

January 12, 2023

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

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

- A. 10 Mile Run to the Blue Point Brewery-Sayville/Blue Point-Greater Long Island Running Club Saturday, January 14 2023 from 8:15AM to 10:30AM. Runners will assemble at River Avenue in Patchogue at 8:15AM. Route will start and finish in the Village of Patchogue but will utilize roads in the Towns of Brookhaven and Islip as well. 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:

The Town Board passed a resolution on January 4, 2023 authorizing the adoption of the Town Board schedule for the year 2023. Due to an unforeseen conflict in the schedule, the Town Board would like to amend the schedule including the revisions listed below.

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

RESOLVED, that the regular meetings of the Town Board of the Town of Islip for 2023 be and are hereby established as follows:

Tuesday, January 24
Tuesday, February 7 (Black History Month)
Tuesday, March 14 (Women's History Month)
Tuesday, April 18 at **5:30 p.m.** (Student Community Service Awards)
Tuesday, May 16
Tuesday, June 13
Tuesday, July 18
Tuesday, August 15
Tuesday, September 12th at **5:30 p.m.** (Hispanic Heritage Month)
Tuesday, October 17 (Italian Heritage Month)
Thursday, November 9th at **10:30 a.m.** (Budget Hearing)
Tuesday, November 14
Tuesday, December 12

The meetings are to begin at **2 p.m.** at Town Hall, 655 Main Street, Islip 11751, unless otherwise indicated on the list above, and to continue at the pleasure of the Town Board of the Town of Islip; with certain public hearings to commence at **2 p.m.** or **5:30 p.m.** on said dates at said place; and be it further

RESOLVED, that the Town Board Change of Zone Hearings for 2023 will be held in the Town Board Meeting Room at Town Hall, 655 Main Street, Islip 11751 on Thursdays at 5:00 p.m. and are hereby established as follows:

Thursday, January 26, 2023
Thursday, March 16, 2023
Thursday, April 20, 2023
Thursday, May 18, 2023
Thursday, June 15, 2023
Thursday, July 20, 2023
Thursday, August 17, 2023
Thursday, September 14, 2023
Thursday, November 30, 2023

And be it FURTHER RESOLVED, that the Town Board Planning Board Hearings for 2023 will be held in the Town Hall West Auditorium on Wednesdays at 6:00 p.m. and are hereby established as follows:

Wednesday, January 4, 2023
Tuesday, January 17, 2023
Wednesday, February 8, 2023
Wednesday, March 1, 2023
Wednesday, March 29, 2023
Wednesday, April 26, 2023
Wednesday, May 10, 2023
Wednesday, May 24, 2023
Wednesday, June 7, 2023
Wednesday, June 21, 2023
Wednesday, July 19, 2023
Wednesday, August 16, 2023
Wednesday, September 6, 2023
Wednesday, September 20, 2023
Wednesday, October 4, 2023
Wednesday, October 18, 2023
Wednesday, November 8, 2023
Wednesday, December 6, 2023

FURTHER RESOLVED, that any additional or special meeting may be called, cancelled, or adjourned as permitted by law; and be it

FURTHER RESOLVED, that the Supervisor may reschedule any of the above scheduled meetings upon proper posting, publication and notifications as required by law.

Upon a vote being taken, the result was:

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

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

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

To authorize the Supervisor to enter into an Intermunicipal Cooperation Agreement with the East Islip Union Free School District ("East Islip UFSD") to purchase sand and salt from the Town from January 13, 2023 to April 1, 2026.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: East Islip Union Free School District
2. Site or location effected by resolution: East Islip Union Free School District
3. Cost: Price of sand and salt per yard
4. Budget Line: DB 5142.41981 and DB 5142.41980
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

1/10/2023
Date

January 12, 2023
Resolution # 3

WHEREAS, the East Islip Union Free School District (“East Islip UFSD”) has requested that the Town of Islip (the “Town”) enter into an Intermunicipal Cooperation Agreement (hereinafter referred to as “IMA”) whereby the Town would agree to supply sand and salt to the school district during winter storm events for the same rate at which the Town purchased the sand and salt plus an additional five (5) percent administration fee; and

WHEREAS, the Town’s Department of Public Works has determined that the Town will have enough sand and salt on hand to accommodate the East Islip UFSD’s request during the upcoming winter storm season; and

WHEREAS, the East Islip UFSD will be responsible for picking up the sand and salt from the Town, at the Central Islip DPW Highway Yard, 299 Carleton Avenue, Central Islip, as well as the disposal of any excess materials; and

WHEREAS, the Commissioner of the Town’s Department of Public Works recommends that the Town enter into an IMA with the East Islip UFSD to provide sand and salt during winter storm events, subject to availability, for a period dating from January 13, 2023 to April 1, 2026;

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

RESOLVED, that the Supervisor is hereby authorized to execute an IMA with the East Islip UFSD to provide sand and salt during winter storm events, subject to availability, and at the discretion of the Commissioner of the Department of Public Works, from January 13, 2023 through April 1, 2026, at the same rate at which the Town purchased the sand and salt, plus an additional five (5) percent administration fee, 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 necessary to amend the budget in accordance with the terms of the Intermunicipal Cooperation Agreement.

Upon a vote being taken, the result was: