3. Cost: | N/A |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | \$250,000.00 from DASNY |
-

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

11/2/2022
Date

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs identified a need for the installation of a turf field at the Eastview Fields in Central Islip, New York; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$250,000.00 to install a turf infield on an existing field at Eastview Fields in Central Islip, New York; and

WHEREAS, the Town Commissioner of Parks, Recreation & Cultural Affairs supports the proposed Project as it will benefit the residents of the Town;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the installation of a Turf Field at Eastview Fields in Central Islip, New York, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the resolution.

UPON A VOTE BEING TAKEN, the result was:

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

No. 38

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

FROM: MICHAEL P. WALSH, ESQ.

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval to recognize Saturday, November 26, 2022 as
SMALL BUSINESS SATURDAY 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:

Michael P. 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.

This resolution would recognize Saturday, November 26, 2022 as SMALL BUSINESS SATURDAY in the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 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. 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

November 10, 2022
Resolution #

Whereas, the Town of Islip celebrates our local small businesses and the contributions they make to our local economy and community; and

Whereas, according to the United States Small Business Administration, there are 32.5 million small businesses in the United States, small businesses represent 99.7% of firms with paid employees, small businesses are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States; and

Whereas, 79% of consumers understand the importance of supporting the small businesses in their community on Small Business Saturday®, 70% report the day makes them want to encourage others to Shop Small®, independently-owned retailers, and 66% report that the day makes them want to Shop Small all year long; and

Whereas, 58% of shoppers reported they shopped online with a small business and 54% reported they dined or ordered takeout from a small restaurant, bar, or café on Small Business Saturday in 2021; and

Whereas, the Town of Islip supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

Whereas, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, **therefore**, on motion of _____, seconded by _____ be it hereby

Resolved that Saturday November 26, 2022 be and shall be recognized as ***SMALL BUSINESS SATURDAY*** in the Town of Islip and be it further

Resolved that Islip town residents are encouraged to support small businesses and merchants on Small Business Saturday and throughout the year.

Upon a vote being taken, the result was:

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

No. 39

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

FROM: MICHAEL P. WALSH

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into a contract with the Fire Commissioners of the Bay Shore Fire District for fire protection for the year 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:

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.

To authorize the Town Clerk to advertise for a Public Hearing to consider entering into a contract with the Fire Commissioners of the Bay Shore Fire District for fire protection for the year 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Bay Shore Fire Protection District Residents
 2. Site or location effected by resolution: Bay Shore Fire Protection District
 3. Cost: \$1,964,441.00 + \$212,958 (approx) for Insurance req. under Volunteer Fireman's Benefit Law.
 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 25, 26, 27. 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

11/1/22

November 15, 2022
Resolution #

WHEREAS, the current contract in place between the TOWN OF ISLIP and the FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT, to provide fire protection for the Bay Shore Fire Protection District will expire on the 31st day of December, 2022, and

WHEREAS, prior to the execution of any new contract a Public Hearing is necessary.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on December 13, 2022 at 2:00 o'clock in the afternoon to consider entering into a contract with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Bay Shore Fire Department shall answer and attend upon all fire calls within Bay Shore Fire Protection District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2023, and to continue to and include the 31st day of December 2023.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$982,220.50 for a first semi-annual payment, and \$982,220.50 for a second semi-annual payment for a total of \$1,964,441.00 for the year, plus reimbursement for the costs required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$212,598.00.
4. The terms of the contract shall be substantially similar to those of the above-referred to existing contract.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING ON BAY SHORE FIRE PROTECTION DISTRICT
CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____, 2022, at _____ o'clock in the afternoon, for the purpose of considering the contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall answer and attend upon all calls in said Bay Shore Fire Protection District.

2. The term of such Contract shall be less than five years, to wit: to commence on the 1st day of January, 2023, and to continue to and include the 31st day of December 2023.

3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$982,220.50 for a first semi-annual payment, and \$982,220.50 for a second semi-annual payment for a total of \$1,964,441.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$212,598.00.

4. The terms of the contract shall be substantially similar to those of the existing Contract between the parties dated January 26, 2022.

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

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

RESOLUTION

**RE: PUBLIC HEARING ON FIRE PROTECTION CONTRACT
BETWEEN
FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT
AND THE TOWN OF ISLIP
WITH RESPECT TO THE BAY SHORE FIRE PROTECTION DISTRICT**

WHEREAS, there is in existence a Contract dated the 26th day of January, 2022, between Gary M. Arnold, et. al, as FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT and the TOWN OF ISLIP providing fire protection for the Bay Shore Fire Protection District, and

WHEREAS, said Contract by its terms terminates on the 31st day of December, 2022, and

WHEREAS, prior to the execution of any new Contract a Public Hearing is necessary,

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

BE IT RESOLVED that a Public Hearing was held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on the date of _____, 2022 at ____ o'clock in the afternoon for the purpose of considering contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall answer and attend upon all calls in said Bay Shore Fire Protection District.
2. The term of said contract shall be less than five years, to wit: to commence on the 1st day of January, 2023, and to continue to and include the 31st day of December, 2023.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$982,220.50 for a first semi-annual payment, and \$982,220.50 for a second semi-annual payment for a total of \$1,964,441.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$212,598.00.
4. The terms of the Contract shall be substantially similar to those of the above-referred to existing contract.

BE IT FURTHER RESOLVED, that due and proper notice of said Public Hearing was given by publishing written notice thereof in accordance with law.
Upon a vote being taken, the result was

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

No. 40

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

FROM:

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept a donation of various holiday decorative items from Urban Edge Properties, Sunrise Mall to be part of the Town's Free Holiday Drive-thru Light Show at Brookwood Hall.

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: Authorization for the Supervisor to accept a donation of various holiday decorative items, with an approximate value of \$10,000.00, from Urban Edge Properties, Sunrise Mall. Decorations will be part of the town's free Holiday Drive-thru Light Show at Brookwood Hall and may be displayed at other locations throughout the town.

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Town of Islip and it's residents |
| 2. Site or location effected by resolution: | Brookwood Hall and other locations TBD |
| 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. 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

11/14/2022

Date

WHEREAS, Urban Edge Properties, Sunrise Mall, One Sunrise Mall, Massapequa, NY 11758, has offered to donate various outdoor holiday decorative items, with the intent to be part of the town's free Holiday Drive-thru Light Show at Brookwood Hall, and with an understanding that it may be displayed at other various town locations; and

WHEREAS, the approximate value of the holiday decorative items to be donated is \$10,000.00; and

WHEREAS, the Town desires to accept the donation of these holiday decorations from Urban Edge Properties, Sunrise Mall; and

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

RESOLVED, pursuant to Town Law Section 64(8), the Town of Islip hereby accepts the donation of numerous holiday decorative items with an approximate value of \$10,000.00 from Urban Edge Properties, Sunrise Mall, to be part of the town's free Holiday Drive-thru Light Show at Brookwood Hall and may be displayed at other various town locations.

UPON A VOTE BEING TAKEN, the result was: