

**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

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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



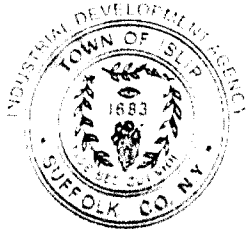
MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

May 12, 2020

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 **April 21, 2020**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **DuroDyne National Corp/DuroDyne Spence, LLC**. Located at 81 Spence Street, Bay Shore. (0500-20000-0200-063001).
4. To consider the adoption of an Inducement Resolution between the Town of Islip and **ISP Central District, LLC**. Located at Central Ave. Islip. (0500-03900-0200-014002).
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Entourage Commerce, LLC/Pharmapacks**. Located at 80 Wilshire Boulevard, Edgewood. (0500-13300-0900-002001).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **R Squared**. Located at 91 Fifth Ave, 22 Oak Street & 3 Center Avenue, Bay Shore. (0500-39200-0100-038000), (0500-36600-0400-013000), (0500-36600-0400-04001).
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Silverback Realty, LLC/MultiDyne Electronics**. Located at 35 Hoffman Ave. Hauppauge. (0500-03800-0200-011000).
8. To consider the adoption of an Authorizing Resolution between the Town of Islip and **Creative Bath Products, Inc.** Located at 250 Creative Drive Central Islip. (0500-18700-0300-001000).

9. To consider the adoption of an Amended Authorizing Resolution to increase the authorized mortgage recording tax exemption amount between the Town of Islip Industrial Development Agency and **Park Avenue Bay Shore, LLC./North District Lofts** Located at 57 Park Avenue, Bay Shore. (0500-39300-0200-108002).
10. To consider the adoption of an Amended Authorizing Resolution to increase the authorized mortgage recording tax exemption amount between the Town of Islip Industrial Development Agency and **Eleven Maple Avenue Associates, LLC 2019 Facility**. Located at 11 Maple Avenue, Bay Shore. (0500-39300-0400-026010).
11. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

April 21, 2020

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor.

Members Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Trish Bergin Weichbrodt, Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledged a quorum.

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 March 10, 2020. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Entourage Commerce, LLC/Pharmapacks**. Located at 80 Wilshire Boulevard, Edgewood. (0500-13300-0900-002001). On a motion by Councilwoman Mary Kate Mullen and seconded by John C. Cochrane Jr., said motion was approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **R Squared**. Located at 91 Fifth Ave, 97 Fifth Ave, 22 Oak Street & 3 Center Avenue, Bay Shore. (0500-39200-0100-038000), (0500-36600-0400-013000), (0500-36600-0400-035000), (0500-36600-0400-04001). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Silverback Realty, LLC/MultiDyne Electronics**. Located at 35 Hoffman Avenue, Hauppauge. (0500-03800-0200-011000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Creative Bath Products, Inc.** located at 250 Creative Drive, Central Islip. (0500-18700-0300-001000). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, said motion was approved 5-0.

7. To consider the adoption of a Refinancing Resolution between the Town of Islip Industrial Development Agency and **878 Lease and Sig 888, LLC Facility**(formerly Allstate and Hauppauge Office Park). (0500-01400-0300-002001, 0500-01400-0300-009001, 0500-01400-0300-001002 & 0500-01400-0300-026006). Located at 878 & 898 Veterans Memorial Highway, Hauppauge. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
8. 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 2020. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
9. To consider **any other business** to come before the Agency. There being none the meeting of the Islip Industrial Development Agency was adjourned on a motion by James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: DURODYNE NATIONAL CORP/DURODYNE
SPENCE, LLC.

PROJECT LOCATION: 81 SPENCE STREET, BAY SHROE

JOBS (RETAINED/CREATED): RETAINED - 180 -
CREATE - 023 -

INVESTMENT: \$450,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING DURO DYNE SPENCE LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DURO DYNE SPENCE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND DURO DYNE NATIONAL CORP., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DURO DYNE NATIONAL CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Duro Dyne Spence LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne Spence LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 5.36 acre parcel of land located at 81 Spence Street Bay Shore, New York (the "**Land**"), and the renovation of an approximately 130,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee for manufacturing in its business of a manufacturer and distributor of HVAC products (the "**Project**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the

financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

WHEREAS, as of the date of this resolution, no determination for financial assistance has been made; and

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

WHEREAS, prior to the closing of the transaction described herein, a public hearing (the "**Hearing**") will be held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of the transaction described herein, and such notice (together with proof of publication) will be substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as Exhibit B; and

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

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

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 6. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this

resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

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

I have compared the foregoing copy of a resolution of the Town of Islip Industrial Development Agency (the "**Agency**") with the original thereof on file in the office of the Agency, and the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of May 12, 2020.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the ____ day of _____, 2020, at _____.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Duro Dyne Spence LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne Spence LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 5.36 acre parcel of land located at 81 Spence Street Bay Shore, New York (the "**Land**"), and the renovation of an approximately 130,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"); and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee for manufacturing in its business of a manufacturer and distributor of HVAC products (the "**Project**"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

Dated: _____, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY

By: William G. Mannix

Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
_____, 2020

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: ISA CENTRAL DISTRICT, LLC.

PROJECT LOCATION: 2.60 ACRE PARCEL, CENTRAL
AVENUE, ISLIP

JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 36 -

INVESTMENT: \$7,295,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING ISP CENTRAL DISTR. LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ISP CENTRAL DISTR. LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND DURO DYNE NATIONAL CORP., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DURO DYNE NATIONAL CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, ISP Central Distr. LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of ISP Central Distr. LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.60 acre parcel of land located at Central Avenue, Islip, New York (and further identified as Tax map No. 500-39.00-02.00-014.200) (the "**Land**"), and the construction of an approximately 45,000 square foot building to be located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as warehouse, distribution, light manufacturing and assembly in its business of as a distributor of HVAC and electrical systems product lines (the "**Project**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the

Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

WHEREAS, as of the date of this resolution, no determination for financial assistance has been made; and

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

WHEREAS, prior to the closing of the transaction described herein, a public hearing (the "**Hearing**") will be held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of the transaction described herein, and such notice (together with proof of publication) will be substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as Exhibit B; and

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

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

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

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 6. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this

resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

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

I have compared the foregoing copy of a resolution of the Town of Islip Industrial Development Agency (the “Agency”) with the original thereof on file in the office of the Agency, and the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of May 12, 2020.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the ____ day of _____, 2020, at _____.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

ISP Central Distr. LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of ISP Central Distr. LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.60 acre parcel of land located at Central Avenue, Islip, New York (and further identified as Tax map No. 500-39.00-02.00-014.200) (the "**Land**"), and the construction of an approximately 45,000 square foot building to be located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as warehouse, distribution, light manufacturing and assembly in its business of as a distributor of HVAC and electrical systems product lines (the "**Project**"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the construction and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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

Dated: _____, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY

By: William G. Mannix

Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
_____, 2020

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: ENTOURAGE COMMERCE/PHARMAPACKS

PROJECT LOCATION: 80 WILSHIRE BOULEVARD,
EDGEWOOD

JOBS (RETAINED/CREATED): RETAINED - 711 -
CREATE - 105 -

INVESTMENT: \$13,818,500.00

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to a certain industrial development facility more particularly described below (Entourage Commerce, LLC 2020 Facility) and the providing of sales tax exemption benefits.

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 TAKING OFFICIAL ACTION
TOWARD AUTHORIZING SALES AND USE TAX BENEFITS
FOR ENTOURAGE COMMERCE, 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, Entourage Commerce, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Entourage Commerce, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of title to or a leasehold interest in and the installation of certain equipment and personal property, including but not limited to an HVAC system, racking, power equipment and office furniture (the "**2020 Equipment**"), which 2020 Equipment is to be leased by the Agency to the Sublessee, and installed in the Sublessee's facility located at 80 Wilshire Boulevard, Edgewood, New York 11717 (the "**Company Facility**"); and together with the 2020 Equipment, the "**Facility**"), which Company Facility is sub-subleased from 80 Wilshire Blvd. L.P. (the "**Company**"), to the Sublessee pursuant to the Sublease Agreement (defined below), and which Facility is to be used as a warehouse, distribution and replenishment center in the Sublessee's business as an E-commerce seller and E-distributor for health and beauty, haircare, fragrance, and makeup products (the "**Project**"); and

WHEREAS, the Agency previously acquired a leasehold interest in the Company Facility pursuant to a Company Lease Agreement, dated as of November 1, 2019 (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency is subleasing the Company Facility to the Company pursuant to a Lease and Project Agreement, dated as of November 1, 2019 (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Company will sub-sublease the Company Facility to the Sublessee pursuant to a certain sublease agreement, dated a date to be determined (the "**Sublease Agreement**"), by and between the Company and the Sublessee; and

WHEREAS, in connection with the acquisition and installation of the 2020 Equipment in the Company Facility and any repairs and renovations to the Facility necessary to accommodate the installation of the 2020 Equipment in the Facility, the Agency contemplates that it will provide financial assistance to the Sublessee in the form of exemptions from sales and use taxes in an amount not to exceed \$922,875.00, in connection with the purchase or lease of equipment,

building materials, services or other personal property with respect to the 2020 Equipment and the Facility (the "**Sales and Use Tax Benefits**"); and

WHEREAS, the Agency will acquire title to the 2020 Equipment pursuant to a certain Equipment Bill of Sale, dated the Closing Date (as such term is defined in the hereinafter defined Equipment Lease Agreement) (the "**Equipment Bill of Sale**"), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the 2020 Equipment to the Sublessee pursuant to a certain Equipment Lease and Project Agreement, dated as of June 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the sub-subleasing of the Company Facility, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of June 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Agency Compliance Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the sub-subleasing of the Company Facility, the Agency and the Company will amend certain provisions of the Lease Agreement with respect to the subleasing of the Facility to the Sublessee pursuant to a certain Amendment of Lease Agreement, dated as of June 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Amendment of Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Sublessee has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction consisting of the renovation and equipping of the Facility by the Sublessee and the granting and use of the Sales and Use Tax Benefits.

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 Sales and Use Tax Benefits will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The Sales and Use Tax Benefits are reasonably necessary to induce the Sublessee to maintain and expand its business operations in the Town of Islip and the State of New York; and

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

(f) The Equipment Lease Agreement will be an effective instrument wherein the Agency leases the 2020 Equipment to the Sublessee and appoints the Sublessee as its agent in connection with the acquisition, equipping and installation of the 2020 Equipment in the Facility; and

(g) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

(h) The Amendment of Lease Agreement will be an effective instrument whereby the Company and the Agency amend the Lease Agreement; and

(i) The Equipment Bill of Sale will be an effective instrument whereby the Sublessee conveys the 2020 Equipment to the Agency.

Section 2. The Agency has assessed all material information included in connection with the Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Sublessee.

Section 3. The Agency hereby approves the following economic benefits to be granted to the Sublessee in the form of exemptions from sales and use taxes in an amount not to exceed \$922,875.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility.

Section 4. In consequence of the foregoing, the Agency hereby: (i) approves the Sales and Use Tax Benefits; (ii) will execute, deliver and perform the Equipment Lease Agreement; (iii) execute and deliver the Agency Compliance Agreement; (iv) execute, deliver and perform the Amendment of Lease Agreement; and (v) authorizes the execution and delivery of such other related documents as may be necessary and/or appropriate to effect the provisions of this Resolution.

Section 5.

(a) The Chairman, Executive Director, Deputy Executive Director and all members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Equipment Lease Agreement, the Agency Compliance Agreement, and the Amendment of Lease Agreement in the form the Chairman, Executive Director, Deputy executive Director or any member of the Agency shall approve, and such other related documents respectively, as may be, in the judgment of the Chairman and Counsel to the Agency, necessary or appropriate to effect

the transactions contemplated by this resolution including the Equipment Lease Agreement, the Agency Compliance Agreement, and the Amendment of Lease Agreement (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Executive Director, Deputy Executive Director and all members 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 Equipment Lease Agreement).

Section 6. Subject to the provisions of this resolution, the Sublessee is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Sublessee is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Sublessee, as agent of the Agency. The aforesaid appointment of the Sublessee as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of: (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Sublessee has received exemptions from sales and use taxes in an amount not to exceed \$922,875.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Sublessee is subject to the execution of the documents contemplated by this resolution

Section 7. The Sublessee hereby agrees to comply with Section 875 of the Act. The Sublessee further agrees that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Sublessee as agent of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Agency Compliance Agreement.

Section 8. 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 9. Counsel to the Agency and Nixon Peabody LLP, Transaction Counsel to the Agency are hereby authorized and directed to prepare, for submission to the Agency, and all documents necessary to effect the consent to the Sales and Use Tax Benefits described in the foregoing resolution.

Section 10. The Chairman, the Executive Director and any member of the Agency are each hereby authorized and directed (i) to distribute copies of this resolution to the Sublessee and the Company, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 11. 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 12th day of May, 2020, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: R SQUARED

**PROJECT LOCATION: 91 FIFTH AVENUE, 22 OAK STREET &
3 CENTER AVENUE, BAY SHORE**

**JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 06 -**

INVESTMENT: \$25,694,111.00

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in and title to a certain industrial development facility more particularly described below (R Squared Bay Shore LLC Facility) and the leasing of the facility to R Squared Bay Shore 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
APPOINTMENT OF R SQUARED BAY SHORE LLC, A NEW
YORK LIMITED LIABILITY COMPANY, ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF R SQUARED BAY
SHORE LLC AND/OR AN ENTITY FORMED OR TO BE
FORMED ON BEHALF OF ANY OF THE FOREGOING AS
AGENT OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, DEMOLISHING, CONSTRUCTING AND
EQUIPPING THE FACILITY, APPROVING THE
ACQUISITION, DEMOLITION, CONSTRUCTION AND
EQUIPPING OF SUCH INDUSTRIAL DEVELOPMENT
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY
AND APPROVING THE FORM, SUBSTANCE AND
EXECUTION OF RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, R Squared Bay Shore LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of R Squared Bay Shore LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Agency to enter into a transaction in which the Agency will assist in (i) the acquisition of four (4) parcels of land totaling approximately 1.45 acres located at 91 Fifth Avenue, 97 Fifth Avenue, 22 Oak Street and 3 Center Avenue, all in Bay Shore, New York 11706 (the "**Land**"), (ii) the demolition of an approximately 7,123 square foot building area located on a portion of the Land, (iii) the construction of an approximately 125,857 square foot mixed-use building (including parking garage) containing approximately 88 multi-family apartments, comprised of a mix of one-bedroom and two-bedroom units (at least 20% of the units will be set aside as affordable workforce housing), 2,400 square foot commercial space and other amenities including a pool, indoor and outdoor recreation space and seating areas located thereon (collectively, the "**Improvements**"), and (iv) the acquisition and installation therein of certain equipment and personal property including, but not limited to, residential appliances, HVAC systems, security cameras, card access, mailboxes (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is to be leased by the Agency to the Company to be used by the Company as a multi-family mixed-use facility to be known as Greybarn Bay Shore (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of

the Agency and counsel to the Agency shall agree (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 (as defined in the hereinafter defined Lease Agreement) (the "**Bill of Sale**"), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$20,556,000 but not to exceed \$25,000,000 in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$646,875, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof); and

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

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the "**Lender**"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, demolition, construction and equipping of the Facility (collectively, the "**Loan Documents**"); and

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

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

Section 1. In connection with the acquisition, demolition, construction and equipping of the Facility the Agency hereby makes the following determinations and findings based upon the Agency's review of the information provided by the Company with respect to the Facility, including, the Company's application for financial assistance, the Requisite Materials and other public information:

- (a) There is a lack of affordable, safe, clean housing in the Town of Islip, Suffolk County;
- (b) Such lack of housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;
- (c) The Facility, by providing such housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well-being of the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the Agency's public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;
- (d) The Facility will provide services, i.e., housing, which but for the Facility, would not otherwise be reasonably accessible to the residents of the Town of Islip.

Section 2. 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 acquisition, demolition, construction and equipping of the Facility and the leasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) The acquisition, demolition, construction and equipping of the Facility is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York; and
- (e) 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

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and

(g) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(h) The Lease Agreement will be an effective instrument whereby the Agency leases 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

(i) 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 3. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) grant a mortgage on and security interest in and to the Facility pursuant to the Loan Documents, and (vi) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 5. 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 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, demolition, construction and equipping of the Facility in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$20,556,000 but not to exceed \$25,000,000 in connection with the financing of the acquisition, demolition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, and equipping the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$646,875, in connection with the purchase or lease of equipment, building

materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, demolish, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, demolish, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, demolish, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$646,875, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 8. The Company shall agree to comply with Section 875 of the Act. The Company shall further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of the Lease Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement 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 10.

(a) The Chairman, the Executive Director, or the Deputy Executive Director of the Agency or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting

with such changes, variations, omissions and insertions as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, the Executive Director, or the Deputy Executive Director of the Agency or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, the Executive Director, or the Deputy Executive Director of the Agency 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 11. 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 12. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. The Company has agreed to pay such expenses and further shall agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 13. 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 12th day of May, 2020, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Schedule

Schedule of payments-in-lieu-of-taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Bay Shore School District, Suffolk County and Appropriate Special Districts

1.45 acres located at 91 Fifth Avenue, 97 Fifth Avenue, 22 Oak Street and 3 Center Avenue, all in Bay Shore, New York 11706

Definitions

X = \$77,000 (current land value)

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

Year

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

Company to pay the value of X during construction period. PILOT to commence in tax year following company receipt of Certificate of Occupancy.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #7

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: SILVERBACK REALTY, LLC/MULTIDYNE
ELECTRONICS**

PROJECT LOCATION: 35 HOFFMAN AVENUE, HAUPPAUGE

**JOBS (RETAINED/CREATED): RETAINED - 22 -
CREATE - 11 -**

INVESTMENT: \$

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Silverback Realty LLC/Multidyne Electronics, Inc. Facility) and the subleasing of the Facility to Silverback Realty LLC for further subleasing to Multidyne Electronics, Inc.

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 ACQUISITION
OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY
AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY
AND APPROVING THE FORM, SUBSTANCE AND
EXECUTION OF RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Silverback Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Silverback Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and Multidyne Electronics, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Multidyne Electronics, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.3 acre parcel of land located at 35 Hoffman Avenue, Hauppauge, New York 11788 (the "**Land**"), and the approximately 19,960 square foot building located thereon (the "**Improvements**"; and together with the Land, the "**Facility**"), which Facility is to be subleased by the Agency to the Company and further subleased by the Company to the Sublessee and is to be used by the Sublessee for its primary use in the high-tech manufacture, design and warehousing of fiber optic communication equipment for the broadcast, cinema and professional AV industries (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Facility pursuant to a certain Company Lease Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, in connection with the sub-subleasing of the Facility by the Company to the Sublessee, the Agency and the Sublessee will enter into a certain Agency Compliance Agreement, dated as of June 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall

agree (the "Agency Compliance Agreement"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

WHEREAS, the Company and the Sublessee 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 subleasing of the Facility by the Agency to the Company, for further subleasing by the Company to the Sublessee;

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 acquisition of the Facility and the subleasing of the Facility to the Company for further subleasing to the Sublessee, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, 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

(f) It is desirable and in the public interest for the Agency to sublease the Facility to the Company for further subleasing to the Sublessee; and

(g) The Company Lease will be an effective instrument whereby the Agency leases the Facility from the Company; and

(h) The Lease Agreement will be an effective instrument whereby the Agency subleases 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;

(i) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility.

Section 2. The Agency has assessed all material information included in connection with the Company's and the Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company and the Sublessee.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Facility from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, and (v) execute and deliver the Agency Compliance Agreement.

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 and the Sublessee in connection with the acquisition of the Facility in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 6. The form and substance of the Company Lease, the Lease Agreement and the Agency Compliance Agreement (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 7.

(a) The Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement and the Agency Compliance Agreement, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution

(hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, the Executive Director, the Deputy Executive Director of the Agency 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 8. 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 9. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company and the Sublessee. The Company and the Sublessee have agreed to pay such expenses and further shall agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 10. 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 12th day of May, 2020, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Schedule

Schedule of payments-in-lieu-of-taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Hauppauge School District, Suffolk County and Appropriate Special Districts

Address – 35 Hoffman Avenue, Hauppauge, New York

Definitions:

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Hauppauge School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

<u>Year</u>	<u>Payments</u>
1	100% Normal Tax Due on 50% of the taxable assessed value
2	100% Normal Tax Due on 55% of the taxable assessed value
3	100% Normal Tax Due on 60% of the taxable assessed value
4	100% Normal Tax Due on 65% of the taxable assessed value
5	100% Normal Tax Due on 70% of the taxable assessed value
6	100% Normal Tax Due on 75% of the taxable assessed value
7	100% Normal Tax Due on 80% of the taxable assessed value
8	100% Normal Tax Due on 85% of the taxable assessed value
9	100% Normal Tax Due on 90% of the taxable assessed value
10	100% Normal Tax Due on 95% of the taxable assessed value
11	100% Normal Tax Due on the full assessed value
and thereafter	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #8

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: CREATIVE BATH PRODUCTS, INC.

PROJECT LOCATION: 250 CREATIVE DRIVE, CENTRAL ISLIP

JOBS (RETAINED/CREATED): RETAINED - 184 -
CREATE - 026 -

INVESTMENT: \$

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Creative Bath Products, Inc. Facility) and the subleasing of the facility to Creative Bath Products, Inc.

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
APPOINTMENT OF CREATIVE BATH PRODUCTS, INC., A
NEW YORK BUSINESS CORPORATION, ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF CREATIVE BATH
PRODUCTS, INC. AND/OR AN ENTITY FORMED OR TO BE
FORMED ON BEHALF OF ANY OF THE FOREGOING AS
AGENT OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING THE FACILITY, APPROVING THE
ACQUISITION OF SUCH INDUSTRIAL DEVELOPMENT
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY
AND APPROVING THE FORM, SUBSTANCE AND
EXECUTION OF RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Creative Bath Products, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Creative Bath Products, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 20.00 acre parcel of land located at 250 Creative Drive, Central Islip, New York 11722 (the "**Land**"), and an existing approximately 300,000 square foot building located thereon (the "**Improvements**"; and together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and used by the Company in its business as a distributor and manufacturer of decorative bath and home accessories (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Facility pursuant to a certain Company Lease Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2020, or such other date as the Chairman, the Executive Director, or the Deputy Executive Director of the Agency and counsel to the Agency shall agree to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

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

Section 1. The Agency hereby 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 acquisition of the Facility and the subleasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition of the Facility is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York; and

(e) 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

(f) It is desirable and in the public interest for the Agency to sublease the Facility to the Company; and

(g) The Company Lease will be an effective instrument whereby the Agency leases the Facility from the Company; and

(h) The Lease Agreement will be an effective instrument whereby the Agency subleases 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.

Section 2. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Facility from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease the Facility to the Company pursuant to the Lease Agreement, and (iv) execute, deliver and perform the Lease Agreement.

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 connection with the acquisition of the Facility in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 6. The form and substance of the Company Lease and the Lease Agreement (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 7.

(a) The Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease and the Lease Agreement, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, the Executive Director, the Deputy Executive Director of the Agency or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, the Executive Director, the Deputy Executive Director of the Agency 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 8. 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 9. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. The Company has agreed to pay such expenses and further shall agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 10. 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 12th day of May, 2020, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Schedule

Schedule of payments-in-lieu-of-taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Central Islip School District, Suffolk County and Appropriate Special Districts

Address – 250 Creative Drive, Central Islip, New York

Definitions:

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Central Islip School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

<u>Year</u>	<u>Payments</u>
1	100% Normal Tax Due on 40% of the taxable assessed value
2	100% Normal Tax Due on 45% of the taxable assessed value
3	100% Normal Tax Due on 50% of the taxable assessed value
4	100% Normal Tax Due on 55% of the taxable assessed value
5	100% Normal Tax Due on 60% of the taxable assessed value
6	100% Normal Tax Due on 65% of the taxable assessed value
7	100% Normal Tax Due on 70% of the taxable assessed value
8	100% Normal Tax Due on 75% of the taxable assessed value
9	100% Normal Tax Due on 80% of the taxable assessed value
10	100% Normal Tax Due on 85% of the taxable assessed value
11	100% Normal Tax Due on 90% of the taxable assessed value
12	100% Normal Tax Due on 95% of the taxable assessed value
13	100% Normal Tax Due on the full assessed value
and thereafter	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #9

TYPE OF RESOLUTION: AMENDED AUTHORIZING
RESOLUTION TO INCREASE THE AUTHORIZED MORTGAGE
RECORDING TAX EXEMPTION AMOUNT

COMPANY: PARK AVENUE BAY SHORE, LLC/NORTH
DISTRICT LOFTS

PROJECT LOCATION: 57 PARK AVENUE, BAY SHORE

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

INVESTMENT: \$

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Park Ave Bay Shore LLC 2020 Facility) and the continued leasing of the facility to Park Ave Bay Shore LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A
CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND
APPROVING THE FORM, SUBSTANCE AND EXECUTION
OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

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

WHEREAS, the Agency has previously provided assistance to Park Ave Bay Shore LLC (the "**Company**"), in the acquisition of an approximately 1.607 acre parcel of land (Tax Map #0500-393.00-02.00-108.002) located at 61 and 57 Park Avenue, Bay Shore, New York 11706 (the "**Land**"), the construction of an approximately 118,612 square foot building thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility is to be leased by the Agency to the Company and is to be used by the Company as a mixed-use facility with approximately 90 residential apartments and approximately 1,000 square feet of commercial/retail space (the "**Project**"); and

WHEREAS, the Agency by resolution duly adopted on January 23, 2018, as amended on November 19, 2019 (collectively, the "**Authorizing Resolution**"), authorized the acquisition, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, the Company has notified the Agency of its intent to amend its application for assistance (the "**Application**"), to request an increase in mortgage recording tax benefits to cover the increased estimate of costs of the Project; and

WHEREAS, pursuant to the Authorizing Resolution, the Agency authorized exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility (the "**Mortgage Recording Tax Benefit**"); and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in Mortgage Recording Tax Benefit to provide for exemptions from

mortgage recording taxes for one or more mortgages securing an amount not to exceed \$26,000,000 (inclusive of, not in addition to, the previously authorized Mortgage Recording Tax Benefit) in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, to cover the increased costs of the Project (the "**Mortgage Recording Tax Benefit Increase**"); and

WHEREAS, the Agency contemplates that it will provide additional financial assistance to the Company, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$26,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

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

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to include the Mortgage Recording Tax Benefit Increase.

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

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following additional benefits to be granted to the Company in the form of the Mortgage Recording Tax Increase in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, consistent with the policies of the Agency.

Section 4. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents (as defined in the Authorizing Resolution) all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy

Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 5. 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 6. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 12th day of May, 2020, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website. and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 12, 2020**

AGENDA ITEM #10

TYPE OF RESOLUTION: Amended Authorizing
Resolution to increase the authorized mortgage recording
tax exemption amount

COMPANY: ELEVEN MAPLE AVENUE ASSOCIATES, LLC

PROJECT LOCATION: 11 MAPLE AVENUE, BAY SHORE

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

INVESTMENT: \$

Date: May 12, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 12th day of May, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Eleven Maple Avenue Associates, LLC 2020 Facility) and the continued leasing of the facility to Eleven Maple Avenue Associates, LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A
CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND
APPROVING THE FORM, SUBSTANCE AND EXECUTION
OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

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

WHEREAS, the Agency has previously provided assistance to Eleven Maple Avenue Associates, LLC (the "**Company**"), in the acquisition of an approximately 1.698 acre parcel of land (Tax Map #0500-393.00-04.00-026.010) located at 11 Maple Avenue, Bay Shore, New York 11706 (the "**Land**"), the construction of an approximately 132,329 square foot building thereon, together with approximately one-hundred three (103) covered parking spaces at ground-level of the building and approximately one-hundred forty-six (146) surface parking spaces to be provided between the proposed building and the existing municipal parking lot (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility is to be leased by the Agency to the Company and is to be used by the Company as a mixed-use facility with approximately 90 residential apartments and approximately 1,800 square feet of commercial/retail space located on the ground floor (the "**Project**"); and

WHEREAS, the Agency by resolution duly adopted on January 23, 2018, as amended on November 19, 2019 (collectively, the "**Authorizing Resolution**"), authorized the acquisition, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, the Company has notified the Agency of its intent to amend its application for assistance (the "**Application**"), to request an increase in mortgage recording tax benefits to cover the increased estimate of costs of the Project; and

WHEREAS, pursuant to the Authorizing Resolution, the Agency authorized exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility (the "**Mortgage Recording Tax Benefit**"); and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in Mortgage Recording Tax Benefit to provide for exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$26,000,000 (inclusive of, not in addition to, the previously authorized Mortgage Recording Tax Benefit) in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, to cover the increased costs of the Project (the "**Mortgage Recording Tax Benefit Increase**"); and

WHEREAS, the Agency contemplates that it will provide additional financial assistance to the Company, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$26,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

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

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to include the Mortgage Recording Tax Benefit Increase.

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

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following additional benefits to be granted to the Company in the form of the Mortgage Recording Tax Increase in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, consistent with the policies of the Agency.

Section 4. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents (as defined in the Authorizing Resolution) all in

substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 5. 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 6. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 12th day of May, 2020, 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.

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I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on May 12, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 12th day of May, 2020.

By: _____
Assistant Secretary

**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

Meeting of the Town of Islip Foreign Trade Zone Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Brad Hemingway

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

Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

May 12, 2020

1. Meeting called to order;
2. Approval of the minutes from February 11, 2020 meeting of Town of Islip Foreign Trade Zone Board;
3. Authorization to extend twelve (12) land leases with the Town of Islip to June 30, 2060:
4. Authorization to assign Sublease to CS One Realty, LLC for Parcel 12;
5. Authorization to amend and assign Sublease to CS Two Realty for Parcel 13;
6. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

February 11, 2020

The Town of Islip Foreign Trade Zone Authority has four items on the agenda.

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 3:06 P.M., on motion by John Cochrane Jr, seconded by Trish Bergin, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Trish Bergin
John Cochrane Jr.
Mary Kate Mullen
James O'Connor

Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Shelly LaRose-Arken, VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on December 17, 2019. Motion to approve the minutes made by James O'Connor, seconded by John Cochrane Jr., and approved by all.

Item number three is authorization to enter into a landscape contract with Milano Brother Landscape & Design for one year with an option for two additional one-year contracts. With no questions asked, a motion to approve made by John Cochrane Jr., seconded by Trish Bergin and approved by all.

Item number four is authorization to enter into an office-cleaning contract with Spot on Cleaning for one year, with an option to renew for one additional year. With no questions asked, a motion to approve made by Trish Bergin, seconded by Mary Kate Mullen and approved by all.

With no further business, **Item number five** is adjournment of the Foreign Trade Zone Board meeting. On a motion by James O'Connor, seconded by John Cochrane Jr. and unanimously approved. The meeting adjourned at 3:07 P.M.

Jaime Martinez, Treasurer

**TOWN of ISLIP
FOREIGN TRADE ZONE
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 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 Town of Islip Foreign Trade Zone Authority would like authorization to extend the leases between Town of Islip and the Town of Islip Foreign Trade Zone Authority from January 1, 2058 to June 30, 2060.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority,
1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line:
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. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

4/27/20

Date

May 12, 2020

WHEREAS, the Town of Islip and the Town of Islip Foreign Trade Zone Authority entered into 12 land lease agreements for real property which consists of the Foreign Trade Zone, located in Ronkonkoma, New York; and

WHEREAS, the Town of Islip granted an extension on December 19, 2017 for the 12 land leases to run until January 1, 2058; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority wishes to extend all land leases with the Town of Islip for purpose of providing sublease extensions for the sub-tenants at the Foreign Trade Zone; and

WHEREAS, the Town of Islip wishes to extend its leases with the Authority for lots located at 2 Trade Zone Drive, Ronkonkoma, NY, Known as **parcel 1**, 1 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 2**, 1 Trade Zone Court, Ronkonkoma, NY, known as **parcel 3**, 50 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 4**, 151 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 5**, 101 Trade Zone Court, Ronkonkoma, NY, known as **parcel 6**, 300 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 7**, 200 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 8**, 1 Roebling Court, Ronkonkoma, NY, known as **parcel 9**, 101 Roebling Court, Ronkonkoma, NY, known as **parcel 10**, 2 Roebling Court, Ronkonkoma, known as **parcel 12** and 100 Trade Zone Drive, Ronkonkoma, NY, known as **parcel 13** (collectively, the "Foreign Trade Zone Properties"); and

WHEREAS, the Authority would like to extend said leases to and including June 30, 2060; now

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

RESOLVED, the Islip Foreign Trade Zone Board hereby authorizes the Chair to execute an amendment of the lease between the Town of Islip Foreign Trade Zone Authority and the Town of Islip for each of the Foreign Trade Zone Property extending each of the leases to and including June 30, 2060.

Upon a vote being taken, the result was:

**TOWN of ISLIP
FOREIGN TRADE ZONE
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 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 to assign a sub-lease with NLSS, LLC to CS One Realty for real property within the Town of Islip Foreign Trade Zone, known as parcel 12, 2 Roebling Court, Ronkonkoma, New York 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority,
1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line:
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. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

4/27/20
Date

May 12, 2020

WHEREAS, the Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Islip Town Foreign Trade Zone; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority entered into a certain sublease agreement with an effective date as of date of assignment (the "Sublease") for the demised land, as described in the Sublease, with NLSS, LLC, more commonly known as Parcel 12.

WHEREAS, Islip foreign Trade Zone Authority assigned the Sublease to NLSS, LLC by a certain assignment dated December 19, 2017.

WHEREAS, the Tenant has agreed to sell its rights, title and interest in and to the Sublease, Parcel 12, to CS One Realty LLC with offices at 10 Hickory Drive, Old Brookville, New York 11545 (the "Purchaser").

WHEREAS, in furtherance of the Contract, the Tenant has requested the Foreign Trade Zone Authority consent to assign the Tenant's right, title and interest in and to the Sublease to the Purchaser.

WHEREAS, the Foreign Trade Zone Authority is willing to consent to the assignment of the Sublease subject to terms and conditions and documents that are acceptable to the Foreign Trade Zone Authority and the Town Attorney.

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

RESOLVED, the Town of Islip Foreign Trade Zone Board authorizes the Executive Director to execute the assignment of lease, upon such terms are acceptable by the Town Attorney, and any and all documents in the opinion of the Islip Town Attorney or his designee, are necessary for, and appropriate to, implementing the aforementioned action.

Upon a vote being taken, the result was:

**TOWN of ISLIP
FOREIGN TRADE ZONE
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 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 to assign a sub-lease with LRMP, LLC to CS Two Realty, LLC for real property within the Town of Islip Foreign Trade Zone, known as parcel 13, 100 Trade Zone Drive, Ronkonkoma, New York 11779.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority,
1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line:
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. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

4/27/20

Date

May 12, 2020

WHEREAS, the Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Islip Town Foreign Trade Zone; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority entered into a certain sublease agreement with an effective date of January 1, 2018 (the "Sublease") for the demised land, as described in the Sublease, with LMRP, LLC (the "Tenant"), more commonly known as Parcel 13.

WHEREAS, the Tenant has agreed to sell its rights, title and interest in and to the Sublease, Parcel 13, to CS Two Realty LLC with offices at 10 Hickory Drive, Old Brookville, New York 11545 (the "Purchaser").

WHEREAS, in furtherance of the Contract, the Tenant has requested the Foreign Trade Zone Authority consent to amend and assign the Tenant's right, title and interest in and to the Sublease to the Purchaser.

WHEREAS, the Foreign Trade Zone Authority is willing to consent to the amendment and assignment of the Sublease subject to terms and conditions and documents that are acceptable to the Foreign Trade Zone Authority and the Town Attorney.

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

RESOLVED, the Town of Islip Foreign Trade Zone Board authorizes the Executive Director to execute the amendment and assignment of lease, upon such terms are acceptable by the Town Attorney, and any and all documents in the opinion of the Islip Town Attorney or his designee, are necessary for, and appropriate to, implementing the aforementioned action.

Upon a vote being taken, the result was:

**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

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
MAY 12, 2020

- | | | |
|----|--|---|
| 1. | ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON PAIL | -Schaefer Systems
International, Inc. |
| 2. | PRINTING OF LETTERHEAD & ENVELOPES | -MJB Printing Corp.
d/b/a MOD Printing
-Words of Life
Printing |

NO: 1 ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON PAIL

BID PRICE: 1. \$42.71/ea. (1,000-Single Order)
2. \$42.71/ea. (1,000-Broken into 2 Orders)
3. \$46.71/ea. (1,000-Broken into 3 Orders)

LOWEST RESPONSIBLE BIDDER: Schaefer Systems International, Inc.

COMPETITIVE BID: Yes – April 1, 2020

BUDGET ACCOUNT NUMBER: ZRO1 1020.4-4124

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails as needed for the public in
certain garbage districts.

NO: 1 ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON PAIL

BID PRICE: 1. \$42.71/ea. (1,000-Single Order)
2. \$42.71/ea. (1,000-Broken into 2 Orders)
3. \$46.71/ea. (1,000-Broken into 3 Orders)

LOWEST RESPONSIBLE BIDDER: Schaefer Systems International, Inc.

COMPETITIVE BID: Yes – April 1, 2020

BUDGET ACCOUNT NUMBER: ZRO1 1020.4-4124

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails as needed for the public in
certain garbage districts.

WHEREAS, the Town solicited competitive bids for the purchase of ROLL-OUT COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON PAIL, CONTRACT #320-190; and

WHEREAS, on April 1, 2020 sealed bids were opened and Schaefer Systems International, Inc., 10021 Westlake Dr., Charlotte, NC 28273 submitted the apparent low dollar bid; and

WHEREAS, Schaefer Systems International, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Schaefer Systems International, Inc. in the amount of: 1. \$42.71/ea. (1,000-Single Order); 2. \$42.71/ea. (1,000-Broken into 2 Orders); 3. \$46.71/ea. (1,000-Broken into 3 Orders) for one (1) year from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

CONTRACT # 320-190

DATE: APRIL 1, 2020

11:00 A.M

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 # ZR01 1020.4-4123 ESTIMATED AMOUNT \$70,000.00

OTTO ENVIR SYS (NC) LLC
12700 GENERAL DRIVE
CHARLOTTE NC 28273

1. \$45.95/ea. (1,000-Single Order)
2. \$45.95/ea. (1,000- Broken into 2 Orders)
3. \$47.93/ea. (1,000- Broken into 3 Orders)

NOT LICENSED IN NYS

TRUIS INC
458 JOHNSON AVE
P O BOX 158
BOHEMIA NY 11716

REHRIG PACIFIC COMPANY
1738 W 20th STREET
ERIE PA 16502

1. \$43.30/ea. (1,000-Single Order
2. \$43.30/ea. (1,000-Broken into 2 Orders0
3. \$45.20/ea. (1,000-Broken into 3 Orders)

SCHAEFER SYS INTERNATIONAL
10021 WESTLAKE DRIVE
CHARLOTTE NC 28273

1. \$42.71/ea. (1,000-Single Order)
2. \$42.71/ea. (1,000-Broken into 2 Orders)
3. \$46.71/ea. (1,000-Broken into 3 Orders)

TOTER
P O BOX 5338
841 MEAHAM RD
STATESVILLE NC 28677

**DISQUALIFIED - DID NOT BID ACCORDING TO
SPECIFICATIONS**

IPL INC
165 INDUSTRIAL PARK RD
FORSYTH GA 31029

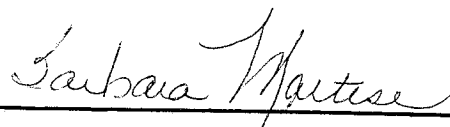
**DISQUALIFIED - DID NOT BID ACCORDING TO
SPECIFICATIONS**

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

COMMISSIONER M. BELLOW CONCURS.
PRESIDENT

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 2 PRINTING OF LETTERHEAD & ENVELOPES

BID PRICE: Various Prices as per Bid Items #1 through 9

LOWEST RESPONSIBLE BIDDERS: MJB Printing Corp. d/b/a MOD Printing –
Items #1 (1,000-5,000); 2 (500-5,000);
3. (500-5,000); 4. (2,000-5,000); 5. . .
(2,000); 6. (2,000); 7. (500-5,000); 8. (500-
5,000); 9. (500-5,000)

Words of Life Printing - items #1 (500);
4 (500-1,000); 5. (500, 1,000, 3,000-5,000)
6 (500, 1,000, 3,000-5,000)

COMPETITIVE BID: Yes – April 1, 2020

BUDGET ACCOUNT NUMBER: Various Town Printing Accounts

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEDD: To provide letterhead and envelopes to various
Town departments.

NO: 2 PRINTING OF LETTERHEAD & ENVELOPES

BID PRICE: Various Prices as per Bid Items #1 through 9

LOWEST RESPONSIBLE BIDDERS: MJB Printing Corp. d/b/a MOD Printing –
Items #1 (1,000-5,000); 2 (500-5,000);
3. (500-5,000); 4. (2,000-5,000); 5. . .
(2,000); 6. (2,000); 7. (500-5,000); 8. (500-
5,000); 9. (500-5,000)

Words of Life Printing - items #1 (500);
4 (500-1,000); 5. (500, 1,000, 3,000-5,000)
6 (500, 1,000, 3,000-5,000)

COMPETITIVE BID: Yes – April 1, 2020

BUDGET ACCOUNT NUMBER: Various Town Printing Accounts

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEDD: To provide letterhead and envelopes to various
Town departments.

