

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Resolution prepared on 9/11/19 for (department) Public Works approved by Commissioner/Department Head (print name & sign) _____ and Comptroller _____; at the Town Board Meeting on (date) 9/24/19, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Overtime	DB.5110.19650	150,000.00			
Non-paved Road Imp	DB.5110.22508	150,000.00	Equipment Rental	DB.5142.44080	450,000.00
Transfer to Capital	DB.9510.90015	150,000.00			

450,000.00

450,000.00

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 ISIDORE

Resolution prepared on
(print name & sign) Antho

for (department) _____

 ny J. D'Amico
 08-22-2019

Joseph Ludwig
and Comptroller

ed by Commissioner/Department Head
at the Town Board Meeting on

_____, on a motion by Councilperson _____, (date) _____

seconded by Q

~~Personnel~~ _____

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

Account Title	Part Time Seasonal
---------------	--------------------

Account Number
A7232.19994

Amount
(3,900.00)

Account Title
Part Time Regular

Account Number
A3640.19990

Amount
3,900.00

Upon a vote being taken, the result was

1

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.

TOWN OF ISLIP

and Comptroller

seconded by Councilperson

: at the Town Board Meeting on

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

MEDIA/PUBLICATION/PRODUCTION	A.7117.44043	\$ 1,000.00
SPRINKLER/IRRIGATION	A.7117.41740	\$ 1,000.00
SPRINKLER/IRRIGATION	A.7116.41740	\$ 2,000.00
PROPERTY REPAIR	A.7116.44110	\$ 5,019.90

\$ 9,019.90

\$ 9,019.90

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.

TOWN OF ISLIP
Authorizing Appropriation

Resolution prepared on September 12, 2019
(print name & sign) Thomas Owens
(date) 9/24/19, on a motion by Couper

<u>Account Title</u>	
Part Time Regular	
Part Time Summer	
Part Time Summer	

35,600.00

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.

TOWN OF ISLIP
Authorizing Appropriation

_____: at the Town Board Meeting on _____
 seconded by Councilperson _____

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Part Time Summer	A.7030.19991	\$ 26,000.00	Part Time Summer	A.7020.19991	\$10,000.00
Out of Classification	A.7115.19655	\$ 1,000.00	Neighborhood Aide	A.7020.11940	\$ 5,000.00
Overtime	A.7116.19650	\$ 8,000.00	Automotive Equipment Operator	A.7117.15140	\$ 1,000.00
Out of Classification	A.7116.19655	\$ 1,000.00	Overtime	A.7115.19650	\$16,000.00
Overtime	A.7117.19650	\$ 8,000.00	Part Time Summer	A.7114.19991	\$10,000.00
			Overtime	A.1650.19650	\$ 2,000.00

44,000.00

Date _____

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.

Resolution prepared on 09/12/2019 by Ann Marie Vallone approved by Commissioner/ Department Head Thomas Owens and Comptroller : at the Town Board Meeting on (date) 9/29/19, on a motion by Comptroller seconded by Councilperson , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
SWIM INSTRUCTION	A2058.1	OUTSIDE	A7035.4-5006
SWIM INSTRUCTION	A2059.1	PROFESSIONAL	
	\$ 3,000.00		\$3,600.00
	\$ 600.00		

Cover the cost of Contract programs for the remainder of 2019

3,600.00

3,600.00

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 1/1/18) 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. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

BID TO BE AWARDED
SEPT. 24, 2019

1. ANTI-FREEZE

-Lubenet, LLC
-Circle Lubricants, Inc.

NO: 1 ANTI-FREEZE

BID PRICE: Various Prices as per Bid Items #A1 through C2

LOWEST RESPONSIBLE BIDDER: Lubenet LLC – item #A1
Circle Lubricants, Inc. – items #A2, 3; B1, 2;
C1, 2

COMPETITIVE BID: Yes – July 31, 2019

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

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of light and heavy duty vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of ANTI-FREEZE,
CONTRACT #819-109; and

WHEREAS, on July 31, 2019 sealed bids were opened and Lubenet, LLC, 136 Morgan
Ave., Brooklyn, NY 11237 and Circle Lubricants, Inc., 35 Drexel Dr., Bay Shore, NY 11706
submitted the apparent low dollar bids; and

WHEREAS, Lubenet LLC and Circle Lubricants, Inc. have been determined to be a
responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the
following vendors as per the following bid items:

Lubenet LLC – item A1

Circle Lubricants, Inc. – items A2, 3; B1, 2; C1, 2

for two (2) years from date of award.

Upon a vote being taken, the result was:

ANTI-FREEZE

CONTRACT # 819-109

DATE: JULY 31, 2019

11:00 A

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

BUDGET # A1640.4-1220; DB1640.4-1220

ESTIMATED AMOUNT \$30,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Light Veh. REpair; Hvy Veh. Rep

DAVID WEBER OIL CO
601 INDUSTRIAL RD
CARLSTADT NJ 07072

SEE ATTACHED SHEET

PRIME LUBE INC
800 ROOSEVELT AVE
P O BOX 539
CARTERET NJ 07008

NO BID

LUBENET LLC
136 MORGAN AVE
BROOKLYN NY 11237

award - item #A1
SEE ATTACHED SHEET

CIRCLE LUBRICANTS INC
35 DREXEL DRIVE
BAY SHORE NY 11706

award - items #A2, 3; B1, 2; C1, 2
SEE ATTACHED SHEET

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

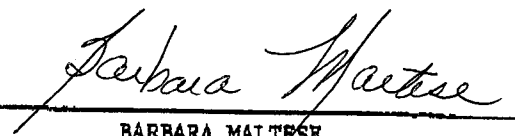
COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:



MICHAEL RAND
DIRECTOR



BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

ANTI-FREEZE	DAVID WEBER	LUBENET	CIRCLE
CONTRACT #819-109	OIL CO		LUBRICANTS
ITEM #			
A. ANTI-FREEZE (Ethylene Glycol)			
1. Anti-Freeze in 55 Gal. Drum	\$6.74	\$3.90	\$3.98
Drum Deposit	\$25.00/drum	\$0/drum	\$0/drum
2. Anti-Freeze in Gal. Cans	\$7.98	NO BID	\$5.36
3. Anti-Freeze Bulk	\$6.44	NO BID	\$3.55
B. ANTI-FREEZE (Extended Life)			
1. Anti-Freeze in 55 Gal. Drum	\$8.56	\$7.14	\$5.90
Drum Deposit	\$25.00/drum	\$0/drum	\$0/drum
2. Anti-Freeze in Gal. Cans	\$9.80	\$7.30	\$6.09
C. ANTI-FREEZE(Heavy Duty Eng)			
1. Anti-Freeze in 55 Gal. Drum	\$9.74	\$7.20	\$6.80
Drum Deposit	\$25.00/drum	\$0/drum	\$0/drum
2. An+A15:D24ti-Freeze in Gal. C	\$10.98	\$7.30	\$6.97

s/anti-freeze 2019 tab

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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
SEPT. 24, 2019

- | | | |
|----|--|-------------------------|
| 1. | STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES) | -Graybar Elec. Co., Inc |
| 2. | OFFICE SUPPLIES OFF CATALOG PRICING | -W. B. Mason, Inc. |

NO: 1 STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES)

VENDOR: Graybar Electric Co., Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To replace street light material as needed.

NO: 2 OFFICE SUPPLIES OFF CATALOG PRICING

VENDOR: W. B. Mason, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARMENT: Purchasing

JUSTIFICATION OF NEED: To supply Town offices with supplies (paper, pens,
ribbons, furniture, cabinets, etc.)

NO: 1 STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES)

VENDOR: Graybar Electric Co., Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To replace street light material as needed.

WHEREAS, by a Town Board resolution adopted October 15, 2018, Contract #918-154A for STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES) was awarded to Graybar Electric Co., Inc., 800 Huyler St., Teterboro, NJ 007609, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the one (1) additional 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 Graybar Electric Co., Inc. (Contract #918-154A) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Prin. Office Assistant

DATE: August 1, 2019

RE: STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES),
CONTRACT #918-154A

The option year for the above mentioned contract is OCTOBER 15, 2019/ 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 STREET LIGHT MATERIALS (HORIZONTAL LUMINAIRES), CONTRACT #918-154A; and

WHEREAS, the bid was advertised twice and opened on September 19, 2018; and

WHEREAS, Graybar Electric Co., Inc. submitted the apparent low dollar bid; and

WHEREAS, Graybar Electric Co., Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.,
seconded by Councilwoman Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Graybar Electric Co., Inc. in the amount of various prices as per bid items #420-4 IND through 420-S100 IND for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin
Weichbrodt absent.

NO: 2 OFFICE SUPPLIES OFF CATALOG PRICING

VENDOR: W. B. Mason, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARMENT: Purchasing

JUSTIFICATION OF NEED: To supply Town offices with supplies (paper, pens, ribbons, furniture, cabinets, etc.)

WHEREAS, by a Town Board resolution adopted October 16, 2018, Contract #818-21 for OFFICE SUPPLIES OFF CATALOG PRICING was awarded to W. B. Mason, Inc., 90 Nicon Court, Hauppauge, NY 11788, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year period.

WHEREAS, the Director of Purchasing has recommended that the Town exercise the option to renew this 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 W. B. Mason, Inc. (Contract #818-21) for the one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of OFFICE SUPPLIES OFF CATALOG PRICING, CONTRACT #818-21; and

WHEREAS, on August 9, 2018 sealed bids were received and W. B. Mason, Inc. 90 Nikon Court, Hauppauge, NY 11788 submitted the apparent low dollar bid; and

WHEREAS, W. B. Mason, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to W. B. Mason, Inc. in the amount of various discounts for Items #A through I for one (1) year from date of award with the Town's option to renew for one (1) additional year.

UPON a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt
absent



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Michael Rand, Director
FROM: Barbara Maltese, Principal Office Assistant
DATE: September 5, 2019
RE: OFFICE SUPPLIES OFF CATALOG PRICING, CONTRACT #818-21

B. Maltese

The option year for the above mentioned contract is OCTOBER 16, 2019. 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

Michael Rand

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, September 24, 2019 at 5:30 pm

1)	1A Lexington Avenue, Brentwood	0500-075.00-01.00-059.002	BC
2)	18 Marsha Lane, Brentwood	0500-202.00-04.00-007.000	BC
3)	34 Sayville Boulevard, Sayville	0500-331.00-05.00-008.000	BC
4)	108 McKinley Street, Brentwood	0500-116.00-03.00-034.000	BC
5)	170 W. Bayberry Road, Islip	0500-461.00-01.00-004.000	CU
6)	196 Vanderbilt Avenue, Brentwood	0500-095.00-01.00-053.000	BC
7)	221 Root Avenue, Central Islip	0500-119.00-03.00-029.000	BC
8)	1082 Namdac Avenue, Bay Shore	0500-416.00-02.00-041.000	POOL
9)	1152 E. 3 rd Avenue, Bay Shore	0500-315.00-02.00-033.003	DEMO

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1A Lexington Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1A Lexington Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

1A Lexington Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 1A Lexington Avenue, Brentwood, 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 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, Joseph C. Hubbard, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-075.00-01.00-059.002.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1A Lexington Avenue, Brentwood)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 18 Marsha Lane, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 18 Marsha Lane, Brentwood, NY 11717

2. Site or location effected by resolution:

18 Marsha Lane, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 18 Marsha Lane, Brentwood, 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 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, U.S. Bank Trust, N.A., and also upon U.S. Bank Trust, N.A., as Trustee and also upon WRI Property Management LLC, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-202.00-04.00-007.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 18 Marsha Lane, Brentwood)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 34 Sayville Boulevard, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 34 Sayville Boulevard, Sayville, NY 11782

2. Site or location effected by resolution:

34 Sayville Boulevard, Sayville, NY 11782

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

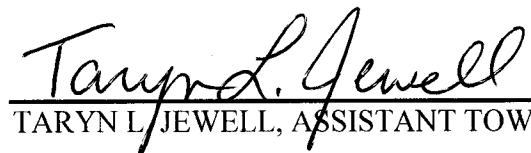
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 34 Sayville Boulevard, Sayville, 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 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, Donna Collins, and also upon Select Portfolio Servicing, Inc., and also upon Gerald F. and Anita Hoffer, and also upon JPMorgan Chase Bank, and also upon Wachovia Bank, N.A., and also upon U.S. Bank National Association, as Trustee, and also upon Wells Fargo Bank, N.A., by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-331.00-05.00-008.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 34 Sayville Boulevard, Sayville)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 108 McKinley Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 108 McKinley Street, Brentwood, NY 11717

2. Site or location effected by resolution:

108 McKinley Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 108 McKinley Street, Brentwood, 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 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, Luis M. and Maria E. Vega, and also upon New Century Mortgage Corporation, and also upon Countrywide Home Loans, Inc., and also upon MERS, and also upon Countrywide Bank, N.A., and also upon Deutsche Bank National Trust Company, as Trustee, and also upon Bank of America, N.A., and also upon Sean P. Williams, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-116.00-03.00-034.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 108 McKinley Street, Brentwood)

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 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 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 170 W. Bayberry Road, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 170 W. Bayberry Road, Islip, NY 11751

2. Site or location effected by resolution:

170 W. Bayberry Road, Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 170 W. Bayberry Road, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-461.00-01.00-004.000, 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, West Bayberry LLC, by Certified Mail, Return Receipt requested on September 12, 2019, 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 September 24, 2019; 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 September 12, 2019, 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 September 24, 2019, 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, September 24, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, 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-
461.00-01.00-004.000.

UPON a vote being taken, the result was:

(G: Clean Up - 170 W. Bayberry Road, Islip)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 196 Vanderbilt Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 196 Vanderbilt Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

196 Vanderbilt Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 196 Vanderbilt Avenue, Brentwood, 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, two unsecure pools, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Wilmington Savings Fund Society FSB, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, 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), including the pool house and accessory structures, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, both pools must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-095.00-01.00-053.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 196 Vanderbilt Avenue, Brentwood)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 221 Root Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 221 Root Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

221 Root 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: Is this action subject to a SEQRA environmental review?

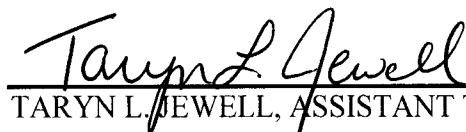
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

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 221 Root Avenue, 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 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, William Molinaro and Pablo Lucas, and also upon Central Loan Administration, and also upon Hartford Funding, Ltd., and also upon Mid-Island Mortgage Corp., and also upon Jacqueline M. Della Chiesa, Esq., Stagg, Terenzi, Confusione & Wabnik, LLP, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-119.00-03.00-029.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 221 Root Avenue, Central Islip)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the unsecured pool at the vacant premises located at 1082 Namdac Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1082 Namdac Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1082 Namdac 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: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

WHEREAS, the Building Inspector of the Town of Islip has declared the property located at 1082 Namdac Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance due to the condition of the pool situated on said premises as a result of the building(s) being vacant; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, U.S. Bank Trust, N.A., as Trustee, and also upon U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, by Registered Mail, Return Receipt Requested on September 12, 2019, 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 September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, 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 September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the swimming pool, by the lowest responsible bidder up to proper standards, 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. 0500-416.00-02.00-041.000.

UPON a vote being taken, the result was:

(G:\Pool Board Up – 1082 Namdac Avenue, Bay Shore)

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 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 previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the building(s) at premises located at 1152 E. 3rd Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1152 E. 3rd Avenue, Bay Shore, NY 11706.

2. Site or location effected by resolution:

1152 E. 3rd 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: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 12, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 24, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 1152 E. 3rd Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Equicredit Corporation of America, by Registered Mail Return Receipt Requested on September 12, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to September 24, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 12, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to September 24, 2019; 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 September 24, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-315.00-02.00-033.003.

Upon a vote being taken, the result was:

(G:\Demo -1152 E. 3rd Avenue, Bay Shore)

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

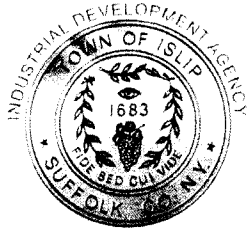


MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

September 24, 2019

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 **August 20, 2019**.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Whistleblower Policy**.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Property Disposition Policy**.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to authorize an Assignment and assumption of the **267 Carleton Project**. Located at 267 Carleton Ave, Central Islip.
6. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

August 20, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
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 **July 16, 2019**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
3. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.
4. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC**. Located at 36-26 S. Clinton Ave. Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
5. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to participate in the funding of a 50 percent matching share grant application with other **Long Island based IDA's and National Grid** for regional marketing purposes. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
6. To consider the adoption of a Resolution for mortgage financing and a letter agreement for consent to purchase between the Town of Islip Industrial Development Agency and **Hilo Equipment & Services, LLC**. Located 845 South First Street, Ronkonkoma. Located at 845 S. First Street, Ronkonkoma. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
7. To consider **any other business** to come before the Agency there being none, the meeting of the Town of Islip Industrial Development Agency closed on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 24, 2019**

AGENDA ITEM #3

**TYPE OF RESOLUTION: RESOLUTION ADOPTING A
WHISTLEBLOWER POLICY**

COMPANY: N/A

PROJECT LOCATION: N/A

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -**

INVESTMENT: \$ N/A

Date: September 24, 2019

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at 40 Nassau Avenue, Islip, New York on the 24th day of September, 2019, the following members of the Agency were:

Present:

Absent:

Recused:

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 adopting a Whistleblower Protection Policy of the Town of Islip Industrial Development Agency necessary to implement the provisions of the PAAA and the N-PCL, as amended.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY ADOPTING
A WHISTLEBLOWER PROTECTION POLICY OF
THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY NECESSARY TO IMPLEMENT THE
PROVISIONS OF THE PAAA AND THE ACT, AS
AMENDED

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 New York State Legislature adopted the Public Authorities Accountability Act of 2005, as amended (the "PAAA"), designed to ensure that New York's public authorities operate more efficiently, more openly, and with greater accountability; and

WHEREAS, the PAAA requires that the Agency adopt policies including a Whistleblower Protection Policy (the "**Whistleblower Protection Policy**"), to comply with the provisions of the PAAA; and

WHEREAS, to carry out the aforesaid purposes, the Agency has the power under the Act to do all things necessary to fulfill its obligations imposed by the PAAA.

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

Section 1. The Agency hereby finds and determines:

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

(b) Adopting the Whistleblower Protection Policy will allow the Agency to operate in compliance with the Act and in compliance with the PAAA, and cause the Agency to operate more efficiently, openly and with greater accountability to the residents of the Town.

Section 2. In consequence of the foregoing, the Agency hereby determines to adopt (i) the Whistleblower Protection Policy, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3. The Agency hereby undertakes to comply with all other provisions of the PAAA applicable to the Agency as diligently as possible.

Section 4. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency with respect to such activities are hereby approved, ratified and confirmed.

Section 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 24th day of September, 2019, 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.

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, as amended, that all members of said Agency had due notice of said meeting and that said meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 24th day of September, 2019.

By: _____
Assistant Secretary

Exhibit A

Town of Islip Industrial Development Agency

Whistle-Blower Protection/Code of Conduct Policy

In keeping with the policy of maintaining the highest standards of conduct and ethics, the Town of Islip Industrial Development Agency (the "Agency") will investigate any suspected Fraudulent or Dishonest Conduct by an employee, director or agent of the Agency. The Agency is committed to maintaining the highest standards of conduct and ethical behavior and promotes a working environment that values respect, fairness and integrity. All employees, directors and agents shall act with honesty, integrity and openness in all their dealings as representatives for the organization. Failure to follow these standards will result in disciplinary action including possible termination of employment, dismissal from one's board or agent duties and possible civil or criminal prosecution if warranted.

Employees, members, consultants and agents are encouraged to report suspected acts of Fraudulent or Dishonest Conduct by an employee, members or agent of the Agency, (i.e. to act as "Whistle-Blower"), pursuant to the procedures set forth below.

Reporting

A person's concerns about suspected acts of Fraudulent or Dishonest Conduct by an employee, member or agent of the Agency should be reported to the Executive Director and/or the Deputy Executive Director of the Agency. If for any reason a person finds it difficult to report his or her concerns to the Executive Director and/or the Deputy Executive Director, the person may report the concerns directly to the Chair of the Board, or any member of the Board of Directors. Alternately, to facilitate reporting of suspected violations where the reporter wishes to remain anonymous, a written statement may be submitted to any one of the individuals listed above.

Definitions

Baseless Allegations: Allegations made with reckless disregard for their truth or falsity. People making such allegations may be subject to disciplinary action by the Agency, and/or legal claims by individuals accused of such conduct.

Fraudulent or Dishonest Conduct: The act of wrongdoing, misconduct, malfeasance or other inappropriate behavior by an employee, member or agent of the Agency, including a deliberate act or failure to act with the intention of obtaining an unauthorized benefit. Examples of such conduct include, but are not limited to:

- forgery or alteration of documents;
- unauthorized alteration or manipulation of computer files;
- fraudulent financial reporting;
- pursuit of a benefit or advantage in violation of the Agency's Conflict of Interest Policy;

- misappropriation or misuse of the Agency's resources, such as funds, supplies, or other assets;
- authorizing or receiving compensation for goods not received or services not performed;
- authorizing or receiving compensation for hours not worked; and
- the violation of any Law, Rule or Regulation.

Law, Rule or Regulation: Any duly enacted statute, or ordinance or any rule or regulation promulgated pursuant to any federal, state or local statute or ordinance.

Public Body: includes the following:

- The United States Congress, any state legislature, or any popularly-elected local governmental body, or any member or employee thereof;
- Any federal, state, or local judiciary, or any member or employee thereof, or any grand or petit jury; and
- Any federal, state, or local law enforcement agency, prosecutorial office, or police or peace office.

Retaliatory Personnel Action: The discharge, suspension or demotion of an employee, or other adverse employment action taken against the employee in the terms and conditions of employment, including but not limited to, threats of physical harm, loss of job, punitive work assignments, or impact on salary or fees.

Whistle-Blower: An employee, consultant or agent who informs the Executive Director, the Deputy Executive Director, the Chair of the Board or any other member of the Board of Directors, or Public Body pursuant to the provisions of this policy about an activity relating to the Agency which that person believes to be Fraudulent or Dishonest Conduct.

Rights and Responsibilities

Supervisors

The Executive Director and/or Deputy Executive Director are required to report suspected Fraudulent or Dishonest Conduct to the Chair of the Board.

Reasonable care should be taken in dealing with suspected Fraudulent or Dishonest Conduct to avoid:

- Baseless Allegations; premature notice to persons suspected of Fraudulent or Dishonest Conduct and/or disclosure of suspected Fraudulent or Dishonest Conduct to others not involved with the investigation; and
- violations of a person's rights under law.

Due to the important yet sensitive nature of the suspected Fraudulent or Dishonest Conduct, effective professional follow-up is critical. The Executive Director and/or the

Deputy Executive Director, while appropriately concerned about “getting to the bottom” of such issues, should not in any circumstances perform any investigative or other follow up steps on his or her own. Accordingly, when the Executive Director and/or the Deputy Executive Director becomes aware of suspected Fraudulent or Dishonest Conduct he or she:

- should not contact the person suspected of Fraudulent or Dishonest Conduct to further investigate the matter or demand restitution;
- should not discuss the case with attorneys, the media or anyone other than the members of the Board; and
- should not report the case to an authorized law enforcement officer without first discussing the case with the members of the Board.

Investigation

All relevant matters, including suspected but unproved allegations of Fraudulent or Dishonest Conduct, will be reviewed and analyzed, with documentation of the receipt, retention, investigation and treatment of the complaint. Appropriate corrective action will be taken, if necessary, and findings will be communicated back to the reporting person, if appropriate. Investigations may warrant investigation by an independent person such as auditors and/or attorneys.

Whistle-Blower Protection

The Agency will protect Whistle-Blowers pursuant to the guidelines set forth below.

- The Agency will use its best efforts to protect Whistle-Blowers against all Retaliatory Personnel Actions. Whistle-Blowing complaints will be handled with sensitivity, discretion and confidentiality to the extent allowed by the circumstances and the law. Generally, this means that Whistle-Blower complaints will only be shared with those who have a need to know so that the Agency can conduct an effective investigation, determine what action to take based on the results of any such investigation, and in appropriate cases, with law enforcement personnel. (Should disciplinary or legal action be taken against a person or persons as a result of a Whistle-Blower complaint, such persons may also have right to know the identity of the Whistle-Blower.);
- Employees, members, consultants and agents of the Agency may not engage in any Retaliatory Personnel Action against a Whistle-Blower for (i) disclosing or threatening to disclose to the Executive Director, the Deputy Executive Director, the Chair of the Board or any other member of the Board of Directors, as applicable, any activity which that person believes to be Fraudulent or Dishonest Conduct, or (ii) objecting to or refusing to participate in any Fraudulent or Dishonest Conduct. Whistle-Blowers who believe that they have been the victim of a Retaliatory Personnel Action may file a written complaint with the Executive Director, the Deputy Executive Director, the Chair of the Board or member of the Board of Directors, as applicable. Any complaint of a Retaliatory Personnel Action will be promptly investigated and appropriate corrective measures taken if

such allegations are substantiated. This protection from Retaliatory Personnel Action is not intended to prohibit supervisors from taking action, including disciplinary action, in the usual scope of their duties and based on valid performance-related factors;

- Employees, members, consultants and agents of the Agency may not engage in any Retaliatory Personnel Action against a Whistle-Blower for (i) disclosing, or threatening to disclose to a Public Body any activity which that person believes to be Fraudulent or Dishonest Conduct, or (ii) providing information to, or testifying before, any Public Body conducting an investigation, hearing or inquiry into any such Fraudulent or Dishonest Conduct. Provided, however, that Whistle-Blowers who disclose or threaten to disclose any Fraudulent or Dishonest Conduct to a Public Body are not covered under this policy unless he or she first brings the allegation of Fraudulent or Dishonest Conduct to the attention of the Executive Director, the Deputy Executive Director, the Chair of the Board or any other member of the Board of Directors, as applicable, and has afforded the Agency a reasonable opportunity to correct and or remedy such Fraudulent or Dishonest Conduct; and
- Whistle-Blowers must be cautious to avoid Baseless Allegations.

Other Legal Rights Not Impaired

- The Whistle-Blower Protection/Code of Conduct Policies set forth herein are not intended to limit, diminish or impair any other rights or remedies that an individual may have under the law with respect to disclosing potential wrongdoing free from retaliation or adverse personnel action.

Adopted: _____

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 24, 2019**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION TO ADOPT A
PROPERTY DISPOSITION POLICY

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -

INVESTMENT: \$ N/A

Town of Islip Industrial Development Agency

Property Disposition Policy

In keeping with the policy of maintaining the highest standards of conduct and ethics and to operate in the most accountable and open manner, the Town of Islip Industrial Development Agency (the "Agency") will maintain adequate inventory controls and accountability systems for all Property (as such term is defined below) under its control. Furthermore, the Agency will Dispose (as such term is defined below) of Property in compliance with any applicable Law, Rule or Regulation (as such term is defined below). Failure to follow the provisions of this Property Disposition Policy will result in disciplinary action including possible termination of employment, dismissal from one's board or agent duties and possible civil or criminal prosecution if warranted.

Definitions

Contracting Officer shall mean the Executive Director of the Agency.

Dispose, Disposed or Disposal shall mean the transfer of title or any other beneficial interest in personal or real property in accordance with Section 2897 of the New York Public Authorities Law.

Law, Rule or Regulation: Any duly enacted statute, or ordinance or any rule or regulation promulgated pursuant to any federal, state or local statute or ordinance.

Property shall mean (a) personal property in excess of five thousand dollars (\$5,000.00) in value, (b) real property, and (c) any inchoate or other interest in such property, to the extent that such interest may be conveyed to another person for any purpose, excluding an interest securing a loan or other financial obligation of another party.

Operative Policy

Inventory Controls and Accountability Systems

The Contracting Officer of the Agency shall be responsible for the Agency's compliance with this Property Disposition Policy and the supervision and control of all Property Disposed of by the Agency. In addition, the Contracting Officer shall have the responsibility to insure the Agency operates in compliance with Article 9 Title 5-A of the New York Public Authorities Law, including creating and maintaining adequate inventory controls and accountability systems for all Property under the control of the Agency and periodically inventorying such property to determine which, if any, property should be Disposed by the Agency. The Contracting Officer shall recommend to the Board any Property he or she deems suitable for Disposal.

Disposition of Property

Unless otherwise authorized by this Policy, the Agency shall Dispose of Property for not less than fair market value ("FMV") by sale, exchange, or transfer, for cash, credit, or other property, with or without warranty, and upon such terms and conditions as the Contracting Officer deems proper. Provided, however, that no disposition of real property, any interest in real property, or any other Property which

because of its unique nature is not subject to fair market pricing shall be made unless an appraisal of the value of such Property has been made by an independent appraiser and included in the record of the transaction.

Unless otherwise authorized by this Policy, prior to disposing of Property or entering into a contract for the Disposal of Property, the Agency shall publicly advertise for bids for such Disposal or contract for Disposal. The advertisement for bids shall be made at such a time prior to the Disposal or contract for Disposal, through such methods, and on such terms and conditions as shall permit full and free competition consistent with the value and nature of the Property. Such advertisement shall include the date, time and place the bids will be publicly disclosed by the Agency. The Agency shall award the contract with reasonable promptness to the most responsible bidder whose bid, conforming to the invitation for bids, is most advantageous to New York State (the "State"), price and other factors considered; provided, however, that Agency reserves the right to reject all such bids when it is in the public interest to do so.

The Agency may Dispose of Property or enter into contracts for the disposal of Property via negotiation or public auction without regard to the two (2) paragraphs immediately above, but subject to obtaining such competition as is feasible under the circumstances, if:

- (i) the personal property involved is of a nature and quantity which, if Disposed of under the first two (2) paragraphs of this section, would adversely affect the state or local market for such Property, and the estimated FMV of such Property and other satisfactory terms of the Disposal can be obtained by negotiation;
- (ii) the FMV of the Property does not exceed fifteen thousand dollars (\$15,000.00);
- (iii) bid prices after advertising therefore are not reasonable, either as to all or some part of the Property, or have not been independently arrived at in open competition;
- (iv) the Disposal is to the State or any political subdivision of the State, and the estimated FMV of the Property and other satisfactory terms of the Disposal are obtained by negotiation;
- (v) the Disposal is for an amount less than the estimated FMV of the Property, the terms of such Disposal are obtained by public auction or negotiation, the Disposal of the Property is intended to further the public health, safety or welfare or an economic development interest of the State or a political subdivision of the State, including but not limited to, the prevention or remediation of a substantial threat to public health or safety, the creation or retention of a substantial number of job opportunities, or the creation or retention of a substantial source of revenues, and the purpose and terms of the Disposal are documented in writing and approved by resolution of the Board; or
- (vi) such Disposal or related action is otherwise authorized by law.

The Agency shall file an explanatory statement with the comptroller, the director of the division of budget, the commissioner of general services and the legislature not less than ninety (90) days before the Agency Disposes the Property if the Property is personal property in excess of \$15,000, or real property that has a fair market value in excess of \$100,000. When the Property is Disposed by lease (or exchange), then the Agency shall file an explanatory statement when the Property is real property leased for a term of five (5) years or less with an estimated fair annual rent exceeding one-hundred thousand

(\$100,000.00) in any given year, real property leased for a term greater than five (5) years with an estimated fair annual rent exceeding one-hundred thousand (\$100,000.00) for the entire lease term; or any real property or real and related personal property Disposed of by exchange, regardless of value, or any property any part of the consideration for which is real property.

Reporting Requirements

Annual Report

The Agency shall publish, at least annually, an Annual Report (the "Annual Report") listing all Property consisting of real property of the Agency. In addition, the Annual Report shall include a list and full description of all Property consisting of real and personal property Disposed of during such period covered by the Annual Report. The Annual Report shall include the price received by the Agency for the Property, in addition to the name of the purchaser for all such Property sold by the Agency during such period covered by the Annual Report.

The Agency shall deliver copies of the Annual Report with the comptroller, the director of the division of budget, the commissioner of general services and the legislature, and to the extent practicable, post such Annual Report on its website.

Property Disposition Policy

The Agency shall review and approve this Property Disposition Policy annually by resolution of the Board. On or before March 31 of each year, the Agency shall file with the Comptroller a copy of its Property Disposition Policy, including the name of the Contracting Officer appointed by the Agency. Upon such filing with the comptroller, the Agency shall post its Property Disposition Policy on its website.

Adopted: April 9, 2008

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 24, 2019**

AGENDA ITEM #5

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
AN ASSIGNMENT & ASSUMPTION**

COMPANY: 267 CARLETON ASSOCIATES, LLC

PROJECT LOCATION: N/A

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - N/A -**

INVESTMENT: \$ N/A

Date: September 24, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 24th day of September, 2019, at Islip Town Hall, 655 Main Street, Islip, New York 11751, 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 the authorization of the assignment and assumption of the Agency’s 267 Carleton Ave. Associates LLC/Sinnreich Kosakoff & Messina LLP/Esposito, Fuchs, Taormina & Co. 2005 Facility, the execution and delivery of documents with respect thereto and the sale of the facility to 267 Carleton LLC and AV Carleton LLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO 267 CARLETON LLC, A NEW YORK LIMITED LIABILITY COMPANY AND AV CARLETON LLC, A NEW YORK LIMITED LIABILITY COMPANY AND THE SUBLEASING OF A PORTION OF SUCH FACILITY TO LONG ISLAND MEDIATION SERVICES, LLC 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 may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to 267 Carleton Ave. Associates LLC, a New York limited liability company (the "**Original Company**"), in the acquisition of an approximately 1.1 acre parcel of land located at 267 Carleton Avenue, Central Islip, New York (the "**Land**"), the construction of an approximately 28,488 square foot building thereon (the "**Improvements**"), and the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is leased by the Agency to the Original Company and portions of such Facility are subleased by the Original Company to Sinnreich Kosakoff & Messina LLP ("**Sinnreich**"), and Esposito, Fuchs, Taormina & Co. ("**Esposito**"; and together with Sinnreich, the "**Sublessees**"), which portions of the Facility are used by the Sublessees to provide accounting, legal and real estate title services, and which remaining portions of the Facility are used by the Original Company as a multi-tenant office building leased to various tenants; and

WHEREAS, the Agency acquired title to the Facility pursuant to: (i) a certain Bargain and Sale Deed, dated September 21, 2005 (the "**Deed**"), and (ii) a certain Bill of Sale, dated September 21, 2005 (the "**Original Bill of Sale**"), each from the Original Company to the Agency; and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of September 1, 2005, (the "**Original Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, a portion of the Facility is subleased to Sinnreich pursuant to a certain Sublease Agreement, dated September 21, 2005 (the "**Sinnreich Sublease Agreement**"), by and between the Original Company and Sinnreich; and

WHEREAS, a portion of the Facility is subleased to Esposito pursuant to a certain

Sublease Agreement, dated September 21, 2005 (the "**Esposito Sublease Agreement**"; and together with the Sinnreich Sublease Agreement, the "**Sublease Agreements**"), by and between the Original Company and Esposito; and

WHEREAS, a portion of the Facility was previously subleased to First Land Title Agency of New York, Inc. ("**First Land Title**"), a corporation no longer in existence, pursuant to a certain Sublease Agreement, dated September 21, 2005 (the "**First Land Title Sublease Agreement**"), by and between the Original Company and First Land Title; and

WHEREAS, prior to the dissolution of First Land Title, Esposito entered into an agreement with the Original Company to assume the rental obligations of First Land Title related to the second floor previously occupied by First Land Title; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Original Company and the Sublessees entered into a Payment-in-Lieu-of-Tax Agreement, dated as of September 1, 2005 (the "**Original PILOT Agreement**"), whereby the Original Company and the Sublessees agreed to make certain payments-in-lieu-of real property taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Original Company and the Sublessees entered into an Environmental Compliance and Indemnification Agreement, dated as of September 1, 2005 (the "**Environmental Compliance and Indemnification Agreement**"), whereby the Original Company and the Sublessees agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, the Agency previously consented to a request by the Original Company and the Sublessees in connection with an extension of the abatement of real property taxes on the Facility for a term of up to six (6) additional years (the "**PILOT Extension**"); and

WHEREAS, in connection with the PILOT Extension, the term of the Original Lease Agreement was amended pursuant to a certain Amendment to Lease Agreement, dated as of August 1, 2016 (the "**Amendment to Lease**"; and together with the Original Lease Agreement, the "**Amended Lease**"), between the Agency and the Original Company; and

WHEREAS, in connection with the PILOT Extension, the Original PILOT Agreement was amended and restated pursuant to a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of August 1, 2016 (the "**Amended and Restated PILOT Agreement**"; and together with the Original PILOT Agreement, the "**PILOT Agreement**"), by and among the Agency, the Original Company and the Sublessees; and

WHEREAS, in connection with the PILOT Extension, the Agency, the Original Company and the Sublessees entered into a certain Recapture Agreement, dated as of August 1, 2016 (the "**Recapture Agreement**"), by and among the Agency, the Original Company and the Sublessees; and

WHEREAS, 267 Carleton LLC, a limited liability company organized and existing under the laws of the State of New York or another entity formed or to be formed by 267

Carleton LLC or the principals thereof (collectively, "**267 Carleton**"), and AV Carleton LLC, a limited liability company organized and existing under the laws of the State of New York or another entity formed or to be formed by AV Carleton LLC or the principals thereof (collectively, "**AV Carleton**"; and together with 267 Carleton, the "**Company**"), have now requested the Agency's consent to the assignment by the Original Company of all of its rights, title, interest and obligations under the Amended Lease, the PILOT Agreement, the Environmental Compliance and Indemnification Agreement, the Recapture Agreement, the Sublease Agreements and certain other agreements in connection with the Facility to, and the assumption by, the Company of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency (the "**Assignment and Assumption**"), all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of September 1, 2019 or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original Company, the Sublessees, and the Company; and

WHEREAS, in connection with the Assignment and Assumption, the Agency will reconvey title to the Facility to the Original Company pursuant to a certain Quitclaim Deed, dated the Closing Date (as such term is to be defined in the hereinafter defined Lease Agreement) (the "**Quitclaim Deed**"), from the Agency to the Original Company; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements from the Company pursuant to a certain Company Lease Agreement, to be dated as of September 1, 2019 or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Bill of Sale, dated the Closing Date (the "**Bill of Sale**"), from the Company to the Agency; and

WHEREAS, the Amended Lease, will be assigned by the Original Company and assumed by the Company, pursuant to a certain Assignment and Assumption of Lease Agreement, dated the Closing Date (the "**Assignment of Lease Agreement**"), by and between the Original Company and the Company and consented to by the Agency; and

WHEREAS, the Original Lease Agreement, as amended and assigned, shall be amended and restated pursuant to a certain Amended and Restated Lease and Project Agreement, to be dated as of September 1, 2019 or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Amended and Restated Lease and Project Agreement**"); and together with the Amended Lease, the Assignment, Assumption and Amendment Agreement, and the Assignment of Lease Agreement, the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the PILOT Agreement shall be assigned pursuant to the Assignment, Assumption and Amendment Agreement and amended and restated pursuant to the Amended and Restated Lease and Project Agreement; and

WHEREAS, the Environmental Compliance and Indemnification Agreement shall be assigned pursuant to the Assignment, Assumption and Amendment Agreement and amended and restated pursuant to the Amended and Restated Lease and Project Agreement; and

WHEREAS, the Recapture Agreement shall be assigned pursuant to the Assignment, Assumption and Amendment Agreement and amended and restated pursuant to the Amended and Restated Lease and Project Agreement; and

WHEREAS, the Company has further requested the Agency consent to a financing of the Facility with a lender as may be determined (the "**Lender**") pursuant to one or more mortgages (the "**Mortgage**"), in connection with the transactions contemplated by this resolution and such other loan documents satisfactory to the Agency, as may be reasonably required by the Lender, to be dated a date to be determined (collectively, the "**Loan Documents**"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$500,000 but not to exceed \$750,000 in connection with the financing of the acquisition of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, consistent with the policies of the Agency; and

WHEREAS, the Agency and the Company will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the Assignment and Assumption (together with the Quitclaim Deed, the Assignment, Assumption and Amendment Agreement, the Assignment of Lease Agreement, the Company Lease, the Amended and Restated Lease and Project Agreement and the Bill of Sale, collectively, the "**Assignment Documents**"); and

WHEREAS, the Company proposes to sublease a portion of the Facility to Long Island Mediation Services, LLC ("**LIMS**"), pursuant to a certain sublease agreement, dated October 1, 2019 or such other date as may be determined (the "**LIMS Lease**"), by and between the Company and LIMS; and

WHEREAS, in connection with the subleasing of a portion of the Facility by the Company to LIMS, the Agency and LIMS will enter into a Tenant Agency Compliance Agreement, dated September 1, 2019, or such other date as may be determined (the "**LIMS TACA**"); by and between the Agency and LIMS; and

WHEREAS, pursuant to Section 9.3 of the Original Lease Agreement, as amended, the Facility may not be assigned or subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, the Agency will consent to the assignment by the Original Company and the assumption by the Company of the Original Company's interests in the Facility and the Agency will thereafter sublease the Facility to the Company, and the Agency also hereby consents to the subleasing of a portion of the Facility to LIMS; and

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The Facility constitutes a "project", as such term is defined in the Act; and
- (c) The leasing of the Facility to the Company and the subleasing of the Facility to LIMS will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) Based on the certification of the Company in the Amended and Restated Lease and Project Agreement, the occupancy of the Facility by the Company shall not result in the removal of a facility or plant of the Company from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Company located within the State; unless: (i) such occupation of the Facility is reasonably necessary to discourage the Company from removing such other plant or facility to a location outside the State, or (ii) such occupation of the Facility is reasonably necessary to preserve the competitive position of the Company in its industry; and
- (e) Based on the certification of LIMS in the LIMS Lease, the occupancy of the Facility by LIMS shall not result in the removal of a facility or plant of LIMS from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of LIMS located within the State; unless: (i) such occupation of the Facility is reasonably necessary to discourage LIMS from removing such other plant or facility to a location outside the State, or (ii) such occupation of the Facility is reasonably necessary to preserve the competitive position of LIMS in its industry; and
- (f) The leasing of the Facility is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York; and

(g) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County and all regional and local land use plans for the area in which the Facility is located; and

(h) It is desirable and in the public interest for the Agency to lease the Facility to the Company and to enter into the LIMS TACA; and

(i) It is desirable and in the public interest for the Agency to consent to the Assignment and Assumption and the subleasing of the Facility to LIMS; and

(j) The Quitclaim Deed will be an effective instrument whereby the Agency will reconvey fee title to the Facility to the Original Company; and

(k) The Assignment and Assumption Agreement will be an effective instrument whereby the PILOT Agreement, the Environmental Compliance and Indemnification Agreement and the Recapture Agreement will be assigned by the Original Company and the Sublessees to the Company; and

(l) The Assignment and Assumption of Lease Agreement will be an effective instrument whereby the Original Lease Agreement, as amended, will be assigned by the Original Company to the Company; and

(m) The Assignment Documents to which the Agency is a party will be effective instruments whereby the Agency, the Company, the Original Company and the Sublessees will effectuate the assignment and assumption of the Facility; and

(n) The Company Lease will be an effective instrument whereby the Agency acquires a leasehold interest in the Land and the Improvements from the Company; and

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

(p) The Loan Documents, to which the Agency is a party, will be effective instruments whereby the Agency and the Company agree to secure the loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Company pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) reconvey the Facility to the Original Company pursuant to the Quitclaim Deed; (iv) execute and deliver the Quitclaim Deed; (v) consent to the assignment and assumption of the

Amended Lease pursuant to the Assignment and Assumption of Lease Agreement; (vi) execute, deliver and perform the Assignment and Assumption of Lease Agreement; (vii) acquire a leasehold interest in the Land and the Improvements pursuant to the Company Lease; (viii) execute, deliver and perform the Company Lease; (ix) lease the Facility to the Company and amend and restate the Amended Lease, the PILOT Agreement, the Environmental Compliance and Indemnification Agreement and the Recapture Agreement pursuant to the Amended and Restated Lease and Project Agreement, (x) execute, deliver and perform the Amended and Restated Lease and Project Agreement, (xi) execute and deliver the other Assignment Documents, (xii) grant a mortgage lien on and security interest in and to the Facility pursuant to the Mortgage, (xiii) execute, deliver and perform the Mortgage, (xiv) execute, deliver and perform the Loan Documents to which the Agency is a party, and such other related documents or certificates as may be necessary or appropriate to effect the loan, (xv) consent to the subleasing of a portion of the Facility to LIMS, and (xvi) execute and deliver the LIMS TACA.

Section 3. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Company and the subleasing of a portion of the Facility to LIMS, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such Assignment and Assumption are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$500,000 but not to exceed \$750,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, consistent with the policies of the Agency.

Section 6. 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 Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act are subject to recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement, as assigned.

Section 7. The form and substance of the Quitclaim Deed, the Assignment, Assumption and Amendment Agreement, the Assignment and Assumption of Lease Agreement, the Company Lease, the Amended and Restated Lease and Project Agreement, the other Assignment Documents, the LIMS TACA, and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency

and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 8.

(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 Quitclaim Deed, the Assignment, Assumption and Amendment Agreement, the Assignment and Assumption of Lease Agreement, the Company Lease, the Amended and Restated Lease and Project Agreement, the other Assignment Documents, the LIMS TACA, and the Loan Documents to which the Agency is a party, in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 9. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 10. 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 24th day of September, 2019, 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 24th day of September, 2019.

By _____
Assistant Secretary

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the appointment of one (1) individual to a four year term on the Islip Town Youth Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Tim 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 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 Deputy Supervisor no later than 12 days prior 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 previously been passed or denied by the Board.

In accordance with Local Law #4 of 1977, the Town of Islip Youth Board shall consist of both youth and adult members representing the different geographic areas of the Town, various ethnic and minority groups, as well as the fields of education, mental hygiene, welfare and youth organizations.

By this resolution, the Town Board authorizes the appointment of the following individual to a four year term on the Islip Youth Board:

Jaelyn McCracken (Youth)

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth Board
2. Site or location effected by resolution: Town of Islip
3. Cost: N/A
4. Budget line: N/A
5. Amount and source of outside funding: \$ N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A. Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. _____, Number of Town of Islip 617 Check List, no environmental review is required.


Signature of Commissioner/Department Head Sponsor:

9/5/11
Date

September 24, 2019

WHEREAS, the Islip Youth board plays a vital role in identifying youth service needs, encouraging the development of needed programs, making recommendations as to the distribution of Town funds to support youth services, and monitoring the progress of Town affiliated youth service agencies; and

WHEREAS, in accordance with Town, County and State Guidelines, the Youth Board should include both youth and adult members representing the different geographic areas of the Town, as well as its various ethnic and minority groups; and

WHEREAS, the youth named below has been recommended by the Islip Youth Board for a four year appointment to the Islip Town Youth Board.

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

RESOLVED, the following youth be appointed to a four year term on the Islip Town Youth Board:

Jaelyn McCracken

UPON A VOTE BEING TAKEN, the result was:

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the Winter Coats Donation Drive Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Tim 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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

The Youth Bureau will collect winter coats for the needy youth within the Town of Islip. The Drive will be advertised within the business community, school districts and libraries. Once the coats are collected they will be given to the local youth and adults that are in need of a warm jacket for the winter season. This is a program that has been done by the Youth Bureau in the past and has been passed by the Board.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Youth Bureau

2. Site or Location affected by resolution:

Town of Islip Youth Bureau

3. Cost: \$ 0

4. Budget Line: N/A

5. Amount and source of outside funding:

0

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section I, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

9/11/19

September 24, 2019

WHEREAS, the Town of Islip Winter Coats Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute Winter Coats for the local families in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau, would like to host drop-off sites throughout the Town to collect donations for the Town of Islip Winter Coats Donation Drive program;

NOW, THEREFORE, on a motion of

Seconded by

be it,

RESOLVED, that the 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 donations for the Winter Coats Donation Drive program.

Upon a vote being taken, the result was:

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Cashin Associates, P.C. for technical services required to assist the Town in obtaining a permit for the proposed Phase III Shellfish Aquaculture Program in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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 Town Attorney 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 previously been passed or denied by the Board.

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR TECHNICAL SERVICES REQUIRED TO ASSIST THE TOWN IN OBTAINING A PERMIT FOR THE PROPOSED PHASE III SHELLFISH AQUACULTURE PROGRAM IN THE GREAT SOUTH BAY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: **Town of Islip/Shellfish Aquaculture Program**
2. Site or location affected by resolution: **Shellfish Culture Facility**
3. Cost: **\$28,000**
4. Budget Line(s):
5. Amount and source of outside funding: **None**

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
____ YES, under Section I, Sub.A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
 X NO, under Section II, Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.

Maith Beller

Signature of Commissioner/Department Head Sponsor

9/10/19
Date

September 24, 2019

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR TECHNICAL SERVICES REQUIRED TO ASSIST THE TOWN IN OBTAINING A PERMIT FOR THE PROPOSED PHASE III SHELLFISH AQUACULTURE PROGRAM IN THE GREAT SOUTH BAY

WHEREAS, the Town of Islip owns and operates a Shellfish Culture Facility and runs a Aquaculture Program; and

WHEREAS, the Town of Islip is proposing to expand its existing aquaculture program by creating a 1,569 acre site in the Great South Bay, south of the Islip/East Islip vicinity. The Town of Islip has applied to the U.S. Army Corps.of Engineers, the New York State Department of Environmental Conservation and the New York State Department of State; Division of Coastal resources, for the appropriate permits.; and

WHEREAS, the Town will need assistance in providing technical responses to NYSDEC's request for additional information concerning the amended Negative Declaration to the project; and

WHEREAS, the Request for Qualifications was sent out to three Engineering Consulting firms and two responses were received for said required technical services; and

WHEREAS, Cashin Assoicates, P.C., one of the Respondents, submitted a proposal that is in the best interests of the Town; and

WHEREAS, Cashin Associates, P.C. has been determined to be qualified to handle this type of technical service;

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, NY 11788 for Technical Services required to assist the Town in Obtaining a Permit for the Proposed Phase III Shellfish Aquaculture Program in the Great South Bay; for a total contract amount of \$28,000.

UPON A VOTE being taken, the result was _____

Bay Bottom Professional Engineering Services Proposal Evaluation

	LKB Engineering	Cashin Associates	D&B Engineers
Experience with this type of work	5	5	Declined
Technical Approach with respect to the Scope	5	5	
Understanding the Scope of Work	5	5	
References from other clients	5	5	
Other work Experience with the Town of Islip	5	5	
Manhours allotted for the scope of work	5	5	
Cost Proposal	4	5	
TOTAL	34	35	declined

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to amend and renew a license agreement to reduce the parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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 Town Attorney 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 previously been passed or denied by the Board.

AUTHORIZING THE SUPERVISOR TO AMEND AND RENEW A LICENSE AGREEMENT, TO REDUCE THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay
Decrease Parcel AX-7 from 5 acres to 2 acres.
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
____ YES, under Section I, Sub.A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ X ____ NO, under Section II. Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.

Math Bellan

Signature of Commissioner/Department Head Sponsor

9/10/19
Date

September 24, 2019

AUTHORIZING THE SUPERVISOR TO AMEND AND RENEW A LICENSE AGREEMENT, TO REDUCE THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Licensing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has an existing license agreement with Steamboat Channel Oyster Company for the cultivation of shellfish in the Great South Bay that is expiring; and

WHEREAS, the Town of Islip recognizes Rory Allen as the owner of Steamboat Channel Oyster Company and an effective tenant and steward of the bay; and

WHEREAS, Steamboat Channel Oyster Company a program participant since 2015 has requested permission to reduce their Bay Bottom Parcel from 5 acres to 2 acres as outlined in *Appendix A*; and

WHEREAS, the Town of Islip Department of Environmental Control has reviewed the request;

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

RESOLVED, that the Supervisor is hereby authorized to execute an amended License Agreement with Steamboat Channel Oyster Company, for the Town's Bay Bottom Licensing Program based upon joint Departmental recommendations, with said License running concurrently with the original license expiring July 31, 2020; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, to be prorated for the 2019 contract year.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Steamboat Channel Oysters (Rory Allen)	AX-7	2 Acres*

*reduced from 5 acres

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk County District Attorney Pre Plea Community Service Program ("CSP") operated by the Education and Assistance Corp. ("EAC")

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

SPONSOR'S MEMORANDUM TOWN BOARD RESOLUTION

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 Town Attorney 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 previously been passed or denied by the Board.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUFFOLK COUNTY DISTRICT ATTORNEY PRE PLEA COMMUNITY SERVICE PROGRAM ("CSP") OPERATED BY EAC, INC. D/B/A EDUCATION AND ASSISTANCE CORP. ("EAC")

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town of Islip Animal Shelter
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
_____ YES, under Section I, Sub.A, Number _____ of Town of Islip 617 Check List, an environmental review is required.
_____ X _____ NO, under Section II, Sub _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

Maith Beller

Signature of Commissioner/Department Head Sponsor

9/10/19
Date

September 24, 2019
Resolution No. ____

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUFFOLK COUNTY DISTRICT ATTORNEY PRE PLEA COMMUNITY SERVICE PROGRAM ("CSP") OPERATED BY EAC, INC. D/B/A EDUCATION AND ASSISTANCE CORP. ("EAC")

WHEREAS, the Suffolk County District Attorney's Pre Plea Program provides an opportunity for non-violent offenders to voluntarily perform a specified number of hours of community service as an alternative to incarceration; and

WHEREAS; Court ordered offenders who perform community service for an Participating Agency, which includes governmental entities, do so without pay to satisfy the specified hours set by the court; and

WHEREAS, the Town of Islip Animal Shelter wishes to become a participating agency; and

WHEREAS, the Participating Agency has the right to interview, and to reject, any CSP participant referred by EAC;

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Suffolk County District Attorney Pre Plea Community Service Program Located at 60 Plant Ave., Hauppauge, NY 11788, Operated by EAC, Inc. d/b/a Education and Assistance Corp. ("EAC") to provide an opportunity to offenders charged with non-violent crimes to perform service, under supervision at the Town of Islip Animal Shelter.

UPON A VOTE being taken, the result was _____.



SUFFOLK COUNTY DISTRICT ATTORNEY
PRE PLEA COMMUNITY SERVICE PROGRAM
60 Plant Ave, Hauppauge, NY 11788
(631) 328-9080 ♦ Fax (631) 656-1051

Participating Agency Memorandum of Agreement

Community Service Programs (CSP's): The purpose of the Suffolk County Probation Department's Adult or Juvenile Community Service Program is to provide an opportunity to offenders charged with non-violent crimes to perform service to the community-at-large, under supervision, as an alternative to a period of incarceration. The Suffolk County District Attorney's Pre Plea Program provides an opportunity for offenders to voluntarily perform a specified number of hours of community service as a condition of a proposed plea bargain which will result in the individuals entering a specific plea and/or receiving a specific sentence or as a condition of an Adjournment in Contemplation of Dismissal (ACOD). The CSP's operated by EAC under contracts with the Suffolk County Department of Probation and Suffolk County District Attorney's Office, provide screening and placement of offenders in community-based agencies and organizations.

Pay: Court-ordered offenders who perform community service for an agency or organization do so without pay to satisfy the specified hours set by the court.

Agency: In order to serve as a placement site for community service volunteers, a Participating Agency must be a non-profit corporation, a governmental entity, or a non-profit faith-based organization. The CSP's will accept requests from Participating Agencies which are involved in education, cultural activities, recreation, health and social welfare, but cannot refer volunteers to "get out the vote" campaigns, solicitations of money, overt political work or religious proselytizing. Participating Agencies may be asked to present written evidence of non-profit status.

Job Descriptions: A Participating Agency agrees to supply EAC with a basic job description outlining the tasks CSP volunteers will be asked to perform. Agencies further agree to keep EAC informed of any alterations of the original job description. *Please note that CSP volunteers are prohibited from performing any tasks which require the use of heavy machinery or potentially dangerous equipment or tools such as chain saws, nail guns, and similar power tools.*

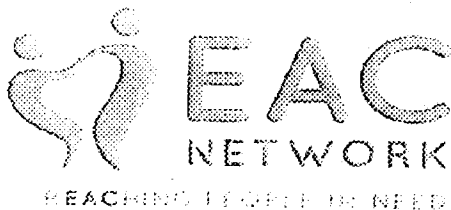
Screening and Selection: EAC will perform screening on all program participants. Every effort will be made to match the CSP volunteer with the job description requirements. EAC may provide the Participating Agency with pertinent information concerning the CSP volunteer, with the exception of youthful offender criminal record information—these records are sealed and cannot be made public. A Participating Agency agrees not to disclose information about the CSP volunteer without prior discussion with EAC regarding such disclosure.

A Participating Agency has the right to interview, and to reject, any CSP participant referred by EAC. Should the Participating Agency reject the CSP volunteer, the Agency agrees to notify EAC of this rejection and the reasons for same in a timely manner.

The Participating Agency agrees not to accept a Program participant for placement and to inform EAC, Inc. if:

1. The proposed participant has a prior affiliation with the Participating Agency or the Participating Agency employs any of such participant's family members or friends.
2. The position for placement is funded in whole or in part by a State or federal grant; or
3. The position for placement will displace a paid employee of the Participating Agency, or
4. The placement will result in the impairment of existing contracts or services, or
5. The Participating Agency is involved in any labor strike or lockout.

Training and Supervision: The Participating Agency will provide a basic orientation to the CSP volunteer concerning the requirements of the assignment and any Agency policies which may impact upon the volunteer in the performance of that assignment. If any training is needed to complete the assignment, the Participating Agency agrees to provide such training.



SUFFOLK COUNTY DISTRICT ATTORNEY
PRE PLEA COMMUNITY SERVICE PROGRAM

Agency Request for Volunteers

Please complete entire page

Agency Name: _____

Contact Person: _____

Description of Services Your Agency Provides:

Is the agency affiliated with a National, State, or County entity? Yes _____ No _____

Please specify (check one). State _____ County _____ Town _____ Non-Profit _____

Is your agency tax-exempt? Yes _____ No _____

(ALL NON-PROFIT AGENCIES MUST BE 501C3 TAX EXEMPT STATUS)

If yes, what is your 501C3 numbers? _____

Description of Services Client(s) Will Complete:

Supervision will be provided by: _____ Phone: _____

Number of volunteers needed: _____ Minimum age requirement: _____

Is the site handicapped accessible? Yes _____ No _____

Hours available for volunteers (please check boxes or write in agency availability):

Availability	Sun	Mon	Tue	Wed	Thur	Fri	Sat
Morning (9am-3pm)							
Evening (4pm-9pm)							

YOU MUST RETURN THIS FORM ALONG WITH THE SIGNED MEMORANDUM OF AGREEMENT IN ORDER TO HAVE VOLUNTEERS PLACED AT YOUR AGENCY. If you have any questions, please call (631) 328-9080. Thank you.



SUFFOLK COUNTY DISTRICT ATTORNEY PRE-PLEA
COMMUNITY SERVICE PROGRAM

Network Agency: _____

Network Agency Waiver of Liability

**Assumption of Risk, Release and Waiver of Liability, Indemnification and
Defense Agreement and Covenant Not to Sue**

I understand that EAC, Inc., d/b/a/ Education and Assistance Corp. ("EAC") has agreed to place a participant ("Program Participant") from the Suffolk County Probation Department Community Service Program or the District Attorney's Pre-Plea Community Service Program ("Community Service Program") to perform community service at the cooperating network agency, _____ ("Network Agency"). In connection therewith, the EAC and the Network Agency have entered into a Participating Agency Memorandum of Agreement, which outlines services to be provided by the Network Agency ("Services"), including, but not limited to, placement and supervision of the Program Participant. In consideration thereof, I, on behalf of the Network Agency, by my signature, hereby agree to the following:

1. The Network Agency agrees to abide by the rules, regulations and directions of EAC.
2. The Network Agency further agrees that it will not intentionally put the health and safety of any Program Participant at risk in the course of his or her placement at the Network Agency. The Network Agency will immediately notify the EAC Community Service Program staff if it has health or safety concerns.
3. The Network Agency understands that its failure to comply with such rules, regulations and directions may jeopardize the placement of any participants in the Community Service Program at the Network Agency.
4. **Acknowledgement/Assumption of Risk of Injury.** The Network Agency acknowledges and assumes any risk arising from its performance of the Services. The Network Agency agrees to be held personally responsible for injury, illness or death, occurring directly or indirectly, in connection with or arising out of its performance of the Services.
5. **Waiver and Release of Claims/ Covenant Not to Sue.** The Network Agency, its agents, successors and assigns, do hereby waive, release, relinquish and discharge all claims of every kind, known and unknown, present and future, that it may have against EAC, the County of Suffolk and its servants, officers, officials employees, contractors, agents, agencies, departments and offices ("County") for any and all damages which may be sustained by the Network Agency directly or indirectly, in connection with or arising out of its performance of the Services. The Network Agency agrees that it will not sue the EAC or the County for such damages or otherwise use or attempt to use any legal process to hold the EAC or the County responsible for such damages.
6. **Indemnification and Defense.** The Network Agency shall protect, indemnify, hold harmless and defend EAC and the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the professional service agreement with Application Software, Inc. d/b/a ASI Flex for administration of Health Flexible Spending Arrangements for Town employees.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Arthur Abbate

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All 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 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 previously been passed or denied by the Board.

To authorize the Supervisor to extend the professional service agreement an additional one (1) year with Application Software Inc. dba ASIFlex Inc. for the administration of Health Flexible Spending Arrangements (FSAs) to Town of Islip employees. The form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

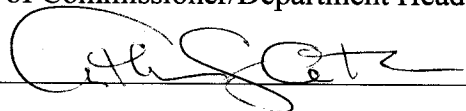
- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Full-time non probationary Town of Islip employees |
| 2. Site or location effected by resolution: | N/A |
| 3. Cost: | \$3.25 per month per participant (\$75 monthly minimum) |
| 4. Budget line: | N/A |
| 5. Amount and source of outside funding: | N/A |

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 X No, under 6 NYCRR 617.5(20) - routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:



8/21/2019

WHEREAS, on October 30, 2019, the Town of Islip ("the Town") entered into a professional services agreement with Application Software, Inc. d/b/a ASI Flex, 201 West Broadway, Bldg. 4C, Columbia Missouri 65203, for administration of Health Flexible Spending Arrangements (FSAs) for Town employees; and

WHEREAS, the term of the agreement was for one (1) year from the date of full execution with the Town's sole option to renew for two (2) additional one-year (1-year) extension periods; and

WHEREAS, the Director of Personnel recommends that the Town exercise its option to renew the contract for the first one-year (1-year) extension period;

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

RESOLVED, that the Town Board hereby exercises the Town's option to renew its professional service agreement with Application Software, Inc. d/b/a ASI Flex for administration of Health Flexible Spending Arrangements (FSAs) for Town employees for the first one-year (1-year) extension period; 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 professional services agreement.

Upon a vote being taken, the result was _____.

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute Estoppel Certificates for the property located at 3845 Veterans Memorial Highway, Ronkonkoma.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON SEPTEMBER 24, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

The Supervisor is hereby authorized and directed to sign Estoppel Certificates for the above premises, in a form to be approved by the Town Attorney, on behalf of the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Airport Inn, Inc.

2. Site or Location affected by resolution:

Long Island MacAirport

3. Cost:\$

4. Budget Line:

5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.



9/4/19

Signature of Commissioner/Department Head Sponsor:

Date:

September 24, 2019
Resolution No.

WHEREAS, the Town of Islip (the "Town") entered into a lease agreement with Airport Inn, Inc. ("Lessee") dated on or about June 30, 2014, for the for the Premises as defined therein located 3845 Veteran Memorial Highway, Ronkonkoma, NY 1 1779; and

WHEREAS, Hometown Bank as the Administrative Agent, Lender and Mortgagee on that certain first leasehold Mortgage on the Lease has requested that for purposes of Lessee financing, the Town sign estoppel certificates confirming that Airport Inn, Inc. is not in default of their lease;

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

RESOLVED, that the Supervisor is hereby authorized to execute the Estoppel Certificate for the above premises, in a form to be approved by the Town Attorney, on behalf of the Town of Islip.
UPON a vote being taken, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.11 for work at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Resolution authorizing the Supervisor to execute a grant with the New York State Department of Transportation to accept five percent of the costs for the following Airport Capital Improvement Project: Reconstruct West Terminal Apron (867 LF x 322 LF (31,019 SY) Design Phase)

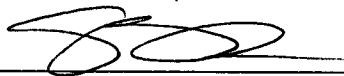
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$0
- 4: Budget Line: TBD
- 5: Amount and source of outside funding: \$18,167

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub. A, Number _____ of the Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

9/6/19

Date:

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: _____**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as:..Reconstruct West Terminal Apron (867 LF x 322 LF (31,019 SY) Design)
PIN 0A04.11 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-101-19 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$326,997; State \$18,167; Local \$18,167; for a Total Project Cost: \$363,331; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with

the Project; and it is further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budge in accordance with the terms of the grant; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.12 for work at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Resolution authorizing the Supervisor to execute a grant with the New York State Department of Transportation to accept five percent of the costs for the following Airport Capital Improvement Project: Rehabilitate Main Terminal Building (Replace 24 Vestibule Doors, Replace two sets of ADA-Compliant Doors, Replace Four Baggage Carousels and Replace Main Terminal Rook (93,000 SF)—Design Phase

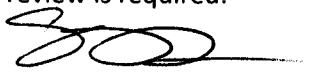
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$0
4. Budget Line: TBD
5. Amount and source of outside funding: \$40,704

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub. A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. ____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

9/6/19

Date:

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: _____**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as: Rehabilitate Main Terminal Building (Replace Twenty-Four (24) Vestibule Doors, Replace Two (2) Sets of Americans with Disabilities Act (ADA) Compliant Doors, Replace Four (4) Baggage Carousels and Replace Main Terminal Roof (93,000 SF)- Design.
PIN 0A04.12 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-102-19 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$732,675; State \$40,704; Local \$40,705; for a Total Project Cost: \$814,084; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is 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 grant; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.13 for work at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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 Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Resolution authorizing the Supervisor to execute a grant with the New York State Department of Transportation to accept five percent of the costs for the following Airport Capital Improvement Project: Conduct a Terminal Area Narrative Report.

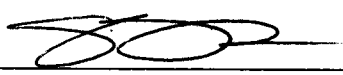
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$0
- 4: Budget Line: TBD
- 5: Amount and source of outside funding: \$26,543

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub. A, Number _____ of the Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

9/6/19

Date:

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: _____**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Long Island MacArthur Airport described as:
Conduct a Terminal Area Narrative Report. PIN 0A04.13 (the Project)

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0046-103-19 for the above referenced project; and

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as Federal (FAA): \$477,765; State \$26,543; Local \$26,543; for a Total Project Cost: \$530,851; and

WHEREAS, if the Town Board of the Town of Islip and/or the FAA notifies the NYSDOT that the Town Board of the Town of Islip has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project 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 necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budge in accordance with the terms of the grant; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement of Sale for the conveyance of surplus property located at Denver Avenue, Bay Shore and transfer title to Suffolk Transportation Services, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Resolution authorizes the Supervisor to enter into an Agreement of Sale for the conveyance of real property located at Denver Avenue, (north and south of Livingston St., and all paper roads) Bay Shore, NY (SCTM# 0500-343.00-01.00-065.00 and 078.000) for \$60,000.00, to Suffolk Transportation, Services, Inc., and to execute any and all documents necessary to effectuate the conveyance of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located on Denver Avenue, (north and south of Livingston Street and all paper roads) (SCTM# 0500-343.00-01.00-065.000 and 078.000)
 3. Cost: \$
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under Section II, Sub. B, Number _____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

Date: September 24, 2019
Resolution No.

WHEREAS, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Various Non-Residential Town Owned Properties" to encourage development of multiple vacant parcels throughout the Town of Islip that are no longer needed for a municipal purpose; and

WHEREAS, the RFP was opened on June 6, 2019 and there were responses for each parcel; and

WHEREAS, there was a single responses to the property located at Denver Avenue (north and south of Livingston Street, (all paper roads)) Bay Shore, New York identified on the Suffolk County Tax Map as SCTM#: 0500-343.00-01.00-065.00 and 078.000 ("Premises") at the time of opening, which has been reviewed by a Committee of representatives from various departments; and

WHEREAS, following a comprehensive review, the Committee determined that Suffolk Transportation Services, Inc. submitted a proposal that was in the best interest of the Town; and

WHEREAS, the Committee hereby recommends that the Town declare the Premises surplus, approve the sale to Suffolk Transportation Services, Inc. and authorize the Supervisor to enter into an Agreement of Sale to sell and transfer title to the Premises to Suffolk Transportation Services, Inc. in exchange for \$60,000.00; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to declare the property located at Denver Avenue, (north and south of Livingston Street (all paper roads)) Bay Shore, New York (SCTM#: SCTM#: 0500-343.00-01.00-065.00 and 078.000) surplus property, enter into an Agreement of Sale with and transfer title to Suffolk Transportation Services, Inc. in exchange for \$60,000.00 and execute any and all documentation necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED that the Town Board hereby directs the committee to continue its review of the responses to the remaining parcels.

