

**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:

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

June 15, 2021

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 **May 18, 2021**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **EAG Properties LLC/Windsor Place, LLC**. Located at 50 Windsor Place and 120 Windsor Place, Central Islip. (0500-10000-0200-081005 & 0500-12200-0300056000).
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and **Steel K, LLC**. Located at 555 N. Research Way, Central Islip. (0500-16400-0400-007001).
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Reliance Communications, LLC**. Located at 1560 Fifth Ave, Bay Shore. (0500-24500-0100-005000).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **100 Wilbur Place, LLC/NY Tent, LLC**. Located at 100 Wilbur Place, Bohemia. (0500-19100-0200-063000).
7. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

May 18, 2021

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 20, 2021**.
3. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and **The Belmont at Eastview**. Located on the E/S of Carleton Ave (C.R. 17), approximately 1,215 feet north of Courthouse Drive, Central Islip. (0 Carleton Ave), (0500-18710-0100-004000).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Reliance Communications, LLC**. Located at 1560 Fifth Ave, Bay Shore. (0500-24500-0100-005000).
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **100 Wilbur Place, LLC/NY Tent, LLC**. Located at 100 Wilbur Place, Bohemia. (0500-19100-0200-063000).
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **227 4th Ave Bay Shore, LLC**. (0500-39300-0100-008000).
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Jennosa Pools**. Located at 3 Central Avenue, Hauppauge. (0500-03000-0200-005000).
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Nationwide Sales & Service, Inc. /The Three G's LLC**. Located at 215 Candlewood Road, Bay Shore. (0500-18200-0100-038000).
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Corner Electronics, Inc.** Located at 100 Emjay Blvd, Brentwood. (0500-13400-0200-011000).
10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **CVD Equipment Corporation**. Located at 355 N. Research Place, Central Islip. (0500-20600-0300-001003).
11. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **CIVF-NY1W03, LLC/PODS Enterprises, LLC 2021**

Facility, to approve a mortgage financing, without mortgage recording tax exemption (no benefits provided). Located at 555 Prime Pl, Hauppauge. (0500-03800-0200-020010).

12. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **CIVF-NY1W02, LLC./WESCO, LLC 2021 Facility** to approve a mortgage financing, without mortgage exemption (no benefits provided). Located at 500 Prime Pl, Hauppauge. (0500-03800-0200-020010).
13. To consider the adoption of a Resolution consenting to a rooftop solar sub-lease agreement at the SYSCO Long Island LLC. Located at 5-10 Boulevard Avenue, Central Islip. (0500-09900-0400-007001 & 0500-10000-0200-078001).
14. To consider the adoption of a Resolution Authorizing the Agency to provide Financing for the construction of an **Extension of South Technology Drive, Central Islip**.
15. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to enter into a contract with **National Development Council** for the production of a feasibility study.
16. To consider **any other business** to come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 15, 2021**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

**COMPANY: EAG PROPERTIES, LLC/WINDSOR
PLACE, LLC**

**PROJECT LOCATION: 50 & 120 WINDSOR PLACE,
CENTRAL ISLIP**

**JOBS (RETAINED/CREATED): RETAINED - 156-
CREATE - 030 -**

INVESTMENT: \$3,050,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING EAG PROPERTIES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF EAG PROPERTIES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND WINDSOR PLACE PROPERTIES, LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WINDSOR PLACE PROPERTIES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AND AVCO INDUSTRIES INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AVCO INDUSTRIES INC. 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, the Town of Islip Industrial Development Agency (the “Agency”), previously provided its assistance to (A) Windsor Place Properties, 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 Windsor Place Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**50 Windsor Company**”) and Avco Industries 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 Avco Industries Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the “**Sublessee**”), in connection with (i) the acquisition of an approximately 2.0 acre parcel of land located at 50 Windsor Place, Central Islip, New York 11722 (the “**50 Windsor Land**”), the renovation of an approximately 10,000 square foot building located thereon (the “**Original 50 Windsor Improvements**”), and the equipping thereof, including, but not limited to the purchase of fork lifts, racks, pallet jacks and paper cup converting and printing equipment (the “**Original 50 Windsor Equipment**”; and, together with the 50 Windsor Land and the Original 50 Windsor Improvements, the “**Original 50 Windsor Facility**”), which Original 50 Windsor Facility is leased by the Agency to the 50 Windsor Company and subleased by the 50 Windsor Company to, and used by, the Sublessee for its primary use as a manufacturing facility in its business of manufacturing, branding and printing of paper products, including paper plates, cups and bags for the fast food industry (the “**Original 50 Windsor Project**”); and to (B) EAG Properties, 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 EAG Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**120 Windsor Company**”) and the Sublessee in connection with the acquisition of an approximately 30,000 square foot building located on a 1.81 acre parcel of land located at 120 Windsor Place, Central Islip, New York 11722 (the “**120 Windsor Land**” and the “**Original 120 Windsor Improvements**”), and the equipping thereof (the “**Original 120**

Windsor Equipment"; and, together with the 120 Windsor Land and the Original 120 Windsor Improvements, the **"Original 120 Windsor Facility"**; collectively, with the Original 50 Windsor Facility, the **"Original Facility"**), which Original 120 Windsor Facility is leased by the Agency to the 120 Windsor Company and subleased by the 120 Windsor Company to, and used by, the Sublessee for its primary use as a manufacturing facility in its business of manufacturing, branding and printing of paper products, including paper plates, cups and bags for the fast food industry (the **"Original 120 Windsor Project"**; and, together with the Original 50 Windsor Project, the **"Original Project"**); and;

WHEREAS, the 50 Windsor Company leased the 50 Windsor Facility to the Agency pursuant to a certain Company Lease Agreement, dated as of October 1, 2016 (the **"Original 50 Windsor Company Lease"**), between the 50 Windsor Company and the Agency; and

WHEREAS, the Agency leased and subleased the 50 Windsor Facility to the 50 Windsor Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2016 (the **"Original 50 Windsor Lease Agreement"**), between the Agency and the 50 Windsor Company; and

WHEREAS, the Agency acquired title to the Original 50 Windsor Equipment pursuant to a certain Bill of Sale, dated October 26, 2016 (the **"50 Windsor Bill of Sale"**), from the 50 Windsor Company to the Agency; and

WHEREAS, the Agency acquired a leasehold interest in the 120 Windsor Land and the 120 Windsor Improvements pursuant to a certain Company Lease Agreement, dated as of October 1, 2016 (the **"Original 120 Windsor Company Lease"**), by and between the 120 Windsor Company and the Agency; and

WHEREAS, the Agency acquired title to the Original 120 Windsor Equipment pursuant to a certain Bill of Sale, dated October 26, 2016 (the **"120 Windsor Bill of Sale"**), from the 120 Windsor Company to the Agency; and

WHEREAS, the Agency subleased and leased the 120 Windsor Facility to the 120 Windsor Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2016 (the **"120 Windsor Lease Agreement"**), by and between the Agency and the 120 Windsor Company; and

WHEREAS, the 50 Windsor Company and the Sublessee have now requested the Agency's assistance in connection with the construction and equipping of an approximately 14,000 square foot addition to the existing Original 50 Windsor Facility including, but not limited to, the acquisition and installation of new "converting" and packaging equipment to be used by the Sublessee in the manufacture and distribution of new lines of products (collectively, the **"2021 50 Windsor Facility"**; and, together with the Original 50 Windsor Facility, the **"50 Windsor Facility"**); and

WHEREAS, the 120 Windsor Company and the Sublessee have now requested the Agency's assistance in connection with a mortgage refinancing of the Original 120 Windsor Facility and an equipment expansion of the Original 120 Windsor Facility including, but not limited to, the acquisition and installation of additional specialty printing and related

manufacturing equipment, for the continued use by the Sublessee in the manufacture and distribution of new lines of products (the “**2021 120 Windsor Equipment**”; and together with the Original 120 Windsor Equipment, the “**120 Windsor Equipment**”); and

WHEREAS, the Agency will (a) acquire a leasehold interest in the 2021 50 Windsor Facility and will lease the 2021 50 Windsor Facility to the 50 Windsor Company for further sublease by the 50 Windsor Company to the Sublessee; and (b) acquire a leasehold interest in the 2021 120 Windsor Equipment, and will lease the 2021 120 Windsor 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 50 Windsor Company, the 120 Windsor Company and the Sublessee in connection with the 2021 50 Windsor Facility and the 2021 120 Windsor Facility and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the 2021 50 Windsor Facility and the 2021 120 Windsor 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 2021 50 Windsor Facility and the 2021 120 Windsor 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 for each of the 2021 50 Windsor Facility and the 2021 120 Windsor Facility; 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 2021 50 Windsor Facility and the 2021 120 Windsor 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 will be annexed hereto as Exhibit B; and

WHEREAS, the Agency has given due consideration to the application of the 50 Windsor Company, the 120 Windsor Company and the Sublessee and to representations by the 50 Windsor Company, the 120 Windsor Company and the Sublessee that the proposed financial assistance is either an inducement to the 50 Windsor Company, the 120 Windsor Company and

the Sublessee to maintain the respective 50 Windsor Facility and the 120 Windsor Facility in the Town of Islip or is necessary to maintain the competitive position of the 50 Windsor Company, the 120 Windsor Company and the Sublessee in their respective industries; and

WHEREAS, the 50 Windsor Company, the 120 Windsor 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 50 Windsor Facility and the 120 Windsor Facility by the Agency to respective 50 Windsor Company, 120 Windsor Company and the Sublessee; and

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

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the 50 Windsor Company, the 120 Windsor Company and the 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 50 Windsor Company, the 120 Windsor Company and the Sublessee and reviewed by the Agency and other representations and information furnished by the 50 Windsor Company, the 120 Windsor Company and the Sublessee regarding the 50 Windsor Facility and the 120 Windsor Facility, the Agency determines that the action relating to the acquisition, construction, equipping, and operation of the 50 Windsor Facility and the 120 Windsor 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 (i) acquisition, construction and equipping of the 50 Windsor Facility by the Agency, the subleasing and leasing of the 50 Windsor Facility to the 50 Windsor Company for further subleasing to the Sublessee, (ii) the leasing of the 120 Windsor 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 50 Windsor Facility; (ii) acquire and equip the 120 Windsor Facility, (iii) lease and sublease the 50 Windsor Facility to the 50 Windsor Company for further sublease to the Sublessee; and (iii) lease the 120 Windsor Equipment to the Sublessee.

Section 4. The 50 Windsor Company, the 120 Windsor Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The 50 Windsor Company and the 120 Windsor Company shall be required to agree to the terms of Section 875 pursuant to the respective (i) Original 50 Windsor Lease Agreement, as amended by an Amendment to 50 Windsor Lease Agreement, dated a date to be determined (the “**50 Amendment to Lease Agreement**”), by and between the 50 Windsor Company and the Agency (ii) the Original 120 Windsor Lease Agreement, as amended by an Amendment to 120 Windsor Lease Agreement, dated a date to be determined (the “**120 Amendment to Lease Agreement**”), by and between the 120 Windsor Company and the Agency, and (iii) the Equipment Lease Agreement, dated a date to be determined (the “**120 Equipment Lease Agreement**”), by and between the Sublessee and the Agency. The 50 Windsor Company, the 120 Windsor Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the 50 Windsor Company, the 120 Windsor 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 Original 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 50 Windsor Company, the 120 Windsor 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 50 Windsor Company, the 120 Windsor Company and the Sublessee. The 50 Windsor Company, the 120 Windsor 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 respective 50 Windsor Facility and the 120 Windsor 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-6-15-2021.html>, on the 15th day of June, 2021, 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 to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on June 15, 2021 (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-5-18-2021.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 June 15, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN 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 to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for _____, 2021, at _____ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

[PROJECT DESCRIPTION TO COME]

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 _____ or the location or nature of the _____. Members of the public may listen to the Public Hearing and comment on the _____ and the benefits to be granted to the _____ by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the application for financial assistance filed by the _____ with the Agency and an analysis of the costs and benefits of the proposed _____.

Dated: _____, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
_____, 2021 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(_____)

Section 1. _____ of the Town of Islip Industrial Development Agency (the "Agency") called the hearing to order.

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

Section 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the [_____] as follows:

[PROJECT DESCRIPTION TO COME]

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the ____ day of ____, 2021, at ____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of ____ ____, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 15, 2021**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT/AUTHORIZING

COMPANY: STEEL K, LLC

**PROJECT LOCATION: 555 N. RESEARCH WAY,
CENTRAL ISLIP**

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

INVESTMENT: \$26,107,264.00

Date: June 15, 2021

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-06-15-2021.html>, on the 15th day of June, 2021, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on the assignment and assumption of the Agency’s 555 N Research Corporation/CVD Materials Corporation 2017 Facility, the execution and delivery of documents with respect thereto and the sale of the Facility to Steel K, LLC

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY APPROVING THE
ASSIGNMENT AND ASSUMPTION OF A CERTAIN
INDUSTRIAL DEVELOPMENT FACILITY TO STEEL K,
LLC, A DELAWARE LIMITED LIABILITY COMPANY OR
ANOTHER ENTITY FORMED OR TO BE FORMED BY
STEEL K, LLC, OR THE PRINCIPALS THEREOF AS
AGENT(S) OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, RENOVATING AND EQUIPPING 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 may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously provided its assistance to 555 N. Research Corporation, a business corporation duly organized and validly existing under the laws of the State of New York (the “**Original Company**”), in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the “**Land**”), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Original Company Facility is leased and subleased by the Agency to the Original Company and further subleased by the Original Company to CVD Materials Corporation, a New York business corporation (the “**Original Sublessee**”); and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”, and together with the Original Company Facility, the “**Original Facility**”), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Original Project**”); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the “**Original Company Lease**”), by and between the Original Company and the Agency, a memorandum of which was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency acquired 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 Original Company to the Agency; and

WHEREAS, the Agency subleases and leases the Original Facility to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017 (the "**Original Lease Agreement**"), by and between the Agency and the Original Company, a memorandum of which was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, Steel K, LLC, a Delaware limited liability company or another entity formed or to be formed by Steel K, LLC, or the principals thereof (collectively, the "**Assignee**") has requested the Agency's consent has now requested the Agency's consent to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease, the Original Lease Agreement and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the "**Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original Company and the Assignee; and

WHEREAS, the Original Company Lease will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the "**Assignment of Company Lease Agreement**"), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease, Agreement will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the "**Assignment of Lease Agreement**"), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, if required, the Original Lease Agreement, as assigned by the Assignment and Assumption Agreement and the Assignment of Lease Agreement, will be amended and restated pursuant to an Amended and Restated Lease and Project Agreement to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the "**Amended and Restated Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency and the Assignee will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the assignment and assumption of the Facility (together with the Assignment, Assumption

and Amendment Agreement, the Assignment of Company Lease Agreement, the Assignment of Lease Agreement, and the Amended and Restated Lease Agreement, collectively, the “**Assignment Documents**”); and

WHEREAS, pursuant to Section 9.3 of the Original Lease Agreement, the Facility may be assigned, in whole or in part, with the prior written consent of the Agency; and

WHEREAS, the Assignee has requested the Agency provide assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc. (the “**Tenant**”) and other future tenants to be determined (the “**Project**”); and

WHEREAS, the Tenant will execute a Tenant Agency Compliance Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**TACA**”), by and between the Agency and the Tenant; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Assignee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$18,270,000 but not to exceed \$20,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$137,025, but not to exceed \$150,000, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$90,420.88, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) continued abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, a public hearing (the “**Hearing**”) was 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 could be heard; and

WHEREAS, notice of the Hearing was given and such notice (together with proof of publication) is in substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are substantially in the form annexed hereto as Exhibit B; and

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

WHEREAS, the Assignee 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 assignment of the Facility from the Original Company to the Assignee and the continued leasing of the Facility by the Agency to the Assignee for further sublease by the Assignee to the Tenant and future tenants; and

WHEREAS, the Agency will consent to the assignment by the Original Company and the assumption by the Assignee of the Original Company's interests in the Facility and the Agency will thereafter sublease the Facility to the Assignee; and

WHEREAS, in connection with the assignment and assumption of the Facility, the Assignee has requested the Agency's consent to enter into a refinancing of the Facility with a lender or lenders to be determined (the "**Lender**"), by entering into a mortgage or mortgages from the Assignee and the Agency to the Lender securing the principal amount presently estimated to be \$18,270,000, but not to exceed \$20,000,000 (the "**2021 Loan**"); and

WHEREAS, as security for such 2021 Loan being made to the Assignee by the Lender, the Assignee has submitted a request to the Agency that it join with the Assignee in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the "**Loan Documents**"); and

WHEREAS, pursuant to Section 9.3 of the Original Lease Agreement, the Facility may be assigned, in whole or in part, with the prior written consent of the Agency; and

WHEREAS, the Agency will consent to the assignment by the Original Company and the assumption by the Assignee of the Original Company's interests in the Facility and the Agency will thereafter sublease the Facility to the Assignee; and

WHEREAS, the Original Company and the Assignee 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 sublease of the Facility.

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

Section 1. The Agency hereby finds and determines:

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

(b) The Facility constitutes a "project", as such term is defined in the Act; and

(c) The leasing of the Facility to the Assignee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of

Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

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

(e) Based upon representations of the Assignee and counsel to the Assignee, 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 Assignee; and

(g) It is desirable and in the public interest for the Agency to consent to the assignment and assumption of the interest in the Facility from the Original Company to the Assignee; and

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

(i) The Loan Documents will be effective instruments whereby the Agency and the Assignee agree to secure the 2021 Loan and assign to the Lender their respective rights under the Original Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) consent to the assignment of the Original Company Lease pursuant to the Assignment of Company Lease; (iv) execute, deliver and perform the Assignment of Company Lease; (v) consent to the assignment and assumption of the Original Lease Agreement pursuant to the Assignment of Lease Agreement; (vi) execute, deliver and perform the Assignment of Lease Agreement; (vii) lease the Facility to the Assignee pursuant to the Amended and Restated Lease Agreement (if required), (viii) execute and deliver the other Assignment Documents, (ix) grant a mortgage or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the "**Mortgage**"), (x) execute, deliver and perform the Mortgage, and (xi) execute, deliver and perform the Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2020 Loan or any subsequent refinancing of the Mortgage.

Section 3. The Agency has assessed all material information included in connection with the Assignee'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 Assignee.

Section 4. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Assignee and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such assignment and assumption are hereby approved, ratified and confirmed.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Assignee in connection with the acquisition, renovation 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 \$18,270,000 but not to exceed \$20,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$137,025, but not to exceed \$150,000, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility, (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$90,420.88, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) the continued abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof).

Section 6. Subject to the provisions of this resolution, the Assignee is herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Assignee 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 Assignee 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 Assignee 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 Assignee, 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 Assignee 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 Assignee 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 Assignee, as agent of the Agency. The aforesaid appointment of the Assignee 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 Assignee has received exemptions from sales and use taxes in an amount not to exceed \$90,420.88, 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 Assignee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Assignee is subject to the execution of the documents contemplated by this resolution.

Section 7. The Assignee is hereby notified that it will be required to comply with Section 875 of the Act. The Assignee shall be required to agree to the terms of Section 875 pursuant to the Original Lease Agreement, as assigned by the Assignment, Assumption and Amendment Agreement and the Assignment of Lease Agreement. The Assignee is further

notified that the mortgage exemptions, the tax exemptions and the continued abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Original Lease Agreement, as assigned.

Section 9. The form and substance of the Assignment, Assumption and Amendment Agreement, the other Assignment Documents, 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, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment, Assumption and Amendment Agreement, the other Assignment Documents, and the Loan Documents to which the Agency is a party, in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, 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 Original 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. 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 15th day of June, 2021, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on June 15, 2021 (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-06-15-2021.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 June 15, 2021.

By: _____
Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN 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 to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for June 14, 2021, at 11:30 a.m., local time will be held by the Town of Islip Industrial Development Agency (the "**Agency**") electronically via conference call in connection with the following matters:

The Agency has previously provided its assistance to 555 N. Research Corporation, a business corporation duly organized and validly existing under the laws of the State of New York (the "**Original Company**"), in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the "**Land**"), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the "**Original Improvements**") and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the "**Original Facility Equipment**"; and, together with the Land and the Improvements, the "**Original Company Facility**"), which Original Company Facility is leased and subleased by the Agency to the Company and further subleased by the Company to CVD Materials Corporation, a New York business corporation (the "**Original Sublessee**"); and (b) the acquisition and installation of certain equipment and personal property (the "**Original Equipment**", and together with the Original Company Facility, the "**Original Facility**"), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the "**Original Project**").

The Agency leased the Original Company Facility from the Original Company pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the "**Original Company Lease**") by and between the Agency and the Original Company, and the Agency leased the Original Company Facility back to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017 (the "**Original Lease Agreement**") by and between the Agency and the Original Company.

The Original Company has now requested the Agency's consent to the (i) assignment by the Original Company of all of its rights, title, interest, duties, liabilities and obligations under the Original Company Lease and the Original Lease Agreement, and certain other agreements in connection with the Facility to Steel K, LLC, a Delaware limited liability company or another entity formed or to be formed by Steel K, LLC, or the principals thereof (collectively, the "**Assignee**"), and the assumption by the Assignee of all of such rights, title, interest, duties, liabilities and obligations of the Original Company, and (ii) the release of the

Original Company from any further liability with respect to the Facility, subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment and Assumption Agreement**”), by and among the Agency, the Original Company and the Assignee, a certain Assignment and Assumption of Company Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Company Lease**”), by and between the Original Company, the Agency, and the Assignee, and a certain Assignment and Assumption of Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”, and together with the Original Lease Agreement and the Assignment and Assumption Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency. All terms used herein and not defined are defined in Schedule A of the Original Lease Agreement.

The Assignee has requested the Agency provide assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc. (the “**Tenant**”) and other future tenants to be determined (the “**Project**”). The Facility will be initially owned by the Assignee, and operated and managed by the Assignee and the Tenant.

The Agency contemplates that it will provide financial assistance to the Assignee 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 continued abatement of real property taxes pursuant to terms of the Lease Agreement, all consistent with the uniform tax exemption policies (“**UTEP**”) of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Assignee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency’s website. Prior to the hearing, all persons will have the opportunity to review on the Agency’s website (<https://islipida.com/>) the application for financial assistance filed by the Assignee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: June ___, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser

Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
JUNE 14, 2021 at 11:30 A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(STEEL K, LLC 2021 FACILITY)

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

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

Section 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

The Agency has previously provided its assistance to 555 N. Research Corporation, a business corporation duly organized and validly existing under the laws of the State of New York (the “**Original Company**”), in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the “**Land**”), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Original Company Facility is leased and subleased by the Agency to the Company and further subleased by the Company to CVD Materials Corporation, a New York business corporation (the “**Original Sublessee**”); and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”, and together with the Original Company Facility, the “**Original Facility**”), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Original Project**”).

The Agency leased the Original Company Facility from the Original Company pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the “**Original Company Lease**”) by and between the Agency and the Original Company, and the Agency leased the Original Company Facility back to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017

(the “**Original Lease Agreement**”) by and between the Agency and the Original Company.

The Original Company has now requested the Agency’s consent to the (i) assignment by the Original Company of all of its rights, title, interest, duties, liabilities and obligations under the Original Company Lease and the Original Lease Agreement, and certain other agreements in connection with the Facility to Steel K, LLC, a Delaware limited liability company or another entity formed or to be formed by Steel K, LLC, or the principals thereof (collectively, the “**Assignee**”), and the assumption by the Assignee of all of such rights, title, interest, duties, liabilities and obligations of the Original Company, and (ii) the release of the Original Company from any further liability with respect to the Facility, subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment and Assumption Agreement**”), by and among the Agency, the Original Company and the Assignee, a certain Assignment and Assumption of Company Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Company Lease**”), by and between the Original Company, the Agency, and the Assignee, and a certain Assignment and Assumption of Lease Agreement, to be dated as of June 1, 2021, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”, and together with the Original Lease Agreement and the Assignment and Assumption Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency. All terms used herein and not defined are defined in Schedule A of the Original Lease Agreement.

The Assignee has requested the Agency provide assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc. (the “**Tenant**”) and other future tenants to be determined (the “**Project**”). The Facility will be initially owned by the Assignee, and operated and managed by the Assignee and the Tenant.

The Agency contemplates that it will provide financial assistance to the Assignee 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 continued abatement of real property taxes pursuant to terms of the Lease Agreement, all consistent with the uniform tax exemption policies (“**UTEP**”) of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the 14th day of June, 2021, at 11:30 a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of June 14, 2021.

Assistant Secretary

EXHIBIT C

PILOT Schedule

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

Definitions

Normal Tax Due = Those payments for taxes and assessments, and other 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) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Formula

Year

2020/2021	100% Normal Tax Due on the Taxable Assessed Value of \$412,500
2021/2022	100% Normal Tax Due on the Taxable Assessed Value of \$412,500
2022/2023	100% Normal Tax Due on the Taxable Assessed Value of \$491,650
2023/2024	100% Normal Tax Due on the Taxable Assessed Value of \$570,800
2024/2025	100% Normal Tax Due on the Taxable Assessed Value of \$649,950
2025/2026	100% Normal Tax Due on the Taxable Assessed Value of \$729,100
2026/2027	100% Normal Tax Due on the Taxable Assessed Value of \$808,250
2027/2028	100% Normal Tax Due on the Taxable Assessed Value of \$887,400
2028/2029	100% Normal Tax Due on the Taxable Assessed Value of \$966,550
2029/2030	100% Normal Tax Due on the Taxable Assessed Value of \$1,045,700
2030/2031	100% Normal Tax Due on the Taxable Assessed Value of \$1,124,850
And thereafter: 100% Normal Tax Due on the Full Assessed Value	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 15, 2021**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: RELIANCE COMMUNICATIONS, LLC

**PROJECT LOCATION: 1560 FIFTH AVENUE, BAY
SHORE**

**JOBS (RETAINED/CREATED): RETAINED - 26 -
CREATE - 34 -**

INVESTMENT: \$8,839,000

Date: June 15, 2021

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-06-15-2021.html>, on 15th day of June, 2021, 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 to a certain industrial development facility more particularly described below (Ashi Properties, LLC/ Reliance Communications, LLC 2021 Facility).

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 APPOINTING ASHI PROPERTIES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ASHI PROPERTIES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND RELIANCE COMMUNICATIONS, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF RELIANCE COMMUNICATIONS, LLC 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 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, Ashi Properties, 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 Ashi Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Reliance Communications, LLC, a limited liability company organized and existing under the laws of the State of New Jersey, on behalf of itself and/or the principals of Reliance Communications, LLC 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 (a) the acquisition of an approximately 2.9 acre parcel of land located at 1560 Fifth Avenue, Bay Shore, New York 11706 (the "**Land**"), the renovation of an existing approximately 52,000 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 defined below) (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 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 as manufacturing and distribution space in the Sublessee's business as a manufacturer and distributor of wireless devices (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on May 18, 2021 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, and will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee; 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, 2021, or such other date as the Chairman or the 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 Facility 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 Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2021 or such other date as the Chairman or 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, the Company will sub-sublease the Company Facility to the Sublessee pursuant to a sublease agreement, dated a date not yet determined (the "**Sublease Agreement**"), between the Company and the Sublessee; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of June 1, 2021 or such other date as the Chairman or 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, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of June 1, 2021, or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, as security for a Loan or Loans (as such term is defined in the Lease Agreement), 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, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$4,650,000 but not to exceed \$5,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$34,875.00 but not to exceed \$37,500.00, in connection with the financing of the acquisition, demolition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$129,375, 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); 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 transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; 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 leasing of the Facility by the Agency to the Company for further sublease 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 Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they intend to create approximately thirty-four (34) new full-time employees within the second year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, the leasing of the Company Facility to the Company for further subleasing to the Sublessee, and the leasing of the Equipment 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

(e) The acquisition, demolition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) Based upon representations of the Company, 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 and all regional and local land use plans for the area in which the Facility is located; and

(g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Facility Equipment to the Company and to lease the Equipment to the Sublessee; and

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

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and 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 Agreement may recapture some or all of the benefits granted to the Company; and

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) 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

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

Section 2. 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 Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, (viii) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (ix) execute and deliver the Loan Documents to which the Agency is a party.

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 the personal property described in Exhibit A to the Equipment 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 is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation 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 \$4,650,000 but not to exceed \$5,000,000 corresponding to mortgage recording tax exemptions presently estimated to be \$34,875.00 but not to exceed \$37,500.00, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$129,375, 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 and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and 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 Company and 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 Company 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 Company or 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 Company and 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 Company and the Sublessee, as agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents 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 Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$129,375, 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 and/or the Sublessee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. 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 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 Lease Agreement and the Agency Compliance Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance 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. The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance 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, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director,

Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. 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 12. 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 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 15th day of June, 2021, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on June 15, 2021 (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-06-15-2021.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 June 15, 2021.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for 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 Union Free School District, Suffolk County and Appropriate Special Districts

Address – 1560 Fifth Avenue, Bay Shore, Town of Islip,
Suffolk County, New York

Formula: 10-year abatement starting at 50% of assessed value decreasing 5% annually

Year

- 1 100% normal tax on 50% of the taxable assessed value
- 2 100% normal tax on 55% of the taxable assessed value
- 3 100% normal tax on 60% of the taxable assessed value
- 4 100% normal tax on 65% of the taxable assessed value
- 5 100% normal tax on 70% of the taxable assessed value
- 6 100% normal tax on 75% of the taxable assessed value
- 7 100% normal tax on 80% of the taxable assessed value
- 8 100% normal tax on 85% of the taxable assessed value
- 9 100% normal tax on 90% of the taxable assessed value
- 10 100% normal tax on 95% of the taxable assessed value
- 11 and beyond 100% normal tax on the full assessed value

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 15, 2021**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: 100 WILBUR PLACE, LLC/NY TENT,
LLC**

PROJECT LOCATION: 100 WILBUR PLACE, BOHEMIA

**JOBS (RETAINED/CREATED): RETAINED - 47 -
CREATE - 59 -**

INVESTMENT: \$8,035,000

Date: June 15, 2021

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-06-15-2021.html>, on 15th day of June, 2021, 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 to a certain industrial development facility more particularly described below (100 Wilbur Place LLC/NY Tent, LLC 2021 Facility).

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 APPOINTING 100 WILBUR PLACE LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 100 WILBUR PLACE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND NY TENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NY TENT, LLC 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, DEMOLISHING, RENOVATING AND EQUIPPING 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, 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, 100 Wilbur Place 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 100 Wilbur Place LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and NY Tent, 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 NY Tent, LLC 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 2.50 acre parcel of land located at 100 Wilbur Place, Bohemia, New York (the "**Land**"), the demolition of approximately 2,500 square foot portion of the existing approximately 43,454 square foot building located on the Land and the renovation of an approximately 2,500 square feet of the remaining space (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (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 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 office and manufacturing space in the Sublessee's business as a distributor of tents and other event rentals (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on May 18, 2021 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, and will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee; 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, 2021, or such other date as the Chairman or the 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 Facility 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 Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2021 or such other date as the Chairman or 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, the Company will sub-sublease the Company Facility to the Sublessee pursuant to a sublease agreement, dated a date not yet determined (the "**Sublease Agreement**"), between the Company and the Sublessee; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of June 1, 2021 or such other date as the Chairman or 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, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of June 1, 2021, or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, as security for a Loan or Loans (as such term is defined in the Lease Agreement), 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, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$6,525,000 but not to exceed \$7,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$48,937.50, but not to exceed \$52,500.00, in connection with the financing of the acquisition, demolition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$64,687.50, 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); 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 transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; 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 leasing of the Facility by the Agency to the Company for further sublease 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 Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they intend to create approximately fifty-nine (59) new full-time employees within the second year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, the leasing of the Company Facility to the Company for further subleasing to the Sublessee, and the leasing of

the Equipment 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

(e) The acquisition, demolition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) Based upon representations of the Company, 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 and all regional and local land use plans for the area in which the Facility is located; and

(g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Facility Equipment to the Company and to lease the Equipment to the Sublessee; and

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

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and 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 Agreement may recapture some or all of the benefits granted to the Company; and

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) 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

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

Section 2. 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 Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform

the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, (viii) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (ix) execute and deliver the Loan Documents to which the Agency is a party.

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 the personal property described in Exhibit A to the Equipment 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 is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, demolishing, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation 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 \$6,525,000 but not to exceed \$7,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$48,937.50, but not to exceed \$52,500.00, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$64,687.50, 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 and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and 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 Company and 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 Company 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 Company or 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 Company and 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 Company and the Sublessee, as agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents 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 Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$64,687.50, 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 and/or the Sublessee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. 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 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 Lease Agreement and the Agency Compliance Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance 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. The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance 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, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 11. 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 12. 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 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 15th day of June, 2021, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on June 15, 2021 (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-06-15-2021.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 June 15, 2021.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for 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), Connetquot Central School District, Suffolk County and Appropriate Special Districts

Address – 100 Wilbur Place, Town of Islip,
Suffolk County, New York

Formula: 10-year abatement starting at 50% of assessed value decreasing 5% annually

Year

- 1 100% normal tax on 50% of the taxable assessed value
- 2 100% normal tax on 55% of the taxable assessed value
- 3 100% normal tax on 60% of the taxable assessed value
- 4 100% normal tax on 65% of the taxable assessed value
- 5 100% normal tax on 70% of the taxable assessed value
- 6 100% normal tax on 75% of the taxable assessed value
- 7 100% normal tax on 80% of the taxable assessed value
- 8 100% normal tax on 85% of the taxable assessed value
- 9 100% normal tax on 90% of the taxable assessed value
- 10 100% normal tax on 95% of the taxable assessed value
- 11 and beyond 100% normal tax on the full assessed value

**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

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, June 15, 2021 at 2:00 pm

1)	0 Central Boulevard, Oakdale	0500-351.00-01.00-092.003	CU
2)	0 Idle Hour Boulevard, Oakdale	0500-351.00-01.00-092.003	CU
3)	14 Christine Court, Bohemia	0500-302.00-01.00-003.003	CU
4)	16 Muncey Road, Bay Shore	0500-338.00-03.00-019.000	CU
5)	65 Mohican Avenue, Ronkonkoma	0500-020.00-02.00-058.000	CU
6)	71 W. Shore Road, Oakdale	0500-351.00-03.00-008.000	BU
7)	72 Cherry Avenue, West Sayville	0500-381.00-05.00-051.000	BC
8)	75 Fairview Avenue, Islip Terrace	0500-274.00-01.00-084.000	BC
9)	75 Idle Hour Boulevard, Oakdale	0500-325.00-03.00-057.000	CU
10)	102 Boulevard Avenue, West Islip	0500-336.00-02.00-031.000	BC
11)	120 Central Boulevard, Oakdale	0500-350.00-02.00-003.000	CU
12)	351 Mollie Boulevard, Holbrook	0500-129.00-02.00-112.002	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Central Boulevard, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 0 Central Boulevard, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Central Boulevard, Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-351.00-01.00-092.003, 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, Mercury International LLC, and also upon Matthew Roseman, Esq., Cullen and Dykman LLP, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-351.00-01.00-092.003.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Central Boulevard, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Idle Hour Boulevard, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 0 Idle Hour Boulevard, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Idle Hour Boulevard, Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-324.00-05.00-017.003, 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, Mercury International LLC, and also upon Matthew Roseman, Esq., Cullen and Dykman LLP, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-324.00-05.00-017.003.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Idle Hour Boulevard, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 14 Christine Court, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 14 Christine Court, Bohemia, NY 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQOR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/1/2021

Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 14 Christine Court, Bohemia, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-302.00-01.00-003.003, 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, Christopher Gallagher, and also upon Mr. Cooper, and also upon Deutsche Bank National Trust Company, as Trustee, and also upon Xome Field Services, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
302.00-01.00-003.003.

UPON a vote being taken, the result was:
(G: Clean Up - 14 Christine Court, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 16 Muncey Road, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 16 Muncey Road, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 16 Muncey Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-338.00-03.00-019.000, 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, Gary Zarza, and also upon Shellpoint Mortgage Servicing, and also upon Bank of New York Mellon, Trustee, and also upon Bron, Inc., by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
338.00-03.00-019.000.

UPON a vote being taken, the result was:

(G: Clean Up - 16 Muncey Road, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 65 Mohican Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 65 Mohican Avenue, Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8) _____. SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 65 Mohican Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-020.00-02.00-058.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, George W. Moravec, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
020.00-02.00-058.000.

UPON a vote being taken, the result was:

(G: Clean Up - 65 Mohican Avenue, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 71 W. Shore Road, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 71 W. Shore Road, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

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 71 W. Shore Road, Oakdale, 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 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, Estate of Thelma Cline, and also upon Corelogic, and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021; 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 June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), 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, 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. 0500-351.00-03.00-008.000.

UPON a vote being taken, the result was:

(G:\Board up - 71 W. Shore Road, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 72 Cherry Avenue, West Sayville, NY 11796.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 72 Cherry Avenue, West Sayville, NY 11796
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

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

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Andrew Gebbia, and also upon Ocwen Loan Servicing LLC, and also upon US Bank NA as Trustee, and also upon Affirm Data LLC, by Registered Mail, Return Receipt Requested on June 1, 2021, 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 June 15, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 1, 2021, 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 June 15, 2021; 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 June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-381.00-05.00-051.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 72 Cherry Avenue, West Sayville)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 75 Fairview Avenue, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 75 Fairview Avenue, Islip Terrace, NY 11752
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) _____. SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

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 75 Fairview Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Christopher, Michele A. and Matthew J. Beck, and also upon Mr. Cooper, and also upon FNMA/Fannie-Federal National Mortgage Association, and also upon Xome Field Services, by Registered Mail, Return Receipt Requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021; 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 June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), 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) (front and rear dwellings), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-274.00-01.00-084.000.

UPON a vote being taken, the result was:
(G:\Board up - 75 Fairview Avenue, Islip Terrace)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 75 Idle Hour Boulevard, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 75 Idle Hour Boulevard, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 75 Idle Hour Boulevard, Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-325.00-03.00-057.000, 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, Mercury International LLC, and also upon Matthew Roseman, Esq., Cullen and Dykman LLP, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
325.00-03.00-057.000.

UPON a vote being taken, the result was:
(G: Clean Up - 75 Idle Hour Boulevard, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 102 Boulevard Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 102 Boulevard Avenue, West Islip, NY 11795
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

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

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Francis Aspromonti, and also upon Estate of Francis Aspromonti, c/o Robert Aspromonti, and also upon Wilmington Savings Fund Society, FSB, c/o Kondaur Capital, LLC, and also upon Kondaur Capital Corporation, and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon Secretary of Housing and Urban Development, and also upon Kelly Kalshar, Esq., Waldman, Kalshar & Associates, PLLC, by Registered Mail, Return Receipt Requested on June 1, 2021, 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 June 15, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 1, 2021, 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 June 15, 2021; 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 June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-336.00-02.00-031.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 102 Boulevard Avenue, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 120 Central Boulevard, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 120 Central Boulevard, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 120 Central Boulevard, Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-350.00-02.00-003.000, 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, Mercury International LLC, and also upon Matthew Roseman, Esq., Cullen and Dykman LLP, by Certified Mail, Return Receipt requested on June 1, 2021, 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 June 15, 2021; 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 June 1, 2021, 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 June 15, 2021, 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, June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-350.00-02.00-003.000.

UPON a vote being taken, the result was:

(G: Clean Up - 120 Central Boulevard, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 351 Mollie Boulevard, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location

2. Site or location effected by resolution: 351 Mollie Boulevard, Holbrook, NY 11741

3. Cost: N/A

4. Budget Line: N/A

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

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

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQOR review complete.

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

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

6/1/2021
Date

June 15, 2021

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

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, John Parchen and Kerry Sauer, and also upon Community Loan Servicing, and also upon FNMA/Fannie-Federal National Mortgage Association, and also upon MCS, by Registered Mail, Return Receipt Requested on June 1, 2021, 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 June 15, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 1, 2021, 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 June 15, 2021; 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 June 15, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), 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 or removed, repair or remove the fence in disrepair and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-129.00-02.00-112.002.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 351 Mollie Boulevard, Holbrook)

**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

Designation of PureBiomass Inc. as the sole source manufacturer and supplier for replacement parts and services required to maintain the photobioreactors utilized for operations at Town's Shellfish Culture 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
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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


DESIGNATING PUREBIOMASS INC. AS SOLE SOURCE MANUFACTURER AND SUPPLIER OF REPLACEMENT PARTS AND SERVICE REQUIRED TO MAINTAIN THE PHOTOBIOREACTORS UTILIZED FOR OPERATIONS AT TOWN'S SHELLFISH CULTURE FACILITY.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location effected by resolution: Shellfish Culture Facility
 3. Cost: _____
 4. Budget Line: _____
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/1/21

Date

June 15, 2021
Resolution # _____

DESIGNATING PUREBIOMASS INC. AS SOLE SOURCE MANUFACTURER AND SUPPLIER FOR REPLACEMENT PARTS AND SERVICE REQUIRED TO MAINTAIN THE PHOTOBIOREACTORS UTILIZED FOR OPERATIONS AT TOWN'S SHELLFISH CULTURE FACILITY.

WHEREAS, the Town of Islip owns and operates the Shellfish Cultivation Facility; and

WHEREAS, the Town of Islip Department of Environmental Control has a current inventory of PureBiomass Inc. Photobioreactors utilized for operations at the facility; and

WHEREAS, PureBiomass Inc., is the inventor and sole manufacturer for their photobioreactor systems including the 25L, 250L and 1350L, and the replacement culture bags for those systems; and

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

RESOLVED, that PureBiomass, Inc., 441 Saxony Rd., Encinitas, CA is designated as the sole source supplier manufacturer and supplier for replacement parts and services required to maintain the photobioreactors which are utilized for operations at the Town's Shellfish Culture Facility.

UPON A VOTE being taken, the result was _____



George Vozhdayev
PureBiomass Inc.
441 Saxony Rd.
Encinitas CA, 92024

May 27th, 2021

To whom it may concern: .

My name is George Vozhdayev, and I am the Founder and CEO of PureBiomass Inc. I write this letter to inform the purchasing department of the Town of Islip that we are the inventors and the sole manufactures for our photobioreactor systems, and the replacement culture bags for those systems. These systems include our 25L, 250L and 1350L photobioreactors.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "George V. Vozhdayev", followed by a long horizontal flourish.

George V. Vozhdayev
President / CEO
PureBiomass Inc.
ph. 612-207-7488
email. g.vozhdayev@gmail.com

**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

Authorization for the filing of an application for a State Grant-In-Aid for the clean energy communities program to implement clean energy actions, save energy costs and improve the environment.

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
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR THE CLEAN ENERGY COMMUNITIES PROGRAM TO IMPLEMENT CLEAN ENERGY ACTIONS, SAVE ENERGY COSTS AND IMPROVE THE ENVIRONMENT.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-

Maith Bellen

Signature of Commissioner/Department Head Sponsor

6/3/21
Date

June 15, 2021
Resolution No.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR THE CLEAN ENERGY COMMUNITIES PROGRAM TO IMPLEMENT CLEAN ENERGY ACTIONS, SAVE ENERGY COSTS AND IMPROVE THE ENVIRONMENT

WHEREAS, New York State initiated the Clean Energy Communities program to allow local governments to implement clean energy actions, save energy costs and improve the environment; and

WHEREAS, as of November 1, 2019 the Town met the eligibility requirements set forth by New York State; and

WHEREAS, upon Certification as a Clean Energy Community, the Town became eligible to obtain a \$5,000 grant from NYSERDA, and

WHEREAS, the State has informed the Town that the grant funds are now available.

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

RESOLVED, That the Supervisor of the Town of Islip or his/her designee to submit all necessary documents and/or agreements on behalf of the Town of Islip with NYSERDA or its consultants; in order to obtain the \$5,000 grant, and

BE IT FURTHER RESOLVED that the Comptroller is authorized to make any and all budgetary adjustments in conjunction with the receipt of these grant funds.

UPON A VOTE BEING TAKEN, the result was: _____

**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

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 6/4/21 for (department) Robbins Rest Erosion Control District approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller [Signature] : at the Town Board Meeting on
(date) 6/15/20 , on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

	Increase	
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Property Repair	SM14.4560.44110	2,500.00

	Increase	
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Approp Fund Balance	SM14.0000.1002.09	2,500.00

2,500.00

2,500.00

Justification: Appropriation of fund balance for clearing of sand off the crossover steps

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.

transfers
approved
onced by Co

21 _____ for (department)

Increase

[illegible]

Upon a vote being taken, the result was _____

Date _____

Town Clerk

Department Head

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 June 2, 2021 for (department) DPCW approved by Commissioner/Department Head
(print name & sign) [Signature] and Comptroller _____ : at the Town Board Meeting on
(date) 6/15/21, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Sweeper Broom Material	DB.5110.41240	\$13,926.31	Heavy Vehicle Repair	DB.1640.44120	\$13,926.31

13,926-31

13,926-31

Justification:

To pay for equip repairs

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.

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2021 JUN -2 AM 9:46

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on May 20, 2021 for (department) P & D Building Division approved by Commissioner/Department Head (print name & sign) Michelle Bassen, Deputy Commissioner  and Comptroller  : at the Town Board Meeting on (date) 06/15/2021 , on a motion by Councilperson _____, seconded by Councilperson _____ , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease

[illegible][illegible]

Justification: To provide funds for ST Imaging ViewScan 4-9mp Fliche Scanner,

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 5/20/21 for (department) DEC, approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) _____, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Other Equip.	SR 8160.2-2500	539.00	Printing	SR 8160.4-4040	(539.00)
		<u>539.00</u>			<u>539.00</u>

Justification: Lo-side toolbox for Ford Ranger.

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.

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2021 MAY 25 AM 9:25

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on June 3, 2021 for (department) DPW approved by Commissioner/Department Head
(print name & sign) TAMMIS ALW and Comptroller _____ : at the Town Board Meeting on
(date) 6/15/21, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		
Account Title	Account Number	Amount
MV Supplies	A.1640.41220	\$1000 ⁰⁰

Increase		
Account Title	Account Number	Amount
Shop Equip	A.1640.22550	\$1000 ⁰⁰

1000-00

1000-00

Justification:

to purchase a — Jump Starter

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.

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2021 JUN -3 AM 11:54

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on _____ for (department) _____ approved by Commissioner/Department Head (print name & sign) Anthony Prudenti, Commissioner and Comptroller Joseph Ludwig : at the Town Board Meeting on (date) 6/15/21 , on a motion by Councilperson _____, seconded by Councilperson _____ , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To cover the cost of the new ticket handheld devices under new contract with United Public Safety.

Upon a vote being taken, the result was _____

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

**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

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
JUNE 15, 2021

- | | | |
|----|---|---|
| 1. | IRRIGATION PARTS FOR ISLIP TOWN PARKS &
GOLF COURSES | -Ewing Irrigation Products
-SiteOne Landscape Supply |
| 2. | HYDRAULIC PUMP & MOTOR REPAIRS | -Deer Park Hydraulic |

NO: 1 IRRIGATION PARTS FOR ISLIP TOWN PARKS & GOLF COURSES

BID PRICE: Various Prices as per Bid Items #A1 – B3

LOWEST RESPONSIBLE BIDDERS: Ewing Irrigation Products – items #A1, A2,
A4, B3

SiteOne Landscape Supply – item #A3

COMPETITIVE BID: Yes – April 14, 2021

BUDGET ACCOUNT NUMBER: A7110.4-4110
 A7115.4-1740
 A7116.4-1740
 A7117.4-1740

ANTICIPATED EXPENDITURE: \$31,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain the irrigations systems at various parks
and golf courses throughout the Town.

NO: 2 HYDRAULIC PUMP & MOTOR REPAIRS

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

LOWEST RESPONSIBLE BIDDER: Deer Park Hydraulic

COMPETITIVE BID: Yes – May 5, 2021

BUDGET ACCOUNT NUMBER: A8162-4-4120

A8170.4-4120

A8172.4-4120

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To repair equipment on an as needed basis.

NO: 1 IRRIGATION PARTS FOR ISLIP TOWN PARKS & GOLF COURSES

BID PRICE: Various Prices as per Bid Items #A1 – B3

LOWEST RESPONSIBLE BIDDERS: Ewing Irrigation Products – items #A1, A2,
A4, B3

SiteOne Landscape Supply – item #A3

COMPETITIVE BID: Yes – April 14, 2021

BUDGET ACCOUNT NUMBER: A7110.4-4110
 A7115.4-1740
 A7116.4-1740
 A7117.4-1740

ANTICIPATED EXPENDITURE: \$31,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain the irrigations systems at various parks
and golf courses throughout the Town.

WHEREAS, the Town solicited competitive bids for the purchase of IRRIGATION PARTS FOR ISLIP TOWN PARKS & GOLF COURSES, CONTRACT #421-160; and

WHEREAS, on April 14, 2021 sealed bids were opened and Ewing Irrigation Products, Inc., 855 Marconi Ave., Ronkonkoma, NY 11779 and SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114 submitted the apparent low dollar bids; and

WHEREAS, Ewing Irrigation Products, Inc. and SiteOne Landscape Supply have been determined to be responsible bidders.

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

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

Ewing Irrigation Products, Inc. – items #A1, A2, A4, B3

SiteOne Landscape Supply – item #A3

for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

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 # A7110.4-4110; A7115.4-1740;
A7116.4-1740; A7117.4-1740 ESTIMATED AMOUNT \$31,500.00

EWING IRRIGATION PRODUCTS
855 MARCONI AVENUE
RONKONKOMA NY 11779



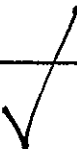
SEE ATTACHED SHEET
award - items #A1, A2, A4, B3

L & M SPECIALITY CO
10-2 DREW COURT
RONKONKOMA NY 11779

A.G.C. IRRIGATION SUPPLY
1111 LINCOLN AVE
HOLBROOK NY 11741

LAWN SPRINKLERS
1381 ST LOUIS AVE
BAY SHORE NY 11706

SITEONE LANDSCAPE SUPPLY
1385 EAST 36th STREET
CLEVELAND OH 44114



SEE ATTACHED SHEET
award - item #A3


ATLANTIC IRRIGATION
870 LONG ISLAND AVE
DEER PARK NY 11729

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

COMMISSIONER T.OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

IRRIGATION PARTS FOR ISLIP TOWN	EWING	SITEONE
PARKS & GOLF COURSES	IRRIGATION	LANDSCAPE SUPPLY
ITEM #		
A. DISCOUNT OFF CATALOG		
1. Rainbird Golf Irrigation Products		NO BID
Whole Goods	30%	
Tools & Accessories	30%	
Valves and Related	30%	
Global Support Plans (GSP)	NO DISCOUNT	
Swing Joints	41%	
2. Rainbird Consumer (Resid/Commer)	43%	23%
3. Toro Consumer (Resid/Commer)	NO BID	23%
4. Hunter Consumer (Resid/Commer)	47%	23%
5. Alternative Irrigation Products Catalog	NO BID	NO BID
B. LABOR/VIBRATORY PLOW		
1. Man/Vibratory Plow	NO BID	NO BID
2. Two (2) Men & Vibratory Plow	NO BID	NO BID
3. Irrigation Consulting Se+A11:C26vice	\$115.00/hr.	NO BID

s/irrigation parts 2021 tab

NO: 2 HYDRAULIC PUMP & MOTOR REPAIRS

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

LOWEST RESPONSIBLE BIDDER: Deer Park Hydraulic

COMPETITIVE BID: Yes – May 5, 2021

BUDGET ACCOUNT NUMBER: A8162-4-4120

A8170.4-4120

A8172.4-4120

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To repair equipment on an as needed basis.

WHEREAS, the Town solicited competitive bids for the purchase HYDRAULIC PUMP & MOTOR REPAIRS, CONTRACT #521-107; and

WHEREAS, on May 5, 2021 sealed bids were opened and Deer Park Hydraulic, 12 Evergreen Place, Deer Park, NY 11729 submitted the apparent low dollar bid; and

WHEREAS, Deer Park Hydraulic 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 Deer Park Hydraulic in the amount of various prices as per bid items #A1 through Db for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

HYDRAULIC PUMP &
MOTOR REPAIRS

CONTRACT # 521-107

DATE: MAY 5, 2021

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 # 8162.4-4120; A8170.4-4120;
8172.4-4120 ESTIMATED AMOUNT \$5,000.00

DEER PARK HYDRAULIC
12 EVERGREEN PLACE
DEER PARK NY 11729

award - items #A1 through Db

SEE ATTACHED SHEET

DEPENDABLE REPAIR
18 RANICK DR WEST
AMITYVILLE NY 11701


SEE ATTACHED SHEET

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

COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

HYDRAULIC PUMP AND MOTOR REPAIRS	DEER PARK HYDRAULICS	DEPENDABLE REPAIR
ITEM #		
A. HYDRAULIC PUMPS		
1. REX-ROTH		
a. Parts	-30%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
2. SUNSTRAND		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
3. OTHER		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
B. HYDRAULIC MOTORS		
1. CHORLYN		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
2. FAIRFIELD		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
3. OTHER		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
C. HYDRAULIC MECHAN. REPAIRS		
1. REX-ROTH		
a. Parts	-30%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
2. OTHER		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.
D. HYDRAULIC CYLINDER REPAIRS		
a. Parts	-50%	25%
b. Labor	\$45.00/hr.	\$55.00/hr.

s/hydraulic pump and motor
repairs 2021 tab

**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

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
JUNE 15, 2021

- | | | |
|----|---|---|
| 1. | TRAFFIC SAFETY MATERIALS | -Garden State Highway Prod.
-Osburn Associates, Inc.
-Custom Products, Inc. |
| 2. | 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL) | -Empire Equip. Sales of L.I.
d/b/a Long Island Sanitation
Equipment |
| 3. | AUTOMOTIVE HYDRAULIC OIL | -LubeNet, LLC |
| 4. | RENTAL OF 60' TRACK-PORTABLE STOCKPILING | -Edward Ehrbar, Inc. |
| 5. | 15W40 ALL SPEC OIL | -LubeNet, LLC |
| 6. | REMOVAL OF USED TIRES | -Casings, Inc. |
| 7. | CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF
TRUCK AND HOIST | -Gabrielli Truck Sales, Ltd. |

NO: 1 TRAFFIC SAFETY MATERIALS

VENDORS: Garden State Prod., Inc.
 Osburn Associates, Inc.
 Custom Products, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$200,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for sign fabrication and installation.

NO: 2 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL)

VENDOR: Empire Equipment Sales of L. I., Inc.
d/b/a Long Island Sanitation Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To be used on Town roadways.

NO: 3 AUTOMOTIVE HYDRAULIC OIL

VENDOR: LubeNet, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used in Town-owned vehicles.

NO: 4 RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR

VENDOR: Edward Ehrbar, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transfer salt from salt dome to trucks.

NO: 5 15W40 ALL SPEC OIL

VENDOR: Lubenet LLC

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of the Town's motor vehicle fleet.

NO: 6 REMOVAL OF USED TIRES

VENDOR: Casings, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To remove and dispose of used tires.

NO: 7

CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST

VENDOR: Gabrielli Truck Sales, Ltd.

OPTION: One (1) year

ANTICIPATED EXPENDITURE; \$203,974.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To be used to replace aging fleet.

NO: 1 TRAFFIC SAFETY MATERIALS

VENDORS: Garden State Prod., Inc.
 Osburn Associates, Inc.
 Custom Products, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$200,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for sign fabrication and installation.

WHEREAS, by a Town Board resolution adopted July 21, 2020, Contract #520-13 for TRAFFIC SAFETY MATERIALS was awarded to Garden State Highway Prod., 301 Riverside Dr., Millville, NJ 08332; Osburn Associates, Inc., P. O. Box 912, Logan, OH 43138 and Custom Products Corp., P. O. box 54091, Jackson MS 39228, the lowest responsible bidders as follows:

Garden State Highway Prod. – items #501-1; 502-2A through 501-43; 502; 502A; 504A; 504C; 504D; 504E; 505; 505A; 506.1 through 506.5; 506.7 through 506.28; 507; 508

Osburn Associates, Inc. – items #501.2A; 501– 44; 503; 503A; 504B; 506.10; 506.18; 506.20; 506.22-25

Custom Products, Inc. – item #506.6

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year under the same terms and conditions; 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 authorize the option to renew this contract with Garden State Highway Prod., Osburn Associates, Inc. and Custom Products, Inc. (Contract #520-13) for the one (1) year period as indicated above.

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: May 4, 2021
RE: TRAFFIC SAFETY MATERIALS, CONTRACT #520-13

The option year for the above mentioned contract is July 21, 2021. 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 TRAFFIC SAFETY MATERIALS, CONTRACT #520-13; and

WHEREAS, on May 13, 2020 sealed bids were opened and Garden State Highway Prod., 301 Riverside Dr., Millville, NJ 08332; Osburn Associates, Inc., P. O. Box 912, Logan, OH 43138 and Custom Products Corp., P. O. Box 54091, Jackson, MS 39228 submitted the apparent low dollar bid; and

WHEREAS, Garden State Highway Prod., Osburn Associates, Inc. and Custom Products Corp. have been determined to be a responsible bidders.

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

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

Garden State Highway Prod. – items #501-1; 501-2A through 501-43; 502; 502A; 504A; 504C; 504D; 504E; 505; 505A; 506.1 through 506.5; 506.7 through 506.28; 507; 508

Osburn Associates, Inc. – items #501-2A; 501-44; 503; 503A; 504B; 506.10; 506.18; 506.20; 506.22-25

Custom Products, Inc. – item #506.6

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: 5-0

NO: 2 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL)

VENDOR: Empire Equipment Sales of L. I., Inc.
 d/b/a Long Island Sanitation Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To be used on Town roadways.

WHEREAS, by a Town Board resolution adopted July 17, 2018, Contract #618-245 for 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL) was awarded to Empire Equipment Sales of L. I., Inc., d/b/a Long Island Sanitation Equipment, 1670 New Highway, Farmingdale, New York 11735, the lowest responsible bidder.

WHEREAS, said contract was for three (3) years from date of award with an option to renew for one (1) additional year under the same terms and conditions; 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 authorize the option to renew the contract with Empire Equipment Sales of L. I., Inc., d/b/a Long Island Sanitation Equipment, (Contract #618-245) 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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*

DATE: May 4, 2021

RE: 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL),
CONTRACT #618-245

The option year for the above mentioned contract is July 17, 2021. 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 2018 ELGIN BADGER STREET SWEEPER (OR EQUAL), CONTRACT #618-245; and

WHEREAS, on JUNE 20, 2018 sealed bids were received and Empire Equipment Sales of L. I., Inc., d/b/a Long Island Sanitation Equipment, 1670 New Highway, Farmingdale, NY 11735 submitted the apparent low dollar bid; and

WHEREAS, Empire Equipment Sales of L. I., Inc., d/b/a Long Island Sanitation Equipment has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt, seconded by Councilperson John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Empire Equipment Sales of L. I., Inc., d/b/a Long Island Sanitation Equipment in the amount of: 1. \$209,317.00/ea. (Sweeper); 2. Less – 5% (Parts Discount); 3. \$149.00/hr. (Labor) for three (3) years from date of award with an option to renew for one (1) additional year.

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

NO: 3 AUTOMOTIVE HYDRAULIC OIL

VENDOR: LubeNet, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used in Town-owned vehicles.

WHEREAS, by a Town Board resolution adopted July 16, 2019, Contract #519-96 for AUTOMOBILE HYDRAULIC OIL was awarded to LubeNet, LLC, 136 Morgan Avenue, Brooklyn, New York 11237, the lowest responsible bidder.

WHEREAS, said contract was for two (2) years from date of award with an option to renew for one (1) additional year under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with LubeNet, LLC (Contract #519-96) for the one (1) year period.

Upon a vote being taken, the result was:

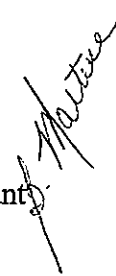


TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant 
DATE: May 4, 2021
RE: AUTOMOTIVE HYDRAULIC OIL, CONTRACT #519-96

The option year for the above mentioned contract is July 16, 2021. 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 AUTOMOTIVE HYDRAULIC OIL, CONTRACT #519-96; and

WHEREAS, on May 29, 2019 sealed bids were opened and LubeNet, LLC, 136 Morgan Ave., Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, LubeNet, LLC has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to LubeNet, LLC in the amount of various items as per bid items #1A through 2B for two (2) years from date of award with the Town's option for one (1) additional year.

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

NO: 4 RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR

VENDOR: Edward Ehrbar, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transfer salt from salt dome to trucks.

WHEREAS, by a Town Board resolution adopted June 19, 2018, Contract #418-175 for RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR was awarded to Edward Ehrbar, Inc., 4 Executive Plaza, Yonkers, NY 10701, the lowest responsible bidder.

WHEREAS, said contract was for three (3) years from date of award with an option to renew for one (1) additional year under the same terms and conditions; 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 Edward Ehrbar, Inc. (Contract #418-175) for the one 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 6, 2021

RE: RENTAL OF 60' TRACK-PORTABLE STOCKPILING
CONVEYOR, CONTRTACT #418-175

The option year for the above mentioned contract is JUNE 19, 2021. 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 RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR, CONTRACT #418-175; and

WHEREAS, the bid was advertised twice and opened on May 2, 2018; and

WHEREAS, Edward Ehrbar, Inc., 4 Executive Plaza, Yonkers, New York 10701 submitted the only bid for this contract; and

WHEREAS, Edward Ehrbar, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilwoman Mary Kate Mullen seconded by Councilman James O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Edward Ehrbar, Inc. in the amount of \$5,500.00/mo. for three (3) years from date of award with the Town's option to renew for one (1) additional year.

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

WHEREAS, by a Town Board resolution adopted June 16, 2020, Contract #420-157 for 15W40 ALL SPEC OIL was awarded to Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237, the lowest responsible bidder.

WHEREAS, said contract was for one (1) year from date of award with an option to renew for one (1) additional year under the same terms and conditions; 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 Lubenet, LLC (Contract #420-157) 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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: April 6, 2021
RE: 15W40 ALL SPEC OIL, CONTRACT #420-175

The option year for the above mentioned contract is JUNE 16, 2021. 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 15W40 ALL SPEC OIL,
CONTRACT #420-157; and

WHEREAS, on April 1, 2020 sealed bids were opened and Lubenet, LLC, 136 Morgan
Ave., Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, Lubenet LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Lubenet LLC in the amount of: 1. Pre-2007 Emission Trucks a. \$247/drum, b. \$4.99/gal.; 2. Post
2007 Emission Trucks a. \$306.00/drum, b. \$5.47/gal. for one (1) year with the Town's option to
renew for one (1) additional year.

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

NO: 6 REMOVAL OF USED TIRES

VENDOR: Casings, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To remove and dispose of used tires.

WHEREAS, by a Town Board resolution adopted June 16, 2020, Contract #420-45 for REMOVAL OF USED TIRES was awarded to Casings, Inc., P. O. Box 731, Catskill, NY 12414, the lowest responsible bidder.

WHEREAS, said contract was for one (1) year from date of award with an option to renew for one (1) additional year under the same terms and conditions; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the additional 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 Casings, Inc. (Contract #420-45) 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 6, 2021
RE: REMOVAL OF TIRES, CONTRACT #420-45

The option year for the above mentioned contract is JUNE 16, 2021. 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 REMOVAL OF USED TIRES, CONTRACT #420-45; and

WHEREAS, said bid was advertised twice and opened on April 22, 2020; and

WHEREAS, Casings, Inc., P. O. Box 731, Catskill, NY 12414 submitted the lowest dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Casings, Inc. in the amount of various prices as per bid items #A through D 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: 5-0

NO: 7

CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST

VENDOR: Gabrielli Truck Sales, Ltd.

OPTION: One (1) year

ANTICIPATED EXPENDITURE; \$203,974.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To be used to replace aging fleet.

WHEREAS, by a Town Board resolution adopted July 21, 2020, Contract #620-222 for CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST was awarded to Gabrielli Truck Sales, Ltd., 880 So. Oyster Bay Rd., Hicksville, NY 11801, the lowest responsible bidder.

WHEREAS, said contract was for one (1) year from date of award with an option to renew for one (1) additional year under the same terms and conditions; and

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 authorize the option to renew the contract with Gabrielli Truck Sales, Ltd. (Contract #620-222) 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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control

FROM: Barbara Maltese, Principal Office Assistant

DATE: May 4, 2021

RE: CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF
TRUCK AND HOIST, CONTRACT #620-222

The option year for the above mentioned contract is July 21, 2021. Please indicate below your intentions:

We agree with extending the referenced contract

☒

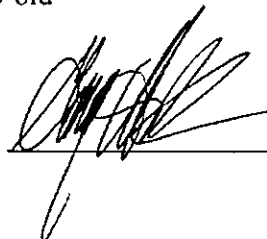
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST, CONTRACT #620-222; and

WHEREAS, the bid was advertised twice and opened on June 17, 2020; and

WHEREAS, Gabrielli Truck Sales, Ltd., 880 So. Oyster Bay Rd., Hicksville, NY 11801 submitted the only bid for this contract; and

WHEREAS, Gabrielli Truck Sales, Ltd. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales, Ltd in the amount of: A. \$203,974.00/ea. (truck/hoist); B. 28%/disc. parts; C. \$140.00/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: 5-0

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with CorVel Corporation for administration and claims services for Comprehensive Self-Insured Workers' Compensation Program for 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:

Arthur Abbate

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to extend the professional service agreement an additional one (1) year with CorVel Corporation for administration and claims services for Comprehensive Self-Insured Workers' Compensation Program for the Town of Islip. The term shall be for an additional one (1) year commencing on June 1, 2021 with a mutual option to renew for four (4) one-year extension periods during the life of the contract. The form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

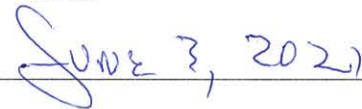
- | | |
|---|----------------------|
| 1. Entity or individual benefitted by resolution: | All Employees |
| 2. Site or location effected by resolution: | N/A |
| 3. Cost: | \$99,049.50 annually |
| 4. Budget line: | TBD |
| 5. Amount and source of outside funding: | N/A |

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:



Dated: June 15, 2021

Resolution #

WHEREAS, on April 21, 2020, the Town of Islip ("the Town") entered into a professional services agreement with CorVel Corporation at 320 Carleton Ave., Suite 4800 Central Islip, NY 11722, to assist with the administration of workers' compensation benefits to Town employees that sustain work-related injuries; and

WHEREAS, the term of the agreement was for one (1) year commencing on June 1, 2020, with an option to renew for four (4) one-year extension periods, which may be exercised upon the mutual consent of the Town and CorVel Corporation;

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with CorVel Corporation for Administration and Claims Services for a Comprehensive Self-Insured Workers' Compensation Program for the Town of Islip, the fee of which shall be \$99,049.50 annually and the term of which shall be one (1) year commencing on June 1, 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 authorized to make the account entries necessary to amend the budget with the terms of this agreement.

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

**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 Inter Municipal Agreement with the East Islip School District for the purchase and construction of certain equipment pursuant to General Municipal Law Section 119-O.

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 Resolution**

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

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

Resolution authorizes the Town of Islip to execute an Inter Municipal Agreement("IMA") with the East Islip School District for the purchase and construction of certain equipment pursuant to General Municipal Law Section 119-O.

Specify Where Applicable:

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

Environmental Impact: 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/Department Head Sponsor:

Date:

WHEREAS, the East Islip School District ("District") having its principal office located at One, Craig B. Gariepy Avenue, Islip Terrace, New York 11752, has requested that the Town of Islip enter into an Inter Municipal Agreement("IMA") for the purchase and construction of certain equipment; and

WHEREAS, in 2019 the Town of Islip advertised for bids pursuant to General Municipal Law Section 103 for the purchase of the subject equipment; and

WHEREAS, the Town of Islip has entered into agreements with the lowest responsible bidders/suppliers of the equipment the District wishes to purchase; and

WHEREAS, General Municipal Law Section 119-O allows municipal corporations and districts to enter into agreements for the performance of certain functions; and

WHEREAS, the District desires entering into an IMA for the purchase of equipment outlined in Islip Town's contract number 419-52.

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

RESOLVED that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with East Islip School District for use of and access to the aforementioned contract in a form acceptable to the Office of the Town Attorney; and be it further

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

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 a third one (1) year agreement with Exchange Ambulance Corporation of the Islips for the continued use and occupancy of the real property of 190 Carleton Avenue, 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 submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Resolution authorizing the Town Board to approve the continued use and occupancy of the town real property known and designated as 190 Carleton Avenue, East Islip, NY by the the Exchange Ambulance Corporation of the Islips, and authorizing the Supervisor to enter into a third one (1) year Agreement, as approved by the Office of the Town Attorney, and to execute any and all documentation necessary to effectuate such Agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Exchange Ambulance of the Islips
 2. Site or location effected by resolution: 190 Carleton Avenue, East Islip, NY (SCTM#:500-346.00-01.00-115.001)
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

amr

Date

June 15, 2021

Resolution # _____

WHEREAS, commencing in 1990 the Exchange Ambulance Corporation of the Islips, a provider of emergency services ("Licensee") has been permitted by the Town of Islip ("Licensor") to occupy town owned real property known and designated as 190 Carleton Avenue, East Islip, New York, to operate a garage, maintenance facility, meeting place and headquarters facility for the Licensee; and

WHEREAS, the Agreement dated March 1, 2008, which substantially contains the same terms and conditions as the first Agreement of 1990 ("Existing Agreement"), expired February 28, 2018 and was extended by a one year Extension Agreement which expires June 30, 2021, and

WHEREAS, the Town has acquired the real property known by the street address 100 Carleton Avenue, East Islip, New York and identified on the Suffolk County Tax Map as SCTM#:0500-346.00-01.00-115.001 (hereinafter "New Location") for the purpose of relocating the operations of the Licensee; and

WHEREAS, the real property located at 100 Carlton Avenue, East Islip needs renovations and is not available for Licensee's relocation at this time; and

WHEREAS, the parties wish to enter into a third one (1) year extension of the Existing Agreement to allow for the continued operations of the Licensee; and

WHEREAS, the Office of the Town Attorney recommended that a third one (1) year extension of the Existing Agreement be executed; and

WHEREAS, the contemplated extension of the Existing License Agreement will assure the continuation of the use of the site by the Licensee for a garage, maintenance facility, meeting place and headquarters, in connection with Licensee's work as an emergency rescue service.

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

BE IT RESOLVED, that the Town Board approves the continued use and occupancy of the town real property known and designated as 190 Carleton Avenue, East Islip, NY by the Licensee, and the Supervisor is hereby authorized to enter into a third one (1) year Agreement, as approved by the Office of the Town Attorney, and to execute any and all documentation necessary to effectuate such Agreement.

UPON 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 Town Clerk to advertise for a Public Hearing to consider amending certain schedules of the Islip Town Code, entitled Traffic Code Part II.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to hold a public hearing on July 20, 2021 at 2:00 p.m., or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the proposed amendments and additions to certain schedules of the Islip Town Code, Traffic Code Part II.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQOR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

06/01/2021

Date

June 15, 2021
Resolution No.

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Department of Aviation and Transportation has reviewed the Traffic Code of the Islip Town Code to ensure compliance with New York State Traffic Code; and

WHEREAS, the Commissioner of Aviation and Transportation has recommended modifications to certain schedules of the Traffic Code, Part II to ensure the health, safety and welfare of the travelling public and residents within the Town of Islip; and

WHEREAS, the Town Board will hold a public hearing on July 20, 2021 to consider amending the following Schedules of the Islip Town Code, Traffic Code Part II: Schedule E-1 (One-Way Streets); Schedule G-1 (Stop and Yield Intersections); Schedule H-1 (Speed Limits on Certain Streets); Schedule J-1 (Parking, Stopping and Standing Restrictions); and Schedule L (Town Parking Lots); and

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

RESOLVED, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing to consider amending Schedule E-1 (One-Way Streets); Schedule G-1 (Stop and Yield Intersections); Schedule H-1 (Speed Limits on Certain Streets); Schedule J-1 (Parking, Stopping and Standing Restrictions); and Schedule L (Town Parking Lots) of Islip Town Code, Traffic Code, Part II Schedules as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

Schedule E

One-Way Streets

§ E-1 One-way streets.

In accordance with the provisions of § TC2-5, the following described streets or parts of streets are designated as one-way streets in the direction indicated:

Name of Street	Direction	Hours	Limits
Arrival Avenue (HBK) [Amended 10-17-1987; 5-7-1985]	Counterclockwise	—	From the east roadway of MacArthur Memorial Highway to the access road to the air freight area <u>Entire length</u>
Bay Avenue (BSR)	North	—	From Gibson Street (South Service Road) to Montauk Highway
Bay Avenue (BSR)	South	—	From Gibson Street (South Service Road) to Lawrence Avenue
Belmore Avenue (NGR)	North	—	From Lowell Avenue to Seacliff Street
Belmore Avenue (NGR)	South	—	From Lowell Avenue to Cedarhurst Street
Belt Drive West (CIS) [Added 6-16-1981]	East	—	From G Road to Carleton Avenue
Broadway (ISL)	North	—	From Commack Road to Forty-Third Street
Brook Street (NBS) [Added 4-8-1997]	East	—	From Saint Louis Avenue to Saxon Avenue
Canal Road (NGR)	East	—	From Cedar Place to the 90-degree bend in Canal Road located north of Tower Mews
Canal Road (NGR)	East/North	—	From Cedar Place to Edgewater Road
Clinton Avenue (BSR)	South	—	From 225 feet north of Reil Place to Mechanicsville Road
Clinton Avenue (BSR)	South	—	From Mechanicsville Road to West Main Street
Clinton Avenue (BSR)	South	—	From West Main Street to Gibson Street
Commack Road (west spur) (BWD)	South/ West	—	At Spur Drive North
Dakota Avenue (NBS) [Added 9-1-1991]	East	—	From Penataquit Avenue to Brentwood Road
DeKalb Avenue [Added 5-6-1986]	East	—	From Fulton Street to Highland Road

Name of Street	Direction	Hours	Limits
Departure Drive (HBK)- [Amended 5-7-1985]	Counterclockwise	—	From Arrival Avenue to the west roadway of MacArthur Memorial Highway
Dunwoodie Road (WIS) [Added 12-6-1983]	Counterclockwise	—	From Dunwoodie Road, south leg, to Dunwoodie Road, south leg
East Bay Drive (WIS)	North	—	From Montauk Highway to Center Bay Drive
Eaton Lane Extension (WIS)	South/West	—	At Eaton Lane
Express Drive North (BWD)	West	—	From 900 feet east of Wheeler Road (Rt. 111) to 1,200 feet west of Motor Parkway (Exit 55)
Express Drive North (RNK)	West	—	From Pond Road to 600 feet west of Shafter Street
Express Drive North (CIS, HPG)	West	—	From 300 feet east of Blydenburgh's Road to Roosevelt Boulevard
Express Drive North (north spur) (RNK)	West/North	—	At Nichol's Road
Express Drive North (south spur) (RNK)	East/South	—	At Nichol's Road
Express Drive South (BWD)	East	—	From Fulton Street to 400 feet east of Caleb's Path
Express Drive South (BWD)	East	—	From 600 feet west of Wicks Road to 1,000 feet east of Wicks Road
Express Drive South (CIS, HPG)	East	—	From Roosevelt Boulevard to 600 feet east of Blydenburgh's Road
Express Drive South (EDG)	East	—	From the Huntington town line to Crooked Hill Road
Express Drive South (RNK)	East	—	From 500 feet west of Nichol's Road to Pond Road
Fifth Avenue (BSR)	North	—	From Montauk Highway to 225 feet north of Reil Place
First Avenue (BSR) [Added 6-6- 1978; amended 17-1991; 1-11- 1995]	North	—	From Montauk Highway to Union Boulevard
First Avenue (BWD) [Added 2-6- 1990]	West	—	From Brentwood Road to Fourth Street
First Street (HBK)	West	—	From Lincoln Avenue to Flaxwood Drive
Forty-Third Street (ISL)	West	—	From Commack Road to Broadway
Frog Lane (OKD) [Added 12-6- 1994]	East	—	From Jade Street to Golden Horn
G Road (east spur) (CIS) [Added 6-16-1981]	South	—	From G Road to Belt Drive West

Schedule G

Stop and Yield Intersections

§ G-1 Stop and yield intersections.

In accordance with the provisions of § TC2-7, the following described intersections are designated as stop or yield intersections as indicated:

Intersection	Sign	Controlling Traffic
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*** Denotes intersections controlled by a flashing signal; see Schedule A.**

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

<u>50 feet from Gate 33 at Schaefer Drive West</u>	<u>Stop</u>	<u>Schaefer Drive West to Schaefer Drive South</u>
Abbey Creek Court at Suffolk Lane (EIS) [Added 8-12-2003]	Stop	West on Abbey Creek Court
Abbey Lane at Millay Lane (NBS) [Added 12-19-1978]	Stop	North/South on Abbey Lane
Abbey Lane at Spur Drive South (NBS)	Stop	North on Abbey Lane
Abbott Place at Hyman Avenue (WBS) [Added 2-7-1989]	Stop	South on Hyman Avenue
Abbott Place at Thompson Drive (WBS) [Added 2-7-1989]	Stop	East on Abbott Place
Aberdeen Lane at Ventura Lane (BSR) [Added 8-21-1984; amended 10-1-1985]	Stop	East on Ventura Lane; North/South on Aberdeen Road
Aberdeen Road at Bardolier Lane (WBS) [Added 5-3-1983]	Stop	East on Bardolier Lane; North/South on Aberdeen Road
Aberdeen Road at Castle Lane (WBS) [Added 7-16-2019]	Stop	East on Castle Lane
Aberdeen Road at Hampshire Road (WBS) [Added 2-9-2010]	Stop	West on Aberdeen Road
Aberdeen Road at Hother Lane (WBS) [Added 6-21-2011]	Stop	East on Hother Lane
Aberdeen Road at Northfield Lane (WBS) [Added 8-17-1999]	Stop	East on Northfield Lane
Aberdeen Road at Sunny Lane (WBS) [Added 2-9-2010]	Stop	North/South on Aberdeen Road; East on Sunny Lane
Aberdeen Road at Warwick Lane (north intersection) (BSR) [Added 10-1-1985]	Stop	East on Warwick Lane; North/South on Aberdeen Road
Abrew Street at Brook Avenue (NBS) [Added 4-15-1980; amended 6-19-2012]	Stop	West on Abrew Street; North/South on Brook Avenue
Abrew Street at East Forks Road (NBS)	Stop	East on Abrew Street
Academy Avenue at Jefferson Street (EIS) [Amended 1-5-1982; 4-7-1987]	Stop	South on Academy Avenue; East/West on Jefferson Street
Academy Lane at Adams Street East (EIS) [Added 11-17-1981]	Stop	North on Academy Lane

Intersection	Sign	Controlling Traffic
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* Denotes intersections controlled by a flashing signal; see Schedule A.

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

<u>Airport Economy Lot Exit at Arrival Avenue</u>	<u>Stop</u>	<u>North at Economy Lot</u>
<u>Airport Lot 10 Exit at Central Avenue</u>	<u>Stop</u>	<u>East/West on Central Avenue</u>
Arrival Avenue (north roadway) at Airport Terminal Building (HBK) [Added 7-11-2000; amended 9-12-2000]	Stop	West on Arrival Avenue at Crosswalk Numbers 1, 2, 3, 4, and 5
<u>Arrival Avenue (south roadway) at Airport Terminal Building</u>	<u>Stop</u>	<u>West on Arrival Avenue at Crosswalk Numbers 1, 2, 3, 4, and 5</u>
Arrival Avenue at Flight Service Station exit (L.I. MacArthur Airport) (RNK) [Added 1-19-1993]	Stop	Exiting Flight Service Station
Arrival Avenue (north roadway) at MacArthur Memorial Highway (east roadway) and access road for air freight area (HBK) [Amended 5-7-1985]	Stop	North on MacArthur Memorial Highway
Arrival Avenue and access road for air freight area at MacArthur Memorial Highway (east roadway), west spur (HBK) [Amended 12-18-1979; 5-7-1985]	Stop	North on MacArthur Memorial Highway turning west on west spur
Arrival Avenue at MacArthur Memorial Highway Avenue (east roadway) (HBK) [Amended 5-7-1985; 2-2-1988]	Stop	East on Arrival Avenue
Arrival Avenue (north roadway) at MacArthur Memorial Highway (east roadway) and access road for air freight area (HBK) [Amended 5-7-1985]	Yield	South on access road from air freight area
Arrival Avenue and Schaefer Drive at MacArthur Memorial Highway (southbound) (HBK) [Added 6-6-1978; amended 11-18-1980; 5-7-1985; 2-2-1988]	Stop	East on Schaefer Drive; West on Arrival Avenue
Arrival Avenue (south roadway) at MacArthur Memorial Highway (northbound roadway, southeast spur) [Added 2-4-1986]	Yield	East on Arrival Avenue (south roadway)
Arrival Avenue at Parking Area "A" (northeast exit) (HBK)	Yield	North from parking lot exit
Arthur Street at Jefferson Avenue (BWD)	Stop	East/West on Arthur Street
Arthur Street at Lincoln Avenue (BWD)	Stop	East/West on Arthur Street
Arthur Street at Madison Avenue (BWD)	Stop	East/West on Arthur Street
Arthur Street at Washington Avenue (BWD)	Stop	East on Arthur Street
Artic Avenue at Debbie Lee Lane and Pam Court (BHM) [Added 11-14-1995]	Stop	North/South on Artic Avenue
Artic Avenue at John Street (BHM) [Added 6-9-1998]	Stop	East on John Street

Intersection	Sign	Controlling Traffic
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* Denotes intersections controlled by a flashing signal; see Schedule A.

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

Clarissa Drive at Manatuck Boulevard (PNR) [Added 2-23-1993]	Stop	East on Clarissa Drive
<u>Clark Drive South at Schaefer Drive</u>	<u>Stop</u>	<u>South on Clark Drive</u>
Clark Street/Emjay Boulevard at Eisenhower Avenue (BWD) [Added 9-21-1993]	Stop	West on Clark Street; East on Emjay Boulevard; North/South on Eisenhower Avenue
Clark Street at Lincoln Avenue (BWD)	Stop	East/West on Clark Street
Clark Street (MacArthur Avenue) at Marshall Avenue (BWD)	Stop	East on Clark Street; West on MacArthur Avenue
Clarke Street at Jefferson Avenue (BWD)	Stop	East/West on Clarke Street
Clarke Street at Madison Avenue (BWD)	Stop	East/West on Clarke Street
Clarke Street at Washington Avenue (BWD)	Stop	East on Clarke Street
Clay Avenue at Toomey Road (WIS)	Stop	West on Clay Avenue
Clayton Street at Cordello Avenue (CIS) [Amended 7-10-2001]	Stop	East/West on Clayton Street North/South on Cordello Avenue
+Clayton Street at Kenmore Avenue (CIS) [Amended 2-7-1989]	Stop	North/South on Kenmore Avenue; East/West on Clayton Street
Claywood Drive at Fir Place (BWD)	Stop	North/South on Claywood Drive
Claywood Drive at Melody Lane (BWD) [Amended 2-7-1989]	Stop	North/South on Claywood Drive; East West on Melody Lane
Claywood Drive at Mockingbird Place (BWD)	Stop	East/West on Mockingbird Place
Claywood Drive at Oriole Place (BWD)	Stop	East/West on Oriole Place
Claywood Drive at Peacock Place (BWD) [Amended 11-12-1996]	Stop	East/West on Peacock Place; North/South on Claywood Drive
Claywood Drive at Pheasant Place (BWD) [Amended 3-15-1988]	Stop	North/South on Claywood Drive
Claywood Drive at Robin Hill Place (BWD) [Amended 3-15-1988]	Stop	North/South on Claywood Drive
Claywood Drive at Second Avenue (BWD)	Stop	North/South on Claywood Drive
Claywood Drive at Sparrow Place (BWD)	Stop	East/West on Sparrow Place
Claywood Drive at Swan Place (BWD)	Stop	North/South on Claywood Drive
Cleveland Avenue at Henry Street (SVL) [Added 9-1-1993]	Stop	South on Cleveland Avenue
Cleveland Avenue at Manton Street (SVL) [Amended 10-9-2001]	Stop	East/West on Manton Street; North/South on Cleveland Avenue
Cleveland Avenue at North Fehr Way (EDG)	Yield	West on North Fehr Way
Cleveland Avenue at Pineaire Drive (EDG)	Stop	North on Cleveland Avenue
Cleveland Avenue at South Fehr Way (EDG) [Amended 6-5-1979]	Stop	East/West on South Fehr Way

Intersection	Sign	Controlling Traffic
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*** Denotes intersections controlled by a flashing signal; see Schedule A.**

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[Added 8-17-2010]

DeForest Avenue at Oakley Place (WIS)	Stop	West on Oakley Place
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[Added 12-15-2015]

DeForest Avenue at Vera Court (WIS) [Added 12-15-2015]	Stop	West on Vera Court
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DeForest Avenue at Willoughby Avenue (WIS) [Added 12-15-2015]	Stop	West on Willoughby Avenue
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Degnon Boulevard at Green Avenue (ISL) [Added 10-6-1981]	Stop	East on Green Avenue
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Degnon Boulevard at Kempster Avenue (ISL) [Added 9-15-1981; amended 8-15-2006]	Stop	North/South on Degnon Boulevard; East on Kempster Avenue
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Degnon Boulevard at Mallar Avenue (ISL) [Added 10-6-1981]	Stop	East on Mallar Avenue
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Degnon Boulevard at Wenman Avenue (ISL) [Added 10-6-1981]	Stop	East on Wenman Avenue
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DeKalb Avenue at Fulton Street (BWD)	Stop	East/West on DeKalb Avenue
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DeKalb Avenue (east leg) at Highland Road (BWD) [Amended 3-20-2001]	Stop	West on DeKalb Avenue
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DeKalb Avenue (west leg) at Highland Road (BWD)	Stop	East on DeKalb Avenue; South on Highland Road
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Delaware Avenue at Indiana Avenue (BWD) [Amended 5-15-2001]	Stop	East/West on Delaware Avenue; North/South on Indiana Avenue
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Delaware Avenue at Ohio Avenue (BWD)	Stop	East/West on Delaware Avenue
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Delaware Street at Saxon Avenue (BSR) [Added 10-19-1999]	Stop	East on Delaware Street
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Delta Street at Penataquit Avenue (NBS)	Stop	East on Delta Street
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Denise Lane at Dione Lane (HPG) [Added 8-30-1983]	Stop	West on Denise Lane
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Denise Lane at Lori Way (HPG) [Added 8-30-1983]	Stop	North on Denise Lane
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Dennard Road at Hubbs Avenue (HPG) [Added 8-30-1983]	Stop	West on Dennard Road
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Denver Avenue at Harrisburg Street (NBS)	Stop	East/West on Harrisburg Street
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Denver Avenue at Ithaca Street (NBS) [Amended 8-17-1999]	Stop	East/West on Ithaca Street; North/South on Denver Avenue
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Denver Avenue at Missouri Avenue (NBS) [Added 11-21-1989]	Stop	East on Missouri Avenue
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Denver Avenue at Spur Drive South (NBS)	Stop	North on Denver Avenue
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Denver Avenue at Utica Street (NBS) [Added 6-5-1990]	Stop	West on Utica Street
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+Departure Drive at MacArthur Memorial-	Stop	West on Departure Drive
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Intersection	Sign	Controlling Traffic
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~~Highway (east roadway) (HBK) [Amended 5-7-1985]~~

~~Departure Drive at a driveway 180 feet east of MacArthur Memorial Highway (northbound roadway) (HBK) [Added 7-6-1982; amended 5-7-1985]~~

~~Yield~~

~~North from driveway~~

~~Departure Drive at MacArthur Memorial Highway (west roadway) (HBK) [Amended 5-7-1985; 2-2-1988]~~

~~Stop~~

~~West on Departure Drive~~

Depot Street (Railroad Street) at Greeley Avenue (SVL)

Stop

West on Depot Street (Railroad Street)

Depot Street at Greene Avenue (SVL) [Added 3-21-1978]

Stop

North on Greene Avenue

Depot Street (Railroad Street) at Railroad Avenue (SVL)

Stop

East on Depot Street (Railroad Street)

Devon Place at Secatogue Lane West (WIS) [Added 1-16-1979]

Stop

East on Devon Place

Devon Road at Orient Avenue (See also Lexington Avenue at Orient Avenue) (BWD)

Stop

East on Devon Road

Devon Road at Orient Avenue (BWD)

Stop

South on Orient Avenue

Devon Road at Furrows Road and Trailblazer Court (HBK) [Added 2-4-2003]

Stop

North on Devon Road South on Trailblazer Court

Dewey Place at Koral Street (BSR) [Added 11-21-1978]

Stop

North on Dewey Place

Diamond Street at Hyman Avenue (WBS) [Amended 1-25-2000]

Stop

East/West on Diamond Street; North/South on Hyman Avenue

Diamond Street at Namdac Avenue (WBS)

Stop

North on Namdac Avenue

Diamond Street at Thompson Drive (WBS) [Added 3-24-1992; amended 2-26-2008]

Stop

North on Thompson Drive

Dione Lane at Heller Place (HPG) [Added 8-30-1983]

Stop

South on Dione Lane

Division Avenue at Jefferson Street (EIS) [Amended 12-2-2014]

Stop

North/South on Division Avenue; East/West on Jefferson Street

Division Avenue at Second Street (WSV) [Added 8-30-1988]

Stop

West on Second Street

Division Avenue at Third Street (WSV) [Added 8-30-1988]

Stop

West on Third Street; North/South on Division Avenue

Division Avenue at Union Street (WSV)

Stop

South on Division Avenue

Division Avenue at Washington Street (EIS) [Added 2-7-1989]

Stop

South on Division Avenue

Dixie Lane at Matinecock Avenue (EIS) [Amended 4-3-1990]

Stop

East on Dixie Lane

Intersection	Sign	Controlling Traffic
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Easton Street at Fifth Avenue (LKL) [Amended 5-7-1996]	Stop	East/West on Easton Street; North on Fifth Avenue
Easton Street at First Avenue (LKL) [Amended 5-16-1989]	Stop	North on First Avenue; East/West on Easton Street
Easton Street at Julia Goldbach Avenue (LKL) [Amended 12-13-2011]	Stop	East/West on Easton Street; North on Julia Goldbach Avenue
Easton Street at Louis Kossuth Avenue (LKL) [Amended 5-16-1989]	Stop	North on Louis Kossuth Avenue; East/West on Easton Street
Easton Street at Marion Street (LKL) [Added 2-25-1992]	Stop	North on Marion Street
Easton Street at Pine Avenue (LKL) [Added 2-28-1978]	Stop	North on Pine Avenue
Easton Street at Pond Road (LKL)	Stop	East/West on Easton Street
Easton Street at Raynor Avenue (RNK) [Added 8-17-2010]	Stop	East/West on Easton Street; North on Raynor Avenue
Easton Street at Seventeenth Avenue (LKL) [Added 4-5-1994; amended 10-7-2003]	Stop	East/West on Easton Street; North on Seventeenth Avenue
Easton Street at Walnut Avenue (LKL) [Added 7-11-1978]	Stop	North on Walnut Avenue
Eastover Road at Johnson Avenue (SVL)	Stop	East on Eastover Road
Eastover Road at Lakeland Avenue (SVL) [Added 9-7-2011]	Stop	West on Eastover Road
Easy Street at Greeley Avenue (SVL)	Stop	East/West on Easy Street
Easy Street at Hillside Avenue and apartment exit (SVL) [Added 9-16-1986]	Stop	North on apartment exit; South on Hillside Avenue
Easy Street at Roosevelt Avenue (SVL)	Stop	South on Roosevelt Avenue
Easy Street at Willett Avenue (SVL) [Added 7-12-2005]	Stop	South on Willett Avenue
Eaton Lane at Eaton Lane Extension (WIS)	Stop	East on Eaton Lane Extension
Eaton Lane at Magoun Road (WIS)	Stop	North/South on Eaton Lane; West on Magoun Road
Eaton Lane at Seaspray Lane (WIS) [Added 11-14-2000]	Stop	East on Seaspray Lane; North/South on Eaton Lane
Eaton Lane at Sequams Lane East (WIS) [Added 12-17-2019]	Stop	East on Sequams Lane East
Eaton Lane at Sequams Lane North (WIS) [Added 2-29-2000]	Stop	East on Sequams Lane North
Eaton Lane Extension at Eaton Lane Extension (west spur) (WIS)	Yield	West turning south on Eaton Lane Extension
<u>East on Arrival Avenue (spur) at Arrival Avenue East</u>	<u>Stop</u>	<u>East on Arrival Avenue (spur)</u>

Intersection	Sign	Controlling Traffic
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<u>East on Schaefer Avenue at Arrival Avenue South</u>	<u>Stop</u>	<u>East on Schaefer Avenue</u>
Eatondale Avenue at Manny Rose Court (BPT) [Added 1-25-2005; amended 10-14-2009]	Stop	North/South on Eatondale Avenue; East on Manny Rose Court
Eatondale Avenue at Purick Street (BPT)	Stop	South on Eatondale Avenue
<u>Economy Lot Exit North at Arrival Avenue</u>	<u>Stop</u>	<u>North at the Economy Lot Exit</u>
Eden Road at Wells Drive (BWD)	Stop	West on Eden Road
Edgewater Road at Forest Place (OKD) [Added 6-16-1993]	Stop	East on Forest Place
Edgewater Road at Harriet Road (BPT) [Added 9-7-2011]	Stop	West on Harriet Road
Edgewood Road at Parkwood Road (WIS)	Stop	West on Edgewood Road
Edgewood Avenue at Lockwood Avenue (OKD)	Stop	North/South on Edgewood Avenue
Edgewood Avenue at Oakton Avenue (OKD) [Added 2-14-2012]	Stop	West on Oakton Avenue
Edgewood Avenue at Shelter Road (RNK) [Amended 8-28-1990]	Stop	North/South on Edgewood Avenue; East/West on Shelter Road
Edgewood Avenue at Woodlawn Avenue (OKD) [Amended 11-15-1988]	Stop	North on Edgewood Avenue
Edmore Lane at Everdell Avenue (WIS)	Stop	East on Edmore Lane
Edmore Lane at Keith Lane (WIS) [Amended 11-18-1986]	Stop	East on Edmore Lane; North/South on Keith Lane
Edmore Lane at South Chicot Avenue (WIS) [Added 6-4-1996]	Stop	North on South Chicot Avenue
Edmore Lane North at Everdell Avenue (WIS) [Amended 11-18-1986]	Stop	South on Everdell Avenue
Edmore Lane South at Everdell Avenue (WIS) [Amended 11-18-1986; 1-6-1887]	Stop	North on Everdell Avenue
Edwards Avenue at Edwards Street (SVL)	Stop	North on Edwards Avenue
Edwards Avenue at Elm Street (SVL)	Stop	North/South on Edwards Avenue
Edwards Street at Gillette Avenue (SVL)	Stop	South on Gillette Avenue
Edwards Street/Erwin Street at Foster Avenue (SVL) [Added 11-15-1988]	Stop	East on Edwards Street; West on Erwin Street; North/South on Foster Avenue
Edwin Street at O'Neil Avenue (BSR) [Added 1-30-1996]	Stop	West on Edwin Street; North/South on O'Neil Avenue
Edwin Street at Penataquit Avenue (BSR)	Stop	East/West on Edwin Street
Edwin Street at Redmond Avenue (BSR) [Amended 1-30-1996]	Stop	East/West on Edwin Street; North/South on Redmond Avenue
Ehler Street at Grand Boulevard (BWD)	Stop	West on Ehler Street

Intersection	Sign	Controlling Traffic
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Greene Avenue at Swayze Street (SVL) [Amended 6-18-1991]	Stop	West on Swayze Street; North/South on Greene Avenue
Greentree Drive at Riverdale Avenue (OKD) [Added 4-7-1998]	Stop	South on Greentree Drive; East/West on Riverdale Avenue
Greentree Street at Ocean Avenue (WSV) [Added 7-5-1988]	Stop	East on Greentree Street; North/South on Ocean Avenue
Greenwood Avenue at Jefferson Street (EIS) [Amended 4-2-2002]	Stop	East/West on Jefferson Street; North/South on Greenwood Avenue
Greenwood Avenue at Madison Street (EIS) [Added 6-7-1988]	Stop	North on Greenwood Avenue; East/West on Madison Street
Greenwood Road at Meier Place (NBS) [Added 5-15-1990]	Stop	South on Meier Place
Greenwood Road at Penataquit Avenue (NBS) [Added 1-6-1981]	Stop	East on Greenwood Road
Greenwood Road at Woodlea Avenue (NBS) [Added 1-2-1990]	Stop	East/West on Greenwood Road; North on Woodlea Avenue
Gridley Street at West Oakdale Street (WBW) [Amended 10-3-1978]	Stop	North on Gridley Street
Grimsley Road at Langdon Street (ISL)	Stop	North/South on Grimsley Road
Grimsley Road at Richmond Street (ISL) [Added 5-15-2001]	Stop	South on Grimsley Road
Grimsley Road at Windsor Street (ISL)	Stop	North/South on Grimsley Road
<u>Ground Vehicle Transportation Center Drive at East Delivery Ramp Access</u>	<u>Stop</u>	<u>East on Ground Vehicle Transportation Drive</u>
Grouse Drive at Swallow Lane (BWD) [Added 8-22-2017]	Stop	West on Grouse Drive
Grove Street at Hamilton Avenue (BWD)	Stop	East/West on Grove Street
Grove Street at Park Avenue (BWD) [Added 1-25-2005; amended 4-9-2008]	Stop	North/South on Park Avenue
Grundy Avenue at Halbert Drive (HBK) [Added 2-7-1989]	Stop	North on Grundy Avenue; West on Halbert Drive
Grundy Avenue at Hauser Avenue (HBK) [Added 9-20-1988; amended 2-7-1989]	Stop	West on Hauser Avenue
Grundy Avenue at Lillian Boulevard (HBK) [Added 12-19-1978]	Stop	West on Lillian Boulevard
Grundy Avenue at Loop Drive (SVL) [Added 11-15-1988; amended 8-15-2000]	Stop	East/West on Loop Drive; South on Grundy Avenue
Grundy Avenue at Marvin Avenue (HBK) [Added 5-16-2000]	Stop	East on Marvin Avenue
Grundy Avenue at Mollie Boulevard (HBK) [Added 12-19-1978]	Stop	West on Mollie Boulevard
Grundy Avenue at Namrof Lane (HBK) [Added 12-	Stop	West on Namrof Lane

Intersection	Sign	Controlling Traffic
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Johnson Avenue at Nichols Road (ILN) [Added 3-4-1986]	Yield	North on north spur of Johnson Avenue
Johnson Avenue at Pine Avenue (RNK)	Stop	North/South on Pine Avenue
Johnson Avenue at Port Avenue (RNK)	Stop	South on Port Avenue
Johnson Avenue at Sampson Avenue (RNK)	Stop	South on Sampson Avenue
Johnson Avenue at Sycamore Avenue (RNK) [Amended 1-5-1982]	Stop	North/South on Sycamore Avenue
Johnson Avenue at Van Schack Place (RNK) [Added 12-15-2009]	Stop	South on Van Schack Place
Johnson Avenue at Winmar Lane (SVL) [Added 6-13-2006]	Stop	East on Winmar Lane
<u>Johnson Avenue South at Schaefer Drive</u>	Stop	<u>Johnson Avenue North South/Schaefer Drive East/West</u>
Jones Drive at Palmer Drive (SVL)	Stop	North/South on Palmer Drive
Jones Drive at Sunset Drive (SVL)	Stop	East/West on Jones Drive
Joni Drive at Weaver Road (east intersection) (SVL) [Added 2-9-2016]	Stop	North on Joni Drive
Joni Drive at Weaver Road (west intersection) (SVL) [Added 2-9-2016]	Stop	West on Joni Drive
Jordan Street at St. Louis Avenue (ISL)	Stop	East/West on Jordan Street
Joselson Avenue at Merriam Road (WBW)	Stop	South on Joselson Avenue
Joselson Avenue at Sonia Road (EDG)	Stop	North on Joselson Avenue
Joseph Avenue at Third Avenue (NBS) [Added 3-28-2006]	Stop	East on Third Avenue
Joseph Street at Lincoln Avenue (SVL)	Stop	East on Joseph Street
Joyce Drive at Woodbury Road (HPG)	Yield	West on Joyce Drive
Julbet Drive at Ort Court (SVL) [Added 1-2-1979; amended 9-19-1989]	Stop	East/West on Ort Court; North/South on Julbet Drive
Julbet Drive at Sunrise Drive (SVL) [Added 9-15-1987]	Stop	South on Julbet Drive; East on Sunrise Drive at east leg of Julbet Drive; West on Sunrise Drive at east leg of Julbet Drive
Julia Goldbach Avenue at Madison Street (BHM) [Added 1-2-1990]	Stop	East/West on Madison Street; South on Julia Goldbach Avenue
Julia Goldbach Avenue at Peconic Street West (LKL)	Stop	North/South on Julia Goldbach Avenue
Julia Goldbach Avenue at Seventh Street (BHM)	Stop	North/South on Julia Goldbach Avenue
Julia Goldbach Avenue at Sixth Street (LKL) [Added 3-16-1994; amended 3-20-2001]	Stop	East on Sixth Street; North/South on Julia Goldbach Avenue
Julia Goldbach Avenue at Third Street (LKL) [Amended 8-20-1996]	Stop	East/West on Third Street; North/South on Julia Goldbach Avenue

Intersection	Sign	Controlling Traffic
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Riley Street at West Lakeland Street (WBW) [Amended 10-3-1978]	Stop	North on Riley Street
Riley Street at West Oakdale Street (WBW) [Amended 10-3-1978; 8-30-1988]	Stop	East/West on West Oakdale Street; North/South on Riley Street
Rita Drive at Washington Avenue (BWD)	Stop	West on Rita Drive
Ritchie Court at Third Avenue and a curb cut opposite Ritchie Court (BSR) [Added 11- 16-1982]	Stop	West on Ritchie Court; East on curb cut
River Road at River Street (SVL)	Stop	East on River Street
River Road at Terry Street (SVL)	Stop	North/South on River Road
River Road at Timber Point Road (GRV) [Added 5-1-1979]	Stop	West on Timber Point Road
River Road at Widgeon Court (GRV) [Added 12-11-2012]	Stop	South on Widgeon Court
River Road at Willow Street (SVL)	Stop	East/West on Willow Street
River Road at Woodhollow Road (GRV) [Amended 8-14-2001]	Stop	East/West on River Road; North/South on Woodhollow Road
Riverdale Avenue at Yale Avenue (OKD) [Added 12-6-1988]	Stop	West on Riverdale Avenue
Robbins Avenue at Spruce Street (ISL) [Added 12-16-2003]	Stop	North on Robbins Avenue
Robbins Avenue at West Hemlock Street (ISL) [Amended 11-18-2003]	Stop	East/West on West Hemlock Street; North/South on Robbins Avenue
Robin Hill Place at Timberlane Drive (BWD) [Amended 11-20-1984]	Stop	East/West on Robin Hill Place
Robin Hill Place at Westwood Drive (BWD)	Stop	East/West on Robin Hill Place
Robinhood Drive at Sherwood Drive (EIS) [Added 12-6-1983]	Stop	East at Robinhood Drive
Rockaway Street at Southside Avenue (WIS)	Stop	North on Southside Avenue
Rockaway Street at Udall Road (WIS)	Stop	West on Rockaway Street
Roderick Road at Spruce Avenue (east intersection) (WIS) [Added 12-6-1977; amended 5-7-1985]	Stop	South on Spruce Avenue
Roderick Road at Spruce Avenue (west intersection) (WIS) [Added 5-7-1985]	Stop	North on Spruce Avenue; East/West on Roderick Road
<u>Roebbling Court at Tenth Street</u>	<u>Stop</u>	<u>East/West on Tenth Street and North/South on Roebbling Court</u>
Rogers Road at Sycamore Avenue (BHM) [Added 5-4-1993]	Stop	West on Rogers Road
Rollstone Avenue at Union Street (WSV) [Added 1-5-1988; amended 11-27-2007]	Stop	West on Union Street; North/South on Rollstone Avenue
Rollstone Avenue at Weaver Road (WSV)	Stop	East on Weaver Road

Intersection	Sign	Controlling Traffic
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1979; amended 9-1-1993]		Sandra Avenue
Sandra Avenue at West Fourth Street (WIS) [Added 8-12-2008]	Stop	North on Sandra Avenue
Santa Anita Court at Shadow Grove Lane (HBK) [Added 1-19-1999]	Stop	North on Santa Anita Court
Sassafras Street at Tree Avenue (CIS)	Stop	North/South on Tree Avenue
Sassafras Street at Wilson Boulevard (CIS)	Stop	East on Sassafras Street
Saxon Avenue at Master's Shopping Center driveway (BSR)	Stop	West on Master's Shopping Center driveway
Saxon Avenue at Sorowoc Lane (ISL) [Added 10-18-1988]	Stop	West on Sorowoc Lane
+Saxon Avenue at Spur Drive South (NBS)	Stop	North on Saxton Avenue
Saxon Avenue at Wenmen Avenue (ISL) [Added 10-6-1981]	Stop	West on Wenman Avenue
Sayville Avenue at Thirteenth Street (BHM)	Stop	North/South on Sayville Avenue
Sayville Boulevard at St. Lawrence Street (SVL) [Amended 8-30-1988]	Stop	North/South on Sayville Boulevard
Sayville Boulevard at Sunrise Drive (SVL)	Stop	North on Sayville Boulevard
Sayville Boulevard at Versa Place (SVL) [Amended 9-15-1987]	Stop	East/West on Versa Place; North/South on Sayville Boulevard
Scaup Court at Studley Street (BWD)	Stop	South on Scaup Court
Schaefer Drive heading North across from Gate 33 Entrance	Stop	<u>North/East Schaefer Drive to Schaefer Drive East</u>
School Street at Udalia Road (WIS) [Added 10-2-1990]	Stop	South on School Street
School House Lane at Woodcrest Drive (HPG) [Added 1-5-1992]	Stop	East on Woodcrest Drive
Schoolhouse Road at Timber Point Road (EIS)	Stop	North on Schoolhouse Road
Schoolhouse Road at Woodland Drive (EIS) [Added 11-17-2015]	Yield	South on Schoolhouse Road
+Scotch Pine Drive at Silverleaf Lane (CIS) [Added 4-4-1978]	Stop	South on Scotch Pine Drive
+Scotch Pine Drive at Sunflower Lane (CIS) [Added 4-4-1978]	Stop	North on Scotch Pine Drive
Sea Breeze Lane at Snedecor Avenue (WIS) [Added 2-2-1993]	Stop	East on Sea Breeze Lane
Seaspray Lane at Sequams Lane (WIS) [Added 6-11-2002]	Stop	West on Seaspray Lane
Secatogue Avenue at Timber Point Road (EIS) [Amended 4-18-2000]	Stop	East/West on Timber Point Road; South on Secatogue Avenue
Secaucus Lane at Timber Point Road (EIS)	Stop	North on Secaucus Lane

Intersection	Sign	Controlling Traffic
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Avenue (CIS) [Added 4-4-1978]		Serpentine Lane; North/South on South Bedford Avenue
Serpentine Lane at Sunflower Lane (CIS) [Added 4-4-1978]	Stop	North on Serpentine Lane
Seusing Boulevard at Wayne Street (HPG) [Amended 3-15-1988; 8-30-1988]	Stop	North/South on Seusing Boulevard; East/West on Wayne Street
Seventeenth Avenue at Southport Street (LKL) [Amended 5-16-1989]	Stop	North/South on Seventeenth Avenue; East/West on Southport Street
Seventeenth Avenue at Thrift Street (LKL)	Stop	East/West on Thrift Street
Seventh Avenue at Sycamore Avenue (BHM)	Stop	East on Seventh Street
Seventh Street at Third Avenue (BWD) [Added 5-12-2020]	Stop	South on Seventh Street
Seventh Street at Thompson Drive (WBS) [Amended 12-16-1986]	Stop	North/South on Thompson Drive
Seventh Street at Washington Avenue (BHM) [Amended 8-16-2005]	Stop	North/South on Washington Avenue; East/West on Seventh Street
Seville Boulevard at Versa Place (SVL) [Amended 8-30-1988; 3-16-2010; 8-17-2010]	Stop	North/South on Seville Boulevard; East/West on Versa Place
<u>Seymour Road at Airport Main Parking Lot Exit</u>	<u>Stop</u>	<u>West/South at Airport Main parking Lot Exit</u>
Shadow Grove Lane at a bicycle path 250 feet west of Santa Anita Court (HBK) [Added 6-16-1981]	Stop	North/South on bicycle path
Shafter Street at South Connecting Road (CIS) [Added 1-5-1982]	Yield	West on South Connecting Road
Shebar Drive at South Bay Avenue (ISL) [Added 12-14-2010]	Stop	West on Shebar Drive
Shelter Road at Vanderbilt Avenue (RNK) [Added 10-19-1982; amended 12-16-1986; 11-21-1989]	Stop	West on Shelter Road; North/South on Vanderbilt Avenue
Sherman Avenue at a curb cut 50 feet west of Beach Street (WIS) [Added 5-3-1983]	Stop	North on curb cut
Sherman Avenue at Washington Avenue (BWD)	Stop	East on Sherman Street
Sherman Drive at Wantagh Avenue South (EIS)	Stop	South on Sherwood Drive
Sherman Street at Stub Street (BWD) [Added 12-16-2003]	Stop	North on Stub Street
Sherry Street at Wensley Lane (EIS) [Added 4-18-2000]	Stop	South on Sherry Street
Shinnecock Lane at Timber Point Road (EIS)	Stop	East on Shinnecock Lane
Shinnecock Lane at Woodland Drive (EIS)	Stop	East/West on Shinnecock Lane
Shirley Street at Sycamore Avenue (BHM)	Stop	West on Shirley Street
+Shore Drive at Vanderbilt Boulevard (OKD) [Amended 10-13-2010]	Stop	North/South on Vanderbilt Boulevard; East on Shore Drive

Intersection	Sign	Controlling Traffic
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*Smithtown Avenue at Wilson Street (BHM)

[Amended 2-23-1988; 5-25-2010]

~~Smithtown Avenue (within flight line area of Islip-MacArthur Airport) north aisle at west aisle-
(Parking Lot No. H-1, Area D, BOCES) (HBK)~~

Stop North on west aisle

Snowberry Lane at Sunflower Lane (CIS) [Added 4-4-1987]

Stop North on Snowberry Lane

Somerset Drive at Windsor Court (HBK) [Added 11-9-1999]

Stop East on Windsor Court

Somerset Drive at Wyndham Lane (HBK) [Added 1-19-1999]

Stop East on Wyndham Lane; North/South on Somerset Drive

South on Delivery Ramp Access

Stop

South on Delivery Ramp Access

South Drive at Terrace Drive (RNK) [Added 2-27-1990]

Stop

West on South Drive

South Drive at The Vale (RNK) [Added 5-7-1985]

Stop North/South on The Vale

South Bay Avenue at South Clinton Avenue (BSR) [Added 2-5-1985]

Stop East on South Bay Avenue

South Bay Avenue at Wavecrest Drive (ISL) [Added 6-16-1992]

Stop West on Wavecrest Drive

South Bedford Avenue at Sunflower Lane (CIS) [Added 4-4-1978]

Stop North on South Bedford Avenue

South Clinton Avenue (west side) at a curb cut located 330 feet south of Montauk Highway (BSR) [Added 2-23-1993]

Stop East on curb cut (YMCA)

South Fifth Avenue at Third Street (BWD)

Stop North/South on Third Street

South Harrison Avenue at Starlight Drive (EIS) [Added 10-10-2000]

Stop South on South Harrison Avenue

South on Herring at Schaefer East/West

Stop

Southbound on Herring

South on Johnson Avenue at Arrival Avenue South

Stop

South on Johnson Avenue

South Montgomery Avenue at South Court (BSR) [Added 10-3-1978]

Stop

South on South Montgomery Avenue

South Pentaquit Avenue at South Pentaquit Lane (BSR) [Added 3-1-1988]

Stop East on South Pentaquit Lane

South Research Place at South Technology Drive/Carleton Avenue Food & Entertainment Center driveway (CIS) [Added 7-10-2001]

Stop North on South Technology Drive; South on driveway

South Second Street at Washington Avenue (EDG) [Added 1-25-2005]

Stop North/South on Washington Avenue

South Union Avenue at Union Place (ISL) [Added 2-2-1988]

Stop East on Union Place

Southern Boulevard at Wayne Street (HPG) [Amended 4-20-1999]

Stop North/South on Southern Boulevard; West on Wayne Street

Intersection	Sign	Controlling Traffic
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*** Denotes intersections controlled by a flashing signal; see Schedule A.**

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

Sycamore Avenue at Westwind Drive (BHM) [Added 1-7-1986]	Stop	West on Westwind Drive
Sycamore Avenue at Woody Lane (OKD) [Added 2-28-1978]	Stop	South on Sycamore Avenue
Sycamore Avenue at Zaura Court (BHM) [Added 5-4-1993]	Stop	West on Zaura Court
Sycamore Street at Wilson Boulevard (CIS) [Amended 2-26-1991]	Stop	East on Sycamore Street; North/South on Wilson Boulevard

Intersection	Sign	Controlling Traffic
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*** Denotes intersections controlled by a flashing signal; see Schedule A.**

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

Tabor Street at Trader Lane (BWD) [Added 10-19-1993]	Stop	North on Trader Lane
Tabor Street at Winnie Lane (BWD) [Added 12-6-1977]	Stop	North/South on Winnie Lane
Taft Avenue at Taft Avenue Extension (ISL) [Added 3-5-1985; amended 5-25-2010]	Stop	East on Taft Avenue Extension
Taft Street at Washington Avenue (BWD)	Stop	East on Taft Street
Tahlulah Lane at Wagstaff Lane (WIS)	Stop	North on Wagstaff Lane
Tahlulah Lane at Wampum Lane (WIS)	Stop	West on Wampum Lane
Tamarack Street at Wilson Boulevard (ISL)	Stop	East/West on Tamarack Street
Tappen Avenue at Wingam Drive (ISL) [Added 9-25-2012]	Stop	East/West on Tappen Avenue
Tariff Street at Willett Avenue (SVL) [Added 7-12-2005]	Stop	North on Willett Avenue
Tariff Street at Yonda Drive (SVL) [Added 9-7-1999]	Stop	South on Yonda Drive
Taylor Avenue at West Madison Street (EIS) [Added 5-5-1981]	Stop	North/South on Taylor Avenue
<u>Tenth Street at Arrival Avenue</u>	<u>Stop</u>	<u>West on Tenth Street</u>
Terry Boulevard at Tuttle Street (HBK)	Stop	North/South on Tuttle Street
Terry Road at Vanderbilt Avenue (RNK)	Stop	South on Vanderbilt Avenue
Terry Road at Victory Street (RNK)	Stop	East on Victory Street
Terry Road at Wainwright Street (RNK)	Stop	East on Wainwright Street
Terry Road at Walter Avenue (HPG) [Added 1-25-2000]	Stop	South on Walter Avenue
Third Avenue at Third Street (BWD)	Stop	North/South on Third Street

*** Denotes intersections controlled by a flashing signal; see Schedule A.**

+ Designates intersections where "dual" signs are erected, i.e., on both right- and left-hand sides approaching the intersection. (For use by Traffic Safety Division only.)

Wall Street at Walnut Avenue (BHM) [Added 9-17-1991]	Stop	East on Wall Street
Wallace Street at Wingan-Hauppauge Road (ISL)	Stop	East on Wallace Street
Walnut Avenue at West Gulf Street and driveway opposite West Gulf Street (BHM)	Stop	East on West Gulf Street; West on driveway opposite West Gulf Street
Walnut Avenue at Wilson Boulevard (ISL) [Added 1-19-1993]	Stop	East on Walnut Avenue
Walnut Avenue at Wilson Street (BHM) [Added 10-18-1983]	Stop	West on Wilson Street
Walnut Street at West Pine Street (CIS) [Added 4-16-1991]	Stop	South on West Pine Street
Walton Street at Washington Avenue (BWD)	Stop	East on Walton Street
Wampum Lane at Willets Lane (WIS)	Stop	East on Wampum Lane
Wantagh Avenue at Wantagh Avenue South (EIS) [Added 1-5-1982; amended 6-18-2013]	Stop	South on Wantagh Avenue; East on Wantagh Avenue South
Ward Street at Watts Place (WIS) [Added 4-9-2008]	Stop	West on Watts Place
Warren Street at Washington Avenue (BWD)	Stop	West on Warren Street
Washington Avenue at Wayne Street (BWD)	Stop	West on Wayne Street
Washington Avenue at West Madison Street (EIS) [Added 1-16-1979]	Stop	South on Washington Avenue
Washington Avenue at Whipple Street (BWD)	Stop	East on Whipple Street
Washington Avenue at White Street (BWD)	Stop	East on White Street
Washington Avenue at Wilson Street (BWD)	Stop	East on Wilson Street
Washington Place at West Fifth Street (WIS) [Added 2-24-2004]	Stop	South on Washington Place
Waterford Road at Yale Avenue (OKD)	Stop	East on Waterford Road
Wayne Street and Nelson Street at Wedgewood Drive (HPG)	Stop	East/West on Wayne Street and Nelson Street
Webster Road at Windsor Street (ISL)	Stop	East/West on Windsor Street
Weeks Avenue at William Avenue (CIS)	Stop	North on Weeks Avenue
Weichers Place at Woodlawn Avenue (RNK) [Added 12-2-2014]	Stop	South on Weichers Place
<u>West on Arrival Avenue (south roadway) at Johnson Avenue South</u>	<u>Yield</u>	<u>Arrival Avenue (south road)</u>
West Avenue at golf course exit (150 feet north of Shore Road) (WSV) [Added 10-17-1978]	Stop	East on golf course exit
<u>West Departure Road at Arrival Avenue</u>	<u>Stop</u>	<u>West on Departure Road</u>
West Fifth Street at Wilson Place (WIS) [Added 2-24-2004]	Stop	South on Wilson Place
West Orange Street at Yankee Street (BWD) [Added 4-16-2019]	Stop	West on West Orange Street
West White Street at Willen Lane (BWD) [Amended	Stop	South on Willen Lane

Schedule H

Speed Limits on Certain Streets

§ H-1 Speed limits on certain streets.

In accordance with the provisions of § 2-9, the speed limits for streets or parts of streets described below shall be as indicated:

Name of Street	Speed Limit	Location
	(mph)	
<u>Arrival Avenue</u>	<u>15</u>	<u>From entire length of Arrival Avenue to entire length of Johnson Avenue</u>
Bay Shore Road (BSR, WIS)	40	From the Islip-Babylon Town line to the Islip-Brightwaters Town line
Broadway Avenue (HBK) [Amended 9-15-1987]	40	From Sunrise Highway to Veterans Highway
Caleb's Path (BWD) [Amended 12-19-1989]	35	From Suffolk Avenue to Motor Parkway
Campus Road (BWD) [Added 11-18-1980]	40	From Wicks Road to Crooked Hill Road
Candlewood Road (BWD) [Amended 1-25-2000]	30	From Heckscher Avenue to Brentwood Road
Carleton Avenue (CIS)	40	From Smith Street to Spur Drive North
Carleton Avenue (EIS)	35	From Spur Drive North to Beaver Dam Road
Carleton Avenue (EIS)	35	From McKinley Street to Montauk Highway
Church Street (BPT)	40	From Sylvan Avenue to Sunrise Highway
Connetquot Avenue (CIS, NGR, EIS) [Added 8-30-1983; amended 12-15-1992]	35	From Montauk Highway to Veterans Memorial Highway
Crooked Hill Road (EDG, BWD)	40	From Fifth Avenue to Sagtikos Parkway
Express Drive North (RNK)	40	From Pond Road to Nichol's Road
Express Drive North (HPG)	45	From Wheeler Road (Rt. 111) to Motor Parkway (C.R. 67)
Express Drive South (RNK)	40	From Nichol's Road to Pond Road
Fifth Avenue (BWD, NBS)	40	From Crooked Hill Road to Sunrise Highway
Higbie Lane (WIS) [Amended 1-2-1991; 1-14-2014]	30	From Montauk Highway to Udall Road
Johnson Avenue (BHM, HBK) [Amended 4-15-1980]	50	From Sunrise Highway to Veterans Highway
Lakeland Avenue (BHM, LKL) [Added 3-3-1987]	50	From Ocean Avenue to Sunrise Highway
Lowell Avenue (CIS, NGR) [Amended 12-15-1992]	35	From Connetquot Avenue to Suffolk Avenue
Montauk Highway (OKD, WSV) [Amended 4-26-2011]	40	From Sunrise Highway to Munson Lane
Montauk Highway (OKD, WSV) [Amended 4-26-2011]	35	From Munson Lane to 200 feet east of Benson Avenue

Schedule J

Parking, Stopping and Standing Restrictions

§ J-1 Parking, stopping and standing restrictions.

In accordance with the provisions of § TC3-3, the parking, stopping or standing of vehicles is restricted as indicated in the following locations:

Name of Street/Side	Location	Regulation	Hours/Days
	for 130 ft. (BWD) [Added 4-22-1986]		a.m.
Argosy Street/West	From 195 ft. north of Manhasset St. to 50 ft. north of Manhasset St. (EIS) [Added 3-3-1987]	No parking	—
Arizona Avenue/North	From Stein Dr. to Fifth Ave. (BWD) [Added 9-15-1981]	Limited parking 2 hours	9:00 a.m. to 6:00 p.m., Mon.-Fri.
Arizona Avenue/South	From Fifth Ave. to Stein Dr. (BWD) [Added 9-15-1981]	Limited parking 2 hours	9:00 a.m. to 6:00 p.m., Mon.-Fri.
Arkansas Avenue/North	From Brentwood Rd. west for 60 ft. (NBS) [Added 4-5-1983]	No stopping	—
Arkansas Avenue/South	From 60 ft. west of Brentwood Rd. to Brentwood Rd. (NBS) [Added 4-5-1983]	No stopping	—
Arkays Avenue/West	From Montank Hwy. north for 100 ft. (EIS)	No standing	—
Aron Drive/North	From 972 ft. west of Nathan Dr. to 1,139 ft. west of Nathan Dr. (BHM) (I/F/O House No. 69) [Added 5-15-1990]	No parking	7:00 a.m. to 3:00 p.m., school days
Aron Drive/South	At a town recharge basin (Access Rd.) located 125 ft. east of Nathan Dr. (BHM) [Added 5-15-1990]	No parking	—
<u>Arrival Avenue (north roadway) at Airport Terminal Building</u>	<u>From the Airport Terminal Building 976 feet west on Arrival Ave.</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
	<u>From the Airport Terminal Building 976 feet west on Arrival Ave.</u>	<u>Limited standing to drop off/pick up only</u>	<u>24 Hours/ 7 Days</u>
<u>Arrival Avenue (south roadway) at Airport Terminal Building</u>	<u>From the Airport Terminal Building 976 feet west on Arrival Ave.</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
	<u>From the Airport Terminal Building 976 feet west on Arrival Ave.</u>	<u>Limited standing to drop off/pick up only</u>	<u>24 Hours/ 7 Days</u>
Arrival Avenue/East	From the east roadway of Johnson Ave. east for 920 ft. (HBK)	No parking	—
Arrival Avenue/North	<u>From Departure Ave. west to Johnson Ave. south</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
	From Johnson Ave. (east	No parking	—

Name of Street/Side	Location	Regulation	Hours/Days
	roadway) southerly intersection to Johnson Ave. (east roadway) northerly intersection (HBK) [Amended 11-15-1983]		
	From MacArthur Memorial Hwy. (southerly intersection) north and west to MacArthur Memorial Hwy. (northerly intersection) (HBK) [Added 5-7-1985]	No parking	—
Arrival Avenue/South	From Johnson Ave. (east roadway) southerly intersection to Johnson Ave. (east roadway) northerly intersection (HBK) [Added 11-15-1983]	No parking	—
	From MacArthur Memorial Hwy. (southerly intersection) east and north to MacArthur Memorial Hwy. (northerly intersection) (HBK) [Added 5-7-1985]	No parking	—
	<u>From Seymaur Road south to Johnson Ave. south</u>	No parking	<u>24 Hours/ 7 Days</u>
Asharoken Boulevard/East	From 100 ft. south of Penataquit Dr. to Penataquit Dr. (BSR) [Added 9-7-1982]	No parking	—
Atlantic Avenue/East	From terminus to 123 +/- ft. south of Clyde St. (WSV) [Added 7-10-2007]	No parking	
	From Clyde St. to Montauk Hwy. (WSV) [Added 7-10-2007; amended 2-9-2010]	No parking	—
	From Sunrise Hwy. North Service Rd. north for 75 ft. (NBS) [Added 7-17-2018]	No parking	—
Atlantic Avenue/West	From Montauk Hwy. south for 100 ft. (WSV)	No parking	—
	From 435 +/- ft. south of Shore Rd. to terminus (WSV) [Added 7-10-2007]	No parking	
	From 170 ft. south of Antarctic Ave. to Sunrise Hwy. North Service Rd. (NBS) [Added 7-17-2018]	No parking	—
Atlantic Street/North	From South Clinton Ave. to terminus (BSR) [Added 6-21-2011; amended 5-22-2012]	No parking, except with valid Town of Islip permit	8:00 a.m. to 10:00 p.m., Memorial Day to Labor Day

Name of Street/Side	Location	Regulation	Hours/Days
	2002]		
Church Street/South	From Ocean Ave. to Locust Ave. (BHM) [Amended 6-4-1985]	No parking	—
	From Locust Ave. to Walnut Ave. (BHM) [Amended 6-4-1985]	No parking	—
	From Walnut Ave. to Smithtown Ave. (BHM) [Added 6-4-1985]	No parking	—
	From Smithtown Ave. to Artic Ave. (BHM)	No parking	—
Claremont Avenue/North	From Stein Dr. to Fifth Ave. (BWD) [Added 9-15-1981]	Limited parking 2 hours	9:00 a.m. to 6:00 p.m., Mon.-Fri.
	From Fifth Ave. to Stein Dr. (BWD) [Added 9-15-1981]	Limited parking 2 hours	9:00 a.m. to 6:00 p.m., Mon.-Fri.
Clarinet Lane/—	Perimeter of cul-de-sac (beginning at west property line of house No. 207) located 530 ft. west of Coates Ave. (HBK) [Added 7-17-1979; amended 3-8-2011]	No parking	10:00 p.m. to 6:00 a.m.
Clark Drive/East	From Schaefer Dr. north for 900 ft. (HBK) [Added 11-15-1983]	No parking	—
Clark Drive/West	From 900 ft. north of Schaefer Dr. to Schaefer Dr. (HBK) [Added 11-15-1983]	No parking	—
<u>Clark Street/North</u>	<u>Entire length of Clark Street</u>	<u>No stopping</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Clark Street</u>	<u>No standing</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Clark Street</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
<u>Clark Street/South</u>	<u>Entire length of Clark Street</u>	<u>No stopping</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Clark Street</u>	<u>No standing</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Clark Street</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
Clarke Street/South	From Jefferson Ave. to Washington Ave. (BWD) [Amended 5-10-2020]	No stopping	—
Clayton Street/North	From Audwin Dr. to Kenmore St. (CIS) [Added 6-6-1978]	No parking	—
	From Kenmore St. to Carleton Ave. (CIS) [Added 6-6-1978]	No parking	—
	From Carleton Ave. to 70 ft. west of Carleton Ave. (CIS) [Added 6-7-1983]	No parking	—
Clayton Street/South	From 50 ft. west of Carleton Ave. to Carleton Ave. (CIS) [Added 6-	No parking	—

Name of Street/Side	Location	Regulation	Hours/Days
	300 ft. (BSR) [Added 7-17-2018]		
Departure Drive/North	From Arrival Ave. south and west to MaeArthur Memorial Hwy. Johnson Ave. (southerly roadway) (HBK) [Added 5-7-1985]	No parking	<u>24 Hours/ 7 Days</u>
Departure Drive/South	From Arrival Ave. south and east to MaeArthur Memorial Hwy. Johnson Ave. (southerly roadway) (HBK) [Added 5-7-1985]	No parking	<u>24 Hours/ 7 Days</u>
Depot Street/North	From Railroad Ave. to Greene Ave. (SVL) [Added 10-6-1981]	No stopping	—
Depot Street/South	From Greeley Ave. to Greene Ave. (SVL) [Amended 10-6-1981]	No parking	
	From Greene Ave. to Railroad Ave. (SVL) [Added 10-6-1981]	No stopping	—
Devon Road/North	From 100 ft. east of Standish Rd. to Standish Rd. (BWD) [Added 12-15-2015]	No parking	8:00 a.m. to 4:00 p.m., school days
Diamond Street/North	From Manor La. to Hynian Ave. (BSR)	No standing	—
Division Avenue/East	From Second St. northerly for 530 ft. (WSV) [Added 4-5-1988]	No parking	8:00 p.m. to 6:00 a.m.
	From 400 ft. south of the LIRR tracks to the LIRR tracks (EIS) [Added 9-7-1982]	No stopping	—
	From Washington Ave. to Jefferson Ave. (EIS) [Added 9-7-1982; amended 11-16-1982]	No stopping	—
Division Avenue/West	From 140 ft. south of Jefferson Ave. to Washington St. (EIS) [Added 9-7-1982; amended 11-16-1982; 2-7-1989]	No stopping	—
	From the LIRR tracks south for 400 ft. (EIS) [Added 9-7-1982]	No stopping	—
	From north terminus at the LIRR tracks south to a point 100 ft. north of Second St. (WSV) [Added 4-5-1988]	No parking	8:00 p.m. to 6:00 a.m.

Name of Street/Side	Location	Regulation	Hours/Days
Saltmeadow Lane/East	From south terminus to Tranquil Court (BPT) [Added 8-21-2018]	No parking	—
Saltmeadow Lane East/North	From 350 ft. east of South Ocean Ave. to South Ocean Ave. (BPT) [Added 7-17-1979]	No parking	—
Saltmeadow Lane East/South	From South Ocean Ave. to 350 ft. east of South Ocean Ave. (BPT) [Added 7-17-1979]	No parking	—
Saltmeadow Lane/West	From Tranquil Court to south terminus [Added 8-21-2018]	No parking	—
Saxon Avenue/East	From Great South Bay to Dover Ct. (ISL) [Amended 12-19-1978; 1-6-1981; 8-20-1985]	No stopping	—
	From Kempster Ave. north for 275 ft. (ISL) [Added 12-2-2014; amended 3-3-2015]	No parking	7:00 a.m. to 5:00 p.m., school days
	From 210 ft. south of Union Blvd. to Union Blvd. (ISL) [Added 11-18-1986]	No stopping	—
	From Union Blvd. to LIRR (ISL) [Added 4-15-1980; amended 12-16-1980; 11-18-1986]	No stopping	—
	From LIRR to Moffit Blvd. (ISL) [Added 11-18-1986]	No parking	—
	From LIRR to Union Blvd. (ISL) [Added 11-18-1986]	No stopping	—
Saxon Avenue/West	From Montauk Hwy. to Kempster Ave. (ISL)	No parking	—
	From Angela La. to Great South Bay (ISL) [Amended 12-19-1978; 1-6-1981; 8-20-1985]	No stopping	—
Saxton Avenue/East	From 500 ft. south of Brook St. to Brook St. (SVL) [Added 7-16-1996]	No parking	7:00 a.m. to 3:00 p.m., school days
Saxton Avenue/West	From Brook St. to 500 ft. south of Brook St. (SVL) [Added 7-16-1996]	No parking	7:00 a.m. to 3:00 p.m., school days
Sayville Avenue/East	From Eleventh St. to its terminus 480 ft. north of Eleventh St. (SVL) [Added 11-18-1980]	No parking	8:00 p.m. to 6:00 a.m.
Sayville Avenue/West	From its terminus 480 ft. north of Eleventh St. south to Eleventh St. (SVL) [Added 11-18-1980]	No parking	8:00 p.m. to 6:00 a.m.
<u>Schaefer Drive/East</u>	<u>Entire length of Schaefer Drive</u>	<u>No stopping</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Schaefer Drive</u>	<u>No standing</u>	<u>24 Hours/ 7 Days</u>
	<u>Entire length of Schaefer Drive</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
Schaefer Drive/North	From Johnson Ave. (westerly roadway) to Clark Dr. (HBK) [Added 11-15-1983]	No parking	—
	From Clark Dr. to Hering Dr. (HBK)	No parking	—

Name of Street/Side	Location	Regulation	Hours/Days
	[Added 11-15-1983] From Johnson Ave. to Smithtown Ave. (HBK) [Added 11-15-1983; amended 1-14-2003]	No stopping	—
Schaefer Drive/South	From Smithtown Ave. to Hering Dr. (HBK) [Added 11-15-1983] From Hering Dr. to Clark Dr. (HBK) [Added 11-15-1983] From Clark Dr. to Johnson Ave. (westerly roadway) (HBK) [Added 11-15-1983]	No parking No parking No parking	— — —
<u>Schaefer Drive/West</u>	<u>Entire length of Schaefer Drive</u> <u>Entire length of Schaefer Drive</u> <u>Entire length of Schaefer Drive</u>	<u>No stopping</u> <u>No standing</u> <u>No parking</u>	<u>24 Hours/ 7 Days</u> <u>24 Hours/ 7 Days</u> <u>24 Hours/ 7 Days</u>
Schneider Lane/North	From Heller Pl. to Wheeler Rd. (HPG)	No parking	—
School House Road/East	From Post Office Rd. to 560 ft. north of Post Office Rd. (EIS) [Added 4-16-1996]	No stopping	8:00 p.m. to 6:00 a.m.
School House Road/West	From Arline La. to Post Office Rd. (EIS) [Added 4-16-1996]	No stopping	8:00 p.m. to 6:00 a.m.
Scopelitis Court/West	From 120 ft. north of Furrows Rd. to Furrows Rd. (HBK) [Added 6-18-2013]	No parking	—
Scott Avenue/North	From Dunwoodie Rd. to Hancock Ave. (WIS) [Added 4-5-1988]	No parking	10:00 p.m. to 6:00 a.m., Thurs.-Sat.
Scott Avenue/South	From Hancock Ave. to Dunwoodie Rd. (WIS) [Added 4-5-1988]	No parking	10:00 p.m. to 6:00 a.m., Thurs.-Sat.
Seabreeze Lane/North	From Snedecor Ave. west for 100 ft. (WIS) [Added 11-12-2002]	No parking	7:00 a.m. to 7:00 p.m., school days
Seabreeze Lane/South	From 100 ft. west of Snedecor Ave. to Snedecor Ave. (WIS) [Added 11-12-2002]	No parking	7:00 a.m. to 7:00 p.m., school days
Seafeld Lane/East	From Montauk Hwy. north for 50 ft. (BSR) [Amended 2-4-1986] From 50 ft. north of Montauk Hwy. north for 100 ft. (BSR) [Added 2-4-1986]	No stopping Limited parking 1 hour	— —
	From 150 ft. north of Montauk Hwy. north to Cooper La. (BSR) [Added 2-4-1986]	No parking	9:00 a.m. to 5:00 p.m., except Sun. and holidays
Seafeld Lane/West	From Cooper La. south for 1,100 ft. (BSR) [Added 2-4-1986] From 150 ft. north of Montauk Hwy. south to Montauk Hwy. (BSR)	No parking No stopping	9:00 a.m. to 5:00 p.m., except Sun. and holidays —

Name of Street/Side	Location	Regulation	Hours/Days
	[Added 2-5-1991]		
	From 1,220 ft. north of Westwind Dr. to Pond Rd. (BHM) [Added 9-20-2016]	No parking	—
	From Seventh St. to Veteran's Memorial Hwy. (BHM) [Added 8-17-1982]	No parking	—
Sycamore Avenue/West	From 380 ft. north of Silverleaf La. south for 200 ft. (CIS)	No parking	8:00 a.m. to 4:00 p.m., school days
	From 205 ft. south of Erie St. for 50 ft. (RNK) [Added 2-12-2013]	No stopping	—
	From 100 ft. north of Johnson Ave. to Johnson Ave. (RNK) [Added 11-17-1987]	No parking	10:00 p.m. to 5:00 a.m.
	From 585 ft. to 680 ft. south of Veteran's Memorial Hwy. (BHM) [Added 8-17-1982]	No parking	—
	From 100 ft. north of Seventh St. to Seventh St. (BHM) [Added 4-5-1983]	No parking	—
	From 200 ft. south of Lenson St. to Oakdale-Bohemia Rd. (BHM) [Added 10-1-1985]	No parking	—
	From Oakdale-Bohemia Rd. south for 150 ft. (BHM) [Added 10-1-1985]	No parking	—
Sylvan Avenue/East	From 1,300 +/- ft. north of Church St. north for 1,000 +/- ft. (BPT) [Added 5-12-2009]	No stopping	—
Sylvan Avenue/West	From 1,850 +/- ft. north of Church St. south for 500 +/- ft. (BPT) [Added 5-12-2009]	No stopping	—

Name of Street/Side	Location	Regulation	Hours/Days
Taft Avenue/East and West	Extension southerly to the terminus (ISL) [Added 8-12-2003]	No parking	—
Tamarack Street/North	From 110 ft. east of Wilson Blvd. to Wilson Blvd. (ISL) [Added 10-5-1999]	No stopping	—
Tariff Street/South	From 320 ft. west of Cherry Ave. to Cherry Ave. (WSV) [Added 2-23-1993]	No parking	—
	From Greeley Ave. to Lakeland Ave. (SVL)	No parking	—
<u>Tenth Street/East</u>	<u>From Arrival Avenue entire length of Tenth Street</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>
<u>Tenth Street/West</u>	<u>From Arrival Avenue entire</u>	<u>No parking</u>	<u>24 Hours/ 7 Days</u>

Schedule L

Town Parking Lots

In accordance with the provisions of § TC4-2, the areas described below are established as town parking lots and the parking, stopping and standing of vehicles in such lots shall be subject to the additional regulations and restrictions indicated.

Parking Field**Regulations**

Greenbelt Recreation Center, Greenbelt Parkway —
(Holtsville Parking Lot No. 1) (HTV)

Hidden Pond Park, Terry Road (Hauppauge Parking —
Lot No. 1) (HPG)

Holbrook Country Club, Patchogue-Holbrook Road —
(Holbrook Parking Lot No. 3) (HBK) [Added 1-19-
1993]

Islip Beach, Bay Avenue (Islip Parking Lot No. 8) Resident parking sticker required
(ISL)

Islip Beach (Parking Lot No. 8), west end of No parking
parking lot near playground (ISL) [Added 7-16-
1996]

Islip MacArthur Airport Employee Parking Employee parking
(Parking Lot No. 1)

Islip MacArthur Airport Employee Parking Employee parking
(Parking Lot No. 3)

Islip MacArthur Airport Employee Parking Employee Parking
(Parking Lot No. 4)

~~Islip MacArthur Airport Terminal Building Parking~~ Pay parking, all stalls
~~Lot (Holbrook Parking Lot No. 1) (HBK) [Added~~
~~3-4-1986]~~

~~Islip MacArthur Airport Terminal Building Parking~~ No parking; Entrance roadways to parking lot
~~Lot (Holbrook Parking Lot No. 1A) (HBK) [Added~~
~~5-7-1985]~~

~~Islip MacArthur Airport Terminal Building Parking~~ VIP parking, by assignment only, all stalls
~~Lot (Holbrook Parking Lot No. 4) (HBK) [Added~~
~~3-4-1986]~~

~~Islip MacArthur Airport A.F.S.S. Parking Lot)~~ Tenant parking
~~(Holbrook Parking Lot No. 2) (HBK) [Added 3-4-~~
~~1986]~~

Islip MacArthur Town Resident Parking Lots Town resident parking, Decal Required, parking in stalls
(Holbrook Resident Parking Lot No. 3, 6, 6A, and only all stalls
6B) (HBK) [Added 3-4-1986]

Islip MacArthur Airport Terminal Building Parking Avis/Hertz rental cars, all stalls Employee parking
Lot (Holbrook Parking Lot No. 5 2) (HBK) [Added
3-4-1986]

~~Islip MacArthur Airport Terminal Building Parking~~ Airport Terminal Building employee parking, all stalls
~~Lot (Holbrook Parking Lot No. 6) (HBK) [Added~~
~~3-4-1986]~~

~~Islip MacArthur Airport Parking Lot (south of~~ Tenant parking, all stalls
~~Hudson Aviation) (Holbrook Parking Lot No. 7)~~
~~(HBK) [Added 3-4-1986]~~

~~Islip MacArthur Airport F.A.A. Tower Parking Lot~~ Tenant parking, all stalls
~~(Holbrook Parking Lot No. 8) (HBK) [Added 3-4-~~
~~1986]~~

Islip Parking Lot No. 1, north side of Main Street No parking; Main Street entrance driveway; east side
and west of Grant Avenue (ISL) [Amended 8-15- from Main Street north for 165 feet; west side, from 255
2006] feet north of Main Street to Main Street

**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 amend the previous approved consulting project by Landrum & Brown for the West Concourse Redevelopment including a change order to use surplus funds of LIMA to cover the increased costs of the amended study and reimbursement of the FAA grant, New York State grant, and Passenger Facility Charges funds accordingly.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor, on behalf of the Town of Islip, to approve the use of Airport surplus funds for the following: (i) reimburse the FAA in the amount of \$31,227.26; (ii) cover the remaining NYSDOT and PFC shares in the amount of \$14,103.74 and \$14,103.75; (iii) fund the remaining FAA balance of the original project in the amount of \$222,631.16; and (iv) execute a Change Order to the Consultant Agreement with Landrum & Brown, Inc. for additional engineering design and coordination services due to a change in scope of work to complete the West Concourse Redevelopment Terminal Planning Study at Long Island MacArthur Airport, increasing the contract amount by \$135,859.60, for a total contract amount of \$661,710.60.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$31,227.26; \$14,103.74; 14,103.75; \$222,631.16; and \$135,859.60
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/01/2021

Date

June 15, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to approve a Change Order to the Consultant Agreement with Landrum & Brown, Inc. to provide professional planning services for the West Concourse Redevelopment Terminal Planning Study for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP).

WHEREAS, the Town of Islip ("Town") owns, operates and maintains Long Island MacArthur Airport ("the Airport") a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operation; and

WHEREAS, the Department of Aviation & Transportation requires a professional planning firm to perform a planning study in accordance with Federal Aviation Administration Advisory Circular 150/5360-13A to facilitate and advance the Terminal Area Narrative Report; and

WHEREAS, the Federal Aviation Administration ("FAA") approved an Airport Improvement Project (AIP) Grant for the Terminal Area Narrative Report to reimburse expenditures as follows: 90% by the FAA, 5% by State of New York Department of Transportation ("NYSDOT"), and 5% Passenger Facility Charges ("PFC"); and

WHEREAS, the Town and the FAA mutually agreed to terminate this grant for convenience pursuant to Section 9, Subsection 5-62 of the AIP handbook; and

WHEREAS, during the course of the project the scope was expanded to evaluate terminal alternatives on the north side of the Airport that could better meet capacity needs and allow for future expansion with connectivity to the Long Island Rail Road as contemplated in the Airport's Master Plan; and

WHEREAS, the Town was originally awarded grants funds in the total amount of \$477,765.00 from the FAA; \$26,543.00 from NYSDOT; and \$26,543.00 from PFC funds for expenditures relating to the planning study in the amount of \$530,851.00; and

WHEREAS, the Airport has received a total of \$248,785.09 as the final eligible costs for reimbursement for expenditures and the FAA will now terminate the grant with the following share allocation: \$223,906.58 from the FAA; \$12,439.25 as the NYSDOT share and \$12,439.26 as the PFC share; and

WHEREAS, the Airport shall utilize surplus funds to reimburse the FAA in the amount of \$31,227.26 and to cover the costs of the remaining NYSDOT share in the amount of \$14,103.74 and remaining PFC share in the amount of \$14,103.75; and

WHEREAS, the Airport shall pay \$222,631.16 for the balance of the grant that was not funded using its surplus funds; and

WHEREAS, the Department of Aviation & Transportation prepared and advertised a Request for Qualifications (RFQ) for Airport Planning Services for the West Concourse Redevelopment Terminal Planning Study; and

WHEREAS, upon review of the Statement of Qualifications, Landrum & Brown, Inc. with a corporate office located at 4445 Lake Forest Drive, Suite 700, Cincinnati, OH 45242 was determined to be the most qualified proposer; and

WHEREAS, the Town Board adopted a resolution unanimously on July 16, 2019 authorizing the Supervisor to award the agreement for West Concourse Redevelopment Terminal Planning Study to Landrum & Brown, Inc. at a cost not to exceed \$525,851.00; and

WHEREAS, a Change Order in the amount of \$135,859.60 is required for Landrum & Brown, Inc. to provide additional engineering design and coordination services due to a change in the scope of work to evaluate additional alternatives to meet capacity needs for the future; and

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

RESOLVED, that the Supervisor is hereby authorized on behalf of the Town of Islip to approve a reimbursement to the FAA in the amount of \$31,227.26, and shall approve the use of Airport surplus funds to cover the remaining cost of the NYSDOT share in the amount of \$14,103.74 and PFC share in the amount of \$14,103.75, subject to the approval of the Town Attorney's Office; and .

FURTHER RESOLVED, that the Supervisor is hereby authorized on behalf of the Town of Islip to approve the use of Airport surplus funds to cover the balance of the original project cost due to termination of the grant in the amount of \$222,631.16, subject to the approval of the Town Attorney's Office; and

FURTHER RESOLVED, that the Supervisor is hereby authorized on behalf of the Town of Islip to enter into a Change Order to the Consultant Agreement with Landrum & Brown, Inc. for the West Concourse Redevelopment Terminal Planning Study increasing the original contract amount by \$135,859.60 to be paid from Airport surplus funds, for a total contract amount to \$661,710.60, subject to the approval of the Town Attorney's Office; and .

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

Upon a vote being taken, the result was:

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

No. 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

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Olga H. Murray

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

enclosure:

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

June 15, 2021

On a motion of Councilperson,

seconded by

be it,

RESOLVED, that permission is hereby granted to hold the following Drive in Movie:

- A. Carnival-Bay Shore- L.E.A.D. (Law Enforcement against Drugs) - Tuesday to Sunday- June 22 to June 27, 2021. Carnival will be on the grounds of South shore Mall, 1701 Sunrise Hwy, Bay Shore. Hours are as follows: Tuesday thru Thursday 5PM to 11PM, Friday 5PM to 12AM; Saturday and Sunday 12PM to 12AM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Carnival-East Islip- East Islip Fire Department Hook & Ladder Co #1- Thursday to Sunday- July 1 to July 4, 2021. Set up days June 29 and June 30, Clean-up day July 5, 2021. Carnival will be on the grounds of Brookwood Hall. 30 East Main Street, East Islip. Hours are as follows: Thursday 5PM to 10PM, Friday and Saturday 5PM to 11PM, Sunday 2PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Carnival-Brentwood-Quannahassett Fire Department Co 1- Wednesday to Sunday-July 07 to July 11, 2021. Carnival will be on the grounds of 99 3rd Avenue, Brentwood. Hours are as follows: Wednesday 6PM to 10PM; Thursday 6PM to 10PM, Friday 6PM to 10PM, Saturday 3PM to 10PM and Sunday 3PM to 9PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
1. Block Party-44 Overton Avenue- Sayville- BP: Saturday- 07/17/2021 (RD: 07/18/2021) 11:00AM to 11:00PM- 44 Overton Avenue will be closed from Overton Street to the end.
2. Block Party- 95 Kenwood Drive- Bohemia- BP: Saturday August 7, 2021 (RD 08/08/2021) 11:00 AM to 11:00PM Kenwood Drive will be closed between 7th and 8th Sts.

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 execute an amended Grant from Suffolk County Office for the Aging for the purchase of a 2022 Ford Transit High Roof Extended Length Passenger Van to assist in the delivery services to its senior citizen residents.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

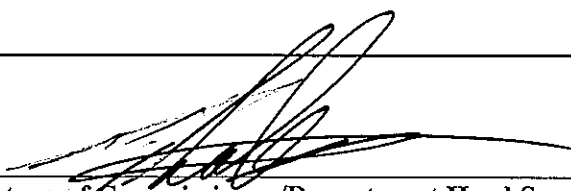
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution, the Town Board authorizes the Supervisor to execute an amended grant from the Suffolk County Office for the Aging (herein SCOFA), in the amount of approximately \$60,000.00, for the purchase of a 2022 Ford Transit High Roof Extended Length Passenger Van, to assist in the delivery of nutrition services to its senior citizen residents. The total purchase price is approximately \$60,000.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Senior Citizen Residents
 2. Site or location effected by resolution: N/A
 3. Cost: \$0.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: \$60,000.00 SCOFA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

5/18/2021

Date

June 15, 2021
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 basketball instruction for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 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 Triple Threat Basketball Club, Inc. to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball camps to our citizens for an amount not to exceed \$72,000.00, 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. 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 various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

June 15, 2021

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>
6/29	Triple Threat Basketball Club Inc.	Basketball League	East Islip High School 1 Redman St., Islip Terrace
7/3	Open Water Swim, LLC Center	Ocean Junior Lifeguard Prog.	Atlantique Beach, F.I.

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide a basketball league. The league will be held Tuesdays & Thursdays, June 29, 2021 thru July 29, 2021 and Wednesday, July 28, 2021. The registration fee is \$90.00 for each registrant and a \$18.00 surcharge for each non-resident registrant. This program will be self-sustaining. The total minimum revenue will be \$90.00 and the maximum revenue including the non-resident surcharge will be \$8,100.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$5,400.00 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: Triple Threat Basketball Club, Inc.

Site or location effected by resolution: East Islip High School, 1 Redmen Street, Islip Terrace, NY 11752

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$8,100.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$1,620.00.

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

5/28/2021

June 15, 2021
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 basketball instruction for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., PO Box 345, Islip Terrace, New York 11752 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 Triple Threat Basketball Club, Inc. to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Triple Threat Basketball Club, Inc. to provide a basketball league to our citizens for an amount not to exceed \$5,400.00, 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 amend the three-year Agreement with Open Water Swim, LLC to provide an ocean junior lifeguard program with a maximum class size of 250 participants. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Open Water Swim, LLC

Site or location effected by resolution: Atlantique Beach, Fire Island, New York

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$62,500.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$22,500.00.

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor:

Date:

5/28/2021

June 15, 2021

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 an ocean junior lifeguard program; and

WHEREAS, Open Water Swim, LLC, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, on December 18, 2018, the Town Board passed a resolution authorizing the Town to enter into a three-year agreement with Open Water Swim, LLC, to provide an Ocean Junior Lifeguard Program with a maximum class size of 200 participants; and

WHEREAS, the Town is desirous of amending the existing agreement in order to accommodate a class size of 250 participants;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an amendment to the above-referenced agreement with Open Water Swim, LLC in order to provide an ocean junior lifeguard program with a maximum class size of 250 participants for an amount not to exceed \$40,000.00 (excluding the non-resident surcharge), 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. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide a Sunset Dinner Cruise on the Lauren Kristy from the 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:

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide full service Sunset Dinner Cruises on July 13th, July 27th and August 10, 2021 on the Lauren Kristy, which is docked at the Bay Shore Marina. The minimum amount of registrants is 50 per cruise and the maximum amount of registrants is 80 per cruise. South Bay Paddle Wheel Cruises, Inc. will provide each guest with a full service dinner buffet as mentioned in the contractual agreement, and one (1) complimentary beer, wine or soda. Compensation for said services to South Bay Paddle Wheel Cruises, Inc. will be \$55.00 per person for a maximum amount of \$4,400.00 per cruise with a total amount not to exceed \$13,200.00 excluding the non-resident surcharge. This event is self-sustaining. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for South Bay Paddle Wheel Cruises, Inc. by the Town Board in previous years.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: South Bay Paddle Wheel Cruises, Inc.

Site or location effected by resolution: Bay Shore Marina
South Clinton Avenue, Bay Shore, New York 11706

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

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$16,080.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$2,880.00.

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

- ☐ Type I action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

6/3/2021

June 15, 2021
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 dinner cruises on the Great South Bay for our citizens; and

WHEREAS, South Bay Paddle Wheel Cruises, Inc., PO Box 98, Brightwaters, New York, 11718 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 South Bay Paddle Wheel Cruises, Inc., to provide said service;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with South Bay Paddle Wheel Cruises, Inc., to provide three (3) Sunset Dinner Cruises to our citizens for an amount not to exceed \$4,400.00 per cruise; the form and content of which shall be subject to 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. 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 Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 68, entitled "Zoning".

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:

James Brennan

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

**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 amending Islip Town Code, Chapter 68, entitled "Zoning".

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:

James Brennan

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

The proposed action involves amendments to Chapter 68 (Zoning) of the Town of Islip Code. Certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends. The proposed amendments also include the creation of a new overlay zoning district which is the result of the adopted Bayport Zoning Study.

SPECIFY WHERE APPLICABLE:

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

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

- ☒ Type 1 action under 6 NYCRR, Section 617.4(b), number 1. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

June 1, 2021

Date

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amending the Islip Town Code Chapter 68.

SEE ATTACHED

Additions are indicated by UNDERLINING
Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider amending the Islip Town Code Chapter 68, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Olga H. Murray
Town Clerk

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Pandemic, Emergency State bans on large meetings or gatherings, and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town Board of the Town of Islip (the "Town Board") Meeting scheduled for ___, 2021 at 2:00 p.m. will be held electronically via live stream instead of an in person public meeting. Members of the public may view the Town Board meeting by live stream. Instructions on how to access the live stream are available on the Town's website – www.islipny.gov. Minutes of the Town Board Meeting will transcribed and posted on the Town's website.

NOTICE IS FURTHER GIVEN that the Town Board will hold a Public Hearing on Tuesday, June 16, 2020 at 2:00 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751 to consider amending the Islip Town Code Chapter 68, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

Any disabled person who needs a sign language interpreter, auxiliary aids, special accommodations to attend this meeting or has concerns regarding accessibility to the Town Board Meeting, please call - CONSTITUENT SERVICES - (631) 224-5380.

OLGA H. MURRAY
TOWN CLERK

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

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

RESOLVED, that the Town Board hereby amends the Islip Town Code Chapter 68, as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Article I General Provisions

§ 68-3 Word usage and definitions.

A. Usage.

AFFORDABLE HOUSING, RENTAL UNITS

The adjusted gross annual income for occupants of affordable one-bedroom units shall not exceed an initial level of 80% of the current median family income for the Nassau-Suffolk Fair Market Rent Area as published annually by the United States Department of Housing and Urban Development ("HUD MFI") for a family size of two, and the cost of monthly rent plus utilities for each of the affordable units shall not exceed 30% of 80% of median income for a family size of two. Occupants shall be permitted to remain in the affordable unit until their gross annual income exceeds 100% of the aforementioned median family income. Rents must either include utilities (heat, electricity and water), or must be reduced in accordance with the most current utility schedule available from the Islip Housing Authority. Affordable studio units shall be subject to the same requirements based on the current HUD MFI for a family of one, affordable two-bedroom units shall be subject to the same requirements based on the current HUD MFI for a family of three, and affordable three-bedroom units shall be subject to the same requirements based on the current HUD MFI for a family of four. The property owner or management company shall enter into a contract with a not-for-profit HUD Certified Housing Counseling Agency to review and certify compliance with the above provisions. This contract must be provided prior to issuance of rental permit(s) and upon request to the Town of Islip Planning Department.

AFFORDABLE HOUSING, SALE UNITS

The initial sales price of each sale housing unit shall not exceed a multiple (two times for a one-bedroom unit, ~~and three~~ two and one half times for a two-bedroom unit, ~~and three times for a three or four-bedroom unit~~) of 100% of the estimated median family income for the sale year for the Nassau-Suffolk, New York HUD Metro FMR Area as determined by the United States Department of Housing and Urban Development ("HUD"). The Town Board in its discretion may permit by Town Board resolution a range of affordability levels for a particular project, provided that the average level of affordability complies with this requirement. In addition, each individual purchasing family's income shall not exceed 100% of the estimated median family income for the sale year for the Nassau-Suffolk, NY HUD Metro FMR Area as determined by the United States Department of Housing and Urban Development ("HUD"), as adjusted for family size. Subsequent purchasers of such units shall have at the time of purchase an income at or below 100% of the median income for the Nassau-Suffolk primary statistical area as defined by the federal Department of Housing and Urban Development. The property owner shall enter into a contract with a not-for-profit HUD Certified Housing Counseling Agency to review and certify compliance with the above provisions. This contract must be provided prior to the issuance of certificate(s) of occupancy and upon request to the Town of Islip Planning Department. ~~Nothing herein shall limit the Town Board's ability to require a mitigation fee in lieu of construction of affordable housing in accordance with provisions of New York State Town Law.~~ To insure continued compliance with this legislation, and as a condition of a change of zone or subdivision approval pursuant to

New York State Town Law, all affordable sale units shall be subject to covenants and restrictions that run with the land, and restrict the sale and resale of such units in accordance with the above requirements.

AUTOMOBILE PARKING FIELD

A lot used solely for the parking of registered automobiles. An automobile parking field shall only be used in conjunction with a permitted use which is adjacent to or directly across the street from the parking field and, provided that a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all Town standards. Overnight parking or outdoor storage shall not be permitted, unless otherwise approved or permitted in the underlying zoning district.

COMMUNITY BUILDING

A building established primarily for the benefit and service of the population of the community in which it is located.

CANOPY

An accessory structure, subject to zoning district and arterial highway setback requirements, without sidewalls or drops for at least 75% of its perimeter, and supported by columns or posts or attached to a building, used to provide shelter from the elements. Canopies may include shelters over gasoline pump island(s) or service depots. Permanent canopies accessory to retail fuel service stations shall be exempt from Article XXXIX, Tents and Canopies, but must still observe all pertinent requirements of the Town of Islip Zoning Code, inclusive of, but not limited to, Articles XXVII and ~~XXII~~ and all New York State Building and Fire Code requirements.

GARAGE, PRIVATE

An accessory building, or a part of a principal building, for the private use of the owner or tenant of the lot on which the private garage exists. The use of a private garage shall be limited to a permitted accessory use as defined by the Islip Town Code. The maximum height of any residential garage door shall be eight feet.

PERSONAL SERVICE ESTABLISHMENT

A business primarily engaged in providing services involving the care of a person or his/her personal goods or apparel, including but not limited to barber and beauty shops, body art, spas, dog grooming, tailor, dressmaker, shoe repair, photographer, psychic reader and the like. This definition shall not apply to those uses explicitly defined within this section or to laundromats, dry cleaners or medical offices.

SUPERIOR ARCHITECTURE

Exterior building elevations which meet the following minimum criteria:

- (1) Utilization of higher quality exterior finish materials, including but not limited to stone, brick, glass, tile, metal panels, or fiber cement siding.
- (2) Incorporation of elements of vertical interruption and variation of facade depth.

(3) Use of stucco, Exterior Insulation and Finish System (EIFS) or similar cladding systems, or concrete block limited to accent bands not exceeding 10% of facade area.

(4) A minimum of 15% of facade area dedicated to window openings.

(5) Screening of roof-mounted equipment in context with building facade treatments.

(6) Incorporation of horizontal distinguishing elements along the base and top of the facade (e.g., substantial coping element, cornice, decorative parapet, stacked stone or brick base, etc.).

TRANSFER STATION/RECYCLING CENTER

Any combination of structures, machinery and facilities used for the off-loading of solid waste and recyclables from collection vehicles, the recovery of recyclables from said solid waste and recyclables, and the reloading of nonrecyclable solid waste into vehicles for disposal offsite.

RECREATIONAL VEHICLE (RV)

A motor vehicle or trailer which includes living quarters designed for accommodation. Types of RVs include motorhomes, campervans, caravans (also known as travel trailers and camper trailers), fifth-wheel trailers, popup campers, and truck campers.

~~§ 68-5 Setback requirements for through lots.~~

~~**A. Two street frontages other than a corner. A front yard setback shall be required on both street frontages of a through lot.**~~

~~**B. Three street frontages, including one or more corners. A front yard setback shall be required on both street frontages of the through lot, and in addition there shall be a front yard setback facing the side street of at least the minimum number of feet required for a corner lot in the zoning classification in which the premises are located.**~~

Article II Use Districts

§ 68-11 Designation of districts.

~~**V. Business 3 District (B3).**~~ **Industrial Corridor District (ICD).**

~~**W. Industrial Corridor District (ICD).**~~ **Business 3 District (B3).**

Article IVA Amendments

§ 68-35 ~~Area variances~~ Waiver of requirements in conjunction with ~~change of zones or~~ special permits.

A. Purpose. In order to achieve the goals of proper planning and to provide for a unified, comprehensive review of zoning proposals in a timely manner, it is necessary and appropriate

to reserve to the Town Board and Planning Board the authority to consider ~~area variances~~ waiving lot area and setback requirements in connection with ~~change of zone and~~ special permit applications.

B. The Town Board, Planning Board or Zoning Board of Appeals shall be authorized to consider ~~area variance requests~~ waiving minimum requirements, including but not limited to: lot area and setbacks, in connection with ~~Change of Zone and Special Permit or Special Exception~~ applications over which it has exclusive jurisdiction subject to compliance with all applicable provisions of Town Law including, but not limited to § 267(b) ~~274 (b)~~. Nothing herein contained shall be construed to restrict the Board of Appeals from exercising its authority pursuant to all applicable provisions of Town Law in connection with all other applications before it.

C. ~~In making such determination, the Board shall consider all relevant provisions contained within Town Law and the Islip Town Code, including but not limited to Town Law § 267(b) and shall take into consideration the benefit to the applicant if the variance is granted, as weighed against the detriment to the health, safety and welfare of the neighborhood or community by such grant.~~ Any waiver or relaxation may only be made in the event that the requirements and conditions for which a waiver or relaxation is made are found not to be requisite in the interest of public safety or general welfare and may only be exercised in the event that the governing Board, in issuing a waiver or relaxation, makes specific findings that the interests of this chapter would otherwise be satisfied.

D. A public hearing shall be required for all ~~change of zone or~~ special permit applications which incorporate or require a variance waiver. ~~Variance applications may be heard simultaneously with the main application.~~

E. Notification and posting of property. Notification of surrounding property owners and posting of the subject property shall be in compliance with the standards required by the Commissioner of Planning and Development and contained within the Islip Town Code.

~~F. Expiration of variances. Area variances granted by the Town Board pursuant to this chapter shall expire after one year.~~

§ 68-36. Restrictive Covenants

F. Modification of covenants and restrictions/stipulations. All applications seeking a modification of a condition in the form of a covenant or stipulation shall require the review and approval of the Board that imposed the conditions, unless delegated to another Board in the restrictions/stipulations, or otherwise permitted by Chapter 68, and shall be subject to a public hearing. Notwithstanding the foregoing, requests for modification of a condition in the form of a covenant or a stipulation originally imposed by the Town Board, but now under the jurisdiction of the Planning Board, may be heard by the Planning Board.

G. All change of zone, special permit, variances, site plan modifications, minor subdivision, or major subdivision approvals shall expire within two years of the date of grant by either the Town Board ~~or,~~ Planning Board, or Board of Appeals unless a building permit (exclusive of demolition permits) has been secured or the property lawfully used for the purpose granted within 24 months, unless extended by the Commissioner and a fee is paid equal to 50% of the

total original application fee, except as may otherwise be provided herein. The Board issuing the approval may shorten this time frame in the event the application is made to legalize a previously unauthorized use of the property. The Board further reserves the right to revoke said approvals associated with the subject property after due public hearing if a building permit is not secured within the required time frame.

§ 68-38 Application for change of zone or special permit after hearing.

- A. No parcel or part thereof may be the subject of an application for a change of zone or special permit within two years after the Town Board or Planning Board has held a public hearing or issued a final determination on such application unless the second application seeks a change to a more restrictive zoning category than was earlier sought or seeks a less intensive special permit use, or such petition sought has the unanimous consent of the governing board. This section shall not apply to an application in which a motion to approve, deny or amend fails to be carried by a majority of all the members of a governing board.
- B. An application for which a determination has not been rendered within 18 months of a public hearing shall be reheard at a subsequent public hearing before the respective board and comply with the notice requirements of §68-32. This requirement shall not apply to applications which receive a positive declaration under the State Environmental Quality Review Act.

Article V Use District Regulations: Residence AAA District

§ 68-48 Accessory uses.

A. Permitted accessory uses.

(1) The following accessory uses shall be permitted when located on the same lot with the authorized use:

(a) Private garages, provided that the gross floor area of the garage does not exceed the ground floor area of the main dwelling and provided that the height does not exceed the accessory structure requirement. The design of any private garage shall be compatible with the residential character of the area. Use of exposed concrete block exceeding 20% of the façade, or similar materials shall be prohibited.

(q) Recreational Vehicle (RV) storage

[1] Storage of a Recreational Vehicle (RV) that is less than or equal to 25 feet in length, is restricted to the rear yard, through lot front yard, side yard and driveway, behind the front line of the dwelling and shall be setback a minimum of four (4') feet from all other property lines.

[2] Storage of a Recreational Vehicle (RV) that is in excess of 25 feet in length, is restricted to the rear yard or through lot front yard and shall be setback a minimum of four (4') feet from all property lines.

[3] Storage of a Recreational Vehicle (RV) may not encroach upon a public right-of-way.

[4] Any RV's stored pursuant to this section which are required to be registered with the New York State Department of Motor Vehicles must have a current registration.

§ 68-59.05 Patios and decks.

(See ~~§ 68-407.~~ § 68-420.2)

Article VI Use District Regulations: Residence AA District

§ 68-74.1 Patios and decks.

(See ~~§ 68-407.~~ § 68-420.2)

Article VII Use District Regulations: Residence A District

§ 68-89.1 Patios and decks.

(See ~~§ 68-407.~~ § 68-420.2)

Article IX Use District Regulations: Residence B District

§ 68-119.1 Patios and decks.

(See ~~§ 68-407.~~ § 68-420.2)

Article IX Use District Regulations: Residence B District

§ 68-115 Side yards.

A. Dwellings.

~~(1)~~ All main buildings hereafter erected shall have a side yard along each lot line other than a street or rear line. The sum of the width of the two side yards for a single-family dwelling shall be a minimum of 28 feet with a minimum width of 14 feet.

~~(2) Exception in a Residence B District: Existing dwellings that provide a minimum ten-foot side yard requirement may alter or expand the main dwelling, without variance, provided the following criteria are met:~~

~~(a) The alteration or expansion, including upper level additions, provides a fourteen-foot side yard setback.~~

~~(b) The construction meets the criteria provided in §§ 68-176 of this ordinance.~~

~~{Amended 8-12-2003^[1]}~~

~~[1] Editor's Note: This ordinance also repealed former Subsection A(2)(c), regarding compliance with the Town Code, which subsection immediately followed this subsection.~~

~~(c) The subject parcel complies in all other respects to the Town Code.~~

Article X Use District Regulations: Residence C District

§ 68-120 Permitted uses.

In a Residence C District, no building, structure or premises shall be used or occupied and no building or part thereof shall be so erected or altered except for the following purposes:

C. Independent living or assisted living facilities, excluding nursing homes or skilled nursing facilities.

§ 68-125 Floor area ratio (FAR).

E. The total building area, including all buildings, shall not exceed a FAR of 0.40 for independent living or assisted living facilities.

§ 68-126 Lot area.

C. The minimum required plot area for independent living or assisted living facilities shall be 80,000 square feet.

§ 68-126.2 Affordable housing.

A. A minimum of 10% of all apartments/ownership units pursuant to this article shall be set aside designated as affordable housing on site in accordance with Town standards.

§ 68-126.3 Height.

C. An accessory building shall not exceed ~~18~~ 35 feet in height. Accessory garages shall be limited to 18' in height.

§ 68-126.4 Clustered housing and recreational uses.

A. In the Residence C District the following recreational uses shall be allowed as an additional use to the uses permitted under § 68-120: golf courses, commercial equestrian stables and riding academies, and community gardens.

B. Maximum permitted density shall be determined based on the total lot area of the subject parcel. The residential development rights of the portion of the subject parcel devoted to the recreational use shall be transferred to the portion of the subject parcel devoted to the permitted use. The portion of the subject parcel devoted to the recreational use shall not be developed or used for residential purposes or for any purpose other than the recreational use. A restrictive covenant shall be recorded by the property owner prior to any site plan approval evidencing such transfer of residential development rights.

C. To enable and encourage flexibility of design so as to allow recreational uses as a component of development undertaken pursuant to this section and provide visual open space, the Planning Board shall establish the requirements for lot width and setbacks. A restrictive covenant shall be recorded by the property owner prior to any site plan approval setting forth the Planning Board's determination regarding such requirements.

§ 68-132 Permitted encroachments.

The following encroachments are hereby permitted:

A. Cornices, eaves, gutters, window wells and chimneys projecting not more than 24 inches. Window wells for egress windows shall be permitted to encroach 36" or the amount necessary based on New York State Uniform Building Code.

Article XI Use District Regulations: Residence BAA District

§ 68-142 Living area.

E. For the purpose of this chapter, "deck" shall be defined as a single- or multi-level flat, open-floored, roofless structure more than four feet in width which is designed as an accessory use to a dwelling. All decks on Fire Island shall conform to the roofless deck and patio requirements in § ~~68-407~~ 68-420.2 and are subject to the definition of "gross floor area" in § 68-3.

Article XIII Use District Regulations: Residence CA District

§ 68-170 Height.

D. An accessory building shall not exceed ~~18~~ 35 feet in height. Accessory garages shall be limited to 18' in height.

§ 68-178 Permitted encroachments.

The following encroachments are hereby permitted:

A. Cornices, eaves, gutters, window wells and chimneys projecting not more than 24 inches. Window wells for egress windows shall be permitted to encroach 36" or the amount necessary based on New York State Uniform Building Code.

Article XII Use District Regulations: Residence CAA District

§ 68-165.1 Patios and decks.

(See § ~~68-407~~ 68-420.2.)

Article XIV Use District Regulations: General Service C District

§ 68-186 Percentage of lot occupancy.

The total building area, including all buildings, shall not exceed an FAR of ~~0.40~~ 0.45.

Article XV Use District Regulations: General Service D District

§ 68-195 Permitted uses.

In a General Service D District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

A. Offices, including medical office.

§ 68-200 Percentage of lot occupancy.

The total building area, including all buildings, shall not exceed an FAR of 0.40, except as provided herein.

A. A mini-storage warehouse and its associated accessory structures shall not occupy more than 40% of the lot on which they are situated. The floor area ratio may be increased to a maximum of 0.65, subject to complying with the following criteria:

~~(1) The submission of a surety bond to cover the costs of demolition of all or part of the mini-storage warehouse to allow for its future conversion to other permitted uses in a fashion compliant with the permissible FAR in the General Service D district and the requirements of the subdivision and land development regulations. The Planning Board shall have the authority to waive or modify this requirement. The filing of a deed covenant by the applicant/owner, prior to permit issuance, limiting the use to a mini-storage warehouse.~~

Article XX Use District Regulations: Business 1 District

§ 68-271 Permitted uses.

In a Business 1 District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

D. Store, office, medical office, delicatessen, bank, broadcasting studio, laundromat and community building.

§ 68-276 Percentage of lot occupancy.

F. A mini-storage warehouse and its associated accessory structures shall not occupy more than 40% of the lot on which they are situated. The floor area ratio may be increased to a maximum of 0.65 subject to complying with the following criteria:

~~(1) The submission of a surety bond to cover the costs of demolition of all or part of the mini-storage warehouse to allow for its future conversion to other permitted uses in a fashion compliant with the permissible FAR in the Business 1 district and the requirements of the subdivision and land development regulations. The Planning Board shall have the authority to waive or modify this requirement. The filing of a deed covenant by the applicant/owner, prior to permit issuance, limiting the use to a mini-storage warehouse.~~

Article XXI Use District Regulations: Business 2 District

§ 68-286 Permitted uses.

In a Business 2 District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

C. Store, office, medical office, delicatessen, bank, broadcasting studio, laundromat and community building.

Article XXII Use District Regulations: Business 3 District

§ 68-301 Permitted uses.

In a Business 3 District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

C. Store, office, medical office, delicatessen, bank, broadcasting studio, laundromat and community building.

~~K. Commercial automobile~~ Automobile parking field, provided that a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all Town standards.

Q. Municipal building or use

§ 68-302.1 Uses permitted by special permit from Planning Board after public hearing.

A. Vehicle fleet parking field for registered vehicles, including but not limited to ambulettes, buses, livery vehicles, and taxis. Tractor trailers, box trucks, pickup trucks, construction vehicles, ice cream/food trucks are expressly prohibited. The use of the parking field shall be for active vehicles and shall not be used for vehicle storage. At no time shall any vehicle be parked in such a position as to obstruct the free ingress and egress of vehicles. All such vehicle parking fields shall be completely screened from view with fencing, landscaping, and berms at the direction of the Planning Board.

§ 68-308 Area density.

The minimum required plot area for nonprofit fraternity or lodge, church or other similar place of worship or parish house, public school, private or parochial school, university or college dormitory, public transportation terminal facility, psychiatric clinics or similar health-related facilities, ~~kennel for dogs and/or cats~~ animal care center, and private or parochial college or university shall be 20,000 square feet.

§ 68-313 Rear yard.

B. Rear yard transition. Whenever any rear yard of a plot in a B3 District abuts a plot or plots in one or more residence use districts, the minimum required rear yard of all main or accessory buildings in a B3 District shall be ~~15~~35 feet.

Article XXIII Use District Regulations: Industrial Districts Generally

§ 68-319 Site improvements.

Unless specifically exempted therefrom, in whole or in part, by the Town Board upon cause shown, no building hereafter erected or land hereafter used in any industrial district shall be so erected or used unless and until all minimum requirements for the following site improvements have been met:

D. Entrance and exits. The number and location of all entrances and exits shall be established and maintained in accordance with the plot plan as approved by the ~~Chief Building Inspector~~ Planning Board or its designee.

E. Curb cuts.

~~(1) All curb cuts for entrances and exits shall be not less than 10 feet in width nor more than 25 feet in width. Such curb cuts shall not be located as follows:~~

~~(a) Within 10 feet of an interior property line.~~

~~(b) Within 25 feet of a corner, or within 15 feet of the point of tangency of the property line with the curve of a corner, if the corner is rounded or pie-shape.~~

~~(c) Allowing access to an unimproved street.~~

Article XXV Use District Regulations: Industrial 1 District

§ 68-338 Permitted use.

[Amended 8-30-1977; 12-18-1979; 7-7-1981; 3-15-1983; 3-15-1988; 4-8-1997]

In an Industrial 1 District, the following uses shall be permitted:

A. Office, including medical office.

~~**C. Transfer station/recycling center, subject to compliance with Chapter 21 of the Islip Town Code, all necessary permits required by New York State Department of Environmental Conservation and approval by the Planning Department.**~~

§ 68-340 Uses permitted by special permit from Town Board after public hearing.

~~**B. University or college dormitory or similar residential use.**~~

§ 68-340.1 Uses permitted by special permit from Planning Board after public hearing.

~~**A. Minor restaurants, except as otherwise provided herein.**~~

§ 68-341 Uses permitted as special exception by Board of Appeals after public hearing.

I. Public utility, including battery storage facilities, ~~when no repair~~ Repair or maintenance storage facilities are maintained prohibited.

§ 68-344 Percentage of lot occupancy and floor area ratio.

B. For mini-storage warehouse, the total building area, including all structures, shall not exceed an FAR of 0.42. A mini-storage warehouse and its associated accessory buildings shall not occupy more than 42% of the lot on which they are situated. The floor area ratio may be increased to a maximum of 1.00, subject to complying with the following criteria:

~~(1) The submission of a surety bond to cover the costs of demolition of all or part of the mini-storage warehouse to allow for its future conversion to other permitted uses in a fashion compliant with the permissible FAR in the Industrial 1 district and the requirements of the subdivision and land development regulations. The Planning Board shall have the authority to waive or modify this requirement. The filing of a deed covenant by the applicant/owner, prior to permit issuance, limiting the use to a mini-storage warehouse.~~

Article XXVI Use District Regulations: Industrial 2 District

§ 68-356.1 Uses permitted by special permit from Planning Board after public hearing

~~A. Minor restaurants, except as otherwise provided herein. Transfer station subject to compliance with Chapter 21 of the Islip Town Code, all necessary permits required by New York State Department of Environmental Conservation and subject to the following criteria:~~

~~(1). A minimum lot area of two acres and the right to require a greater lot area. Such requirement will be based on the scale of operation as measured by the size of the buildings proposed for the site, the volume of solid waste handled on a daily basis and the requirements for vehicle parking and movement or a finding that the operation cannot be adequately screened from adjoining property.~~

~~(2). A minimum distance of 200 feet from property zoned for residential use.~~

~~(3). Submission of a route plan to indicate that traffic generated by the facility will have a minimal impact on residential streets.~~

~~(4). A minimum of 20 feet of landscaping, including street trees in accordance with the Land Development Regulations of the Town of Islip, shall be planted and maintained along all street frontages.~~

~~(5). An eight-foot-high chain-link fence with stockade attached shall be installed and maintained directly behind said landscaped areas.~~

~~(6). The maximum height of the facility shall not exceed 30 feet.~~

~~B. Vehicle repair shop, except as otherwise provided herein.~~

Article XXVII Retail Fuel Service Stations

§ 68-381.1 Canopy regulations.

F. Canopies shall not exceed 22-feet in building height.

Article XXVIII Swimming Pools

§ 68-388 Use of front yards.

B. In the case of a private residence which fronts on two or more streets, corner lots excepted, the following rules shall apply:

(2) The pool shall be erected and maintained at ~~the~~ a minimum front yard setback distance from the street property line as that for a new accessory structure in that particular zoning district. In the case of unopened or unimproved rights-of-way, the Planning Commissioner, or his designee, may reduce the required setback of the pool from the unopened or unimproved right-of-way to the minimum side yard setback for pools of the zoning district. (See § 68-386C.)

Article XXIX Signs

§ 68-397 Type and quantity of permitted signs

B. Facial sign: a sign painted on, applied on or otherwise attached to a wall of a building or storefront and is designed as a unified message. A mural, containing no written language related to the use of the building on which it is located, political message, advertisement or business identification, painted on the side or rear wall of a building shall not be considered a wall sign, but shall require Planning Commissioner approval.

Article XXXIII Board of Appeals

§ 68-419.1 Temporary special exception for two-family dwellings.

E. The following regulations and criteria must be followed by the Board when granting such applications:

~~**(6)** A permit may not be granted to a house which has less than 1,000 square feet and any addition that is granted may not be more than 1/3 of the square footage of the primary house.~~

Article XXXIV Miscellaneous Provisions

§ 68-420.2 Roofless deck and patio requirements.

NOTES:

M/H: Same as setbacks required for main house.

"Height above grade" means at any point along edge of deck.

~~All decks with roofs must maintain setbacks required for main house or as indicated by above, whichever is greater.~~

A walkway or deck may be permitted along a bulkhead adjacent to a waterway in any district. The deck or walkway must comply with applicable side and rear yard setbacks for any of its width in excess of four feet, except for side or rear yard setbacks where the bulkhead is located.

The side yard setback for decks in all districts except Fire Island may be waived for properties developed with a zero side yard setback for the principal structure, provided that an opaque fence at least six feet high exists on that portion of the lot line adjoining the deck. This exception shall apply to decks which may exceed a height of 18 inches, but in no case a height which exceeds that of the rear entrance of the attached dwelling to which it is connected.

Guards, including handrails, shall be provided in conformance with the New York State Building

NOTES:

Code.

Pool patios and deck, having a height not exceeding 18 inches, on through lots are permitted to encroach 6-feet from the minimum required setback of that of the pool.

Article XL Flood Damage Prevention

§ 68-439 Definitions.

A. Unless specifically defined below, words or phrases used in this local law shall be interpreted so as to give them the meanings they have in common usage and to give this local law its most reasonable application.

B. As used in this local law, the following terms shall have the meanings indicated:

LOWEST FLOOR

~~The lowest floor of the lowest enclosed area, including basement or cellar. An unfinished or flood-resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable nonelevation design requirements of this article.~~

The lowest floor of the lowest enclosed area, including basement, and excluding any unfinished flood-resistant enclosure that is useable solely for vehicle parking, building access or limited storage provided that such enclosure is not built so as to render the building or structure in violation of this ordinance.

Article XLIII Use District Regulations: Industrial Corridor District

§ 68-465 Permitted uses.

A. In an Industrial Corridor District, no building, structure or premises shall be used or occupied and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

~~(8) Nursing home.~~

§ 68-472 Front yard.

A. All buildings, ~~except those listed below,~~ shall have a primary front yard setback of 100 feet along Veterans Memorial Highway and a minimum secondary front yard setback of 50 feet along any other roadways. A minimum of 40 feet of that portion of said yard bordering Veterans Memorial Highway shall be landscaped in accordance with Town of Islip Subdivision and Land Development Regulations. A maximum of 10 feet of this requirement can be located in the Veterans Memorial Highway right-of-way. A minimum of 25 feet of that portion of the front yard bordering streets intersecting Veterans Memorial Highway shall be similarly landscaped.

Article XLV Use District Regulations: General Service T District

§ 68-488 Permitted uses.

In a General Service T District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structures shall be so erected or altered, except for one or more of the following purposes:

C. Offices, including medical office.

§ 68-489.1 Uses permitted by special permit from Planning Board after public hearing.

The following uses are permitted by special permit from the Planning Board after a public hearing:

D. ~~(Reserved)~~ Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements, and subject to the following requirements:

[Amended 9-11-2001]

(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.

(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.

(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.

(4) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet.

(5) The site is not adjacent to any single family residential use or zone.

(6) The outside seating area shall be setback at least 200 feet from any single family dwelling.

§ 68-501 Site requirements.

E. A minimum buffer area of 25 feet in accordance with Town standards shall be maintained adjacent to any residential zone or use, unless the subject use is a single or two family dwelling.

Article LIII Use District Regulations: Industrial Transition District

§ 68-696 Permitted uses.

A. Office, including, but not limited to:

(2) Medical office.

R. Overnight parking of registered vehicles as an accessory use to a manufacturing, warehouse, agricultural, commercial laundry, vehicle repair shop or office use, provided ~~that the subject site has a building with a minimum FAR of 0.25,~~ all vehicles are set back a minimum distance of 50 feet from any street and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to an approved site plan.

§ 68-699 Uses permitted by special permit from Town Board after public hearing.

~~A. University or college dormitory or similar residential use.~~

Article LVI Use District Regulations: Bayport Overlay District (BOD)

§ 68-751 Legislative intent.

The Bayport Overlay District (BOD) established in this article is designed to strengthen Bayport's main commercial corridor by limiting uses that detract from the vision outlined in the 2020 Bayport Zoning Study. This general goal includes, among others, the following specific purposes:

- A. To improve the visual quality and establish a clear and attractive identity for the Montauk Highway corridor in Bayport.
- B. To balance economic development and the preservation of the area's suburban character.
- C. To promote more of a "main street" character with an appropriate mix of uses that is not dominated by auto-oriented uses.
- D. To provide specific guidance to ensure new construction is friendly for both pedestrians and drivers.
- E. To provide high-quality and visually appealing development from adjacent streets and the surrounding neighborhood with an emphasis on building placement and orientation as well as site landscape.
- F. To ensure new construction and redevelopment of existing properties uses materials and architecture of high quality.
- G. To provide open spaces, parking areas, sidewalks, signs, lighting, and landscaping that are well related to the site and arranged to achieve a safe, efficient and contextual development.
- H. To ensure on-site parking has better access management, actively reducing vehicular access points, and is well-landscaped and oriented toward the side or rear of buildings rather than in the front yard.
- I. To develop a multi-use path along the north side of the corridor to improve neighborhood connectivity and provide an easier, more convenient, and safer choice for everyday trips.

§ 68-XXX Designation of Overlay District.

A. This district shall be comprised of the following parcels of land as outlined in the Bayport Zoning Study:

<u>0500-332.00-02.00-004.001</u>	<u>0500-333.00-05.00-005.000</u>
<u>0500-332.00-02.00-004.003</u>	<u>0500-333.00-05.00-006.000</u>

<u>0500-332.00-03.00-038.000</u>	<u>0500-333.00-05.00-007.000</u>
<u>0500-332.00-03.00-039.000</u>	<u>0500-333.00-05.00-008.000</u>
<u>0500-332.00-04.00-001.000</u>	<u>0500-333.00-05.00-009.000</u>
<u>0500-332.00-04.00-010.000</u>	<u>0500-333.00-05.00-010.000</u>
<u>0500-332.00-04.00-012.001</u>	<u>0500-333.00-06.00-001.000</u>
<u>0500-332.00-04.00-014.001</u>	<u>0500-333.00-06.00-002.000</u>
<u>0500-333.00-01.00-004.000</u>	<u>0500-333.00-06.00-003.000</u>
<u>0500-333.00-01.00-005.000</u>	<u>0500-333.00-06.00-004.000</u>
<u>0500-333.00-01.00-006.001</u>	<u>0500-333.00-06.00-005.001</u>
<u>0500-333.00-01.00-016.015</u>	<u>0500-333.00-06.00-005.002</u>
<u>0500-333.00-01.00-016.019</u>	<u>0500-333.00-06.00-006.000</u>
<u>0500-333.00-01.00-016.020</u>	<u>0500-333.00-06.00-007.000</u>
<u>0500-333.00-02.00-013.003</u>	<u>0500-333.00-06.00-008.000</u>
<u>0500-333.00-02.00-013.004</u>	<u>0500-333.00-06.00-009.000</u>
<u>0500-333.00-02.00-014.000</u>	<u>0500-333.00-06.00-010.000</u>
<u>0500-333.00-02.00-015.000</u>	<u>0500-333.00-06.00-011.000</u>
<u>0500-333.00-02.00-047.002</u>	<u>0500-333.00-06.00-012.000</u>
<u>0500-333.00-02.00-049.003</u>	<u>0500-333.00-06.00-013.000</u>
<u>0500-333.00-03.00-014.002</u>	<u>0500-333.00-06.00-014.000</u>
<u>0500-333.00-03.00-018.002</u>	<u>0500-333.00-06.00-016.001</u>
<u>0500-333.00-03.00-046.000</u>	<u>0500-334.00-01.00-006.001</u>
<u>0500-333.00-03.00-047.000</u>	<u>0500-334.00-01.00-007.000</u>
<u>0500-333.00-03.00-048.000</u>	<u>0500-334.00-01.00-008.000</u>
<u>0500-333.00-04.00-014.000</u>	<u>0500-334.00-01.00-009.000</u>
<u>0500-333.00-04.00-037.000</u>	<u>0500-334.00-01.00-010.001</u>
<u>0500-333.00-04.00-038.000</u>	<u>0500-334.00-01.00-011.001</u>
<u>0500-333.00-04.00-039.001</u>	<u>0500-334.00-01.00-014.003</u>
<u>0500-333.00-04.00-039.002</u>	<u>0500-334.00-02.00-001.000</u>
<u>0500-333.00-05.00-001.000</u>	<u>0500-334.00-02.00-002.000</u>
<u>0500-333.00-05.00-002.002</u>	<u>0500-334.00-02.00-005.001</u>
<u>0500-333.00-05.00-003.000</u>	<u>0500-334.00-02.00-006.000</u>
<u>0500-333.00-05.00-004.000</u>	<u>0500-334.00-02.00-008.005</u>

§ 68-XXX Permitted uses.