NO: 2 PRINTING OF LETTERHEAD & ENVELOPES

BID PRICE: Various Prices as per Bid Items #1 through 9

LOWEST RESPONSIBLE BIDDERS: MJB Printing Corp. d/b/a MOD Printing –
Items #1 (1,000-5,000); 2 (500-5,000);
3. (500-5,000); 4. (2,000-5,000); 5. \ .
(2,000); 6. (2,000); 7. (500-5,000); 8. (500-
5,000); 9. (500-5,000)

Words of Life Printing - items #1 (500);
4 (500-1,000); 5. (500, 1,000, 3,000-5,000)
6 (500, 1,000, 3,000-5,000)

COMPETITIVE BID: Yes – April 1, 2020

BUDGET ACCOUNT NUMBER: Various Town Printing Accounts

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEDD: To provide letterhead and envelopes to various
Town departments.

WHEREAS, the Town solicited competitive bids for the purchase of PRINTING OF LETTERHEAD & ENVELOPES, CONTRACT #320-159; and

WHEREAS, on April 1, 2020 sealed bids were opened and MJB Printing Corp., d/b/a MOD Printing, 280 Islip Ave., Islip, NY 11751 and Words of Life Printing, 1525-A1 Ocean Ave., Bohemia, NY 11716 submitted the apparent low dollar bids; and

WHEREAS, MJB Printing, d/b/a MOD Printing and Words of Life Printing 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 bidders for the following bid items:

MJB, d/b/a MOD Printing – items #1 (1,000 – 5,000); 2 (500-5,000); 3. (500-5,000); 4. (2,000-5,000); 5. (2,000) ; 6. (2,000); 7. (500 – 5,000); 8. (500-5,000); 9. (500-5,000)

Words of Life Printing – items #1 (500); 4 (500-1,000); 5 (500, 1,000, 3,000–5,000)

for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

PRINTING OF LETTERHEAD &
ENVELOPES

CONTRACT # 320-159

DATE: APRIL 1, 2020

11:00 A.M.

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 # Various Town Accounts *OK*

ESTIMATED AMOUNT \$125,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Printing

MJB PRINTING CORP
d/b/a MOD PRINTING
280 ISLIP AVE
ISLIP NY 11751

award - items #1 (1,000-5,000); 2 \$500-5,000);
SEE ATTACHED SHEETS 3 (500-5,000); 4. (2,000-
5,000); 5. (2,000); 6 (2,000); 7 (500-5,000);
8 (500-5,000); 9 (500-5,000)

KM PRINTING LLC
d/b/a STRATEGIC FACTORY
11195 DOLFIELD BLVD
OWINGS MILLS MD 21117

SEE ATTACHED SHEETS

RIDGEWOOD PRESS
609 FRANKLIN TURNPIKE
RIDGEWOOD NJ 07450

SEE ATTACHED SHEETS NOT LICENSED IN NYS

WORDS OF LIFE PRINTING
1525-A1 OCEAN AVE
BOHEMIA NY 11716

award - items #1 (500); 4 (500-1,000); 5 (500 -
SEE ATTACHED SHEETS 1,000, 3,000-5,000);
6 (500, 1,000, 3,000-5,000)

ALLEGRA PRINCETON
6 CORPORATE DRIVE
CRANBURY NJ 08512

CONCEPT PRINTING
40 LYDECKER ST
NYACK NY 10960

SEE ATTACHED SHEETS

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

COMMISSIONER M. RAND

CONCURS.

DIRECTOR

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PRINTING OF	MOD	KM PRINT.	RIDGEWOOD	WORDS OF	CONCEPT
LETTERHEAD &	PRINTING	d/b/a STRAT.	PRESS	LIFE	PRINT
ENVELOPES					
CONTRACT #320-159					
ITEM #					
1. Letterhead					
Per 500	\$56	\$59.00	\$59.00	\$55	\$184.00
Per 1,000	\$67	\$73.00	\$75.75	\$85	\$232.00
2,000/per M	\$60	\$64.50	\$68.25	\$161	\$338.00
3,000/per M	\$57	\$59.00	\$61.75	\$76	\$130.00
4,000/per M	\$55	\$57.00	\$62.75	\$75	\$119.00
5,000/per M	\$53	\$54.00	\$61.50	\$74	\$107.00
2. Letterhead					
Per 500	\$56	\$62.00	\$59	\$60	\$356.00
Per 1,000	\$67	\$71.50	\$75.75	\$90	\$455.00
2,000/per M	\$60	\$64.50	\$68.25	\$166	\$595.00
3,000/per M	\$57	\$59.00	\$61.75	\$77	\$687.00/m
4,000/per M	\$55	\$57.00	\$61.50	\$76	\$745.00/m
5,000/per M	\$53	\$54.00	\$61.25	\$75	\$780/m
3. Envelopes					
Per 500	\$60	\$64.00	\$74	\$90	\$193.00
Per 1,000	\$93	\$99.50	\$104.25	\$150	\$236.00
2,000/per M	\$88	\$95.50	\$99.25	\$280	\$310.00
3,000/per M	\$87	\$94.00	\$90.25	\$130	\$137.00
4,000/per M	\$86	\$93.00	\$89	\$125	\$124.00
5,000/per M	\$85	\$92.00	\$88	\$120	\$111.00
4. Envelopes					
Per 500	\$125	\$135.00	\$104.35	\$100	166.31/m
Per 1,000	\$168	\$181.50	\$197.00	\$160	\$349.00/m
2,000/per M	\$140	\$151.50	\$189.50	\$300	\$264.00/m
3,000/per M	\$130	\$140.50	\$183	\$140	\$199.05/m
4,000/per M	\$125	\$135.00	\$185.50	\$135	\$177.00/m
5,000/per M	\$123	\$133.00	\$185	\$130	\$167.00/m
5. Envelopes #10					
Per 500	\$48	\$52.00	\$53	\$40	\$179.00
Per 1,000	\$66	\$71.50	\$64	\$57	\$209.00
2,000/per M	\$58	\$63.00	\$56.50	\$102	\$317.00
3,000/per M	\$55	\$60.00	\$50	\$44	\$128.00/m
4,000/per M	\$53	\$58.00	\$49.50	\$43	\$114.00/m
5,000/per M	\$51	\$55.50	\$47.80	\$40	\$101.00/m

ITEM #	MOD	KM PRT.	RIDGEWOOD	WORDS OF	CONCEPT
	PRINTING	d/b/a STRAT	PRESS	LIFE	PRINT.
6. Envelopes #10					
Per 500	\$50	\$54.00	\$54.50	\$42	\$205.00
Per 1,000	\$68	\$74.00	\$67	\$59	\$283.00
2,000/per M	\$61	\$66.00	\$62	\$104	\$348.00
3,000/per M	\$59	\$64.00	\$53	\$46	\$138.00/m
4,000/per M	\$57	\$62.00	\$50	\$45	\$125.00/m
5,000/per M	\$52	\$57.00	\$49.75	\$42	\$112.00/m
7. Envelopes #11					
Per 500	\$70	\$76.00	\$62.60	\$75	\$325.00
Per 1,000	\$95	\$103.00	\$83.25	\$106	\$234.00
2,000/per M	\$78	\$85.00	\$69.75	\$212	\$415.00
3,000/per M	\$70	\$76.00	\$69.75	\$102	\$168.00/m
4,000/per M	\$63	\$70.50	\$69	\$100	\$129.00
5,000/per M	\$60	\$65.00	\$68.75	\$95	\$117.00
8. Envelopes					
Per 500	\$69	\$75.00	\$52.15	\$90	\$357.00
Per 1,000	\$107	\$116.00	\$87.30	\$142	\$416.00
2,000/per M	\$96	\$104.00	\$82.30	\$280	\$575.00
3,000/per M	\$92	\$100.00	\$78.30	\$420	\$221.00
4,000/per M	\$86	\$93.00	\$77	\$560	\$202.00
5,000/per M	\$82	\$89.00	\$75	\$600	\$189.00
9. Envelopes					
Per 500	\$97	\$105.00	\$84.40	\$128	\$345.00
Per 1,000	\$152	\$164.50	\$146.80	\$210	\$435.00
2,000/per M	\$129	\$139.50	\$137.00	\$368	\$614.00
3,000/per M	\$122	\$132.00	\$132	\$180	\$251.00/m
4,000/per M	\$120	\$130.00	\$127	\$180	\$226.00/m
5,000/per M	\$115	\$124.50	\$125	\$175	\$207.00/m

s/printing of letterhea
and envelopes
2020 tab 1

**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

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS
MAY 12, 2020

- | | |
|---|--|
| 1. LANDSCAPING MATERIAL | -Bissett Nursery Corp.
-Barbato Nursery
-The Garden Department |
| 2. UNIFORMS – PURCHASE WORK CLOTHES | -Melcon Group Worldwide |
| 3. ISUZU TRUCK PARTS & LABOR | -Capo Brothers |
| 4. RUBBISH CONTAINERS | -J C Industries, Inc. |
| 5. HYDRAULIC PUMP & MOTOR REPAIRS | -Deer Park Hydraulic |
| 6. VETERINARY SUPPLIES | -HSB Veterinary Supplies, Inc. |
| 7. NEW (LATESE MODEL) 27 CU. YD. AUTOMATED
SIDE-LOADING COMPRESSED NATURAL GAS
(CNG) FUELED REFUSE COLLECTION TRUCK W/
CHASSIS AND BODY ASSEMBLED, PAINTED,
DELIVERED, COMPLETE | -Gabrielli Truck Sales, LLC |

NO: 1 LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS,
ETC.)

VENDORS: Bissett Nursery
Barbato Nursery
The Garden Department

OPTION: Second and Final Two (2) year period

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Material is used for landscaping around Town
facilities.

NO: 2 UNIFORMS – PURCHASE WORK CLOTHES

VENDOR: Melcon Group Worldwide

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$112,000.00

DEPARTMENT: Labor Relations

JUSTIFICATION OF NEED: Per Blue Collar contract, supply uniforms yearly.

NO: 3 ISUZU TRUCK PARTS & LABOR REPAIRS

VENDOR: Capo Brothers

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Maintain Town-owned fleet of Isuzu trucks.

NO: 4 RUBBISH CONTAINERS

VENDOR: J C Industries, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICTION OF NEED: Containers are used for trash.

NO: 5 HYDRAULIC PUMP & MOTOR REPAIRS

VENDOR: Deer Park Hydraulic

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To maintain and repair hydraulic pumps and motors.

NO: 6 VETERINARY MEDICAL SUPPLIES

VENDOR: HSB Veterinary Supplies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Veterinary supplies are used for the care of animals
at the Town Animal Shelter.

NO: 7 NEW (LATEST MODEL) 27 CU. YD. AUTOMATED SIDE-LOADING
COMPRESSED NATURAL GAS (CNG) FUELED REFUSE COLLECTION
TRUCK W/CHASSIS AND BODY ASSEMBLED, PAINTED, DELIVERED
COMPLETE

VENDOR: Gabrielli Truck Sales, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$333,788.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replace collection vehicles to maintain
proper fleet level to service collection areas.

NO: 1 LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS,
ETC.)

VENDORS: Bissett Nursery
Barbato Nursery
The Garden Department

OPTION: Second and Final Two (2) year period

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Material is used for landscaping around Town
facilities.

WHEREAS, by a Town Board resolution adopted June 7, 2016, Contract #416-192 for LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.) was awarded to Bissett Nursery Corp., 323 Long Island Ave., Holtsville, NY 11742; Barbato Nursery, 1600 Railroad Ave., Holbrook, NY 11741 and The Garden Department, 3672 Route 112, Coram, NY 11727, the lowest responsible bidders; and

WHEREAS, said contract was for a period of two (2) years, with an option to renew for two (2) two (2) year periods; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the second and final two (2) 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 Bissett Nursery Corp., Barbato Nursery and The Garden Department (Contract #416-192) for the second and final two (2) 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. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: April 1, 2020
RE: LANDSCAPING MATERIAL (PERENNIALS, TREES,
TOOLS, CHEMICALS, ETC.), CONTRACT #416-192

The option year for the above mentioned contract is JUNE 7, 2020. 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

[Signature]

WHEREAS, by a Town Board resolution adopted June 7, 2016, Contract #416-192 for LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.) was awarded to Bissett Nursery Corp., 323 Long Island Ave., Holtsville, NY 11742; Barbato Nursery, 1600 Railroad Ave., Holbrook, NY 11741 and The Garden Department, 3672 Route 112 Coram, NY 11727, the lowest responsible bidders; and

WHEREAS, said contract was for a period of two (2) years, with an option to renew for two (2) two (2) year periods; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the first two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bissett Nursery Corp, Barbato Nursery and The Garden Department (Contract #416-192) for the first two (2) year period.

Upon a vote being taken, the result was: Unanimous 5-0.

WHEREAS, the Town solicited competitive bids for the purchase of LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.) CONTRACT #416-192; and

WHEREAS, on April 20 2016 sealed bids were opened and Bissett Nursery Corp., 323 Long Island Ave., Holtsville, NY 11742; Barbato Nursery, 1600 Railroad Ave., Holbrook, NY 11741 and The Garden Department, 3672 Route 112, Coram, NY 11727 submitted the apparent low dollar bids; and

WHEREAS, Bissett Nursery Corp., Barbato Nursery and The Garden Department have been determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt seconded by Councilperson Steven J. Flotteron ^{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:

Bissett Nursery Corp. – items 6, 7

Barbato Nursery – item #3

The Garden Department – items #1,2,4,5,8,9,10,100

for Landscaping Material (Perennials, Trees, Tools, Chemicals, etc.) for two (2) years from date of award with the Town's option to renew for two (2) two (2) year periods.

Upon a vote being taken, the result was: carried 5-0

NO: 2 UNIFORMS – PURCHASE WORK CLOTHES

VENDOR: Melcon Group Worldwide

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$112,000.00

DEPARTMENT: Labor Relations

JUSTIFICATION OF NEED: Per Blue Collar contract, supply uniforms yearly.

WHEREAS, by a Town Board resolution adopted June 18, 2019, Contract #519-145 for UNIFORMS – PURCHASE WORK CLOTHES was awarded to Melcon Group Worldwide, 1509 Lincoln Ave., Holbrook, NY 11741, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for two (2) additional years; and

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip here authorizes the option to renew the contract with Melcon Group Worldwide (Contract #519-145) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

RECEIVED
APR 02 2020
TOWN OF ISLIP

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

Angle M. Carpenter, Supervisor

TO: Arthur Abbate, Director Human Resources
FROM: Barbara Maltese, Principal Office Assistant
DATE: April 1, 2020
RE: UNIFORMS – PURCHASE WORK CLOTHES,
CONTRACT #519-145

B. Maltese

The option year for the above mentioned contract is JUNE 18, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

Angle M. Carpenter

PURCHASE WORK CLOTHES, CONTRACT #519-145; and

WHEREAS, the bid was advertised twice and opened on May 22, 2019; and

WHEREAS, Melcon Group Worldwide, 1509 Lincoln Ave., Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Melcon Group Worldwide has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt
seconded by Council James P. O'Connor, be it, .

RESOLVED, that the Town Board of the Town of Islip award the contract to Melcon Group Worlds in the amount of various prices as per bid items #1 through 10 for one (1) year with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

	carroed 4-0-1 with Council Mary Kate Mullen abstains
--	---

NO: 3 ISUZU TRUCK PARTS & LABOR REPAIRS

VENDOR: Capo Brothers

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Maintain Town-owned fleet of Isuzu trucks.

WHEREAS, by a Town Board resolution adopted June 18, 2019, Contract #419-186 for ISUZU TRUCK PARTS & LABOR was awarded to Capo Brothers, 1971 Lakeland Ave., Ronkonkoma, NY 11779, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Public Works 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 Capo Brothers (Contract #419-186) for the 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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: April 1, 2020
RE: ISUZU TRUCK PARTS & LABOR REPAIRS,
CONTRACT #419-186

The option year for the above mentioned contract is JUNE 18, 2020. 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 ISUZU TRUCK PARTS
& LABOR, CONTRACT #419-186; and

WHEREAS, the bid was advertised twice and opened on MAY 1, 2019; and

WHEREAS, Capo Brothers, 1971 Lakeland Ave., Ronkonkoma, NY 11779 submitted the
only bid for this contract; and

WHEREAS, Capo Brothers has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt
seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Capo
Brothers in the amount of: 1. 10%/disc. (Parts); 2. \$142.79/hr. (Labor) 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: 4-0-1 with Council Mary Kate Mullen abstains.

NO: 4 RUBBISH CONTAINERS

VENDOR: J C Industries, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Containers are used for trash.

WHEREAS, by a Town Board resolution adopted June 7, 2016, Contract #416-73 for RUBBISH CONTAINERS was awarded to J C Industries, Inc., 89 Eads St., W. Babylon, NY 1104; the lowest responsible bidder; and

WHEREAS, said contract was for a period of four (4) years with an option to renew for two (2) additional years; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for two (2) additional years.

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 J C Industries, Inc. (Contract #416-73) for the two (2) 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, Principal Office Assistant *B. Maltese*
DATE: April 1, 2020
RE: RUBBISH CONTAINERS, CONTRACT #416-73

The option year for the above mentioned contract is JUNE 7, 2020. 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

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of RUBBISH
CONTAINERS, CONTRACT #416-73; and

WHEREAS, the bid was advertised twice and opened on May 11, 2016; and

WHEREAS, J C Industries, Inc., 89 Eads St., W. Babylon, NY 11704 submitted the only
responsive bid; and

WHEREAS, J C Industries, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt
seconded by Councilperson Steven J. Flotteron

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to J C
Industries, Inc. in the amount of: 1. \$594.00/ea. (1 cu. yd.); 2. \$624.00/ea. (1 ½ cu. yd.);
3. \$644.00/ea. (2 cu. yd.); 4. \$844.00/ea. (3 cu. yd.) for Rubbish Containers for four (4) years
from date of award with the Town's option to renew for two (2) additional year.

Upon a vote being taken, the result was: carried 5-0

NO: 5 HYDRAULIC PUMP & MOTOR REPAIRS

VENDOR: Deer Park Hydraulic

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To maintain and repair hydraulic pumps and motors.

WHEREAS, by a Town Board resolution adopted June 18, 2019, Contract #519-107 for HYDRAULIC PUMP & MOTOR REPAIRS was awarded to Deer Park Hydraulic, 12 Evergreen Pl., Deer Park, NY 11729, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Environmental Control 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 Deer Park Hydraulic (Contract #519-107) for the one (1) year period.

Upon a vote being taken, the result was:

June 18, 2019
Bid Award #6

WHEREAS, the Town solicited competitive bids for the purchase of HYDRAULIC PUMP & MOTOR REPAIRS, CONTRACT #519-107; and

WHEREAS, the bid was advertised twice and opened on May 29, 2019; and

WHEREAS, Deer Park Hydraulic, 12 Evergreen Pl., Deer Park, NY 11729 submitted the only bid for this contract; and

WHEREAS, Deer Park Hydraulic has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Deer Park Hydraulic in the amount of various prices as per bid items #A through D for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0-1 with Council Mary Kate Mullen abstain



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: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: April 1, 2020
RE: HYDRAULIC PUMP & MOTOR REPAIRS,
CONTRACT #519-107

The option year for the above mentioned contract is JUNE 18, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

☒

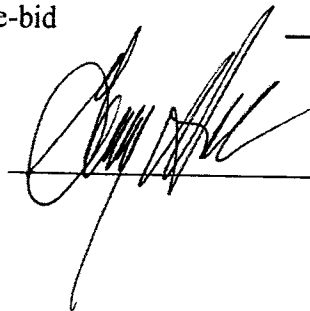
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED


4/2/20

NO: 6 VETERINARY MEDICAL SUPPLIES

VENDOR: HSB Veterinary Supplies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Veterinary supplies are used for the care of animals
at the Town Animal Shelter.

WHEREAS, by a Town Board resolution adopted June 18, 2019, Contract #219-119 for the purchase of VETERINARY MEDICAL SUPPLIES was awarded to HSB Veterinary Supplies, Inc., 23F Industrial Blvd., Medford, NY 11763, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Environmental Control 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 HSB Veterinary Supplies, Inc. (Contract #219-119) for the one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of VETERINARY MEDICAL SUPPLIES, CONTRACT #219-119; and

WHEREAS, the bid was advertised twice and opened on April 3, 2019; and

WHEREAS, HSB Veterinary Supplies, Inc., 23F Industrial Blvd., Medford, New York 11763 submitted the apparent low dollar bid; and

WHEREAS, HSB Veterinary Supplies, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to HSB Veterinary Supplies, Inc. in the amount of various items as per bid items #1-48, 50-54, 56-61, 63-98, 103-118, 122-127, 129, 130, 132-143, 144-203, 205-208, 210-215, 217-220, 222-226, 238-251, 253-262, 270-277, 306, 308, 309, 311-313, 319,320, 232-326, 328, 330-336 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: 4-0-1 with Council Mary Kate Mullen abstains



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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Angle M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: April 1, 2020
RE: VETERINARY MEDICAL SUPPLIES,
CONTRACT #219-119

The option year for the above mentioned contract is JUNE 18, 2020. Please indicate below your intentions:

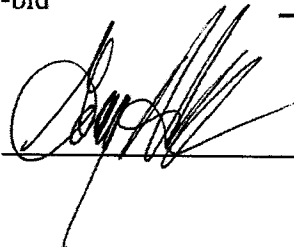
We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED


4/2/20

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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, May 12, 2020 at 2:00 pm

1)	4 Thomas Drive, Bay Shore	0500-315.00-03.00-050.000	DEMO
2)	7 Thomas Drive, Bay Shore	0500-290.00-04.00-023.008	DEMO
3)	8 Thomas Drive, Bay Shore	0500-315.00-03.00-051.000	DEMO
4)	11 Taft Street, Brentwood	0500-116.00-04.00-039.000	BC
5)	11 Thomas Drive, Bay Shore	0500-290.00-04.00-023.009	DEMO
6)	12 Oxford Road, Brentwood	0500-074.00-05.00-036.000	BC
7)	12 Thomas Drive, Bay Shore	0500-315.00-03.00-049.000	DEMO
8)	15 Thomas Drive, Bay Shore	0500-290.00-04.00-023.010	DEMO
9)	31 Rossmore Avenue, Central Islip	0500-120.00-02.00-057.000	BC
10)	52 Ash Street, Central Islip	0500-143.00-04.00-033.000	BC
11)	81 Old Broadway Avenue, Sayville	0500-332.00-02.00-002.000	DEMO
12)	96 Smith Street, Central Islip	0500-141.00-02.00-065.000	BC
13)	168 Westwood Drive, Brentwood	0500-185.00-01.00-009.000	CU
14)	175A Calebs Path, Central Islip	0500-076.00-02.00-017.000	BC
15)	1275 E. 3 rd Avenue, Bay Shore	0500-290.00-04.00-023.006	DEMO
16)	1740 N. Thompson Drive, Bay Shore	0500-180.00-02.00-003.000	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 demolish the main dwelling (partially constructed frame dwelling) at premises located at 4 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

4 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

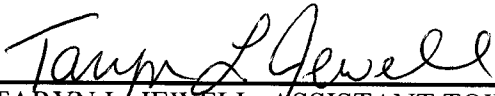
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 4 Thomas Drive, 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, All Phase Property Development Corp., and also upon GBH Holding Ltd. by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 main dwelling (partially constructed frame dwelling) 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 - 0500-315.00-03.00-050.000.

Upon a vote being taken, the result was:

(G:\Demo -4 Thomas Drive, 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 foundation at premises located at 7 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 7 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

7 Thomas Drive, 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: April 28, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain foundation and real property situated at 7 Thomas Drive, 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, Granite Hill Construction Corp., by Registered Mail Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 foundation 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 - 0500-290.00-04.00-023.008.

Upon a vote being taken, the result was:

(G:\Demo -7 Thomas Drive, 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 main dwelling (partially constructed frame dwelling) at premises located at 8 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 8 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

8 Thomas Drive, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 8 Thomas Drive, 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, All Phase Property Development Corp., and also upon GBH Holding Ltd., by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 main dwelling (partially constructed frame dwelling) 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 - 0500-315.00-03.00-051.000.

Upon a vote being taken, the result was:

(G:\Demo -8 Thomas Drive, 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 board up the vacant premises located at 11 Taft Street. Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 11 Taft Street. Brentwood, NY 11717

2. Site or location effected by resolution:

11 Taft 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 11 Taft 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, an unsecured above ground pool, 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, Lauro Gutierrez and Almi Garcia, and also upon Chase Home Finance, Community Compliance Unit, and also upon MERS, and also upon Professional Mortgage Bankers Corp., and also upon JPMorgan Chase Bank, National Association, and also upon Victor Spinelli, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, the above ground pool 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. 0500-116.00-04.00-039.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 11 Taft 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 demolish the foundation at premises located at 11 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 11 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

11 Thomas Drive, 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: April 28, 2020


TARYN L JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain foundation and real property situated at 11 Thomas Drive, 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, Granite Hill Construction Corp, by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 foundation 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 - 0500-290.00-04.00-023.009.

Upon a vote being taken, the result was:

(G:\Demo – 11 Thomas Drive, 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 board up the vacant premises located at 12 Oxford Road, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 12 Oxford Road, Brentwood, NY 11717

2. Site or location effected by resolution:

12 Oxford Road, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 12 Oxford Road, 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, Beatrice Neste, and also upon Guardian Asset Management, and also upon Bank of America, N.A., and also upon Champion Mortgage Company, and also upon Nationstar Mortgage LLC, and also upon Secretary of Housing and Urban Development, and also upon Commissioner of Social Services of Suffolk County, and also upon Carolyn M. Duffy, Esq., Aldridge Pite, LLP, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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 two sheds, 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. 0500-074.00-05.00-036.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 12 Oxford Road, 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 demolish the foundation at premises located at 12 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 12 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

12 Thomas Drive, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain foundation real property situated at 12 Thomas Drive, 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, Granite Hill Construction Corp., by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 foundation 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 - 0500-315.00-03.00-049.000.

Upon a vote being taken, the result was:

(G:\Demo -12 Thomas Drive, 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 main dwelling (partially constructed frame dwelling) at premises located at 15 Thomas Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 15 Thomas Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

15 Thomas Drive, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain main dwelling (partially constructed frame dwelling) and real property situated at 15 Thomas Drive, 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, Granite Hill Construction Corp., by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 main dwelling (partially constructed frame dwelling) 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 - 0500-290.00-04.00-023.010.

Upon a vote being taken, the result was:

(G:\Demo – 15 Thomas Drive, 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 board up the vacant premises located at 31 Rossmore Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 31 Rossmore Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

31 Rossmore 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: April 28, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 31 Rossmore 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, Robert Williams, and also upon Wells Fargo Home Mortgage, Inc., and also upon Wells Fargo Bank, N.A., and also upon Nationstar Mortgage LLC d/b/a Champion Mortgage Company, and also upon Secretary of Housing and Urban Development, and also upon Community Development Corporation of Long Island, and also upon New York State Affordable Housing Corporation, and also upon RAS Boriskin LLC, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-120.00-02.00-057.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 31 Rossmore 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 vacant premises located at 52 Ash Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 52 Ash Street, Central Islip, NY 11722

2. Site or location effected by resolution:

52 Ash Street, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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

WHEREAS, pursuant to Chapter 68, §68-30 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. as Trustee for LSF9 Master Participation Trust, and also upon U.S. Bank Trust, N.A., c/o WRI Property Management, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-143.00-04.00-033.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 52 Ash Street, 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 demolish the main dwelling and attached garage at premises located at 81 Old Broadway Avenue, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 81 Old Broadway Avenue, Sayville, NY 11782.

2. Site or location effected by resolution:

81 Old Broadway Avenue, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 81 Old Broadway Avenue, Sayville, 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, and also upon Bank of America, NA, and also upon MERS, and also upon American Mortgage Express Corp., and also upon Todd Falasco, Esq., Frankel, Lambert, et al., and also upon Kristin Boldue, Esq., Frankel, Lambert, et al., by Registered Mail Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 main dwelling and attached garage 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 - 0500-332.00-02.00-002.000.