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement of Sale of real property located at Spur Drive South, Islip to Racanelli Construction Company, Inc. and to execute any and all documents necessary to effectuate sale.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Resolution authorizes the Supervisor to enter into a Contract of Sale for the sale of real property located at Spur Drive South, Islip, New York (SCTM# 0500-249.00-2.00-029.007) for \$500,000.00, to Racanelli Construction Company, Inc., and to execute any and all documents necessary to effectuate the sale of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located Spur Drive South, Islip, New York (SCTM# 0500-249.00-02.00-029.007)
 3. Cost: \$0
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an Environmental review is required.

 x No under Section II, Sub. B, Number ___ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

umy

Date: September 24, 2019
Resolution No.

WHEREAS, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Various Non-Residential Town Owned Properties" to encourage development of multiple vacant parcels throughout the Town of Islip that are no longer needed for a municipal purpose; and

WHEREAS, the RFP was opened on June 6, 2019 and there were responses for each parcel; and

WHEREAS, there was a single response to the property located on Spur Drive South, Islip New York, identified on the Suffolk County Tax Map as SCTM#: 0500-249.00-02.00-029.007 ("Premises") at the time of opening, which has been reviewed by a Committee of representatives from various departments; and

WHEREAS, following a comprehensive review, the Committee, determined that, Racanelli Construction Company, Inc. submitted a proposal that was in the best interest of the Town; and

WHEREAS, the Committee hereby recommends that the Town declare the Premises surplus, approve the sale to Racanelli Construction Company, Inc. and authorize the Supervisor to enter into a Contract of Sale to sell and transfer title to the Premises to Racanelli Construction Company, Inc. in exchange for \$500,000.00; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to declare the property located at Spur Drive South, Islip, New York (SCTM#: 0500-249.00-02.00-029.007) surplus property, enter into a Contract of Sale with and transfer title to Racanelli Construction Company, Inc. in exchange for \$500,000.00 and execute any and all documentation necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED that the Town Board hereby directs the committee to continue its review of the responses to the remaining parcels. .

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Lease Agreement with PSEG-LI for real property located south of Captree Bridge, adjacent to the east side of Robert Moses Causeway.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Resolution authorizes the Supervisor to enter into a lease agreement with PSEG-LI for 10, 000 square feet of town owned real property located south of the Captree Bridge, adjacent to the east side of the Robert Moses Causeway for \$6,650.00 per year, subject to annual CPI increase, and to execute any and all documents necessary to effectuate the lease of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located south of Captree Bridge, adjacent to east side of Robert Moses Causeway.
 3. Cost: \$N/A
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an Environmental review is required.

 x No under Section II, Sub. B, Number ____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

Am m

September 24, 2019
Resolution#:

WHEREAS, the Town of Islip owns 10,000 sq. feet of certain property, located south of the Captree Bridge, adjacent to the east side of Robert Moses Causeway ("Site"); and

WHEREAS, since 1965, the Town has leased the Site for the location of an electric substation, together with rights of ingress and egress, to Long Island Lighting Company d/b/a LIPA (hereinafter "LIPA"), and its predecessors;

WHEREAS, the previous Site lease has expired and PSEG-LI, the successor in interest to LIPA, having offices at 175 East Old Country Road, Hicksville, New York, has requested that the Town enter into a new lease for the Site; and

WHEREAS, the term of the proposed lease shall be ten (10) years and the yearly rent to be paid by PSEG-LI shall be \$6,650.00 subject to annual CPI increases; and

WHEREAS, the yearly rent for the proposed lease represents the fair market value as determined by an appraisal obtained by PSEG-LI; and

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

RESOLVED, that subject to approval by the Town Attorney as to form, the Supervisor is hereby authorized to execute a lease agreement, with a term of ten (10) years, for the Site, in exchange for \$6,650.00 the first year, subject to annual CPI increases each year thereafter, and to execute any and all documents necessary to effectuate such agreement.

Upon a vote being taken the result was

THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM.

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to place a covenant, required as a condition of approval on an application previously made to the Suffolk County Department of Health with respect to the relocation of the Animal Shelter.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

INSTRUCTIONS: All 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 Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Resolution authorizes the Supervisor to place a covenant, required as a condition of approval to an application made by the Town to the Suffolk County Department of Health Services ("SCDHS"), with respect to the relocation of the Animal Shelter, on parcels identified as SCTM#'s: 0500-229.00-03.00-001.000 and 0500-206.00-03.00-009.000 requiring a permanent and perpetual easement for the purpose of placement, installation, maintenance, repair, inspection and replacement of water sewer lines in accordance with the plan approved by SCDHS if and when the Town conveys the subject parcels, and to execute any and all documents necessary to effectuate the recording of the covenant against the Subject Lots, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located on DPW Drive (SCTM#'s: 0500-229.00-03.00-001.000 and 0500-206.00-03.00-009.000)
 3. Cost: \$Recording Fees
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under Section II, Sub. B, Number _____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

Date: September , 2019
Resolution No.

WHEREAS, the Town of Islip made an application to the Suffolk County Department of Health Services ("SCDH") in connection with the relocation of the Islip Animal Shelter; to DPW Drive, Central Islip New York, said location bearing Suffolk County Tax Map number 0500-229.00-03.00-001.000; and

WHEREAS, in response to said application, and as a condition to approval, SCDH requires the Town to place a covenant and restriction on the above referenced parcel and the adjoining parcel to the south identified by Suffolk County Tax Map number 0500-206.00-03.00-008.000 (collectively "Burdened Parcels"); and

WHEREAS, said covenant and restriction shall prohibit the conveyance of the Burdened Parcels unless a permanent and perpetual easement for the purpose of placement, installation, maintenance, repair, inspection and replacement of water and sewer lines in accordance with the plan prepared by Island Structures Engineering, P.C. dated 1/26/2018 is submitted for recording simultaneously with the deed of conveyance.

WHEREAS, the Town Attorney hereby recommends that the Town impose said restriction on the Burdened Parcels and authorize the Supervisor to execute the covenant and restrictions imposing said restriction; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to impose a restriction prohibiting the conveyance of lots identified on the Suffolk County Tax Map as 0500-229.00-03.00-001.000 and 0500-229.00-03.00-001.000 unless a permanent and perpetual easement for the purpose of placement, installation, maintenance, repair, inspection and replacement of water and sewer lines in accordance with the plan prepared by Island Structures Engineering, P.C. dated 1/26/2018 is submitted for recording simultaneously with the deed of conveyance.

Upon a vote being taken, the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all applications, permits, or other documentation with the NYSDEC and /or USACE necessary to advance the Kismet Reef Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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 Town Attorney 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 previously been passed or denied by the Board.

Town Board support for the Kismet Reef Project and to authorize the Supervisor to execute any and all applications, permits, or other documentation with the NYSDEC and/or USACE necessary to advance the Kismet Reef Project.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Townwide
2. Site or Location affected by resolution:
Fire Island, NY
3. Cost:\$ n/a
4. Budget Line:
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

September 24, 2019

WHEREAS, the Town of Islip is the owner of certain underwater lands within the Great South Bay on which the Kismet Reef lies between the Fire Island Lighthouse and the Town of Kismet westernmost dock; and

WHEREAS, as part of New York State's Reef Initiative, the New York State Department of Environmental Conservation ("NYSDEC") has identified the Kismet Reef for deployment of additional appropriate reef material; and

WHEREAS, the NYSDEC previously held United States Army Corps of Engineers ("USACE") and NYSDEC permits to deploy acceptable reef building material on the footprints of the Kismet Reef site; and

WHEREAS, NYSDEC is desirous of improving and replenishing the Kismet Reef site (the "Kismet Reef Project"); and

WHEREAS, the Town of Islip is amenable to the Kismet Reef Project.

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

RESOLVED, that the Islip Town Board hereby offers it support for the Kismet Reef Project and authorizes the Supervisor to execute any and all applications, permits, or other documentation, in a form to be approved by the Town Attorney, with the NYSDEC and/or USACE necessary to advance the Kismet Reef Project; and

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

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk County Board of Elections to lease the gymnasium at Town Hall West, 401 Main Street, Islip in order for Suffolk County Board of Elections to use the premises as an early voting place for Special, Primary and General elections.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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**

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 agreement with Suffolk County Board of Elections to lease the gymnasium at Town Hall West, 401 Main Street, Islip in order for Suffolk County Board of Elections to use the premises as an Early Voting polling place for Special, Primary and General elections.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Town Hall West Gymnasium
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

 X No under Section II, Sub A, Number 6 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

9/10/19
Date

September 24, 2019
Resolution #

WHEREAS, the Suffolk County Board of Elections and Town of Islip are desirous of entering into an Agreement to lease the gymnasium in 401 Main Street, Islip, New York 11751 in order for Suffolk County Board of Elections (SCBOE) to use the premises as an Early Voting polling place for Special, Primary and General elections; and

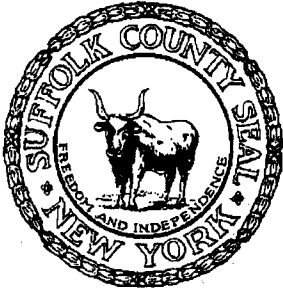
WHEREAS, the term of the Agreement shall be for the election period covering October 15, 2019 to November 15, 2019 with an option for Suffolk County Board of Elections (SCBOE) to renew for the year 2020 for the election periods stated in the Agreement; and

WHEREAS, the Town Board of the Town of Islip hereby recommends the approval of this resolution to enter into an Agreement with Suffolk County Board of Elections (SCBOE) to lease the gymnasium located at 401 Main Street, Islip, New York for voting purposes; and

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

RESOLVED, that the Supervisor is authorized to enter into an Agreement with Suffolk County Board of Elections (SCBOE), the form and the content of which shall be subject to the approval of the Town Attorney; and

Upon a vote being taken, the result was:



BOARD OF ELECTIONS

County of Suffolk

PO Box 700

Yaphank, NY 11980-0700

Telephone (631) 852-4500 Fax (631) 852-4590

TTY (631) 852-4540

Commissioners

ANITA S. KATZ
NICK LA LOTA

Deputy Commissioner

GAIL M. LOLIS
IRENE D'ABRAMO

EARLY VOTING POLLING PLACE AGREEMENT

This Agreement, between **Town of Islip**, (the "**Lessor**"), and the **Suffolk County Board of Elections**, (the "**Lessee**" or "**SCBOE**"), is for the leasing of certain premise(s) to be used by SCBOE as an Early Voting polling place for Special, Primary and General elections, located at

Town of Islip Annex, 401 Main St., Islip, NY 11751

within the *Gymnasium* (the "**Polling Place**"), for **Town of Islip**.

The Polling Place shall be reserved for use solely and exclusively for the purpose of this Agreement and shall be configured in accordance with a SCBOE diagram (the "**Diagram**") showing the placement of voting machines and other apparatus. Lessor shall provide reasonable health and welfare accommodations, including bathroom facilities, to SCBOE Inspectors. In addition, Lessor agrees to provide sufficient, convenient and accessible parking spots in compliance with the Americans with Disabilities Act, including, but not limited to one van accessible space for the voting public.

TERM OF AGREEMENT: Election period covering October 15, 2019 to November 15, 2019 with one option to renew for the year 2020 for the following election periods:

April 17, 2020 to April 30, 2020

June 12, 2020 to June 25, 2020

October 15, 2020 to November 15, 2020.

In the event such option is exercised by SCBOE, SCBOE shall send written notice to Lessor as soon as is practicable but no later than April 1, 2020. The written notice shall include the specific election periods including the dates and times the Polling Place will be used for voting purposes.

In the event a Special Election is scheduled prior to April 1, 2020, SCBOE shall provide written notice that the option is being exercised as soon as is practicable following the scheduling of the Special Election and shall provide notice of the dates the Polling Place will be utilized for early voting purposes.

Lessor agrees to assign a custodian who shall ensure the Polling Place is available to Board and/or County personnel on all dates covered by this Agreement. The polling place shall be accessible to the board on a 24-hour basis for each day that voting will

occur as well as any other dates that voting apparatus is located within the Polling Place, including but not limited to the dates noted below.

The Polling Place shall be used for voting on the following dates:

<u>Date</u>	<u>Polling hours</u>
Saturday October 26, 2019	10:00 am to 3:00 pm
Sunday October 27, 2019	10:00 am to 3:00 pm
Monday October 28, 2019	7:00 am to 3:00 pm
Tuesday October 29, 2019	12:00 pm to 8:00 pm
Wednesday October 30, 2019	8:00 am to 4:00 pm
Thursday October 31, 2019	8:00 am to 4:00 pm
Friday November 1, 2019	10:00 am to 3:00 pm
Saturday November 2, 2019	10:00 am to 3:00 pm
Sunday November 3, 2019	10:00 am to 3:00 pm

COMPENSATION: In consideration thereof, the SCBOE agrees to pay Lessor for each election period a fee of Two Hundred Fifty dollars (\$250.00) per day plus One cent (1¢) per voter eligible to vote ("Voter Rate") in such election period in the Town where the Polling Place is located for each day the polling place is used for voting.

In the event more than one polling place is utilized within the Town, the Voter Rate shall be proportionately reduced based upon the number of Polling Places utilized within the Town.

Payment shall be made within a reasonable time following the General Election, unless the time to make payment is otherwise agreed to in writing.

INSURANCE: It is understood that the County of Suffolk is self-insured. SCBOE shall provide to Lessee, a Certificate of Insurance from the County of Suffolk for use of the premises with limits of liability in the amount of \$1,000,000 per occurrence combined single limit.