The following uses shall be permitted within the Overlay District in addition to those permitted in the underlying zoning district of the individual parcel(s):

- A. Retail establishments, except those prohibited in §68-XXX, or where the underlying zoning district is General Service T district.
- B. Personal service establishment
- C. Craft trade shop

§ 68-XXX. Prohibited uses

The following uses shall be expressly prohibited regardless of whether said use is permitted in the underlying zoning district:

- A. Gasoline service station
- B. Convenience Market
- C. Fast-food restaurants
- D. Psychiatric clinic
- E. Motor vehicle dealership, inclusive of trailers and motorcycles

§ 68-XXX Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(1) Customary accessory uses, structures and buildings, provided that such uses are clearly incidental to the principal use and do not include any activity commonly conducted as a business.

B. Any accessory building shall be located on the same lot as the principal building.

§ 68-XXX Design guidelines.

- A. A minimum setback of 20 feet shall be provided for all new buildings or building additions.**
- B. The first 5 feet of this 20 foot setback shall be reserved for a future shared use path and shall be shown on any site plan submitted.**
- C. Parking shall be prohibited between the front of the building and the street property line. Parking shall be located to the side or rear of the building to the greatest extent possible.**
- D. Pedestrian entrances to buildings should be oriented towards Montauk Highway when possible unless authorized by the Planning Board.**
- E. Cross access to adjoining properties shall be required to the greatest extent possible. A maximum of one curb cut along Montauk Highway shall be permitted pursuant to the review and approval of Suffolk County Department of Public Works.**
- F. Landscaping or plaza/public space areas are encouraged and should be located in the front yard.**
- G. Artwork, benches, and other decorative features are encouraged to be included within front yard landscaping areas.**

§ 68-XXX Landscape requirements.

In addition to the landscaping requirements set forth in the Town's Subdivision and Land Development Regulations, the following landscaping requirements shall be met:

- A. The area between any building and Montauk Highway shall be landscaped exclusive of site entrances. Said landscaping shall consist of grass or ground cover, street trees planted 25 linear feet on center, and decorative plantings.**
- B. Landscaping shall be required around the base of the building, unless otherwise authorized by the Planning Board.**
- C. Perimeter landscaping, in the form of bushes, hedges, or other similar plantings, shall be required for all driveways and parking areas, outside of site triangles.**

§ 68-XXX Architectural requirements.

- A. Prior to the submission of any building permit application or façade improvements, representative exterior architectural drawings shall be submitted to the Planning**

Division. The Planning Division shall review the plans for architectural consistency with the Bayport Zoning Study in terms of overall building design, materials, colors, encroachments and other architectural considerations. No building permit shall be submitted until written architectural approval has been granted by the Planning Division. A denial of architectural approval by the Planning Division may be appealed to the Planning Board within 30 days.

- B. Overall design. Architectural designs that reflect or are sympathetic to New England or traditional architectural character are preferred. Side and rear facades should be of similar design and materials to front facades.
- C. Minimum number of architectural features. Architectural features and details such as bay windows, setbacks, pilasters, decorative below-window panels, and other features are encouraged to create architectural interest. Peaked roofs and varied roof planes are also encouraged. Large roof expanses should incorporate dormers, cupolas, and other features to reduce the scale of pitched roofs. The Planning Division reserves the right to require additional architectural elements, including but not limited to dormers and decorative windows.
- D. Materials. The use of natural building materials such as wood, brick, stone, cementitious materials, and limited amounts of stucco is preferred. Separations between materials should be primarily horizontal and should accentuate horizontal lines. Painted brickwork and the use of unfinished concrete, EIFS, aluminum siding, and/or concrete block for exterior wall finishes shall be discouraged.
- E. Screening. Rooftop equipment, mechanical equipment, dumpsters, loading areas, etc., shall be screened consistent with the building style or, for ground-level features, with fencing and/or landscaping. Service, refuse, and utility areas should be located to the rear of buildings to the maximum extent practicable.

68-XXX Signage

With the exception of the following, all provisions of the Sign Ordinance[1] shall be complied with. In addition, in the case of multitenant structures, a plan shall be submitted for Planning Division approval showing all signs to ensure consistency with the Bayport Zoning Study. They shall be uniformly compatible in terms of design, color and materials and shall not be distracting to motorists.

- A. Signs should be professionally designed and constructed using high-quality materials. Painted wood with carved lettering is a preferred material.
- B. Wall-mounted signs shall not exceed seventy-five percent of the width of the storefront or have lettering that exceeds thirty-six inches in height.
- C. Window signs, may not occupy an area greater than twenty-five percent of the total area of the window.
- D. Ground signs shall be low, monument-style signs supported designed to complement the architecture of the building with landscaping at the base. Directory signs shall utilize uniform coloring and lettering for each tenant panel, except the one major facility.
- E. Awning signs shall have lettering that is limited to the valance and is no greater than eighty percent of the height of the valance or twelve inches, whichever is less. Copy shall be limited to fifty percent of the horizontal width of the awning. Lettering on the main sloping or arching surfaces of awnings is prohibited.

- F. Lighted signs should be spotlighted, externally lit, or back-lit with a diffused light source. Backlighting shall only illuminate the letters, characters or graphics on the sign, not its background.

[1] Editor's Note: See Article XXIX, Signs.

68-XXX Green Infrastructure

Low-impact development (LID) standards designed to minimize runoff from impervious surfaces shall be required for any new buildings/sites or additions to existing buildings/modifications to existing parking lots.

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept funding from the New York State Department of Homeland Security for the elevation of certain real property in West 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 Prudenti

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

The Town of Islip is an eligible subapplicant for DR 4567 Tropical Storm Isaias FEMA funded grant through the New York State Department of Homeland Security (NYS DHSES) that would allow resident Mary Watts, 8 Secatogue Lane East, West Islip, NY 11795 to elevate her home and be reimbursed 75% of the eligible costs which may include engineering and surveying, demolition, disposal of demolition of debris, repair of lawn, landscaping, etc. damaged by elevation activities, deed amendments of the property displacement costs, and project management costs.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Mary Watts, Town of Islip Resident

2. Site or Location affected by resolution:

8 Secatogue Lane East, West Islip, NY 11795

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 SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

6/10/2021

Town Board
June 15, 2021

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) announced a Hazard Mitigation Grant Program (HMGP) under FEMA DR 4567 Tropical Storm Isaias which includes funding to assist qualified residents with home elevation projects; and

WHEREAS, the Town of Islip, as eligible sub applicant, has been requested to generate an application on behalf of resident Mary Watts, 8 Secatogue Lane East, West Islip NY 11795 who has requested and volunteered to participate in the DR 4567 HMGP to have her home elevated; and

WHEREAS, the NYS DHSES, upon receipt and FEMA approval of Town's application, as eligible subapplicant, agrees to provide grant funding for the elevation of specified building located within the Town of Islip for up to 75% of the estimated cost of the project which may include engineering and surveying, demolition; disposal of demolition debris; repair of lawns, landscaping, sidewalks and driveways damaged by elevation activities; deed amendments of the property' displacement costs; and project management costs; and

WHEREAS, there are no additional costs to the Town of Islip for the elevation of specified buildings as the remaining 25% of eligible costs will be subsidized by the homeowner;

WHEREAS, the Town of Islip wishes to take advantage of the aforementioned grant to assist with the ability to offset costs associated with elevation of said property repeatedly damaged during storm and flood events; and

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to apply for and accept funding from the New York State Department of Homeland Security for the elevation of said property located within the Town of Islip; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute all financial and/or administrative processes related to the acquisition of said funding; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Comptroller to make the account entries necessary to amend the budget in accordance with the terms of the application and grant.

UPON A VOTE BEING TAKEN, the result was:

**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

**Town Board approval to amend the listing of eligible participants for the
2020 Active Volunteer Workers Service Award Program (LOSAP).**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Request for Town Board to approve by resolution the Community Ambulance Company, Inc. revised listing of the eligible participants for the 2020 Active Volunteer Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers
 2. Site or location effected by resolution: Community Ambulance Company, Inc. (Sayville)
 3. Cost: \$240.00 p/p eligible volunteer
 4. Budget Line: SA05.9010.80010
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6-8-21

Date

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP) REVISED

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Anglim	James	
Apostolico	Katerina	
Atkinson	Jamie	L.
Batista	Elaina	
Bolliger	Paul	J.
Caputo	Thomas	
Carroll	Olivia	M.
Check	Andrew	S.
Colefield	Michael	
Daidone	Gabriella	
Daly-Polcari	Andrew	C.
D'Amico	Taylor	
Dargis	Kelsey	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Eisner	Samantha	N.
Farrell	Eric	A.
Ferrara	Michael	J.
Ferrara	Sunny	
Frislid	Keith	J.
Golub	Stephanie	R.
Gonzales	Christopher	J.
Grant	Krystal	
Gray	Nicole	
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	
Hawthorne	Adrien	
Hester	Donald	J.
Hickey	MaryKate	
Holst	Christina	
Hudson	William	
Johnsonbaugh	Michael	B.
Kaufman	Scott	
Kelly	Christina	L.
Kelly, Jr.	Dennis	P.

June 15, 2021

WHEREAS, on March 9, 2021, a resolution passed approving the list of eligible participants for the 2020 Active Volunteer Workers Service Award Program (LOSAP) certifying the 2020 Service Credits earned; and

WHEREAS, due to an administrative error, a new list must be approved by the Board.

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

RESOLVED, that the Town Board hereby approves the amended list of participants submitted by Community Ambulance Company, Inc. for the 2020 Service Award Program (LOSAP) as submitted to the Comptroller, and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kennedy	Janice	S.
Kennedy	Michael	C.
Kind, Jr.	Steven	
Klahn	Mark	E.
Klassert	Alyssa	
Klassert	Christine	
Klassert	Paul	
Kornreich	Linda	
Krause	William	
Kreth	Kayleigh	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
Lorello	Selena	
MacDonell	James	D.
MacDonell	Maryann	
MacDonell	Ryan	
Manfredonia	Patricia	A.
McCann	Kimberly	
McGarr	Megan	
Mitchell	Debra	
Moloney	Michael	
Montalbine	Thomas	
Mulderig	Jessica	L.
Nicholson	Daniel	A.
O'Connell	Terri	
O'Neill	Peter	
Ortiz	Moriah	
O'Sullivan	Shawn	
Panetta	Therese	M.
Parrington	Sean	
Patel	Palak	S.
Poulos	Betty	J.
Powers	Laura Lynn	
Profit	Kyle	
Prucha	Anthony	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Redding	Steven	D.
Robinson	Tyler	
Ruiz-Alatorre	Donaldo	
Rupert	Christensen	
Russo	Michael	
Saggio	Sarah	
Schappert	Daniel	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sena	Emily	R.
Sferrazza	Marc	
Sinisi	Lisa	A.
Sneddon	Alex	
Swensen	Katherine	
Teaney	Michael	R.
Tramondo	Alexsis	
Vargas	Elizabeth	L.
Votino	Shawn	
Wagner	Christopher	W.
Walsh	Lindsey	
Webber	Paul	S.
White	Elizabeth	
White	Keri	
Wood-Minardi	Genevieve	
Young	Thomas	J.

**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

Acceptance of Draft EIS as adequate for commencing public review.

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:

James Brennan

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

This resolution is an official determination by the Town Board, as lead agency responsible for SEQRA review of change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District ("the proposed action"), that the draft environmental impact statement ("Draft EIS") for the proposed action is complete and adequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9.


It should be noted that acceptance of the Draft EIS as adequate for public review does not mean that the Town Board, as lead agency, agrees with the conclusions in the document, nor does it commit the Town Board, as lead agency, to approval of the proposed action.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents, the project sponsor
 2. Site or location effected by resolution: the former Island Hills Golf Club in Sayville
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 27, 34. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/8/2021

Date

Date: June 15, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board of the Town of Islip (“the Town”) assumed the role of, “lead agency,” under the State Environmental Quality Review Act (“SEQRA”), for the purpose of conducting environmental review of change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District (hereinafter, “the proposed action”); and

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board, as lead agency responsible for SEQRA review of the proposed action, determined that an environmental impact statement must be prepared for the proposed action, as it may have a significant adverse impact on the environment; and

WHEREAS, on June 19, 2018, by resolution # 38, the Town Board adopted a final written scope of the issues and analyses to be included the draft environmental impact statement for the proposed action pursuant to 6 NYCRR § 617.8; and

WHEREAS, on March 9, 2021, by resolution # 17, the Town Board authorized the retention of VHB Engineering, Surveying, Landscape Architecture, and Geology P.C. (“VHB”), to provide SEQRA administration and support services to the Town Board, as lead agency responsible for SEQRA review of the proposed action, on an as-needed basis; and

WHEREAS, on April 6, 2021, in cooperation with staff of the Town Department of Planning and Development, VHB completed a comprehensive review of the draft environmental impact statement (“Draft EIS”) for the proposed action and recommended that the Town Board require revisions to the Draft EIS prior to accepting it as complete and adequate for the purpose of commencing public review; and

WHEREAS, on April 20, 2021, by resolution # 44, the Town Board determined that the Draft EIS that was submitted to the Town on behalf of the project sponsor for the proposed action, 385 IH LLC (“the project sponsor”), was inadequate with respect to scope and content for the purpose of commencing public review, and the project sponsor was directed to address the written list of deficiencies set forth in the April 6, 2021 review-and-comment letter by VHB; and

Date: June 15, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

WHEREAS, in response to the April 6, 2021 review-and-comment letter by VHB, the project sponsor submitted a revised Draft EIS to the Town, dated April 19, 2021; and

WHEREAS, on April 30, 2021, VHB completed its review of the revised Draft EIS, dated April 19, 2021, and recommended that the Town Board require revisions to the Draft EIS prior to accepting it as complete and adequate for the purpose of commencing public review; and

WHEREAS, on May 18, 2021, by resolution # 25, the Town Board determined that the revised Draft EIS, dated April 19, 2021, was inadequate for the purpose of commencing public review, and the project sponsor was directed to address the written list of deficiencies set forth in the April 30, 2021 review-and-comment letter by VHB; and

WHEREAS, in response to the April 30, 2021 review-and-comment letter by VHB, the project sponsor submitted a revised Draft EIS to the Town, dated May 18, 2021; and

WHEREAS, on June 7, 2021, VHB completed its review of the revised Draft EIS, dated May 18, 2021, and determined that the previously identified deficiencies have been adequately addressed for the purpose of making the Draft EIS available for review by the public; and

WHEREAS, VHB recommends that the Town Board accept the revised Draft EIS, dated May 18, 2021, as complete and adequate for the purpose of commencing public review;

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

RESOLVED, that the Town Board of the Town of Islip, as lead agency responsible for SEQRA review of the proposed action, hereby determines that the revised Draft EIS that was submitted to the Town by the project sponsor, dated May 18 2021, is adequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9.

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

Acceptance of a monetary donation from Catholic Health Good Samaritan to offset cost associated with the free 2021 Summer Drive-In Movie Series.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: The resolution authorizes the Supervisor to accept a \$50,000.00 donation from Catholic Health Good Samaritan to offset costs associated with the free 2021 Summer Drive-In Movie Series.

SPECIFY WHERE APPLICABLE:

- | | |
|---|-------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip Residents |
| 2. Site or location effected by resolution: | |
| 3. Cost: | N/A |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | \$50,000.00 |
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5 (c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/9/2021

Date

June 15, 2021

Resolution # _____

WHEREAS, the COVID-19 pandemic poses health threats to the Town's residents, whereby increasing the demand for socially distanced activities; and

WHEREAS, the Town will provide a 2021 Summer Drive-In Movie series at various locations throughout the Town; and

WHEREAS, Catholic Health Good Samaritan would like to donate \$50,000.00 to sponsor the 2021 Summer Drive-In Movie Series; and

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 the \$50,000.00 donation to offset the costs of the free 2021 Summer Drive-In Movie Series; be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance to facilitate the acceptance of this donation.

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

Authorization for the Supervisor to execute Inter-municipal Agreements with the Village of Saltaire, the Village of Ocean Beach and the Village of Brightwaters and a Local Partnership Project Agreement with the NYS Department of Environmental Conservation for "The First Island Inlet to Montauk Point, NY, Coastal Storm Risk Management Project."

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

June 15, 2021

WHEREAS, construction of the Fire Island Inlet to Montauk Point (“FIMP”), New York project for coastal storm risk management along the Atlantic Coast of Suffolk County, Long Island, New York was authorized by Section 101 of the River and Harbor Act of 1960, Public Law 86-645; and

WHEREAS, Chapter 4, Title X, Division A of the Disaster Relief Appropriations Act of 2013, Public Law 113-2 (127 Stat. 24-25) enacted January 29, 2013 (hereinafter “DRAA 13”) authorized further that that efforts using funds provided in the DRAA 13 shall incorporate current science and engineering standards in construction of the Project, with such modifications as the Assistant Secretary of the Army (Civil Works) Secretary determines are necessary to incorporate these standards or to meet the goal of providing sustainable reduction to flooding and storm damage risks; and

WHEREAS, Section 103 of the Water Resources Development Act of 1986, as amended (33 U.S.C. 2213), specifies the cost-sharing requirements applicable to the Project; and

WHEREAS, notwithstanding Section 103 of the Water Resources Development Act of 1986, as amended, to the extent DRAA 13 funds are available and used for such purpose, the United States Army Corps of Engineers (hereinafter the “Government”) will complete initial construction of the Project at full Federal expense; and

WHEREAS, subject to the availability of DRAA 13 funds, the Government will undertake construction of placement area improvements and performance of relocations required for initial construction of the Project, notwithstanding that such work in general is the responsibility of the State; and

WHEREAS, the provisions of Section 902 of the Water Resources Development Act of 1986, as amended, do not apply to the funds provided in DRAA 13 that will be used for initial construction of the Project;

WHEREAS, in order to implement FIMP, the United State Government’s Department of the Army Corps of Engineers (“USACE”) has entered into an agreement with the State of New York Department of Environmental Conservation (“PPA”); and

WHEREAS, it is now necessary for the Town of Islip to enter into a Local Project Partnership Agreement (“LPPA”) with the New York State Department of Environmental Conservation (“NYSDEC”); and

WHEREAS, the scope of the Project includes areas within the territorial jurisdiction of the Village of Saltaire, the Village of Ocean Beach, and the Village of Brightwaters (collectively referred to herein as the “Villages”); and

WHEREAS, in order to bestow the benefits of the Project onto the Villages, it is necessary for the Town of Islip to enter into Inter-Municipal Agreements with each of the Villages; and

WHEREAS, the parties wish to work together to operate and maintain the Project; and

WHEREAS, it is in the best interests of the taxpayers and residents of the State, County, Town and Villages that the Project be operated and maintained in order to provide public safety and protect vital and historic recreational and tourist destinations and the integrity of the barrier island; and

WHEREAS, the municipal corporations of the State of New York and the special districts involved are authorized pursuant to General Municipal Law Sec. 119-0 to enter into Inter-Municipal agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis.

NOW THEREFORE, ON MOTION OF Councilperson _____,
seconded by Councilperson _____ be it

RESOLVED, that the Supervisor is hereby authorized to execute an Inter-municipal Agreement on behalf of the Town of Islip with the Village of Saltaire, the Village of Ocean Beach, and the Village of Brightwaters whereby those obligations and costs associated with the Project and taking place within the territorial jurisdiction of the Villages will be the sole responsibility of the Villages; and be it

FURTHER RESOLVED, subject to the execution of the aforementioned Inter-Municipal Agreements, the Supervisor is hereby authorized to execute a Local Project Partnership Agreement ("LPPA") with the New York State Department of Environmental Conservation for "The Fire Island Inlet to Montauk Point, New York, Coastal Storm Risk Management Project"; and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments to effectuate this resolution.

Upon a vote being taken, the result was:

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to designate (i) JLL as the preferred responder RFP titled "Development of Parcels of Land at Long Island MacArthur Airport" RFP; (ii) enter into an exclusive negotiating and License Agreement with JLL; (iii) for and accept any and all grant funding for the Town Project; and (iv) authorization for the Town Attorney to negotiate an Inter-Municipal Agreement with the County of Suffolk in furtherance of the project.

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 submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

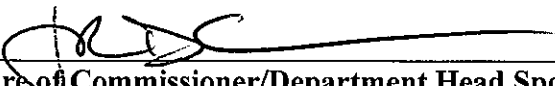
Authorization for the Supervisor to (i) designate Jones Lang LaSalle Americas, Inc. as the preferred responder to the town issued RFP titled "Development of Parcels of Land at Long Island MacArthur Airport" RFP; (ii) enter into an exclusive negotiating and License Agreement with JLL; (iii) apply for and accept any and all grant funding for the Town Project; and Authorization for the Town Attorney to negotiate an Inter-Municipal Agreement with the Suffolk County in furtherance of the Project.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Jones Lang LaSalle Americas, Inc., and County of Suffolk
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: _____
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQOR review complete.
- ☒ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

Date

June 15, 2021

WHEREAS, a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Development of Parcels of Land at Long Island MacArthur Airport” to encourage the development and Lease of four parcels, identified as A, B, C & D, located at Long Island MacArthur Airport (“Town Project”); and

WHEREAS, the RFP was advertised once and opened on April 30, 2020, and

WHEREAS, there were two (2) responses at the time of opening, which have been reviewed by an RFP Review Committee (the “Committee”); and

WHEREAS, a comprehensive review of the proposals was conducted by the Committee and after said review the Committee has determined that the proposal by Jones Lang LaSalle Americas, Inc. (“JLL”) for a mixed use transit oriented complex with associated retail, entertainment, office space and parking, is in the best interest of the Town with the exception of the development of Parcel D; and

WHEREAS, the Committee hereby recommends that the Town Board designate JLL as the preferred responder with respect to its proposal (with the exception of Parcel D and that portion identified in the JLL proposal as the potential “North Terminal”) (hereinafter “Town Project”) although JLL’s proposal exceeds the boundaries of the parcels described in the RFP inasmuch as the entire development area set forth in the JLL proposal is needed to allow for the full potential of the proposed mixed use, transit-oriented development known as “Midway Crossing”; and

WHEREAS, in accordance with the RFP, the Town of Islip specifically reserves the right to modify and/or amend the scope of the RFP and to waive any formality and/or informality when in the opinion of the Town Board such an action will be in the best interest of the Town of Islip; and

WHEREAS, in addition to the properties which are the subject of the Town Project, Suffolk County owns approximately 40 acres of property located immediately south of the Ronkonkoma Long Island Railroad Station; and

WHEREAS, adjacent to said County owned property, the Town of Islip owns a six-acre parcel; and

WHEREAS, together these parcels are located immediately north of the Town Project; and

WHEREAS, in October of 2017, Suffolk County issued a Request for Qualifications for a Master Developer of the 40-acre County owned property and the six-acre Town owned property (“County Project”); and

WHEREAS, by resolution 438-2018, the County Legislature adopted a resolution designating JLL as the Master Developer for the County Project; and

WHEREAS, as the Town Project and County Project are adjacent to one another, the Town Board hereby desires to enter into an Inter-Municipal Agreement wherein both municipal corporations will work in partnership to foster the “Midway Crossing” project and help establish a much needed link between the Long Island MacArthur Airport and the Long Island Railroad Station; and

WHEREAS, it is in the interests of the Town of Islip constituency to cooperate in the undertaking of this development project and the public interest will be furthered by the virtue of inter-municipal cooperation.

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

RESOLVED, reserving unto the Town the right to modify the scope of the proposal, the Town Board hereby designates Jones Lang LaSalle Americas, Inc. as the preferred responder as to its Midway Crossing plan dated October 23, 2020, subject to the approval of the Islip Town Board and Federal Aviation Administration of a final development plan together with terms and conditions of an agreement to effectuate such plan within the Due Diligence Period as defined below; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an exclusive negotiating and license agreement, in a form approved by the Town Attorney, with JLL for a term of eighteen (18) months (“Due Diligence Period”) granting JLL access and the exclusive right to perform any and all due diligence, at its sole cost and expense, with respect to the properties covered by the proposal; however no right, title or interest in said properties are to be granted or conveyed to JLL or Suffolk County without further approval of the Town Board; and be it

FURTHER RESOLVED, that the Town Board hereby directs the Town Attorney to negotiate an Inter-Municipal Agreement with the County of Suffolk, as authorized by Article 5-G of the New York General Municipal Law, wherein both municipal corporations will work in partnership to foster the Town Project and County Project; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to apply for and accept any and all grant funding in furtherance of the Town Project and the Comptroller is hereby authorized to make any budgetary adjustments necessary to effectuate said grants regardless of object of expenditure.

Upon a vote being taken, the result was:

Parcel C - Selection Matrix - JLL	#1	#2	#3	#4	#5	Overall Total	
Overall Quality of Proposal and Organization 30 points		25	28	23	30		
Airport Goals and objectives							
Financial Viability, unique characteristics and public and aviation benefits							
Comprehensive development plan, management of construction activity estimate of costs, financing							
Operations Plan, services, property management							
Quality of Operations, Mgmt, and Marketing Plan - 15 points		14	15	12	15		
Project Organization and Management Plan							
Marketing plan, customers, business plan, growth, leasing							
Experience - 15 points		15	14	14	10		
Key personnel and experience of management personnel							
Experience in comparable development							
Benefit/Cost Consideration - 35 points		30	35	20	35		
Direct revenue to airport							
Economic benefit and job creation							
MWBE/DEB Participation - 5 points		3	2	5	5		
Total Score	Abstained	87	92	74	95	348	

Parcel C - Selection Matrix - BDG	#1	#2	#3	#4	#5	Overall Total	
Overall Quality of Proposal and Organization 30 points		22	20	28	25		

Airport Goals and objectives							
Financial Viability, unique characteristics and public and aviation benefits							
Comprehensive development plan, management of construction activity estimate of costs, financing							
Operations Plan, services, property management							
Quality of Operations, Mgmt, and Marketing Plan - 15 points		13	10	13	10		
Project Organization and Management Plan							
Marketing plan, customers, business plan, growth, leasing							
Experience - 15 points		15	12	13	13		
Project Organization and Management Plan							
Marketing plan, customers, business plan, growth, leasing							
Benefit/Cost Consideration - 35 points		25	25	24	25		
Direct revenue to airport							
Economic benefit and job creation							
MWBE/DEB Participation - 5 points		3	0	2	2		
Total Score	Abstained	78	67	80	75	300	