Upon a vote being taken, the result was:

(G:\Demo -81 Old Broadway Avenue, 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 96 Smith Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 96 Smith Street, Central Islip, NY 11722

2. Site or location effected by resolution:

96 Smith Street, 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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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

WHEREAS, pursuant to Chapter 68, §68-30 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, Deutsche Bank National Trust Company, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-141.00-02.00-065.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 96 Smith Street, 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 clean up the vacant premises located at 168 Westwood Drive, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 168 Westwood Drive, Brentwood, NY 11717

2. Site or location effected by resolution:

168 Westwood Drive, 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: April 28, 2020



TARYN LJEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 168 Westwood Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-185.00-01.00-009.000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Scotland and Frances Fraser, and also upon Genworth Financial Home Equity Access, Inc., and also upon Reverse Mortgage Solutions, and also upon Secretary of Housing and Urban Development, and also upon Liberty Home Equity Solutions, Inc., by Certified Mail, Return Receipt requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020, 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, May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, 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-
185.00-01.00-009.000.

UPON a vote being taken, the result was:

(G: Clean Up - 168 Westwood Drive, 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 175A Calebs Path, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 175A Calebs Path, Central Islip, NY 11722

2. Site or location effected by resolution:

175A Calebs Path, 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: April 28, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 175A Calebs Path, 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, US Bank Trust, N.A., as Trustee, and also upon UU Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-076.00-02.00-017.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 175A Calebs Path, 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 demolish the foundation at premises located at 1275 E 3rd Avenue, Bay Shore, NY 117036.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1275 E 3rd Avenue, Bay Shore, NY 117036.

2. Site or location effected by resolution:

1275 E 3rd Avenue, Bay Shore, NY 117036

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: April 28, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain foundation and real property situated at 1275 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, Granite Hill Construction Corp. by Registered Mail, Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 foundation 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 - 0500-290.00-04.00-023.006.

Upon a vote being taken, the result was:

(G:\Demo -1275 E. 3rd 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 dwelling at premises located at 1740 N. Thompson Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1740 N. Thompson Drive, Bay Shore, NY 11706.

2. Site or location effected by resolution:

1740 N. Thompson Drive, 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: April 28, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

May 12, 2020

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 1740 N. Thompson Drive, 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, Juan and Alicia Ocasio, and also upon MERS, and also upon Astoria Federal Savings and Loan Association, and also upon Miranda L. Sharlette, Esq., Davidson Fink, LLP, and also upon Sean P. Williams, Esq., Davidson Fink LLP by Registered Return Receipt Requested on April 28, 2020, 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 May 12, 2020; 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 April 28, 2020, 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 May 12, 2020; 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 May 12, 2020, at Islip Town Hall, via Zoom Webinar, 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, 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 main dwelling and accessory structure 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 - 0500-180.00-02.00-003.000.

Upon a vote being taken, the result was:

(G:\Demo -1740 N. Thompson Drive, Bay Shore)

**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

Authorization for the Supervisor to enter into a License Agreement with Kevin Conway for one 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.

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.

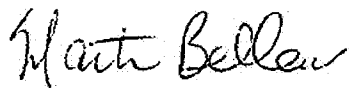
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

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 Parcel A3 – 5 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.



4/28/20

Signature of Commissioner/Department Head Sponsor

Date

May 12, 2020
Item # _____

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

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 Department of Environmental Control has interviewed the potential License holder outlined in "Appendix A"; and

WHEREAS, "Appendix A" of this Resolution contains the name(s) of recommended Licensees for the next phase of the program;

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of five (5) years and one five year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Kevin Conway (Great South Bay Oyster Farm)	A3	5 acres

**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 designate Vasso Systems, Inc., a sole source for sales, service and parts for Galbreath Inc., products to be utilized at the Macarthur Compost Facility.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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.

DESIGNATING VASSO SYSTEMS, INC. AS SOLE SOURCE FOR SALES, SERVICE AND PARTS FOR ALL GALBREATH INC., PRODUCTS TO BE UTILIZED AT THE MACARTHUR COMPOST FACILITY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Compost Facility
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 1, 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.

Mark Bellan

4/28/20

Signature of Commissioner/Department Head Sponsor

Date

May 12, 2020
Resolution No.

**DESIGNATING VASSO SYSTEMS, INC. AS SOLE SOURCE FOR SALES, SERVICE
AND PARTS FOR ALL GALBREATH INC., PRODUCTS TO BE UTILIZED AT THE
MACARTHUR COMPOST FACILITY**

WHEREAS, the Town of Islip owns and operates the Compost Facility; and

WHEREAS, the aforementioned facility requires the use of Galbreath, Inc., to be used for site operations; and

WHEREAS Vasso Systems, Inc. is the sole sales, service and parts distributor for all Galbreath, Inc., products with the five boroughs of NYC as well as Nassau and Suffolk Counties and;

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

RESOLVED, that Vasso Systems, Inc., located at 159 Cook Street, Brooklyn, N.Y., 11206 are the sole source for sales, service and parts distributor for all Galbreath, Inc. products.

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

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP Resolution Authorizing Appropriation Transfers

Resolution prepared on 4/20/20 for (department) Recreation approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) 5/12/20 , on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
SSNC Donations	A. 2037.01	Part Time Regular	A. 7330.1991
	3,000.00		3,000.00

3,000.00

3,000.00

Justification: Budget amendment needed to utilize a donation for summer employment at the South Shore Nature Center.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

**TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers**

Resolution prepared on April 28, 2020 for (department) Youth Bureau approved by Commissioner/Department Head
 (print name & sign) Tim Mate and Comptroller [Signature] at the Town Board Meeting on
 (date) 5/12/20, on a motion by Councilperson [Signature] seconded by Councilperson [Signature]
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
YES Contracts	A.3818.08	West Islip YES Contracts	A.7311.44905
	1,692,197.00		1,692,197.00

1,692,197.00

1,692,197.00

Justification: These funds will augment exsisting programs and are required for processing payroll to the end of 2020 for the folowind executed grants.
 Please see attached memo for explanation. Also, attached are the award letters to the mentioned grants.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

4/24/20

Greg Hancock

and Comptroller

Joseph Ludwig

_____ : at the Town Board Meeting on

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

Increase

Decrease

5,000.00

5.000.00

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.

**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 execute an agreement with Language
Line Solutions to provide translation services to the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anthony D'Amico

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.

This agreement will provide the Town of Islip with a language translation service that will allow the Town to better service its non-English speaking constituents by offering a phone number that can be called in order to access a team of more than 11,000 interpreters with the ability to translate more than 240 languages. The cost to the town is a per use cost of approximately \$0.75 per minute for spoken translation.

Specify Where Applicable:

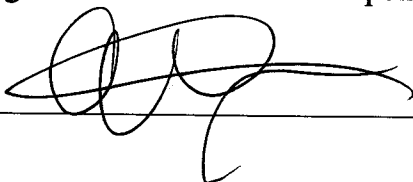
1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: Per use as described above.
4. Budget Line: A:3010.45006
5. Amount and source of outside funding: N/A

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 2, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/ Sponsor: Anthony J. D'Amico Date: 04/15/2020



Town Board
May , 2020

**Resolution of the Town Board of the Town of Islip
655 Main Street, Islip, NY 11751**

WHEREAS, the Town of Islip is the third largest Township in New York State with more than 335,000 residents, some of which do not speak English fluently; and

WHEREAS, the Town of Islip Department of Public Safety seeks to implement an on-demand solution to better serve the community and assist in eliminating language barriers that may exist; and

WHEREAS, Language Line Solutions has the necessary skills and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Commissioner of Public Safety, Anthony J. D'Amico recommends approval of this resolution.

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

RESOLVED, by the Town Board that the Supervisor is authorized to execute an agreement with Language Line Solutions to provide translation services to the Town of Islip for an amount to be billed on a per use basis at a cost of approximately 75 cents per per minute.

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

May 12, 2020

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>
7/11	Suffolk County Tennis & Education Foundation	Tennis Instruction	Various Locations
7/13	East Islip Soccer Club	Soccer Camp	Westbrook Soccer Complex S. Country Road, Great River
7/9	Minieri's Parkview Riding Instruction	Horseback Riding	989 Connetquot Avenue Central Islip, NY
7/13	Parkview Trail Rides	Trail Rides Classes	Connetquot State Park Preserve 3325 Sunrise Hwy, Oakdale

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide seven (7) sessions of tennis instruction and two (2) sessions of pickleball. Adult tennis will be held Saturdays, July 11, 2020 thru August 1, 2020 at Town Hall West. Junior tennis will be held Mondays & Wednesdays, July 13, 2020 thru July 29, 2020 at Casamento Park and Tuesdays and Thursdays, July 14, 2020 thru July 30, 2020 at Broadway Avenue Park. Pickleball will be held Fridays, July 10, 2020 thru July 31, 2020 at Lake Ronkonkoma. The registration fee for tennis is \$45.00 for each registrant ages 4-6 and a \$10.00 surcharge for each non-resident registrant. All other tennis classes the registration fee is \$90.00 for each registrant and a \$15.00 surcharge for each non-resident registrant. The registration fee for pickleball is \$95.00 for each registrant and a \$10.00 surcharge for each non-resident registrant. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$10,550.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue, with a maximum amount not to exceed \$7,360.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Casamento Park, 65 Muncey Road, Bay Shore, NY 11706
Town Hall West, 401 Main Street, Islip, NY 11751
Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730
Lake Ronkonkoma, 299 Rosevale Avenue, Ronkonkoma, NY 11779

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$10,550.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$3,190.00.

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 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.

Signature of Commissioner/Department Head Sponsor:

Date:

4/13/2020

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

WHEREAS, the Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the Suffolk County Tennis and Education Foundation to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the Suffolk County Tennis and Education Foundation to provide tennis and pickleball instruction to our citizens for an amount not to exceed \$7,360.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the East Islip Soccer Club to provide three (3) separate weeks of soccer camp, with two sessions per week. Camp will be held July 13, 2020 thru July 16, 2020, July 20, 2020 thru July 23, 2020 and July 27, 2020 thru July 30, 2020. Camps will be held at the Westbrook Soccer Complex. The registration fee for 4 to 8 year olds is \$160.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant and the fee for 9 to 12 year olds is \$185.00 per week for each registrant and a \$45.00 surcharge for each non-resident registrant (\$15.00 discount per sibling per week). The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per age group per week for a maximum total of six hundred (600). This program will be self-sustaining. The total minimum revenue will be \$160.00 and the maximum revenue including the non-resident surcharge will be \$129,000.00. Compensation for said services to the East Islip Soccer Club will be 80% of the total revenue for an amount not to exceed \$82,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: East Islip Soccer Club

Site or location effected by resolution: Westbrook Soccer Complex, S. Country Rd,
Great River, New York 11739

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$129,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$46,200.00.

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:

4/13/2020

May 12, 2020
Resolution # _____

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

WHEREAS, East Islip Soccer Club, located at PO Box 289, East Islip, New York 11730, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with the East Islip Soccer Club to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the East Islip Soccer Club to provide soccer instruction to our citizens for an amount not to exceed \$82,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Minieri's Parkview Riding Center Inc. to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, NY 11722. The summer program will consist of nine (9) sessions between July 9, 2020 and August 16, 2020 and the fall program consists of nine (9) sessions between September 17, 2020 and October 25, 2020. The registration fee is \$180.00 per session for each registrant and a \$45.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per session and the maximum amount of participants will be six (6) per session with a total number of eighteen (18) sessions with a maximum of 108 participants. This program will be self-sustaining. The total minimum revenue will be \$180.00 and the maximum revenue including the non-resident surcharge will be \$24,300.00. Compensation for said services to the Minieri's Parkview Riding Center Inc. will be 80% of the total revenue for an amount not to exceed \$15,552.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2017, 2018 and 2019.

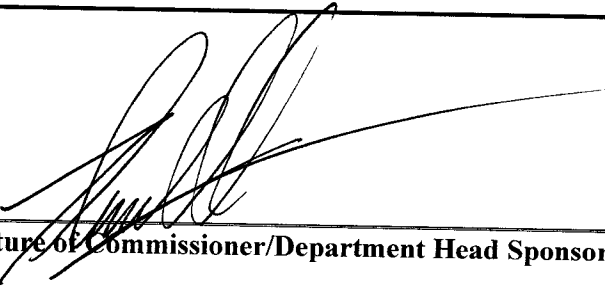
SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Minieri's Parkview Riding Center Inc.
Site or location effected by resolution:	Minieri's Parkview Riding Center Inc. 989 Connetquot Avenue, Central Islip, NY 11722
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$24,300.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$8,748.00.

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:

4/14/2020
Date:

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

WHEREAS, Minieri's Parkview Riding Center Inc., located at 989 Connetquot Avenue, Central Islip, New York 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center Inc. to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Minieri's Parkview Riding Center Inc. to provide a summer and a fall program of horseback riding instruction to our citizens for an amount not to exceed \$15,552.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Parkview Trail Rides Inc. to provide forty-eight (48) trail rides at Connetquot State Park Preserve, by way of Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer session will consist of twenty-four (24) trail rides between June 13, 2020 and August 9, 2020 and the fall session consists of twenty-four (24) trail rides between September 12, 2020 and October 18, 2020. The registration fee is \$36.00 per trail ride for residents and an additional \$9.00 surcharge for non-residents. The minimum registration is one (1) registrant per ride and the maximum registration is ten (10) registrants per ride, for a maximum total of 480 participants. This program will be self-sustaining. Compensation for said services to Parkview Trail Rides Inc. will be 80% of total revenue collected for an amount not to exceed \$13,824.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2017, 2018, and 2019.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Parkview Trail Rides Inc.
Site or location effected by resolution:	Connetquot State Park Preserve 3525 Sunrise Hwy, Oakdale, NY 11769
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$21,600.00 including non-resident surcharge Maximum revenue to be retained by the Town is \$7,776.00.