The SCBOE shall protect, indemnify, and hold harmless Lessor, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the SCBOE, including reimbursement of the cost of reasonable attorneys' fees incurred by the Lessor, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

The Lessor shall protect, indemnify, and hold harmless the SCBOE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the Lessor, including but not limited to modifying the placement of voting machines and other apparatus as depicted in the Diagram without prior written consent of SCBOE including reimbursement of the cost of reasonable attorneys' fees incurred by the SCBOE, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

In witness whereof, the parties hereto have executed the Contract as of the latest date written below.

LESSOR: TOWN OF ISLIP

NAME:
TITLE:
DATE:

LESSEE: SUFFOLK COUNTY BOARD OF ELECTIONS

ANITA S. KATZ
DEMOCRATIC COMMISSIONER
(631) 852-4570

DATE:

NICK LALOTA
REPUBLICAN COMMISSIONER
(631) 852-4567

DATE:

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amended grant agreement, and any other necessary documentation with Suffolk County Office of the Aging for funding of a supplemental Nutrition Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to accept approximately \$103,928.00 from Suffolk County Office for the Aging (SCOFA) for the purpose of providing an additional 8700 home delivered meals to senior citizen residents of the Town of Islip for the period of January 1, 2019 through December 31, 2019.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip senior citizen residents

Site or location effected by resolution: Town of Islip

Cost: No cost to the Town of Islip

Budget Line: Partial A7622

Budget Line Name: Senior Citizens, Nutritional Food for the Elderly

Amount and source of outside funding: Approx. \$103,928.00 SCOFA

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

Date: 9/9/19

September 24, 2019

Resolution# _____

WHEREAS, it is in the best interest of the senior citizen residents of the Town of Islip to continue to make available to them a Nutrition Program, which provides them with one-third (1/3) of the Recommended Dietary Allowance in an effort to improve, maintain or delay the decline of their nutritional status and to remain independent in their own homes and communities; and

WHEREAS, the Suffolk County Office for the Aging (herein SCOFA) wishes to provide the Town of Islip additional funding of approximately \$103,928.00 for Unmet Needs for the period 1/1/2019 thru 12/31/19; and

WHEREAS, the Town of Islip shall be reimbursed by SCOFA approximately \$626,299.00 for the period of January 1, 2019 through December 31, 2019, which is the first of the four (4) option years and the Second Amendment of Contract (Law No. 22-AG-015).

NOW, THEREFORE, on a motion of _____

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute the Second Amendment of Contract (Law No. 22-AG-015) to accept funding from SCOFA to provide an additional 8,700 home delivered meals to senior citizen residents of the Town of Islip; and be it further

RESOLVED, SCOFA will reimburse the Town of Islip approximately \$626,299.00 for the period of January 1, 2019 through December 31, 2019; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an amended grant agreement, and any necessary documentation attendant thereto, with Suffolk County Office of the Aging for funding of a supplemental Nutrition Program in the Town of Islip, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the donation of a pedestrian crossing on with rapid flashing beacons on McCormick Drive in Bohemia, (a dedicated Town Road) and for the Supervisor to execute any documents that are necessary to facilitate the donation to the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 24, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Town to accept the donation of a pedestrian crossing with rapid flashing beacons on McCormick Drive in Bohemia, a dedicated Town Road, to accommodate tenants that occupy space on the north and south sides of the street.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Residents,

Spiegel Associates—the owner of the two (2) parcels on the north and south sides of McCormick Drive where the pedestrian crossing will be place, and

Tenants who must cross the street to travel between both locations.

Site or location effected by resolution: McCormick Drive in Bohemia


Cost: NA

Budget Line: NA

Amount and source of outside funding: NA

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

X No under 6 NYCRR 617.5(c) (2) – replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and (9) construction of non-residential structure involving less than 4,000 feet of gross floor area and consistent with local land use controls.


Signature of Commissioner/Department Head Sponsor:

9/11/19
Date:

September 24, 2019
Resolution #

WHEREAS, McCormick Drive, located between Johnson Avenue and Knickerbocker Avenue in the hamlet of Bohemia, is a dedicated Town road, which is maintained by the Town of Islip ("the Town") Highway Division; and

WHEREAS, Spiegel Associates, 375 N Broadway, Jericho, NY 11753, owns adjacent parcels on the north and south side of McCormick Drive, and seeks to construct a pedestrian crossing with rapid flashing beacons to accommodate tenants that occupy space on both sides of the street; and

WHEREAS, the design professional for Spiegel Associates has provided plans for the proposed pedestrian crossing to the Traffic Safety Division of the Town's Department of Public Works ("DPW"), which have been determined to be satisfactory; and

WHEREAS, Spiegel Associates desires to construct and donate the proposed pedestrian crossing with rapid flashing beacons to the Town; and

WHEREAS, the value of the donation is estimated to be \$25,000.00 for materials and \$35,000 for labor (using prevailing wage);

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

RESOLVED, that pursuant to Town Law Section 64(8), the Town Board hereby authorizes the Town's acceptance of the donation of the aforesaid pedestrian crossing with rapid flashing beacons, on the condition that Spiegel Associates first obtain a Town Right-of-Way Work Permit and complete a Hold Harmless Agreement in connection with the installation; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any documents that are necessary to facilitate the aforesaid donation to the Town, subject to the review and approval of the Town Attorney.

UPON A VOTE being taken, the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation through the Clean Vessel Assistance Program to offset cost to purchase and install the peristaltic pumps in two land-based pump-out stations located at the Atlantique Marina on Fire Island and East Islip Marina and to purchase four pump-out monitoring devices.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to apply for and accept grant funding in the amount of \$26,390.00 from the New York State Environmental Facilities Corporation, through the Clean Vessel Assistance Program, to purchase and install peristaltic pumps in two land-based pump-out stations, located at the Atlantique Marina and the East Islip Marina and to purchase four pump-out monitoring devices for each of the Town's land-based pump-out stations.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip residents
Site or location effected by resolution:	Town of Islip
Cost:	Approximately \$8,796.00
Budget Line:	Revenue Account TBD
Amount and source of outside funding:	26,390.00 - New York State Clean Vessel Assistance Program

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:



Date:

September 24, 2019
Resolution # _____

WHEREAS, the Town of Islip operates and maintains land-based pump-out stations for the use of its residents at; and

WHEREAS, two of the aforementioned pump-out boat stations operated by the Town of Islip Department of Parks and Recreation are in need of vacuum pump replacements; and

WHEREAS, the Town of Islip is eligible for grant funding from the New York State Environmental Facilities Corporation to off-set 75% of the costs to replace the vacuum pumps with peristaltic pumps in two land-based pump-out stations, located at the Atlantique Marina on Fire Island and the East Islip Marina and to purchase four pump-out monitoring devices.

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

RESOLVED, that the Supervisor is hereby authorized to apply for and accept grant funding in the amount of approximately \$26,390.00 from the New York State Environmental Facilities Corporation through the Clean Vessel Assistance Program to off-set 75% of the costs to purchase and install the peristaltic pumps in two of the aforementioned land-based pump-out stations and four pump-out monitoring devices for each of the Town's land-based pump-out stations; be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all necessary documentation attendant to such grant funding; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance to facilitate the acceptance of such grant funding.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a Deed from Brangia Construction LLC, for a piece of property at the Northeast corner of W Hemlock Street and Robbins Avenue, Islip for a corner radius dedication for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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 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 previously been passed or denied by the Board.

To consider the adoption of a resolution accepting a deed from Brangia Construction LLC, in favor of the Town of Islip, for a piece of property at the Northeast corner of W Hemlock Street and Robbins Avenue, Islip, NY (SCTMN 0500-320.00-01.00-p/o 052.002) for a corner radius dedication for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians
 2. Site or location effected by resolution: W Hemlock Street & Robbins Avenue, Islip
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. 617.5, Number C-20 of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

Christopher Poelker, P.E., Town Engineer/Department Head Sponsor

Date 08/ 19 /19

September 24, 2019

WHEREAS, the Town of Islip is requesting a corner radius dedication at the Northeast corner of W Hemlock Street & Robbins Avenue, Islip, for highway purposes as a condition to the issuance or modification of a certificate of occupancy for a newly constructed dwelling; and

WHEREAS, the owners of the subject premises, Brangia Construction LLC, have submitted a Bargain and Sale Deed dated June 21, 2019 to the Town of Islip conveying the said radius (SCTM No. 0500-320.00-01.00-p/o 052.002) as shown on 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 be and he hereby is directed to take the necessary steps to record the easement in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Service Agreement with H2M Architects + Engineers to provide a comprehensive review of current Planning Department procedures within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

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 Town Attorney 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 previously been passed or denied by the Board.

Authorization for the Supervisor to enter into a Professional Services Agreement with H2M Architects + Engineers to provide a comprehensive review of current Planning Department procedures within the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Townwide

3. Cost: \$ \$175/hour, not to exceed \$25,000

4. Budget Line: B.8020.45000

5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section I, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

9/19/2019

September 24, 2019

WHEREAS, the Town Board of the Town of Islip is desirous of increasing efficiency of the application and review process of the Department of Planning and Engineering; and

WHEREAS, H2M Architects + Engineers can provide a comprehensive review of current Planning Department procedures within the Town of Islip and make suggestions geared toward streamlining the review process associated with site plan review and the associated timeframe.

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to enter into a Professional Services Agreement with H2M Architects + Engineers for one year, with a one year Town option, at a rate of \$175/hour with a total contract amount not to exceed \$25,000 to provide the above-referenced services; and be it

FURTHER RESOLVED that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

September 24, 2019

Part A: Special Events

On a motion of

seconded by

be it

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

- A. Open House-Brentwood Fire Department- Fire Prevention. Saturday October 5, 2019 from 10:00AM to 6:00PM. Annual Fire Prevention Open House 125 Fourth Street, Brentwood, NY. Will use Main House and ramp across the street for safety demonstrations. Permission to close Fourth Street between First Avenue & Second Avenue for pedestrian traffic in front of Firehouse. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- B. Homecoming Parade, Brentwood High School, Saturday, October 5, 2019 from 12:00PM to 1:00PM. Requesting permission to close 3rd Avenue toward 1st Street, left on 1st right on 2nd Avenue, right onto Brentwood Road right on 6th Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Homecoming Parade - Hauppauge - Hauppauge Schools - Saturday October 12, 2019 from 3:30PM to 4:30PM. Assembles at Whiporwil School, north on Hoffman Lane to Townline Road, west to Lincoln Blvd., south on Lincoln to enter last gate onto school property. 0 Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Health & Wellness 5K Walk Run- Brentwood – Legislator Samuel Gonzalez - Saturday, November 16, 2019 from 7AM to 12PM. The 5K walk assembles at the Sisters of St. Joseph Parking lot. North on Springfield Road, head West on Second Avenue, head South on First Street, East on 6th Avenue, North on Brentwood Road, East on Second Avenue, South on Springfield Road to end at the Sisters of St Joseph's parking lot. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Homecoming Parade - Bay Shore - Bay Shore High School - Saturday, October 12 2019, from 11:30AM to 12:30PM, route as follows: Parade assembles at 5th Avenue School Parking lot 5th Avenue & Howell's Road. Parade proceed east on to Roosevelt Street to Third Avenue, turn North on 3rd Avenue to Perkal Street. Parade will end at Perkal Street and 2nd Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. Fall Abilities Walk/ Run 5K- Bay Shore – Bay Shore SEPTA - Saturday, October 12, 2019 from 7AM to 1PM. The 5K Walk /Run assembles at the South Country Elementary. Left on Bardolier to Thompson, right on Thompson to Manor, right on Manor to Tern Court, left back onto Manor, right on Manor to Dove Lane, Left onto Gardiner to 7th. Kids Run: right onto 7th to Hampshire, left onto Hampshire to Hother, right on Hother to Aberdeen right onto Aberdeen back to Hampshire, right onto Hampshire to Castle were the Walk Run end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Carnival-Brentwood-Quannahasset Fire Department Co 1- Wednesday to Sunday- October 16 to October 20, 2019. Carnival will be on the grounds of Brentwood Recreation Center, Brentwood. Hours are as follows: Wednesday and Thursday 6PM to 10PM, Friday 6PM to 11PM, Saturday 3PM to 11PM and Sunday 3PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Chili Cook Off-Ronkonkoma-Clubhouse of Suffolk d/b/a Association for Mental Health & Wellness-Saturday, October 19, 2019 from 12PM to 4PM. Event is to be held at 939 Johnson Avenue, Ronkonkoma and will also feature live music, children's games, Halloween costume contest and pumpkin picking. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Homecoming Parade-Sayville High School- Saturday October 19, 2019. Requesting permission to close Main Street from Lincoln Avenue to Cherry Avenue, from 11:30am to 1:30 pm. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. Punktober Festival 2019- Great South Bay Brewery- Saturday, October 19, 2019 from 12:45PM to 5:30PM. Event will take place at the Brewery 25 Drexel Drive., Bay Shore, NY. Craft Beer tasting & Showcase of Craft Beers with local vendors. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- K. Haunted Halloween Festival - Bay Shore – Bay Shore Chamber of Commerce/Bay Shore Beautification Society - Saturday, October 19, 2019 from 3PM to 9PM. (RD Friday, October 25, 2019)The event will include a pumpkin decorating contest, Halloween costume parade and haunted garden. Requesting permission to close Main Street from Bay Shore Avenue to Smith Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. 5K Race - Islip - The Leukemia & Lymphoma Society - Sunday, October 20, 2019 from 11AM to 3PM. The Michael Michelini 5K Race assembles in front of Islip Town Hall East at 11AM. Requesting the parking lot be closed from 10:30AM to 2:30PM. The race begins at 11AM at the corner of Main Street and South Bay Avenue, proceeds west on Maple Street, left on Smith Avenue, south on Smith Avenue, right onto Elder Road, west on Elder Road, right on Cedar Avenue, North on Cedar Avenue, right on Raymond Street, east on Raymond Street, left on South Bay Avenue, north on South Bay Avenue to finish back at the starting point. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- M. 5K Run-Walk-East Islip-Knights of Columbus – Sunday, October 20, 2019
From 9:00AM to 11:00AM. Race begins at Timber Point Elementary School,
East on Timber Point Road towards Great River, turn left on Dorset lane, turn right
On Marilyn Street, turn left on Overlook Lane, turn left on to the South side of Manistee
Lane, turn left on Matinecock Avenue, cross Timber Point Road, turn right on
Gwendolyn Place, turn left on Woodland Drive, continue on Post Office Road, turn left
On Schoolhouse Road and finish in the parking lot of Timber Point Elementary School.
Permission for this event will be granted pending approval from Town and County
Offices and proof of liability insurance.
- N. Fall Festival - Islip – Islip Fire Department - Sunday, October 20, 2019, from 9AM to
6PM. requesting permission to close Main Street between the Smith Avenue and Byron
Lane. Also requesting permission to use the parking lot on Main Street adjacent to
Town Hall East, 655 Main Street. Permission for this event will be granted pending
approval from Town and County Offices and proof of liability insurance. **In conjunction
with this event Maxwell's-501 Main Street, Islip is requesting permission from the
Islip Town Board to apply for a temporary beer and wine permit pursuant to the
New York State Liquor Authority Special Event Permit Application.**
- O. 30K Race Walk -Hauppauge-Long Island Track & Field-Sunday, October 20, 2019
from 7:00AM to 4:00PM-Race stars 9AM road closed set up 7:00AM, route as follows:
Runners assemble 7AM at Constitution Blvd, at loading dock to H. Lee Dennison Blvd,
North to turn around South of NYS 454, South on Constitution Blvd, 200m before Raul
Wahlenberg Drive and back North and South to star. Permission for this event will be
granted Approval from Town and County Offices and proof of liability insurance.
- P. Homecoming Parade - West Islip - West Islip High School - Saturday October 26,
2019 from 12:30PM to 1:45PM. Parade assembles 12:30PM at the Westbrook
Elementary School, Higbie Lane proceeds south on Higbie Lane to the West Islip High
School, 1 Lions Path. Permission for this event will be granted pending approval from
Town and County Offices and proof of liability insurance.
- Q. Halloween Parade-East Islip-Country Village Beautification Society- Saturday,
October 26, 2019 from 2:00 PM to 5:00PM. Parade begins at Marilyn Street and
Manistee Lane head east on Manistee Lane to Hobart Street head back west on
Manistee Lane to end at Marilynn Street. Permission for this event will be granted
pending approval from Town and County Offices and proof of liability insurance
- R. International Coastal Clean Up - Islip - Keep Islip Clean – Saturday, October 12, 2019
from 9:30AM to 11:00AM. Keep Islip Clean will be participating in the International
Coastal Cleanup. Requesting permission to close Brook Street from Milton Street and
Boston Avenue 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.

- S. 5K and Kids Fun Run-Sayville-Inclusive Sports and Fitness-- Saturday, November 09, 2019 from 7:30AM to 11:30AM. Run assembles at Common Ground Rotary Park in Sayville at 8AM. Heads south on Candee Avenue to Edwards continues on surrounding Street to end run back at Common Ground Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. 5K Run - Hauppauge - Hauppauge Schools - Saturday, November 16, 2019 from 8:30AM to 1:30PM. Assembles at Hauppauge Middle School. Start 600 Townline Road, east to Hoffman Lane, left onto Hoffman continue south to Motor Parkway turn around and reverse to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- U. In conjunction with the Fall Festival - Islip – Islip Fire Department - Sunday, October 20, 2019 from 9AM to 6PM. (Letter N) **Bubbas Burrito Bar 513 Main Street. Islip NY is requesting permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- V. Homecoming Parade - Bohemia - Connetquot High School Student Government – Friday, October 18, 2019 from 3:30AM to 5:30PM. Parade assembles at 2:30PM at Connetquot High School, proceeds down 7th Street right on Kenwood, left on 8th Street, left on Washington Street, left on 7th Street, back to the High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. Margaritaville Concert - Sayville - Sayville Chamber of Commerce - Saturday, September 28, 2019 (RD 9/29/2019) from 5PM to 9PM. Margaretville Concert is to be held at Gillette Park, Town of Islip Parking Lot #4. Set up and clean up from 12PM to 10PM. Permission for this event will be granted pending approval from town and County Offices and proof of liability Insurance.
- X. Fall Festival and Costume Parade– Sayville - Sayville Chamber of Commerce - Saturday, October 12, 2019. 10AM to 6PM. (set up-7AM). Requesting permission to close the following streets: Main Street from Lincoln Avenue to Greene Avenue to the corner of Main Street and Railroad Avenue, then crossing the street going southeast to South Main Street. All of South Main Street will be closed from Gillette Avenue to Collins Avenue with an indentation on Gillette Avenue to just south of Thornhill's Pharmacy. Candee Avenue is to be closed at Main Street. The event includes 4-6 Kiddie Rides and a Haunted House. 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:

September 24, 2019

PART B: BLOCK PARTIES

1. BP-11 Lincoln Ave- Islip Terrace- Saturday- 09/28/2019 (RD: 09/29/2019) 11: AM -11: PM; Lincoln Avenue will be closed from: Carleton Avenue to Park Place.
2. BP- 90 Penney Street- West Islip- Saturday- 10/19/2019 (RD: 10/20/2019) 11: AM- 11: PM; Penney Street will be closed from: Bay Shore Road to Altmar Avenue.

Upon a vote being taken the result was:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Reappointment of Anne M. Danziger as the Town Assessor.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

September 24, 2019

WHEREAS, Anne M. Danziger, was appointed Assessor of the Town of Islip on September 12, 2015 in accordance with the New York State Real Property Tax Law §310; and

WHEREAS, Ms. Danziger possesses the requisite knowledge and experience to perform the duties of Assessor of the Town of Islip; and

WHEREAS, the Town Board of the Town of Islip wishes to continue the appointment of Anne M. Danziger, as Assessor of the Town of Islip; and

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

BE IT RESOLVED, that in accordance with the rules and regulations of the New York State Real Property Tax Law, Anne M. Danziger is hereby appointed Assessor of the Town of Islip, effective immediately for a term expiring September 30, 2025.

Upon a vote being taken, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Reappointment of Manuel Troche as a member to the CDA Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

September 16, 2019

WHEREAS, pursuant to General Municipal Law §633, the Town Board is authorized to appoint and reappoint members of the Community Development Agency ("CDA") Board; and

WHEREAS, Manuel Troche has the necessary knowledge to continue to perform the duties as a member of the Community Development Agency.

WHEREAS, the Town Board recognizes that Manuel Troche, has been ably performing these duties and desires to reappoint him as a member of the Board;

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

RESOLVED, that Manuel Troche is hereby reappointed as a member of the Community Development Agency Board for a five year term, ending September 30, 2024.

Upon a vote being taken, the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER
24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Pete 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**

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.

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 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

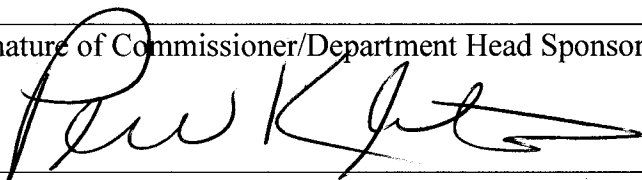
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

_____x_____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



9/12/19

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 C
PROHIBITED TURNS
ADD**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Wicks Road, 125 ft. north of Grove Street at driveway (BWD)	North on Wicks Road	Left	

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Colt Court at Remington Blvd. (RNK)	Stop	South on Colt Court
Fleetwood Court at Remington Blvd. (RNK)	Stop	South on Fleetwood Court
Island Avenue at Pelham Drive (BWD)	Stop	North on Island Avenue

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
AMEND TO READ**

LOCATION	REGULATION	HOURS/DAYS
Academy Street/North From Snedecor Avenue to <u>April Lane west for 1,050 feet</u> (BPT)	No parking	8:00 a.m. to 6:00 p.m. School Days
Snedecor Avenue/East From 500 +/- ft. south of Academy Street (<u>north leg</u>) to 600 +/- ft. north of Academy Street (<u>north leg</u>) (BPT)	No parking	

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD**

LOCATION	REGULATION	HOURS/DAYS
Academy Street/North From 1,050 feet west of Snedecor Avenue to April Lane (BPT)	No parking	
Snedecor Avenue/East From 600 feet south of Academy Street (north leg) to Railroad Avenue (BPT)	Limited parking 1 hour	8:00 a.m. to 6:00 p.m., except Sun. and holidays

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
DELETE**

LOCATION	REGULATION	HOURS/DAYS
Alexander Court Counterclockwise from Alexander Blvd. to Alexander Blvd. (RNK)	No parking	
Snedecor Avenue/East From 200 feet south of Railroad Street to Railroad Street (BPT)	No parking	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
DELETE

LOCATION	REGULATION	HOURS/DAYS
Snedecor Avenue/East From 425 +/- ft. north of Academy Street to 580 +/- ft. north of Academy Street (BPT)	Limited parking 1 hour	8:00 a.m. to 6:00 p.m., except Sun. and holidays
Timber Point Road/South From Schoolhouse Road to Country Village Lane (EIS)	No parking	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: WICKS ROAD, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a left turn restriction 125 feet north of Grove Street at driveway

BRIEF JUSTIFICATION: Nearby intersection carrying high volumes throughout daytime hours

LOCATION: COLT COURT AT REMINGTON BLVD., RONKONKOMA

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control southbound traffic on Colt Court

BRIEF JUSTIFICATION: Side street stop at uncontrolled intersection

LOCATION: FLEETWOOD COURT AT REMINGTON BLVD., RONKONKOMA

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control southbound traffic on Fleetwood Court

BRIEF JUSTIFICATION: Side street stop at uncontrolled intersection

LOCATION: ISLAND AVENUE AT PELHAM DRIVE, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control traffic north on Island Avenue

BRIEF JUSTIFICATION: Side street stop at uncontrolled intersection

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ACADEMY STREET/NORTH, BAYPORT

REGULATION: Existing – No Parking 8:00 a.m. to 6:00 p.m., School Days

REQUESTED BY: Resident

RECOMMENDATION: Change parking restriction from Snedecor Avenue west for 1,050 feet

BRIEF JUSTIFICATION: Change restriction in front of residents' homes

LOCATION: SNEDECOR AVENUE/EAST, BAYPORT

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Restrict parking from 500 feet south of Academy Street (north leg) to 600 feet north of Academy Street (north leg)

BRIEF JUSTIFICATION: To update Town Code Book regarding restriction limits

LOCATION: ACADEMY STREET/NORTH, BAYPORT

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from 1,050 feet west of Snedecor Avenue to April Lane

BRIEF JUSTIFICATION: Stricter parking regulation in front of resident' homes

LOCATION: SNEDECOR AVENUE/EAST, BAYPORT

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Limit parking to 1 hour between 8:00 a.m. and 6:00 p.m., except Sundays and holidays from 600 feet south of Academy Street (north leg) to Railroad Avenue

BRIEF JUSTIFICATION: To update Town Code Book to reflect current conditions

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ALEXANDER COURT, RONKONKOMA

REGULATION: Existing – No Parking around the cul-de-sac

REQUESTED BY: Traffic Safety

RECOMMENDATION: Remove parking restriction

BRIEF JUSTIFICATION: Roadway width is adequate to accommodate the much needed on-street parking in industrial area

LOCATION: SNEDECOR AVENUE/EAST, BAYPORT

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Remove parking restriction from 200 feet south of Railroad Street to Railroad Street

BRIEF JUSTIFICATION: To update Town Code Book regarding restriction limits

LOCATION: SNEDECOR AVENUE/EAST, BAYPORT

REGULATION: Existing – Parking Restriction

REQUESTED BY: Traffic Safety

RECOMMENDATION: Remove limited parking one hour restriction between 8:00 a.m. and 6:00 p.m., except Sundays and holidays from 525 feet north of Academy Street to 580 feet north of Academy Street

BRIEF JUSTIFICATION: To update Town Code Book to reflect existing conditions

LOCATION: TIMBER POINT ROAD/ SOUTH, EAST ISLIP

REGULATION: Existing – Parking Restriction

REQUESTED BY: Traffic Safety

RECOMMENDATION: Remove parking restriction from Schoolhouse Road to Country Village Lane

BRIEF JUSTIFICATION: To update Town Code Book to reflect current/existing restriction

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a monetary donation from the West Islip Soccer Club to fund all or part of any phase of the Casamento Park Soccer Field Expansion project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 24, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The Town Board authorizes the Supervisor to accept a donation of \$150,000.00 from the West Islip Soccer Club for expenses incurred as part of the expansion of the Soccer Field at Casamento Park.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip and its Residents

Site or location effected by resolution: Casamento Park, Muncey Road, Bay Shore

Cost: No cost to the Town of Islip

Budget Line: Revenue Account TBD

Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an
Environmental review is required.

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

9/12/19

Date:

September 24, 2019

Resolution # _____

WHEREAS, the Town of Islip ("Town") operates and maintains Casamento Park, including managing and permitting use of the athletic facilities; and

WHEREAS, at the August 2019 Town Board meeting the Town Board authorized the Supervisor to enter into a contract with an engineering firm to expand the existing north soccer field; and

WHEREAS, the West Islip Soccer Club ("Soccer Club") permits and utilizes said soccer field; and

WHEREAS, the Soccer Club has raised \$150,000.00 to assist in funding the expansion project; and

WHEREAS, the West Islip Soccer Club is desirous of donating these monies to the Town of Islip to fund all or part of any phase of said project, including covering expenses for the engineering firm; and

WHEREAS, The Town of Islip Department of Parks, Recreation and Cultural Affairs recommends accepting this donation.

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

RESOLVED, that the Town Board authorizes the Supervisor to accept a donation of \$150,000.00 to fund all or part of any phase of the Casamento Park Soccer Field Expansion project; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any necessary accounting adjustments or budgetary amendments associated with the acceptance of this donation.

UPON A VOTE BEING TAKEN, the result was: _____.