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:

4/13/2020

May 12, 2020
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to horseback trail riding programs at Connetquot State Park Reserve for our citizens; and

WHEREAS, Parkview Trail Rides Inc., located at 989 Connetquot Ave, Central Islip, New York 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Parkview Trail Rides Inc. to provide horseback trail riding programs.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Parkview Trail Rides Inc. to provide a summer and fall horseback trail riding programs to our citizens for an amount not to exceed \$13,824.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 enter into an agreement with
CardConnect to purchase and install credit card readers at various
Parks Department locations.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: 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 Town to purchase and install CardConnect credit card readers at various Parks Department locations and to enter into an agreement, in a form approved by the Islip Town Attorney, with CardConnect to provide associated merchant, user and gateway services for said card readers.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip residents, CardConnect®

Site or location effected by resolution: N/A

Cost: \$10,602

Budget Line: H010.7020.22290

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. ____, Number ____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head Sponsor: _____

Date: _____

4/27/2020

May 12, 2020
Resolution# _____

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs ("Parks Department") recently upgraded its recreation management software and database program, RecTrac, which the Parks Department has been utilizing for approximately 25 years, and which is produced by Vermont Systems Inc. ("VSI"), 12 Market Place, Essex Junction, VT 05452, and

WHEREAS, in addition to its recent software upgrade, the Parks Department purchased an integrated credit card processing software module from VSI known as PayTrac, which prepopulates payment and receipt information into the RecTrac program, thereby reducing the need for Town employees to manually enter such information and improving recordkeeping accuracy and efficiency; and

WHEREAS, VSI has advised the Parks Department that there are two (2) available payment gateway options that can integrate with RecTrac software to provide PCI-compliant credit card processing: CardConnect® and Verifone®; and

WHEREAS, the Commissioner of the Parks Department has reviewed the available payment gateway options and recommends that the Town purchase payment gateway services and credit card readers from CardConnect®; and

WHEREAS, CardConnect Corp., with headquarters located at 1000 Continental Drive, Suite 300, King of Prussia, PA 19406, is the sole source provider of CardConnect® readers and services; and

WHEREAS, CardConnect Corp. has indicated that the processing fees for its services are as follows: a \$30.00 compliance gateway fee per credit card reader per month, a 0.25% processing fee per transaction, and a \$0.10 authorization fee per transaction;

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

RESOLVED, that the Town is authorized to purchase CardConnect® readers and payment gateway services from CardConnect Corp., for an amount not to exceed \$11,000; and be it further

RESOLVED, that pursuant to General Municipal Law ("GML") Section 5, the Town Board finds that it is in the public interest to authorize the Supervisor to execute agreements with one or more financing agencies or card issuers, as those terms are defined in GML Section 5, and any necessary documents attendant thereto, which are required for acceptance of credit cards as a means of payment of fees, rates, and other amounts which are duly charged by the Parks Department in connection with its provision of services on behalf of the Town, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that pursuant to GML Section 5(f), the Commissioner of the Parks Department, the Town Comptroller, and their respective designees are authorized to accept credit cards as a means of payment of fees, rates, and other amounts that are duly charged by the Parks Department in connection with its provision of services on behalf of the Town; and be it further resolved

RESOLVED, that pursuant to GML Section 5(c), the Town is hereby authorized to require, as a condition of accepting payment by credit card, that the person offering payment by credit or charge card pay a service fee to the Town, which shall not exceed the costs incurred by the Town in connection with the credit or charge card payment transaction, including any fee owed by the Town to the financing agency or card issuer arising from a transaction; and be it further

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

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 enter into an agreement with the
Department of Homeland Security for the use of the Islip Pistol and Rifle
Range.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

This resolution authorizes the Supervisor to execute an agreement with the Department of Homeland Security ("DHS") to use the Islip Pistol and Rifle Range for 32 days during the period of March 31, 2020 through April 1, 2021, at a rate of \$325.00 per day (\$10,400.00 total), the specific dates of which shall be subject to the Commissioner's approval and the form and content of the agreement of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

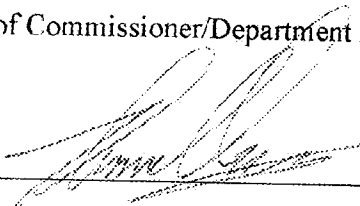
- | | |
|---|------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip and DHS |
| 2. Site or location effected by resolution: | Islip Pistol and Rifle Range |
| 3. Cost | N/A |
| 4. Budget line | N/A |
| 5. Amount and source of outside funding: | N/A |

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

 X No, under 6 NYCRR 617.5(c)(26) - routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment.

Signature of Commissioner/Department Head Sponsor:

Date:



5/6/2020

May 12, 2020
Resolution# _____

WHEREAS, on April 19, 2016, by Resolution # 34, the Town Board authorized the Town of Islip ("the Town") to enter into an agreement with the Department of Homeland Security ("DHS"), for use of the Islip Pistol and Rifle Range, for a term of one (1) year with three (3) option years at \$250.00 per usage; and

WHEREAS, the third option year for said agreement expired on March 31, 2020; and

WHEREAS, DHS has requested additional use of the Islip Pistol and Rifle Range for training of its officers for the period of March 31, 2020 through April 1, 2021, for 32 days at \$325.00 per day; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends that the Town enter into an agreement with the Department of Homeland Security for use of the Islip Pistol and Rifle Range during the period requested, provided that the specific dates of use by DHS are subject to the Commissioner's approval;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the Department of Homeland Security to use the Islip Pistol and Rifle Range for 32 days during the period of March 31, 2020 through April 1, 2021, at a rate of \$325.00 per day, the specific dates of which shall be subject to the Commissioner's approval and the form and content of the agreement of which shall be subject to the approval of the Town Attorney; and be it further

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

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 a License Agreement with the Parks Foundation of Islip Town, Inc. for the purpose of constructing a park for individuals with special needs at Brookwood Hall Park in East Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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.

This resolution authorizes the Supervisor to execute a license agreement with the Parks Foundation of Islip Town, Inc., a not-for-profit corporation, for the purpose of constructing a park for individuals with special needs at Brookwood Hall Park, at no cost to the Town of Islip, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Town of Islip, Parks Foundation of Islip Town, Inc. |
| 2. Site or location effected by resolution: | Brookwood Hall Park |
| 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?

 X

No, under 6 NYCRR 617.5(c)(26) and (27) - routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting preliminary planning processes necessary to the formulation of a proposal for action (i.e. construction of a park), which does not commit the Town to the ultimate construction of the park.

Signature of Commissioner/Department Head Sponsor:

Date:

4/23/2020

WHEREAS, the Town of Islip ("the Town") is the owner of premises located at 50 Irish Lane, East Islip, New York 11730, commonly known as Brookwood Hall Park ("the Property"); and

WHEREAS, the Parks Foundation of Islip Town, Inc. ("the Parks Foundation"), a not-for-profit corporation duly organized and existing under and by virtue of the laws of the State of New York, with a mailing address of c/o 388 Cedar Avenue, Islip, NY 11751, has requested the Town's permission to construct a park on a portion of the Property, which will be designed for individuals with special needs and tentatively named, "Serenity Gardens"; and

WHEREAS, the project shall be designed, managed and constructed by, or at the direction of Licensee, at its sole cost, and there shall be no cost to the Town to complete the project; and

WHEREAS, Licensee may "piggyback," or use the existing procurement contracts of the Town, to complete construction for the project, provided that Licensee complies with all applicable laws, ordinances and codes of federal, state and local governments, including the payment of prevailing wages for public works projects; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreations, and Cultural Affairs recommends approval of this resolution;

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

RESOLVED, that Town Board of the Town of Islip hereby authorizes the Supervisor to execute a license agreement with the Parks Foundation of Islip Town, Inc., for the purpose of constructing a park for individuals with special needs at Brookwood Hall Park, at no cost to the Town of Islip, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: May 12, 2020
Resolution #

RESOLVED, that the Supervisor is hereby authorized to execute any and all permit applications on behalf of the Town, as owner of Brookwood Hall Park, and any necessary documentation attendant thereto, which are required for the construction of the park for individuals with special needs, subject to the review and approval by the Town Attorney.

Upon a vote being taken, the result was _____.

**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 apply for and accept funding from
Suffolk County Office for the Aging for Expanded In-Home Services for
the Elderly Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 actions 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 resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$18.00 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2020 through March 31, 2021. Reimbursement will total approximately \$ 65,000.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$3,000.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past twenty-nine years.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Town of Islip
3. **Cost:** \$6,405.21
4. **Budget Line(s):** A.7621.1940 (partial), A.7633.45000 (partial)
5. **Budget Line Name(s):** Neighborhood Aide, Outside Professional
6. **Amount and Source of outside funding:** Approximately 65,000.00 Suffolk County Office for the Aging,
Approximately \$3,000.00 Participant Cost Share

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:

Thomas Owens., Commissioner

Date:

4/27/2020

May 12, 2020
Resolution # _____

WHEREAS, the Town of Islip wishes for to apply for and accept funding from the Suffolk County Office for the Aging (“SCOFA”) for the continued provision of the Expanded In-Home Services for the Elderly Program (“EISEP”), which includes the delivery of non-medical in-home personal care to enhance the lives of its elderly residents by allowing them to live independently; and

WHEREAS, SCOFA has agreed to reimburse the Town of Islip \$18.00 per unit of service for a total of approximately \$65,000.00, the amount of which is contingent upon the total number of units of service for the period of April 1, 2020 through March 31, 2021.

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept approximately \$65,000.00 in funding from the Suffolk County Office for the Aging (“SCOFA”) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2020 to March 31, 2021, 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. 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 enter into an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to provide a work experience program for students for the 2020/2021 school year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to participate in in a work experience program for the 2020/2021 school year, with two (2) additional one-year extension periods to be exercised at the mutual option of both parties, at no cost to the Town, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

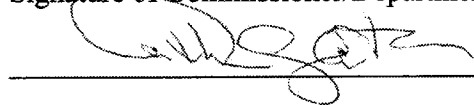
- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Taxpayers, residents, and employees of the Town of Islip. |
| 2. Site or location effected by resolution: | Various Town of Islip Facilities (i.e. Highway Yards, Airport) |
| 3. Cost: | No cost to the Town of Islip. |
| 4. Budget 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:



April 23, 2020

WHEREAS, on August 20, 2019, the Town Board authorized the Supervisor to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES ("ES BOCES"), with offices at 201 Sunrise Highway, Patchogue, New York 11772, to provide a work experience program for students for the 2019/2020 school year, at no cost to the Town of Islip ("the Town"); and

WHEREAS, the Town and ES BOCES wish to enter into an agreement for the provision of a work experience program for ES BOCES students for the 2020/2021 school year, with two (2) additional one-year extension periods to be exercised at the mutual option of both parties, at no cost to the Town; and

WHEREAS, the Director of Personnel and Labor Relations recommends approval of this resolution;

NOW, THEREFORE, upon a motion by _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to provide a work experience program for students for the 2020/2021 school year, with two (2) additional one-year extension periods to be exercised at the mutual option of both parties, at no cost to the Town, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was:

**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

Town Board acceptance of a donation of 24 insulated chest coolers from Covanta to assist in the delivery of home delivered meals to the Town's vulnerable senior citizen meal recipients.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE:

By this resolution, the Town Board authorizes the Supervisor to accept a donation of 24 insulated chest coolers with an approximate value of \$2,500.00 from Covanta, with the intent to ease the burden of holding meal temps during the delivery process to the residences of the town's elderly population.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Senior Citizens who reside in the Town of Islip
Site or location effected by resolution:	N/A
Cost:	No cost to the Town of Islip
Budget Line:	N/A
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 6NYCRR 617.5(c) (20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date

5/1/2020

May 12, 2020

Resolution # _____

WHEREAS, the COVID-19 pandemic poses a serious health threat to the Town's elderly population, whereby increasing the demand for home delivered meals; and

WHEREAS, Covanta would like to donate insulated coolers, to assist in the delivery of meals to those senior citizen meal recipients; and

WHEREAS, Covanta would like to donate approximately twenty-four (24) insulated chest coolers, with an approximate value of \$2,500.00.

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

RESOLVED, that pursuant to Town Law Section 64(8), the Town of Islip is hereby authorized to accept a donation of approximately twenty-four (24) insulated chest coolers from Covanta to assist in the delivery of home delivered meals to the Town's vulnerable senior citizen meal recipients.

UPON A VOTE BEING TAKEN, the result was:

**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 to renew
and modify the License Agreement with Sea Toys Limited for the
concession stand located at Bay Shore Marina.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John 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 to renew and modify the license agreement with Sea Toys Limited for the concession stand servicing the spray park and marina located at Bay Shore Marina and identified on the Suffolk County Tax Map as SCTM#: 500-442.00-01.00-50.000 for a period of three (3) years with a license fee of \$7,500.00 in year one with a yearly increase equal to either the yearly CPI increase or 2.5% of the preceding years license fee, limiting the sale of alcoholic beverages to beer and wine only, and a per diem abatement in the license fee should the concession not open as a result of the spray park and marine recreational facility not opening due to the current COVID 19 pandemic, any and all documents necessary to effectuate the contemplated agreement, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Sea Toys Limited
 2. Site or location affected by resolution: concession stand servicing the spray park and marina located at Bay Shore Marina and identified on the Suffolk County Tax Map as SCTM#: 500-442.00-01.00-50.000
 3. Cost: \$0.00
 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:

May 12, 2020
Resolution#:

WHEREAS, the Town of Islip (hereinafter "Town") owns the concession building located at the Bay Shore Marina and Sea Toys, Limited (hereinafter "Seatoys"), a New York Corporation having an office at 100 South Windsor Avenue, Brightwaters, New York entered into a License Agreement ("Agreement") with the Town to occupy approximately 700 square feet in the eastern portion of the concession building to use and operate as a concession offering food, snacks, sundries, bait and tackle and products appropriate for a water spray park and a marine recreational facility.

WHEREAS, the Agreement was entered into on February 2, 2010 with a five year term and three option terms of three years each; and

WHEREAS, Seatoys has expressed its desire to exercise its second option term; and

WHEREAS, the Town has agreed to extend the Agreement for another three years in exchange for (1) a license fee of \$7,500 in year one with a yearly increase equal to either the annual CPI increase, or 2.5% of the license fee of the preceding year and (2) limiting the sale of alcohol to beer and wine only; and

WHEREAS, in an effort to make Licensee whole in light of the current COVID 19 pandemic, the Town has agreed to an abatement of the license fee, on a per diem basis, for each day the Licensee does not operate the concession due to the spray park and marine recreational facility not being open for business.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Agreement modifying to the extend set forth above and extending the current agreement for an additional three year period, subject to the approval of the Town attorney as to form and substance.

Upon a vote being taken, the result was

**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 Town Clerk to advertise for a public hearing to consider a one year contract with Bay Shore-Brightwaters Rescue Ambulance, Inc. for emergency ambulance services within the district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore-Brightwaters Rescue Ambulance, Inc. for emergency ambulance services for the residents and persons within the Bay Shore Ambulance District retroactively from 1/1/2020 through 12/31/2020 for annual considerations of \$4,540,954.00 for the year ("Contract Fee"), \$1,790,954.00 to be raised from taxes and \$2,750.00 to be paid from the Bay Shore-Brightwaters Rescue Ambulance, Inc. billing revenue only.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and persons within the Bay Shore Ambulance District.
 2. Site or location effected by resolution: Bay Shore, Town of Islip
 3. Cost: As described above.
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis and persons using the ambulance services.
-

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

<u> </u>	Yes	under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
<u> X </u>	No	under Section II, Sub. ____, Number ____ 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.

Signature of Commissioner/Department Head Sponsor.

Date: 4/ /20

April 21, 2020

WHEREAS, the current contract in place between TOWN OF ISLIP, on behalf of the Bay Shore Ambulance District, with the Bay Shore-Brightwaters Rescue Ambulance, Inc., to provide ambulances services for residents and persons situated within the Bay Shore Ambulance District expired on the 31st day of December, 2019, and

WHEREAS, prior to the execution of any new Contract a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on _____, 2020 at 2:00 o'clock in the afternoon for the purpose of considering contracting with the Bay Shore-Brightwaters Rescue Ambulance, Inc. for the same services for an additional upon the following general terms:

1. The Bay Shore-Brightwaters Rescue Ambulance, Inc. shall answer and attend to all emergency calls within the Bay Shore Ambulance District.
2. The term of said contract shall be for one year commencing retroactively on the 1st day of January, 2020 and to terminate on the 31st day of December, 2020.
3. For such services the Bay Shore-Brightwaters Rescue Ambulance, Inc. shall receive the sum of \$4,540,954.00 ("Contract Fee") annual payment, of which \$1,790,954.00 shall be raised from taxes and \$2,750,000.00 shall be paid from billing revenue only.

Upon a vote being taken, the result was:

, 2020

WHEREAS, the Bay Shore-Brightwaters Rescue Ambulance, Inc. has been providing emergency ambulance services to the residents and persons in the Bay Shore Ambulance District pursuant to a contract which expired on December 31, 2019; and

WHEREAS, the Town Board of the Town of Islip, on behalf of the Bay Shore Ambulance District, is desirous of obtaining similar services for the year 2020; and

WHEREAS, the Town Board of the Town of Islip has held a public hearing on , 2020 to consider a similar contract for the year 2020 at a cost of \$4,540,954.00 ("Contract Fee") annual payment, of which \$1,790,954.00 shall be raised from taxes and \$2,750,000.00 shall be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such one year contract,

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Bay Shore Ambulance District for the year 2020 whereby the Bay Shore-Brightwaters Rescue Ambulance, Inc. will provide emergency ambulance services for the residents and persons within the Bay Shore Ambulance District for the year 2020 at a cost of \$4,540,954.00 ("Contract Fee"), of which \$1,790,954.00 shall be raised from taxes and \$2,750,000.00 shall be paid from billing revenue only.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
CONTRACT
BETWEEN TOWN OF ISLIP, ON BEHALF OF BAY SHORE AMBULANCE DISTRICT,
AND BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE, INC.
FOR THE YEAR 2020

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____, 2020 at 2 o'clock in the afternoon, for the purpose of considering the contracting with the Bay Shore-Brightwaters Rescue Ambulance, Inc. to provide emergency ambulance services for the residents and persons situated within the Bay Shore Ambulance District upon the following general terms, to wit:

1. The Bay Shore-Brightwaters Rescue Ambulance Service, Inc. shall answer and attend to all emergency calls within said Bay Shore Ambulance District.

2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January, 2020, and to continue to and include the 31st day of December 2020.

3. For such services the Bay Shore-Brightwaters Rescue Ambulance, Inc. shall receive the sum of \$4,540,954.00 ("Contract Fee") annual payment, of which \$1,790,954.00 shall be raised from taxes and \$2,750,000.00 shall be paid from billing revenue only.

4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2019.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

**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 execute an Agreement with
PROCHAMPS to provide the requested services of developing and
maintaining an ordinance and a mortgage in default registry.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John 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 Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: This resolution authorizes the Supervisor to execute any and all documents necessary to enter into an Agreement with a qualified firm to develop and maintain an ordinance and a mortgage in default registry for a term of the period of the time of Contract acceptance through December 31, 2021, with an option, at the discretion of the Town and the selected firm, for two (2), two (2) year renewals, the terms of which agreement shall be subject to the approval of the Islip Town Attorney.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip

Site or location effected by resolution: Town Wide

Cost: No cost to the Town of Islip

Budget Line: N/A

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 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and
management.



Signature of Commissioner/Department Head Sponsor:

Date:

May 12, 2020
Resolution No.

WHEREAS, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Creating and Maintaining a Mortgage in Default Registry", seeking a qualified firm to develop and maintain both an ordinance and a registry for properties within the Town of Islip that have defaulted mortgages; and

WHEREAS, the RFP was published twice: the first due date being April 9, 2020, which resulted in one response so the RFP was re-advertised and was opened on April 30, 2020; and

WHEREAS, there was one (1) response at the time of opening, which has been reviewed by a Committee of representatives from various town departments; and

WHEREAS, following a comprehensive review, the Committee hereby recommends that the Town enter into an Agreement with Property Registration Champions, LLC dba PROCHAMPS ("PROCHAMPS") to provide the requested services of developing and maintaining an ordinance and a mortgage in default registry; and

WHEREAS, PROCHAMPS has been determined to be a responsible proposer; and

WHEREAS, the cost of the agreement is estimated to be approximately \$100 per registered property – all registration fees are paid by the servicers/lenders of the properties and said fees will cover the cost of the agreement, resulting in no cost to the Town of Islip.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with PROCHAMPS to provide the requested services of developing and maintaining an ordinance and a mortgage in default registry for a term of the period of the time of Contract acceptance through December 31, 2021, with an option, at the discretion of the Town for two (2), two (2) year renewals, the terms of which agreement shall be subject to the approval of the Islip Town Attorney.

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 Town Clerk to extend the renewal deadline for
taxicab applications to June 30, 2020.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to extend the renewal deadline for taxicab applications to June 30, 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Town Clerk
 3. Cost: None – Revenue based
 4. Budget Line: NA
 5. Amount and source of outside funding: N/A
-

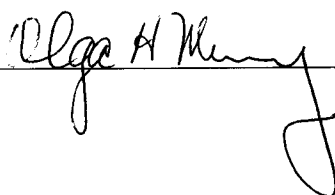
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ 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. ___, Number ___ 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.

Signature of Commissioner/Department Head Sponsor.

Date: 5/04/20



May 12, 2020
Resolution No.

WHEREAS, pursuant to Islip Town Code, it is the responsibility of the Town Clerk to process renewal applications for taxicab licenses; and

WHEREAS, pursuant to Islip Town Code §49-3(F) applications are due no later than May 1st of each year; and

WHEREAS, in March of 2020, the New York region was and continues to be significantly impacted by the COVID-19 pandemic remaining in a declared State of Emergency; and

WHEREAS, based upon the COVID-19 pandemic, the Town Clerk now recommends extending the renewal deadline for taxicab applications to June 30, 2020.

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to extend the renewal deadline for taxicab applications to June 30, 2020.

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 Town to purchase and install credit card readers at various Town facilities and to enter into an agreement with INTELLIPAY to provide merchant, user and gateway services for said card readers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All 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.

Authorization for the Town to purchase and install credit card readers at various Town facilities and to enter into an agreement with INTELLIPAY to provide merchant, user and gateway services for said card readers.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: Not to exceed \$20,000
4. Budget Line: A.1670.45005
5. Amount and source of outside funding: N/A

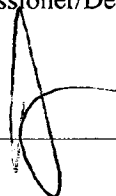
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date



5/6/20

May 12, 2020
Resolution# _____

WHEREAS, General Municipal Law ("GML") Section 5 authorizes local governments to enter into agreements with one or more financing agencies or credit card issuers to provide for the acceptance of credit cards as a means of paying fines, civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments and interest, that are owed to the local government; and

WHEREAS, the Town Comptroller has requested that the Town of Islip ("the Town") enter into an agreement with Convenient Payments, LLC d/b/a IntelliPay ("IntelliPay"), with headquarters located at 12884 S Frontrunner Blvd., Draper UT 84020, to provide for the acceptance of credit cards as a means of paying for the items set forth above; and

WHEREAS, the Town Board finds that credit card processing services require specialized skill and expertise, and it is not in the best interests of the Town to award contracts for such services based strictly on monetary criteria; and

WHEREAS, GML Section 5 authorizes the Town Board to require, as a condition of accepting payment by credit card, that a person offering payment by credit or charge card pay a service fee to the local government, which shall not exceed the costs incurred by the local government in connection with the credit or charge card payment transaction, including any fee owed by the local government to the financing agency or card issuer arising from that transaction; and

WHEREAS, the New York State Comptroller's Office and the Government Financing Officers Association ("GFOA") have called it a "best practice" for municipalities to pass along credit card processing fees to the consumer/end user;

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

RESOLVED, that pursuant to GML Section 5, the Town Board finds that it is in the public interest to accept credit cards as a means of paying fines, civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments and interest, that are owed to the Town; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute an agreement with IntelliPay, and any necessary documents attendant thereto, which are required for the provision of credit card payment processing services to the Town, form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that pursuant to GML Section 5(f), the Town Supervisor, Comptroller, and their respective designees, are hereby authorized to accept credit cards as a means of paying fines, civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments and interest, that are owed to the Town; and be it further

RESOLVED, that pursuant to GML Section 5(c), the Town is hereby authorized to require, as a condition of accepting payment by credit card, that the person offering payment by credit or charge card pay a service fee to the Town, which shall not exceed the costs incurred by the Town in connection with the credit or charge card payment transaction, including any fee owed by the Town to the financing agency or card issuer arising from a transaction; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

**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

Town Board appointment of Ines Cruz as a member to the Planning Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John 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

May 12, 2020

WHEREAS, pursuant to New York State Town Law §271, the Town Board is authorized to make appointments to the Town of Islip Planning Board; and

WHEREAS, the term of Anthony Musumeci has expired; and

WHEREAS, Ines Cruz has the qualifications necessary to serve as a member of the Planning Board.

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

RESOLVED, that Ines Cruz is hereby appointed a member to the Town of Islip Planning Board for a seven (7) year term expiring on December 31, 2026.

Upon a vote being taken, the result was:

INES CRUZ

PARALEGAL / LEGAL ASSISTANT

Client-focused, computer-savvy legal assistant with a history of exemplary-rated performance within a leading litigation and land use law firm. Comprehensive command of land use and municipal policies and procedures, combined with a knowledge of related documents, filings and land use theory. Dedicated, reliable and able to handle a high volume of assignments. Known for positive attitude and flexibility. **Fluent in Spanish.**

Professional strengths and abilities include:

- Land Use Practice Participation
- Legal Research
- Client Relations
- Legal Terminology
- Records Management
- Community Involvement
- Word Processing & Data Entry
- Spreadsheet & Database Management
- Calendaring & Scheduling
- Strong oversight and follow up on all projects

PROFESSIONAL EXPERIENCE

Legal Assistant

2008—Present

Sinnreich Kosakoff & Messina, LLP—Central Islip, NY

- Prepare and process applications related to land use applications seeking relief from both Planning Boards and Zoning Boards of Appeals in many towns in Suffolk County, including interfacing with Town and Village personnel
- Communications with and processing of applications, communications with health care providers and health care facilities;
- Assist with marshalling assets, investigations of assets within the context and Guardianship and other proceedings
- Interact with adjudicated and Alleged Incapacitated Person in absence of attorney/guardian
- Assist Partners, David B. Kosakoff and Vincent J. Messina, Jr. by communicating with clients, opposing counsel, court personnel and insurance carrier representatives while keeping client/attorney information confidential. Perform certain client intake functions
- Perform investigations necessary to obtain documents and data
- Prepare legal documents such as pleadings and motions by typing or dictation, copying and serving to all appropriate attorneys and parties
- File legal documents with the Court Clerk and/or via NYSECF System
- Provide high-level administrative support of all working firm files
- Maintain firm calendar by monitoring court appearance dates via ETrack, Court Scheduling Orders, Deposition Notices and attorney emails
- Input, draft, use graphics, edit, copy and print all handouts for PowerPoint presentations for various seminars and CLE Programs
- Qualified by the New York State Office of Administration as a Court Evaluator in Guardianship matters before the Supreme Court and Surrogate's Court.

Legal Assistant

2002—2008

Forchelli, Curto, Crowe, et al.—Mineola, NY

- Assisted Partner, Anthony V. Curto by communicating with clients, opposing counsel, court personnel while keeping client/attorney information confidential. Perform certain client intake functions
- Prepared pleadings and motions, organized documents, made filings with courts, and scheduled depositions
- Drafted discovery requests, including those for production, interrogatories, admissions, and copies
- Maintained calendar for filing deadlines, conference calls and meetings, depositions, and court hearings
- Communicated effectively with clients, attorneys, court personnel, law clerks, and judges

CERTIFICATIONS

Suffolk Academy of Law // Suffolk County Bar Association,
Article 81 Guardianship Training - 2019
Hofstra University, **Certification in Paralegal Studies—2004**

EDUCATION

Nassau Community College, **Associates Degree, Arts Media—2001**

TECHNICAL SKILLS

Microsoft Office (Word, PowerPoint and Excel) | ETrack | PCLaw