

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP Resolution Authorizing Appropriation Transfers

Resolution prepared on Oct. 18, 2019 for (department) Custodial approved by Commissioner/Department Head
(print name & sign) Dennis Scott Jenna Bonnell and Comptroller / : at the Town Board Meeting on
(date) /, on a motion by Councilperson / seconded by Councilperson /
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
Svc Contract	A.1620.44300	5,000.00	
		Custodial Equip.	A.1620.22650
		5,000.00	

COMPTROLLER'S OFFICE
2019 OCT 18 AM 11:12

Justification:

\$ 5,000.00

5000.00

Upon a vote being taken, the result was To purchase custodial equipment
vacs, supplies lift

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.

Resolution Authorizing Appropriation Transfers

increases

Increase

[illegible]

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.

⑦

5

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

equip
HQ04-07

umbrellas needed

728.09

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on October 23, 2019 for (department) Youth Bureau approved by Commissioner/Department Head
(print name & sign) Tim Mare and Comptroller [Signature] at the Town Board Meeting on
(date) 11/19, on a motion by Councilperson [Signature] seconded by Councilperson [Signature]
it was **RESOLVED** that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
YES Contracts	A.03840.08	West Islip YES Contracts	A.7311.44905
	83,462.26		83,462.26

83,462.26

83,462.26

Justification: These funds will augment existing programs and are required for processing payroll to the end of 2019 for the following executed grants.
Check number 8232 from Youth Enrichment services in the amount of \$83,462.26 is attached and will cover these expenses.

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.

2019 OCT 23 PM 1:14
COMPTROLLER'S OFFICE
ISLIP, NEW YORK

TOWN OF ISLIP
Authorizing Appropriation

Resolution prepared on November 1, 2019 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head
Thomas Owens and Comptroller at the Town Board Meeting on 11/19/19, on a motion by Councilperson , seconded by Councilperson , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Out of Classification Overtime	A.7115.19655	\$ 2,350.00			
Part Time Seasonal Overtime	A.7116.19650	\$ 4,000.00	Overtime	A.7111.19650	\$ 10,050.00
	A.7117.19994	\$ 10,150.00	Neighborhood Aide	A.7020.11940	\$ 4,000.00
	A.7420.19650	\$ 1,500.00	Overtime	A.1650.19650	\$ 7,500.00
Part Time Regular	A.7420.19990	\$ 1,500.00			
Part Time Summer Overtime	A.7310.19991	\$ 500.00			
	A.7117.19650	\$ 1,000.00			
	A.8200.19991	\$ 550.00			

Justification: To fund negatives.

\$ 21,550.00

\$ 21,550.00

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

(print name & sign) Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) _____, on a motion by Councilperson _____, seconded by Councilperson _____

Account Title	Account Number	Amount	Account Title	Account Number	Amount
Other Equip.	A 8162.2-2500	2,250.00	Other Equip. Safety	A 8162.2-2501	2,250.00
Other Equip.	A 8162.2-2500	1,500.00	Leachate Equip. Repair	A 8162.4-4126	1,500.00

3,750.00

3,750.00

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2019 NOV -1 PM 3:00
750.00

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

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

Resolution Authorizing Appropriation Transfers

Resolution prepared on 10/3/11/19 _____ for (department) P & D, Building Division _____ approved by Commissioner/Department Head _____
(print name & sign) Michelle Bassen _____ and Comptroller _____ : at the Town Board Meeting on _____
(date) 11/19/2019 _____, 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: Adjustment needed to purchase Toughbooks for Building Inspectors

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.

Resolution Authorizing Appropriation/Transfers

FROM ☐ INCREASE ☐ DECREASE ☐

TO ☐ INCREASE ☐ DECREASE ☐

Account Title	Account Number	Amount
ASSIST. TOWN ENCL.	B1491.10460	\$ 21,000.00
ASSIST. TOWN ENCL.	B1491.10460	\$ 7,334.00
OFFICE ASSISTANT	B1491.11360	\$ 17,000.00

Account Title	Account Number	Amount
OFFICE EQUIP.	B1491.22200	\$ 21,000.00
COMPUTER EQUIP.	B1491.22290	\$ 7,334.00
Annual Maintenance	B1491.41052	\$ 17,000.00

TOTAL 8751.337

445,334.00
TOTAL

Justification or Reason for Transfer (see attached ☐)

TRANSFERING FUNDS TO EXPEDITE PURCHASES PREPARED FOR NEXT YEARS BUDGET. PROPOSE PURCHASES INCLUDE COMPUTERS, SURVEY EQUIPMENT TO REPLACE OLD EQUIPMENT AT END OF LIFE AND SOFTWARE UPDATES TO HELP EMPLOYEES WORK MORE EFFICIENT AT THEIR JOBS.

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.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmitt the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

11/19/94

✓

(TB)

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 4-Nov-19
(print name & sign) THOMAS ALLEN and Comptroller [Signature] : at the Town Board Meeting on
(date) 11/18/19, on a motion by Councilperson [Signature] seconded by Councilperson [Signature],
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Mb-32 equip rental	A7230.4-4080	17,378.00	B.C.-222 equip rental	A7115.4-4080	2,603.34 ✓
pm 4-55 equip rental	A7111.4-4080	995.00	346-206 equip rental	A7116.4-4080	1,390.67 ✓
			H.C.-080 equip rental	A7117.4-4080	2,757.24 ✓
			CA4-68 equip rental	A7420.4-4080	300.00 ✓
			DP-4228 equip rental	A7110.4-4080	2,899.92 ✓
			REC-58 property repair	A7031.4-4110	4,796.68 ✓
			DP-4-28 equip repair	A7110.4-4120	3,625.15 ✓

18,373.00

18,373.00

Justification: to pay for port o laws and pump out station waste removal

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.

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**TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers**

Resolution prepared on 11/13/19 for (department) Fair Harbor/Dunewood Medial approved by Commissioner/Department Head
 (print name & sign) _____ and Comptroller _____ at the Town Board Meeting on
 (date) 11/19/19, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
Miscellaneous Other	SM01.4560.46901	Approp Fund Balance	SM01.0000.1002.09
	2,525.00		2,525.00

2,525.00

2,525.00

Justification: Appropriation of fund balance necessary to cover costs of medical supplies

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____

Comptroller _____

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
NOV. 19, 2019

- | | | |
|----|---|--------------------------------|
| 1. | PARTS WASHING EQUIPMENT & SERVICE | -Safety Kleen
Systems, Inc. |
| 2. | PRECAST CONCRETE DRAINAGE UNITS | -Pelkowski
Precast Corp. |
| 3. | NEW CURRENT YEAR MODEL WINDROW
TURNER W/TRADE-IN | -Ecoverse |

NO: 1 PARTS WASHING EQUIPMENT & SERVICE

BID PRICE: Various Prices as per Bid Items #A through E

LOWEST RESPONSIBLE BIDDER: Safety-Kleen Systems, Inc.

COMPETITIVE BID: Yes – October 10, 2019

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

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide scheduled solvent replenishment and servicing of equipment.

NO: 2 PRECAST CONCRETE DRAINAGE UNITS

BID PRICE: Various Prices as per Bid Items #1 through 4

LOWEST RESPONSIBLE BIDDER: Pelkowski Precast Corp.

COMPETITIVE BID: Yes – Oct. 16, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-0616

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Drainage projects (improvements).

NO: 3

**NEW CURRENT YEAR MODEL COMPOST WINDROW TURNER
W/TRADE-IN**

BID PRICE: 1. \$478,654.00 (Turner)
2. 5%/disc. (Parts)
3. \$95.00/hr. (Labor)
\$. \$5,000.00 (Trade-In)

LOWEST RESPONSIBLE BIDDER: Ecovase

COMPETITIVE BID: Yes – Oct. 16, 2019

BUDGET ACCOUNT NUMBER: H18 8170.3-2303
H19 8170.3-2303

ANTICIPATED EXPENDITURE: \$473,654.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Compost facilities process material and place in
Windrows, which need to be turned periodically. Old Windrow Turner needs
to be replaced.

NO: 1 PARTS WASHING EQUIPMENT & SERVICE

BID PRICE: Various Prices as per Bid Items #A through E

LOWEST RESPONSIBLE BIDDER: Safety-Kleen Systems, Inc.

COMPETITIVE BID: Yes – October 10, 2019

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

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide scheduled solvent replenishment and servicing of equipment.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #1019-104; and

WHEREAS, on October 10, 2019 sealed bids were opened and Safety Kleen Systems, Inc., 2600 North Central Express, Suite 400, Richardson, TX 75080 submitted the apparent low dollar bid; and

WHEREAS, Safety-Kleen Systems, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Safety-Kleen Systems, Inc. in the amount of various prices as per bid items #A through ④ 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:

PARTS WASHING EQUIP. &
SERVICE

CONTRACT # 1019-104

DATE: OCT. 10, 2019

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

ESTIMATED AMOUNT \$7,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Lt.Veh. Repair; Hvy Veh. Repair

SAFETY-KLEEN SYSTEMS INC
2600 NORTH CENTRAL EXPRESS
SUITE 400
RICHARDSON TX 75080

award - items #A through E
SEE ATTACHED SHEET

ENVIRO WASTE OIL RECOV
P O BOX 747
MAHOPAC NY 10341

HERITAGE-CRYSTAL CLEAN LLC
2175 POINT BLVD STE 375
ELGIN IL 60123

SEE ATTACHED SHEET

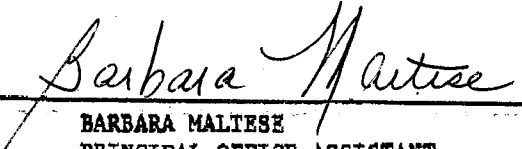
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PARTS WASHING EQUIPMENT & SERVICE	SAFETY-KLEEN	HERITAGE-CRYSTAL CLEAN
CONTRACT #1019-104		
ITEM #		
A. MONTHLY RENTAL		
1. 8-10 Gal. Washer		
w/4 Week Service Interval	\$72.10/srv.	\$144.00/srv
w/8 Week Service Interval	\$88.20/srv.	\$191.00/srv
w/12 Week Service Interval	\$99.54/srv.	\$234.00/srv
2. 18-20 Gal. Washer		
w/4 Week Service Interval	\$195/srv	\$174.00/srv
w/8 Week Service Interval	\$216/srv	\$204.00/srv
w/12 Week Service Interval	\$237/srv	\$252.00/srv
3. 35 Gal. Washer		
w/4 Week Service Interval	\$170.40/srv	\$295.00/srv
w/8 Week Service Interval	\$210.00/srv	\$353.00/srv
w/12 Week Service Interval	\$262.20/srv	\$443.00/srv
B. FLUID SERVICE	\$12.00/gal.	\$7.75/gal.
C. 5 GAL. IMMERSION CLEANER		
1. 8 Week Service	\$95.90	\$285.00
2. Monthly Charge	\$78.40	\$0.00
D. TELESCOPING/ADJ. BRAKER WASHER		
w/4 Week Service Interval	\$63.70/srv.	\$107.00/srv
w/8 Week Service Interval	\$78.40/srv.	\$107.00/srv
w/12 Week Service Interval	\$98.00/srv.	\$107.00/srv
E. TRUCK BRAKE WASHER		
w/4 Week Service Interval	\$110.00/srv	\$118.00/srv
w/8 Week Service Interval	\$133.00/srv	\$160.00/srv
w/12 Week S+A26:C36service Interval	\$146.00/srv	\$191.00/srv

s/parts washing equipment and
service 2019 - tab

NO: 2 PRECAST CONCRETE DRAINAGE UNITS

BID PRICE: Various Prices as per Bid Items #1 through 4

LOWEST RESPONSIBLE BIDDER: Pelkowski Precast Corp.

COMPETITIVE BID: Yes – Oct. 16, 2019

BUDGET ACCOUNT NUMBER: H19 5110.3-0616

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Drainage projects (improvements).

WHEREAS, the Town solicited competitive bids for the purchase of PRECAST CONCRETE DRAINAGE UNITS, CONTRACT #1019-130; and

WHEREAS, on October 16, 2019 sealed bids were opened and Pelkowski Precast Corp., 494A Old Northport Rd., Kings Park, NY 11754 submitted the apparent low dollar bid; and

WHEREAS, Pelkowski Precast Corp. 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 Pelkowski Prast Corp. in the amount of various prices as per bid items #1 through 4 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:

CONTRACT # 1019-130


DATE: OCT. 16, 2019

11:00 A

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

BUDGET # R19 5110.3-0616

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Drainage

OLD CASTEE PRECAST
114 ROCKY POINT RD
MIDDLE ISLAND NY 11953

PELKOWSKI PRECAST CORP
294A OLD NORTHPORT RD
KINGS PARK NY 11754

LONG ISLAND PRECAST
20 STIRIZ RD
BROOKHAVEN NY 11719

award - items #1 through 4
SEE ATTACHED SHEET

SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PRECAST CONCRETE DRAINAGE UNITS	PELKOWSKI PRECAST	LONG ISLAND PRECAST
CONTRACT #1019-130		
ITEM #1		
1. 8' precast concr dr.ring 3'0"	\$210	\$213.00
1a. 8' precast concr dr.ring 4'6"	\$215	\$319.00
1b. 8' precast concr 8"	\$260	\$305.00
1c. 8'-6' footing	\$225	\$260.00
1d. Traffic dome	\$210	\$260.00
ITEM #2		
2a.10' precast concr dr.ring 4'	\$340	\$440.00
2b. 10' precst concr slab 8"	\$400	\$510.00
ITEM #3		
3a. 4' precst concr. Dr.ring	\$190	\$210.00
3b. 4' precst concr slab	\$150	\$235.00
ITEM #4		
4a. Precast catch basin	\$630	\$810.00

s/precast concrete drainage
units tab 2019

NO: 3

**NEW CURRENT YEAR MODEL COMPOST WINDROW TURNER
W/TRADE-IN**

BID PRICE: 1. \$478,654.00 (Turner)
2. 5%/disc. (Parts)
3. \$95.00/hr. (Labor)
\$. \$5,000.00 (Trade-In)

LOWEST RESPONSIBLE BIDDER: Ecoverse

COMPETITIVE BID: Yes – Oct. 16, 2019

BUDGET ACCOUNT NUMBER: H18 8170.3-2303
H19 8170.3-2303

ANTICIPATED EXPENDITURE: \$473,654.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Compost facilities process material and place in
Windrows, which need to be turned periodically. Old Windrow Turner needs
to be replaced.

WHEREAS, the Town solicited competitive bids for the purchase of NEW CURRENT YEAR
MODEL COMPOST WINDROW TURNER W/TRADE-IN, CONTRACT #1019-240; and

WHEREAS, on October 16, 2019 sealed bids were opened and Ecovase, 1265 Lear
Industrial Parkway, Avon, OH 44011 submitted the apparent low dollar bid; and

WHEREAS, Ecovase 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
Ecovase in the amount of: 1. \$478,654.00 (Turner); 2. 5%/Disc. (Parts); 3. \$95.00/hr. (Labor); 4.
\$5,000.00 (Trade-In) for one (1) year from date of award.

Upon a vote being taken, the result was:

CONTRACT # 1019-240

DATE: OCT. 16, 2019

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 # H18 8170.3-2303; H19 8170.3-2303 ESTIMATED AMOUNT \$473,654.00

COMPTROLLER'S APPROVAL *DC*

ACCOUNT TITLE _____

SIMPLICITY ENGINEERING INC
249 UNION STREET
WESTFIELD MA 01085

SCARAB MFG & LEASING LP
1475 COMPANY ROAD WEST
WHITE DEER TX 79097

SEE ATTACHED SHEET

NOT LICENSED IN
NEW YORK STATE

ECOVERSE
1265 LEAR INDUSTRIAL PARKWAY
AVON OH 44011

SEE ATTACHED SHEET

award - items #1 through 4

R J SHERMAN & ASSOC INC
d/b/a VERMEER N ATLANTIC
SALES & SERVICE
7 MAPLE AVE
LUMBERTON NJ 08048

SEE ATTACHED SHEET

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

COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

(Disqualified)

NEW CURRENT YEAR MODEL COMPOST	R J SHERMAN & ASSOC	SCARAB	ECOVERSE
WINDROW TURNER W/TRADE-IN	d/b/a VERMEER	INTERNATIONAL	INDUSTRIES
CONTRACT #1019-240	NORTH ATLANTIC		
ITEM #			
1. Compost Turner	\$556,070.43	\$495,667.50	\$478,654.00
2. Discount Off Parts	0%	20%	5%
3. Labor Rate	\$135.00/hr	\$210.00/hr.	\$95.00/hr.
4. Trade-In	\$2,000.00	\$10,000.00	\$5,000.00

s/new current year model compost
windrow turner with trade in
tab 2019

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

NOV. 19, 2019

1. LAYOUT SERVICE (TYPESETTER), PRINTING &
DISTRIBUTION OF RECREATION BROCHURE

-Indiana Printing &
Publishing Company

NO: 1 LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF
RECREATION BROCHURE

VENDOR: Indiana Printing & Publishing Company, Inc.

OPTION: Two (2) years, expiring December 31, 2021

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To inform Town of Islip residents of recreational
and cultural events.

NO: 1 LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF
RECREATION BROCHURE

VENDOR: Indiana Printing & Publishing Company, Inc.

OPTION: Two (2) years, expiring December 31, 2021

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To inform Town of Islip residents of recreational
and cultural events.

WHEREAS, by a Town Board resolution adopted March 19, 2019, Contract #319-32 for LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF RECREATION BROCHURE was awarded to Indiana Printing & Publishing Company, Inc., 899 Water St., Indiana, PA 15701, the lowest responsible bidder.

WHEREAS, said contract was for a period ending December 31, 2019 with an option to renew for two (2) additional years, expiring December 31, 2021; and

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs has recommended that the Town exercise the option to renew this contract for the two (2) year period expiring December 31, 2021.

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 Indiana Printing & Publishing Company, Inc. (Contract #319-32) for the two (2) year period expiring December 31, 2021.

Upon a vote being taken, the result was:

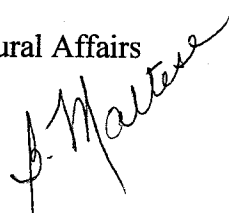


TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant
DATE: Sept. 4, 2019
RE: LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION
OF RECREATION BORCHURE



The option year for the above mentioned contract is DECEMBER 31, 2019. Please indicate below your intentions:

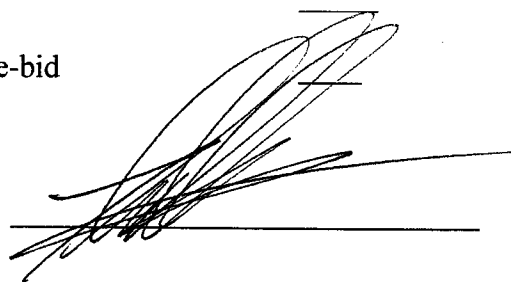
We agree with extending the referenced contract

☒

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



March 19, 2019

Resolution #2 Bid Award #6

WHEREAS, the Town solicited competitive bids for the purchase of LAYOUT SERVICE (TYPESETTER), PRINTING & DISTRIBUTION OF RECREATION BROCHURE, CONTRACT #319-32; and

WHEREAS, on MARCH 6, 2019 sealed bids were opened and Indiana Printing & Publishing Company, Inc. 899 Water St., Indiana, PA 15701 submitted the apparent low dollar bid; and

WHEREAS, Indiana Printing & Publishing Company, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Indiana Printing & Publishing Company, Inc. in the amount of various prices as per bid Items #A1-6; B1-6 from date of award until December 31, 2019 with the Town's option to renew for two (2) additional years, expiring December 31, 2021.

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

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, November 19, 2019 at 5:30 pm

1)	1 Beech Place, Bay Shore	0500-243.00-02.00-056.000	BC
2)	4 Hewlett Lane, Oakdale	0500-327.00-02.00-011.000	CU
3)	10 Winthrop Road, Brentwood	0500-074.00-05.00-014.000	BC
4)	11 Sea Cliff Street, Islip Terrace	0500-208.00-01.00-001.001	BC
5)	19 Lace Lane, Central Islip	0500-077.00-04.00-036.000	BC
6)	34 W. Willow Street, Brentwood	0500-228.00-04.00-087.000	CU
7)	39 Violet Street, Central Islip	0500-080.00-02.00-031.000	DEMO
8)	47 Meroke Lane, East Islip	0500-373.00-03.00-102.000	DEMO
9)	65 Roslyn Street, Islip Terrace	0500-297.00-01.00-079.001	BC
10)	158 Altmar Avenue, West Islip	0500-312.00-01.00-036.000	CU
11)	288 Greenbelt Parkway, Holtsville	0500-154.00-02.00-016.000	BU
12)	351 Woodlawn Avenue, Ronkonkoma	0500-021.00-02.00-053.000	CU

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1 Beech Place, Bay Shore, ny 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1 Beech Place, Bay Shore, ny 11706

2. Site or location effected by resolution:

1 Beech Place, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019



TARYN LIJEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 1 Beech Place, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecure in-ground pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Cynthia Haray, and also upon MERS, and also upon WMC Mortgage Corp., and also upon US Bank National Association, as Trustee, and also upon Pranali Datta, Esq., Stein, Wiener & Roth, LLP, by Registered Mail, Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-243.00-02.00-056.00.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1 Beech Place, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 4 Hewlett Lane, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4 Hewlett Lane, Oakdale, NY 11769

2. Site or location effected by resolution:

4 Hewlett Lane, Oakdale, NY 11769

3. Cost N/A

4. Budget Line N/A

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

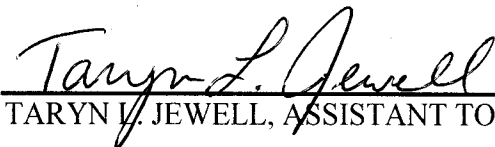
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 4 Hewlett Lane, Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-327.00-02.00-011.000, 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, Wagdy G. and Ines A. El-Saban, by Certified Mail, Return Receipt requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, November 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
327.00-02.00-011.000.

UPON a vote being taken, the result was:

(G: Clean Up - 4 Hewlett Lane, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 10 Winthrop Road, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 10 Winthrop Road, Brentwood, NY 11717

2. Site or location effected by resolution:

10 Winthrop Road, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 10 Winthrop Road, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Elene Mowatt, and also upon Select Portfolio Servicing, Inc., and also upon New Financial World, and also upon Carolyn M. Duffy, Esq., Aldridge Pite, LLP, by Registered Mail, Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-074.00-05.00-014.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 10 Winthrop Road, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 11 Sea Cliff Street, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 11 Sea Cliff Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

11 Sea Cliff Street, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 11 Sea Cliff Street, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Federal National Mortgage Association, and also upon 24 Asset Management, by Registered Mail, Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed, 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, 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. 0500-208.00-01.00-001.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 11 Sea Cliff Street, Islip Terrace)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 19 Lace Lane, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 19 Lace Lane, Central Islip, NY 11722

2. Site or location effected by resolution:

19 Lace Lane, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 19 Lace Lane, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-077.00-04.00-036.000, 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, Suffolk Real Estate Solutions, by Certified Mail, Return Receipt requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, November 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
077.00-04.00-036.000.

UPON a vote being taken, the result was:

(G: Clean Up - 19 Lace Lane, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 34 W. Willow Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 34 W. Willow Street, Brentwood, NY 11717

2. Site or location effected by resolution:

34 W. Willow Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 34 W. Willow Street, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-228.00-04.00-087.000, 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, Karen M. and Roberto Moran, and also upon MERS, and also upon Continental Home Loans, Inc., and also upon BAC Home Loans Servicing, LP, and also upon Bank of America, N.A., and also upon U.S. Bank Trust, N.A., and also upon Caliber Home Loans, Inc., and also upon CitiBank, N.A., and also upon Citigroup Mortgage Loan Trust 2018-RP1, and also upon V. Melanie Rajaphoumy, Esq., Shapiro, Dicaro & Barak, LLC, and also upon Allan L. Pullin, Esq., Weber & Pullin, LLP, by Certified Mail, Return Receipt requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, November 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished

by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-228.00-04.00-087.000.

UPON a vote being taken, the result was:

(G: Clean Up - 34 W. Willow Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling at premises located at 39 Violet Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 39 Violet Street, Central Islip, NY 11722.

2. Site or location effected by resolution:

39 Violet Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 39 Violet Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Patience Rodriguez, and also upon MERS, and also upon Corporate National Mortgage Association ("Fannie Mae"), and also upon Bayview Loan Servicing, LLC, and also upon Julia Krukowski, Esq., RAS Boriskin, LLC, by Registered Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-080.00-02.00-031.000.

Upon a vote being taken, the result was:

(G:\Demo -39 Violet Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the accessory structure at premises located at 47 Meroke Lane, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 47 Meroke Lane, East Islip, NY 11730.

2. Site or location effected by resolution:

47 Meroke Lane, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain accessory structure and real property situated at 47 Meroke Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Marian Epting, and also upon Reverse Mortgage Funding LLC, and also upon BNY Mortgage Company LLC, and also upon James B. Nutter & Company, and also upon MetLife Bank, N.A., and also upon Secretary of Housing and Urban Development, and also upon Jonathan D. Falk, Esq., Rosicki, Rosicki & Associates, and also upon Marsha Cato, Esq., RAS Boriskin, LLC, by Registered Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-373.00-03.00-102.000.

Upon a vote being taken, the result was:

(G:\Demo -47 Meroke Lane, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 65 Roslyn Street, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 65 Roslyn Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

65 Roslyn Street, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 65 Roslyn Street, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Rickey Rindfleisch, by Registered Mail, Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-297.00-01.00-079.001.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 65 Roslyn Street, Islip Terrace)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 158 Altmar Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 158 Altmar Avenue, West Islip, NY 11795

2. Site or location effected by resolution:

158 Altmar 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: Is this action subject to a SEQRA environmental review?

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 158 Altmar Avenue, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-312.00-01.00-036.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Estate of Linda Ruland, by Certified Mail, Return Receipt requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, November 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
312.00-01.00-036.000.

UPON a vote being taken, the result was:

(G: Clean Up - 158 Altmar Avenue, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 288 Greenbelt Parkway, Holtsville, NY 11742.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 288 Greenbelt Parkway, Holtsville, NY 11742

2. Site or location effected by resolution:

288 Greenbelt Parkway, Holtsville, NY 11742

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 288 Greenbelt Parkway, Holtsville, 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, Ragesh and Chetna Dave, and also upon MERS, and also upon Fed Svgs Bank, and also upon Countrywide Bank, FSB, and also upon Bank of America, N.A., and also upon Federal National Mortgage Association ("Fannie Mae"), and also upon Wilmington Savings Fund Society, FSB d/b/a Christiana Trust, and also upon Rushmore Loan Management LLC, and also upon Stephen J. Vargas, Esq., Gross Polowy, LLC, by Registered Mail, Return Receipt Requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to November 19, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on November 19, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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. 0500-154.00-02.00-016.000.

UPON a vote being taken, the result was:

(G:\Board up - 288 Greenbelt Parkway, Holtsville)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 351 Woodlawn Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 351 Woodlawn Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

351 Woodlawn Avenue, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 7, 2019


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 19, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 351 Woodlawn Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-021.00-02.00-053.000, 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, Genine M. Francis Enoksen, by Certified Mail, Return Receipt requested on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to November 19, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 7, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to November 19, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, November 19, 2019, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
021.00-02.00-053.000.

UPON a vote being taken, the result was:
(G: Clean Up - 351 Woodlawn Avenue, Ronkonkoma)

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

November 19, 2019

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **October 22, 2019**.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into an **Advertising and Marketing Agreement with LI News Radio**.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Project Visual International, Inc.** as a tenant in the Suffolk County Industrial, LLC., 2016 Facility. Located at 1724 5th Avenue, Bay Shore, New York.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Water Lilies Food, Inc.**, as a tenant in the Suffolk County Industrial, LLC., 2016 Facility. Located at 1724 5th Avenue, Bay Shore, New York.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Northwell Health** as a tenant in the Sunrise Business Center Facility. Located at 3500 Sunrise Highway, Great River, New York.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to amend an Authorizing Resolution for **Eleven Maple Avenue Associates, LLC**. Located at 11 Maple Avenue, Bay Shore, New York.
8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to amend an Authorizing Resolution for **Park Avenue Bay Shore, LLC**. Located at 61 & 57 Park Avenue, Bay Shore, New York.
9. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

October 22, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor motion approved 5-0.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **September 24, 2019**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt motion approved 5-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2020 IDA budget**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., motion approved 5-0.
4. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to provide financial assistance for a sewer main extension to the **Central Islip Commercial Corridor**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor motion approved 5-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a resolution to amend and re-adopt the **Uniform Tax Exemption Policy**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt motion approved 5-0.
6. To consider **any other business** to come before the Agency. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., motion approved 5-0.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM #3

TYPE OF RESOLUTION: RESOLUTION TO ENTER INTO AN
ADVERTISING & MARKETING AGREEMENT

COMPANY: JVC BROADCASTING LI NEWS RADIO

PROJECT LOCATION: 3075 VETERANS MEMORIAL
HIGHWAY, RONKONKOMA

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

INVESTMENT: \$ N/A



TOWN OF ISLIP

ECONOMIC DEVELOPMENT

- A bank of sixty second radio commercials to be used during the year as public service announcements brought to you by TOI- can be used for.
- Sponsorship of the LI in the PM sponsorship Monday to Friday 6P-7p.
- Excerpts from Jay Oliver LI in the AM 6A-9A radio show, played in the PM.
- TOI ED to receive title sponsorship of the 6P-7P hour, along with bottom of the hour and end of hour.
- Can alternate departments within the town as far as sponsorship
- Can provide guests on the Jay Oliver show, and talk about the goings on in a scheduled appearance each month
- A bank of 10 commercials a week to be played on the LI News Radio show
- Website inclusion on the LI News Radio website
- LI in the AM carries 240,000 listeners each week
- LI in the PM has 145,000 listeners each week

JANUARY-DECEMBER 2020 INVESTMENT \$12,000

Agreed & Accepted:

_____ **Date:** _____

All rates/commercials subject to availability, pre-emption and mobility. All price quotes valid for date of offering only. Orders are accepted only upon the approval of the management of JVC Broadcasting. Four-weeks written cancellation notice required on all orders.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION TO APPROVE A
TENANT AGREEMENT

COMPANY: (BETWEEN) SUFFOLK COUNTY
INDUSTRIAL, LLC/PROJECT VISUAL INTERNATIONAL,
INC.

PROJECT LOCATION: 1724 5TH AVENUE, BAY SHORE

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

INVESTMENT: \$ N/A

Date: November 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 19th day of November, 2019, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Suffolk County Industrial LLC 2016 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE SUFFOLK
COUNTY INDUSTRIAL LLC 2016 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Suffolk County Industrial, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Company**") in the acquisition of an approximately 31.64 acre parcel of land located at 1724 Fifth Avenue, Bay Shore, New York 11706 (the "**Land**"), the renovation of an approximately 396,100 square foot portion of an existing approximately 461,000 square foot building located thereon (excluding the 64,900 square foot portion of the building, consisting of 50,650 square feet of depot space identified as the "**Premises**" on the site plan map attached to the Lease Agreement as Exhibit B (the "**Depot Space**"), and 14,250 square feet of garage space identified as "Existing Garage 1 Story Building" in Exhibit B (the "**Garage Space**"; and together with the Depot Space, the "**Bimbo Premises**"), occupied by Bimbo Bakeries USA, Inc. ("**Bimbo**"), as further described in the respective Lease Agreements, each dated as of October 27, 2016 (the "**Depot Lease**" and the "**Garage Lease**"; collectively, the "**Bimbo Lease**"), by and between the Company and Bimbo, which Bimbo Lease also gives Bimbo exclusive rights to use the loading areas, parking areas, access drives, associated trucking aprons, walkways, and other outside areas located on the Bimbo Premises), together with the acquisition and installation of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be leased by the Agency to the Company, and used by the Company as an industrial complex for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and; and

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

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2016, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company is negotiations to sublease a portion of the Facility consisting of approximately 45,000 square feet (the "**Demised Premises**"), to Project Visual International, Inc., a New York business corporation (the "**Tenant**"), pursuant to certain Agreement of Sublease, dated a date to be determined (the "**Tenant Lease**"), by and between the Company and the Tenant, to be used as a manufacturing and distribution facility in the Tenant's business as a provider of architectural and retail signage and displays; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the 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 subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

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

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

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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 19th day of November, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of November, 2019.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION TO APPROVE A
TENANT AGREEMENT

COMPANY: (BETWEEN) SUFFOLK COUNTY
INDUSTRIAL, LLC/WATER LILIES FOOD, INC.

PROJECT LOCATION: 1724 5TH AVENUE, BAY SHORE

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

INVESTMENT: \$ N/A

Date: November 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 19th day of November, 2019, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Suffolk County Industrial LLC 2016 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE SUFFOLK
COUNTY INDUSTRIAL LLC 2016 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Suffolk County Industrial, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Company**") in the acquisition of an approximately 31.64 acre parcel of land located at 1724 Fifth Avenue, Bay Shore, New York 11706 (the "**Land**"), the renovation of an approximately 396,100 square foot portion of an existing approximately 461,000 square foot building located thereon (excluding the 64,900 square foot portion of the building, consisting of 50,650 square feet of depot space identified as the "**Premises**" on the site plan map attached to the Lease Agreement as Exhibit B (the "**Depot Space**"), and 14,250 square feet of garage space identified as "Existing Garage 1 Story Building" in Exhibit B (the "**Garage Space**"; and together with the Depot Space, the "**Bimbo Premises**"), occupied by Bimbo Bakeries USA, Inc. ("**Bimbo**"), as further described in the respective Lease Agreements, each dated as of October 27, 2016 (the "**Depot Lease**" and the "**Garage Lease**"; collectively, the "**Bimbo Lease**"), by and between the Company and Bimbo, which Bimbo Lease also gives Bimbo exclusive rights to use the loading areas, parking areas, access drives, associated trucking aprons, walkways, and other outside areas located on the Bimbo Premises), together with the acquisition and installation of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be leased by the Agency to the Company, and used by the Company as an industrial complex for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and; and

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

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of October 1, 2016, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company is negotiations to sublease a portion of the Facility consisting of approximately 4,677 square feet for the first three (3) years of the Term (as defined in the hereinafter defined Tenant Lease), and approximately 44,200 square feet for the last eleven (11) years of the Term (the "**Demised Premises**"), to Water Lilies Food Inc., a New York business corporation (the "**Tenant**"), pursuant to certain Agreement of Sublease, dated a date to be determined (the "**Tenant Lease**"), by and between the Company and the Tenant, to be used as a manufacturing and distribution facility in the Tenant's business as a manufacturer of gourmet Asian foods; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the 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 subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

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

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

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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 19th day of November, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of November, 2019.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM #6

TYPE OF RESOLUTION: RESOLUTION TO APPROVE A
TENANT AGREEMENT

COMPANY: (BETWEEN) SUNRISE BUSINESS CENTER
FACILITY/NORTHWELL HEALTH

PROJECT LOCATION: 3500 SUNRISE HIGHWAY,
GREAT RIVER

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

INVESTMENT: \$ N/A

Date: November 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**") held on the 19th day of November, 2019, at 40 Nassau Avenue, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of a portion of the Sunrise Business Center 2012 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF A PORTION OF THE
SUNRISE BUSINESS CENTER 2012 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY 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, AG-Metropolitan Sunrise, L.L.C., a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York, having an office at 245 Park Avenue, New York, New York 10167 (the "**Original Company**"), has previously entered into a transaction with the Agency in which the Agency assisted in the acquisition, renovation and equipping of an approximately 41 acre parcel of land (the "**Land**") with an existing approximately 340,000 aggregate square foot three story building (the "**Building**") currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York (more specifically described as District 0500, Section 211.00, Block 1 and Lots 005 and 006) and the renovation and equipping of the building to make the Building state-of-the-art in order to provide incentives towards full occupancy by various lessees of the Building (the "**Facility**"); and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, amended by an Amendment to Lease Agreement, dated April 20, 2009 (collectively, the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Original Company, Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC, each a Delaware limited liability company, as tenants-in common, each having its principal office at c/o The Feil Organization, 7 Penn Plaza, Suite 618, New York, New York 10001 (collectively, the "**Company**" and each an "**Assignee**") previously requested that the Agency consent to the assignment of the Original Company's leasehold interest in the Facility to the Company (as tenants in common with Feil 3500 Sunrise Associates LLC having an undivided 45.29% interest and Feil Business Center Associates LLC having an undivided 54.71% interest), and the assumption, on a joint and several basis, of Assignor's leasehold interest in the Facility by the Company; and

WHEREAS, the Agency consented to the assignment of Original Company's leasehold interest in the Facility to the Company, pursuant to a certain Assignment, Assumption and Amendment Agreement, dated as of November 1, 2012 (the "**Assignment**,"

Assumption and Amendment Agreement”), by and among the Agency, the Assignor and the Assignees; and

WHEREAS, the Company has entered into negotiations with Northwell Health, Inc., a New York not-for-profit corporation (the “**Tenant**”), to sublease approximately 14,871 square feet of the Facility to be known as Suite 300 in the 300 Building (the “**Demised Premises**”), pursuant to an Office Lease, dated October 2019 (the “**Northwell Lease**”), for a term of twelve (12) years, commencing on March 1, 2020 and ending on February 29, 2032, with two (2) optional renewal terms of five (5) years each, to be used for general and medical practices, the Tenant intends to employ approximately forty-five (45) employees at the Demised Premises; and

WHEREAS, the Company has requested that the Agency consent to the Northwell Lease between the Company and the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, to be dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

WHEREAS, in connection therewith, the Agency will enter into a Recognition and Attornment Agreement, dated a date to be determined, among the Agency, the Company and the Tenant (the “**Recognition Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the subleasing of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any subleasing of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the subleasing of the Demised Premises to the Tenant and to enter into the Tenant Agency Compliance Agreement and the Recognition Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement and the Recognition Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement and the Recognition Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 4.

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

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

Section 5. 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 6. 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 19th day of November, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of November, 2019.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM #7

**TYPE OF RESOLUTION: TO AMEND AN AUTHORIZING
RESOLUTION**

**COMPANY: ELEVEN MAPLE AVENUE ASSOCIATES,
LLC**

**PROJECT LOCATION: 11 MAPLE AVENUE, BAY
SHORE**

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

INVESTMENT: \$ N/A

Date: November 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 19th day of November, 2019 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Eleven Maple Avenue Associates, LLC 2019 Facility) and the leasing of the facility to Eleven Maple Avenue Associates, LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF ELEVEN MAPLE AVENUE ASSOCIATES, LLC, A LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ELEVEN MAPLE AVENUE ASSOCIATES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

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

WHEREAS, the Agency, by resolution duly adopted on December 19, 2017 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency, by resolution duly adopted on January 23, 2018 (the "Authorizing Resolution"), authorized the Project and the execution of the Agency Documents (as defined therein); and

WHEREAS, the Agency has determined to amend the schedule of PILOT Payments attached as Exhibit A to the Authorizing Resolution; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$17,000,000 but not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,288,575, 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 ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

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

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

Section 1. The Agency hereby amends the Authorizing Resolution, and as amended by this Amended Authorizing Resolution consents to the amendment of proposed abatement of real property taxes on the Facility.

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

Section 3. The Agency hereby reauthorizes, authorizes, and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$17,000,000 but not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii)

exemptions from sales and use taxes in an amount not to exceed \$1,288,575, 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), consistent with the policies of the Agency.

Section 4. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 19th day of November, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of November, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed 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), Bay Shore School District, Suffolk County and appropriate Special Districts.

Definitions

X = \$97,200

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

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

1	100% Normal Tax Due on X and 0% Normal Tax Due on Y
2	100% Normal Tax Due on X and 10% Normal Tax Due on Y
3	100% Normal Tax Due on X and 20% Normal Tax Due on Y
4	100% Normal Tax Due on X and 30% Normal Tax Due on Y
5	100% Normal Tax Due on X and 40% Normal Tax Due on Y
6	100% Normal Tax Due on X and 50% Normal Tax Due on Y
7	100% Normal Tax Due on X and 60% Normal Tax Due on Y
8	100% Normal Tax Due on X and 70% Normal Tax Due on Y
9	100% Normal Tax Due on X and 80% Normal Tax Due on Y
10	100% Normal Tax Due on X and 90% Normal Tax Due on Y

And thereafter: 100% Normal Tax Due on X and 100% Normal Tax Due on Y

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 19, 2019**

AGENDA ITEM # 8

**TYPE OF RESOLUTION: TO AMEND AN AUTHORIZING
RESOLUTION**

COMPANY: PARK AVENUE BAY SHORE, LLC

**PROJECT LOCATION: 61 & 57 PARK AVENUE, BAY
SHORE**

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

INVESTMENT: \$ N/A

Date: November 19, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 19th day of November, 2019 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Park Ave Bay Shore LLC 2019 Facility) and the leasing of the facility to Park Ave Bay Shore LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF PARK AVE BAY SHORE LLC, A LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF PARK AVE BAY SHORE LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

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

WHEREAS, the Agency, by resolution duly adopted on December 19, 2017 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency, by resolution duly adopted on January 23, 2018 (the "**Authorizing Resolution**"), authorized the Project and the execution of the Agency Documents (as defined therein); and

WHEREAS, the Agency has determined to amend the schedule of PILOT Payments attached as Exhibit A to the Authorizing Resolution; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$17,000,000 but not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,336,875, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

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

Section 1. The Agency hereby amends the Authorizing Resolution, and as amended by this Amended Authorizing Resolution consents to the amendment of proposed abatement of real property taxes on the Facility.

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

Section 3. The Agency hereby reauthorizes, authorizes, and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$17,000,000 but not to exceed \$18,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,336,875, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in

the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 4. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 19th day of November, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of November, 2019.

By: _____
Assistant Secretary

EXHIBIT A

Proposed 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), Bay Shore School District, Suffolk County and appropriate Special Districts.

Definitions

X = \$73,600

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

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

1	100% Normal Tax Due on X and 0% Normal Tax Due on Y
2	100% Normal Tax Due on X and 10% Normal Tax Due on Y
3	100% Normal Tax Due on X and 20% Normal Tax Due on Y
4	100% Normal Tax Due on X and 30% Normal Tax Due on Y
5	100% Normal Tax Due on X and 40% Normal Tax Due on Y
6	100% Normal Tax Due on X and 50% Normal Tax Due on Y
7	100% Normal Tax Due on X and 60% Normal Tax Due on Y
8	100% Normal Tax Due on X and 70% Normal Tax Due on Y
9	100% Normal Tax Due on X and 80% Normal Tax Due on Y
10	100% Normal Tax Due on X and 90% Normal Tax Due on Y

And thereafter: 100% Normal Tax Due on X and 100% Normal Tax Due on Y

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

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER
19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Peter Kletchka

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

enclosure:

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

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

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

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

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

SPECIFY WHERE APPLICABLE:

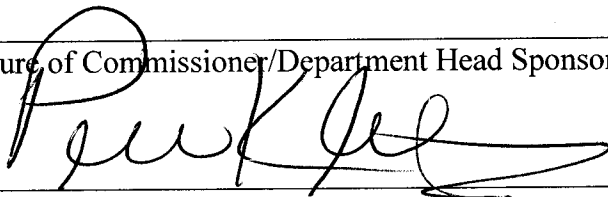
1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?
_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor:

Date



11/4/19

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

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

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Doolittle Street at Nimitz Avenue (BWD)	Stop	North/South on Nimitz Avenue; <u>East/West on Doolittle Street</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Eaton Lane at Sequams Lane East (WIS)	Stop	East on Sequams Lane East
Plunkett Drive at Stepney Lane (BWD)	Stop	North on Stepney Lane

**SCHEDULE I
SCHOOL SPEED LIMITS
ADD**

NAME OF STREET	SPEED LIMIT (mph)	LOCATION
Melody Lane (BWD)	20	From Westwood Drive to Frank J. Cannon School driveway located 130 feet east of Timberline Drive

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

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

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Doolittle Street at Nimitz Avenue (BWD)	Stop	North/South on Nimitz Avenue; <u>East/West on Doolittle Street</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Eaton Lane at Sequams Lane East (WIS)	Stop	East on Sequams Lane East
Plunkett Drive at Stepney Lane (BWD)	Stop	North on Stepney Lane

**SCHEDULE I
SCHOOL SPEED LIMITS
ADD**

NAME OF STREET	SPEED LIMIT (mph)	LOCATION
Melody Lane (BWD)	20	From Westwood Drive to Frank J. Cannon School driveway located 130 feet east of Timberline Drive

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

LOCATION	REGULATION	HOURS/DAYS
Colton Avenue/West From Edwards Street south for 250 ft. (SVL)	No parking	10:00 p.m. to 6:00 a.m. Nightly 4/1 to 10/1
Greene Avenue/East From Center Street to Swayze Street (SVL)	No parking	8:00 a.m. to 9:00 p.m. School Days
Suffolk Avenue/North From 400 ft. west of Bergen Street to 500 ft. west of Bergen Street (BWD)	No parking	

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

LOCATION	REGULATION	HOURS/DAYS
Greene Avenue/West From 740 ft. south of Depot Street south for 580 ft. (SVL)	No parking	8:00 a.m. to 6:00 p.m. School Days

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: DOOLITTLE STREET AT NIMITZ AVENUE, BRENTWOOD

REGULATION: Existing – stop signs control traffic north/south on Nimitz Avenue

REQUESTED BY: Resident

RECOMMENDATION: Install stop signs to control traffic east/west on Doolittle Street

BRIEF JUSTIFICATION: Residential Traffic Management

LOCATION: EATON LANE AT SEQUAMS LANE EAST, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on Sequams Lane East

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: PLUNKETT DRIVE AT STEPNEY LANE, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control northbound traffic on Stepney Lane

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: MELODY LANE, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install 20 mph school speed limit sign from Westwood Drive to Frank J. Cannon School driveway located '30 feet east of Timberline Drive

BRIEF JUSTIFICATION: Establishment of school speed zone adjacent to Frank J. Cannon School

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: GREENE AVENUE/EAST, SAYVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking 8:00 a.m to 9:00 p.m. School Days from Center Street to Swayze Street

BRIEF JUSTIFICATION: Address congestion due to on-street parking (BOCES)

LOCATION: SUFFOLK AVENUE/NORTH, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from 400 feet west of Bergen Street to 500 feet west of Bergen Street

BRIEF JUSTIFICATION: To maintain corner visibility when exiting the driveway

LOCATION: GREENE AVENUE/WEST, SAYVILLE

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

REQUESTED BY: Resident

RECOMMENDATION: Remove parking restriction from 740 feet south of Depot Street south for 580 feet

BRIEF JUSTIFICATION: Allow parking in front of BOCES facility

**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

Authorization for the Supervisor to enter into a License Agreement with Shaun Dunn and Michael Mission for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of Shellfish Cultivation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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

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

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel A10 (2.5 acres) and Parcel Ax9 (2.74 acres)
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

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

Mark Bellar

11/7/19

Signature of Commissioner/Department Head Sponsor

Date

November 19, 2019

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

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

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

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

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

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

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

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Shaun Dunn	A10	2.5 acres
Michael Mission (Big A's Oysters)	Ax9	2.74 acres

**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 renew a License Agreement with Michael Mission for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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

TOWN OF ISLIP

**SPONSOR'S MEMORANDUM
TOWN BOARD RESOLUTION**

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

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

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel A1 (2 acres)
3. Cost:
4. Budget Line(s):
5. Amount and source of outside funding: None

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
____ YES, under Section 1, Sub.A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
 X NO, under Section II. Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.

Math Bellan

11/7/19

Signature of Commissioner/Department Head Sponsor

Date

November 19, 2019

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

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

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

WHEREAS, the Town of Islip Department of Environmental Control has interviewed the potential License holder outlined in "*Appendix A*"; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "*Appendix A*", with said License being extended for a term of five (5) years with an annual rent of \$750.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Michael Mission (Little A's Oysters)	A1	2 acres

**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

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

November 19, 2019

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the October 22, 2019 Agency Board Meeting.
3. Resolution authorizing the President to transfer monies from the Islip Resource Recovery Agency's Unappropriated Fund Balance into the Capital Reserve Fund in accordance with New York State Public Authorities Law 20046-C.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

October 22, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:30 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, the minutes from the July 16, 2019 Agency Board Meeting were approved.

1. On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved; the President is authorized to enter into a one (1) year contract extension with D&B Engineers and Architects, P.C., to provide General Engineering, On-Call, Planning and Environmental Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Waste to Energy Facility for the Calendar year 2020.
2. On a motion of Chairwoman Carpenter, seconded by Councilperson Mullen and unanimously approved; the President is authorized to enter into a one (1) year contract extension between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2020.
3. On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved; the President is authorized to enter in a contract extension with D&B Architects and Engineers, P.C. for the calendar year 2020; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling, and Reporting for the Blydenburgh Road Landfill Complex.

4. On a motion by Councilperson Bergin-Weichbrodt, seconded by Councilperson Mullen and unanimously approved; the President is authorized to enter into a contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas (LFG) Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phases I & II for Years 2020, 2021 & 2022.
5. On a motion by Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved; the 2020 Budget for the Islip Resource Recovery Agency was adopted.
6. On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt and unanimously approved; the President is authorized to execute an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.

There being no further business to come before the Board, the meeting was adjourned on a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, and unanimously approved.

Respectfully submitted,



Linda Bunde
Secretary

**ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR AGENCY BOARD/TOWN BOARD RESOLUTIONS**

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

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

This resolution would authorize the President to transfer monies from the Islip Resource Recovery Agency's Unappropriated Fund Balance into the Capital Reserve Fund in accordance with New York State Public Authorities Law 20046-C.

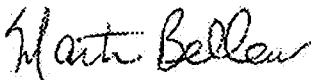
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
Islip Resource Recovery Agency
2. Site or location affected by resolution:
Islip Resource Recovery Agency
3. Cost: \$5,000,000.00
4. Budget Line: to be determined
5. Amount and source of outside funding: N/A

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

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

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



Martin J. Bellew

November 7, 2019

November 19, 2019

RESOLUTION AUTHORIZING THE PRESIDENT TO TRANSFER MONEY FROM THE ISLIP RESOURCE RECOVERY AGENCY'S UNAPPROPRIATED FUND BALANCE INTO THE CAPITAL RESERVE FUND IN ACCORDANCE WITH NEW YORK STATE PUBLIC AUTHORITIES LAW 20046-C.

WHEREAS the Islip Resource Recovery Agency, pursuant to authority granted under Article 8, Title 13-c, Section 2046 of the New York Public Authorities Law is authorized by the Act to finance, acquire, construct, operate and maintain a solid waste management system in the Town, and;

WHEREAS the Islip Resource Recovery Agency priorities include Financial and Fiscal responsibility, and;

WHEREAS the Islip Resource Recovery Agency through prudent and disciplined fiscal strategy maintained an A1 bond rating in 2014 from Moody's which reported the agency's strong financial performance, and;

WHEREAS the Agency expects to undertake capital expenses associated with the design, construction, operation, for closure, post closure and maintenance of any and all lands, structures and facilities of the Agency from time to time, in order to ensure the safe, environmentally sound and economical operation of the solid waste management system in the Town, and;

WHEREAS the transfer of monies into the Capital Reserve Fund will provide an additional mechanism for the payment of capital expenditures, now;

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

RESOLVED that the President of the Agency is authorized to transfer money from the un-appropriated fund balance in the amount of four million five hundred thousand dollars (\$5,000,000.00) into the Capital Reserve Fund.

ON 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

Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Tim Mare

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

enclosure:

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

Town of Islip

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

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

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

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

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Youth Bureau

2. Site or Location affected by resolution:

Town of Islip Youth Bureau

3. Cost:\$ 0

4. Budget Line: N/A

5. Amount and source of outside funding:

0

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

10/31/19

November19, 2019

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

WHEREAS, The Town of Islip ("the Town") , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots program;

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

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

Upon a vote being taken, the result was:

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Personal Services Agreement with Michael S. Siniski to provide services and updates to the Assessor's office software programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Anne M. Danziger

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 Supervisor to execute a personal services agreement with Michael S. Siniski for a term of one (1) year with two (2) one (1) year options to renew.

As part of his responsibilities, Mr. Siniski will advise and assist the Assessor's Office in any transition from the Land Data Base System to a new system platform and software not limited to the New York State Assessment Community Enterprise System (ACES), and to train employees to use and create reports using the software developed for the Alpha 5 operating system and/or ACES.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Michael S. Siniski and all taxpayers in the Town of Islip.

2. Site or Location affected by resolution:

Assessor's Office - 40 Nassau Avenue, Islip, NY 11751

3. Cost:\$ \$50,000

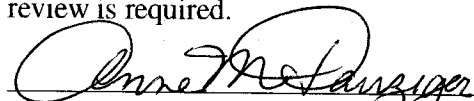
4. Budget Line: 4A 1355.4 5000


5. Amount and source of outside funding:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

November 19, 2019
Resolution No.

WHEREAS, the Town of Islip Land Data Base System is comprised of extensive property records and inventory of the approximate 100,000 parcels of land and over 100,000,000 pieces of informational data located within the Town of Islip, including land ownership and property transfers, as well as over 100,000 property tax exemptions, photographs and legal records; and

WHEREAS, the Assessor's Office is solely responsible for the proper maintenance and management of the entire Land Data Base System for the Town of Islip, which is utilized by almost every department, specifically Planning, Building, Zoning Board of Appeals, Code and Law Enforcement, Town Attorney, Elected Officials and Comptroller's Offices; and

WHEREAS, Michael S. Siniski has been providing the above services to the Town of Islip pursuant to a yearly personal services agreement, as he has the necessary qualifications and experience to do so; and

WHEREAS, Anne M. Danziger, Assessor, hereby recommends that the Town Board authorize the Supervisor to enter into a personal services agreement with Michael S. Siniski in an amount not to exceed Fifty Thousand (\$50,000) dollars, to provide services and updates to the Assessor's Office software programs during the conversion to an operating platform known as Alpha 5, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the New York State Assessment Community Enterprise System (ACES), and to train employees to use and create reports using the software developed for the Alpha 5 operating system and ACES, for a term of one (1) year with two (2) one (1) year options to renew.

NOW, THEREFORE, on motion of _____,

seconded by _____, be it hereby

RESOLVED, that the Supervisor is authorized to enter into a personal services agreement with Michael S. Siniski in an amount not to exceed Fifty Thousand (\$50,000) dollars, to provide services and updates to the Assessor's Office software programs during the conversion to an operating platform known as Alpha 5, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip to advise and assist the Assessor's Office in any transition to software not limited to the New York State Assessment Community Enterprise System (ACES) and to train employees to use and create reports using the software developed for the Alpha 5 operating system and ACES, for a term of one (1) year with two (2) one (1) year options to renew; and be it

FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all budgetary adjustments deemed necessary.

Upon a vote being taken, the result was:

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Personal Services Agreement with Michael Ramundo to provide services and updates to the Assessor's office software programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Anne M. Danziger

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 Supervisor to execute a personal services agreement with Michael Ramundo for a term of one (1) year with two (2) one (1) year options to renew.

As part of his responsibilities, Mr. Ramundo will advise and assist the Assessor's Office in any transition from the Land Data Base System to a new system platform and software not limited to the New York State Assessment Community Enterprise System (ACES), and will remain involved in training employees on the existing systems, as well as, provide technical expertise to Information and Technology employees on the maintenance of the current systems.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Michael Ramundo and all taxpayers in the Town of Islip.

2. Site or Location affected by resolution:

Assessor's Office - 40 Nassau Avenue, Islip, NY 11751

3. Cost: \$ 50,000

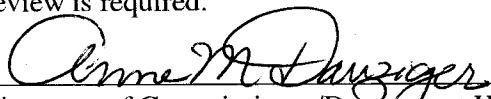
4. Budget Line: 4A 1355.4 5000

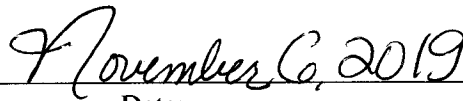
5. Amount and source of outside funding:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

November 19, 2019

Resolution No. ____

WHEREAS, the Town of Islip Land Data Base System is comprised of extensive property records and inventory of the approximate 100,000 parcels of land and over 100,000,000 pieces of informational data located within the Town of Islip, including land ownership and property transfers, as well as over 100,000 property tax exemptions, photographs and legal records; and

WHEREAS, the Assessor's Office is solely responsible for the proper maintenance and management of the entire Land Data Base System for the Town of Islip, which is utilized by almost every department, specifically Planning, Building, Zoning Board of Appeals, Code and Law Enforcement, Town Attorney, Elected Officials and Comptroller's Offices; and

WHEREAS, Michael D. Ramundo has been providing the above services to the Town of Islip, initially for thirty (30) years as a full time employee and for past ten (10) years as a part time employee, as he has the necessary qualifications and experience to do so; and

WHEREAS, Michael D. Ramundo will remain involved in the training of the existing Land Data Base System, as well as, providing technical expertise in the maintenance of the current system to the staff of the (IT) department; and

WHEREAS, Anne M. Danziger, Assessor, hereby recommends that the Town Board authorize the Supervisor to enter into a personal services agreement with Michael D. Ramundo, in an amount not to exceed Fifty Thousand (\$50,000) dollars, to provide services and updates to the Assessor's Office software programs during the conversion to a new system platform, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the New York State Community Enterprise System (ACES), and to train employees to use and create reports using the existing Land Data Base System, for a term of one (1) year with two (2) one (1) year options to renew.

NOW, THEREFORE, on motion of _____,

seconded by _____, be it hereby

RESOLVED, that the Supervisor is authorized to enter into a personal services agreement with Michael D. Ramundo, in an amount not to exceed Fifty Thousand (\$50,000) dollars, to provide services and updates to the Assessor's Office software programs during the conversion to a new system platform, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the New York State Community Enterprise System (ACES), and to train employees to use and create reports using the existing Land Data Base System, for a term of one (1) year with two (2) one (1) year options to renew; and be it

FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all budgetary adjustments deemed necessary.

Upon a vote being taken, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute an agreement with
Renaissance Life & Health Insurance Company of New York to provide
life insurance for full time management employees of the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER
19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Arthur Abbate

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

enclosure:

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

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

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

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

The Life Insurance division of Security Mutual was recently acquired by Renaissance Life Insurance. This is to authorize the Supervisor to execute an agreement with Renaissance Life & Health Insurance to provide life insurance for full time management employees of the Town of Islip, excluding employees subject to a collective bargaining agreement, and former employees who have attained age 55 and are collecting a pension from the Town, for the period of December 1, 2019 through December 1, 2020 The form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

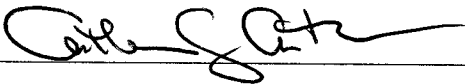
- | | |
|---|-------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip Employees |
| 2. Site or location effected by resolution: | N/A |
| 3. Cost: | N/A |
| 4. Budget line: | N/A |
| 5. Amount and source of outside funding: | N/A |

ENVIRONMENTAL IMPACT: 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:



October 31, 2019

WHEREAS, Security Mutual Life Insurance Company of New York, 100 Court Street Suite, Binghamton, NY 13901 ("Security Mutual"), has provided life insurance for full time management employees of the Town of Islip ("the Town"), excluding employees subject to a collective bargaining agreement, and former employees who have attained age 55 and are collecting a pension from the Town, for a period of one (1) year; and

WHEREAS, the life insurance division of Security Mutual was recently acquired by Renaissance Life & Health Insurance Company of New York, 2 Court Street Suite 102, Binghamton, NY 13901 ("Renaissance");

WHEREAS, the Director of Labor Relations recommends that Town enter into an agreement with Renaissance to provide life insurance for full-time management employees for the period of December 1, 2019 through December 1, 2020;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Renaissance Life & Health Insurance Company of New York, 2 Court Street Suite 102, Binghamton, NY 13901, to provide life insurance for full time management employees of the Town of Islip ("the Town"), excluding employees subject to a collective bargaining agreement, and former employees who have attained age 55 and are collecting a pension from the Town, for the period of December 1, 2019 through December 1, 2020;

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

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

Town Board ratification and approval for the Collective Bargaining Agreement with the International Association of Firefighters Union (IAFF) and authorization for the Supervisor to execute the agreement and any necessary documentation thereto.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Arthur Abbate

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

enclosure:

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

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

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

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

To ratify and approve the Collective Bargaining Agreement between the Town and the International Association of Fire Fighters Union for the Town of Islip Airport Fire Safety Officers for the period of January 1, 2019 through December 31, 2024; To authorize the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Town of Islip and its Airport Fire Safety Officers |
| 2. Site or location effected by resolution: | N/A |
| 3. Cost | TBD |
| 4. Budget line: | TBD by Comptroller |
| 5. Amount and source of outside funding: | N/A |

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

 X No, under 6 NYCRR 617.5(c)(22) - collective bargaining activities

Signature of Commissioner/Department Head Sponsor:

Date:

November 4, 2019



WHEREAS, negotiating committees for the Town of Islip ("the Town") and the International Association of Firefighters Union for the Airport Fire Safety Officers Unit ("IAFF") have engaged in negotiations in good faith in an effort to reach an agreement on matters such as wages, benefits, employee welfare, and conditions of employment; and

WHEREAS, the Town and IAFF have agreed upon terms of a collective bargaining agreement for the period of January 1, 2019 through December 31, 2024 ("Collective Bargaining Agreement"), which is set forth in a memorandum of agreement between the parties; and

WHEREAS, the Collective Bargaining Agreement has been ratified by the members of IAFF and requires ratification by the Town Board in order to take effect;

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

RESOLVED, that the Town Board hereby ratifies and approves the Collective Bargaining Agreement between the Town and IAFF and authorizes the Supervisor to execute the Collective Bargaining Agreement on behalf of the Town, and any necessary documentation attendant thereto, subject to the review and approval by the Town Attorney; and be it further;

RESOLVED, that the Comptroller is hereby authorized to take all necessary steps and transfer an all funds required to meet the financial obligations of the Town under the Collective Bargaining Agreement.

Upon a vote being taken, the result was _____.

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to execute an easement in favor of Eleven Maple Avenue Associates LLC to permit the installation and maintenance of a sanitary facility adjacent to property located at 11 Maple Avenue, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

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

To consider the adoption of a resolution authorizing Supervisor to execute an easement in favor of Eleven Maple Avenue Associates LLC, its successors or assigns to allow the installation and maintenance of a sanitary system and its appurtenances through and under Town owned property lying to the west of an adjoining building located at 11 Maple Avenue, Bay Shore, NY (SCTM #500-393.00-04.00-026.010) in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation and/or maintenance taking place. The Town parcel is designated as a right of way adjoining Tax Lot SCTM #500-393.00-04.00-026.010

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eleven Maple Avenue Associates LLC
2. Site or location effected by resolution: Downtown, Bay Shore, New York
3. Cost: Town of Islip to receive \$5,000.00 consideration
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

 X No under Section II, Sub. , Number of Town of Islip 617 Check List, no Environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 11/ 8 /19

November 19, 2019

WHEREAS, Eleven Maple Avenue Associates LLC is the owner of a commercial building located at 11 Maple Avenue, Bay Shore, New York (SCTM #0500-393-04-026.010), for use as apartments and various other commercial uses, including but not limited to, food service service; and

WHEREAS, said property is not large enough to allow the installation and functioning of facilities for disposing of grease and waste water emanating from its building to meet the requirements of the Suffolk County Department of Health Services; and

WHEREAS, in order to install and maintain the required grease trap and other necessary sanitary facilities to serve the existing building, the owner of the subject property has requested permission from the Town to grant an easement through and under a portion of the Town right of way adjacent to its property to be used for said purpose; and

WHEREAS, the area where a grease trap and other sanitary facilities with their appurtenances thereto are to be installed is located adjacent to the building within a portion of a Town of Islip right of way known as Maple Avenue designated, as SCTM #0500-393-04, Bay Shore, which portion of property is used by the public for pedestrian and/or vehicular travel; and

WHEREAS, it is to the benefit of the owner of the subject premises and the Town of Islip that the required grease trap and other sanitary facilities be allowed to be installed and maintained within said area by Eleven Maple Avenue Associates LLC based upon assurances that said grantee and its successors and/or assigns will restore the area wherein the grease trap and other appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject trap, and that the grease trap and other sanitary facilities and their maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services and the Town of Islip Department of Public Works.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of Eleven Maple Avenue Associates LLC., its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a grease trap and other sanitary facilities within a portion of Town of Islip owned right of way property located to the west of the premises situated at 11 Maple Avenue, Bay Shore and to allow said grease trap to be connected to the premises subject to the approval, consent and acceptance by the Suffolk County Department of Health Services in consideration of the payment of \$5,000.00.

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into a lease agreement with PSEG-LI for 10, 000 square feet of town owned real property located south of the Captree Bridge, adjacent to the east side of the Robert Moses Causeway for a term of five (5) years with one five (5) year option for a rent of \$6,650.00 per year, subject to annual CPI increase, and to execute any and all documents necessary to effectuate the lease of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

November 19, 2019

Resolution#:

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

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

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

WHEREAS, by Town Board Resolution dated September 24, 2019 a ten (10) year lease with a yearly rent of \$6,650.00 subject to CPI increase was approved; and

WHEREAS, PSEG-LI has requested a change in the approved term of ten (10) years to a term of five (5) years with one five (5) year option with the yearly rent to be paid by PSEG-LI to remain at \$6,650.00 subject to annual CPI increases; and

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

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

RESOLVED, that subject to approval by the Town Attorney as to form, the Supervisor is hereby authorized to execute a lease agreement, with a term of five (5) years with one five (5) year option, for the Site, in exchange for \$6,650.00 the first year, subject to annual CPI increases each year thereafter, and to execute any and all documents necessary to effectuate such agreement.

Upon a vote being taken the result was

THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM.

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Agreement of Sale with Tully Environmental, Inc. for the conveyance of real property located at Denver Avenue between Fulton and Greene Streets, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into an Agreement of Sale for the conveyance of real property located at Denver Avenue, between Fulton and Greene Streets, Bay Shore, NY (SCTM# 0500-343.00-01.00-034.00, 035.000, 036.000, 042.000, 043.000, 045.000 and 046.000, to Tully Environmental, Inc., in exchange for \$140,000.00 and to execute any and all documents necessary to effectuate the conveyance of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located on Denver Avenue, between Fulton and Greene Streets, Bay Shore, NY (SCTM# 0500-343.00-01.00-034.00, 035.000, 036.000, 042.000, 043.000, 045.000 and 046.000
 3. Cost: \$0.00
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

Date:
Resolution No.

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

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

WHEREAS, there were two responses to the property located at Denver Avenue between Fulton and Greene Streets, Bay Shore, New York identified on the Suffolk County Tax Map as SCTM#: 0500-343.00-01.00-034.000,035.000,036.000,042.000,043.000, 045.000, and 046.000 ("Premises") at the time of opening, which has been reviewed by a Committee of representatives from various departments; and

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

WHEREAS, the Committee hereby recommends that the Town declare the Premises surplus, approve the sale to Tully Environmental, Inc. and authorize the Supervisor to enter into an Agreement of Sale to sell and transfer title to the Premises to Tully Environmental, Inc., in exchange for \$140,000.00; and

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to declare the property located at Denver Avenue, between Fulton and Greene Streets, Bay Shore, New York identified on the Suffolk County Tax Map as SCTM#:0500-343.00-01.00-034.000,035.000,036.000,042.000,043.000, 045.000, and 046.000 surplus property, enter into an Agreement of Sale with and transfer title to Tully Environmental, Inc. in exchange for \$140,000.00 and execute any and all documentation necessary to effectuate this resolution; and

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

Upon a vote being taken, the result was:

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to impose a restriction prohibiting the conveyance of real property located on DPW Drive, Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to place a covenant, required as a condition of approval to an application made by the Town to the Suffolk County Department of Health Services ("SCDHS"), with respect to the relocation of the Animal Shelter, on parcels identified as SCTM#'s: 0500-229.00-03.00-001.000 and 0500-206.00-03.00-009.000 requiring a permanent and perpetual easement for the purpose of placement, installation, maintenance, repair, inspection and replacement of water sewer lines in accordance with the plan approved by SCDHS if and when the Town conveys the subject parcels, and to execute any and all documents necessary to effectuate the recording of the covenant against the Subject Lots, subject to the approval of the Town Attorney. This resolution correct the scrivener's error in the resolution passed September 24, 2019.

SPECIFY WHERE APPLICABLE:

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

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

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

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

mm Signature of Commissioner/Department Head sponsor: Date:

Date: November 19, 2019
Resolution No.

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

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

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

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

WHEREAS, on September 24, 2019, Town Board passed a resolution authorizing the Supervisor to impose a restriction prohibiting the conveyance of the Burdened Parcels however the "RESOLVED" clause contained a scrivener's error misidentifying the second Burdened Parcel; and

WHEREAS, it was the intention of the Town Board to authorize the Supervisor to impose a restriction prohibiting the conveyance of lots identified on the Suffolk County Tax Map as 0500-229.00-03.00-001.00 and 0500-206.00-03.00-008.000.

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to impose a restriction prohibiting the conveyance of lots identified on the Suffolk County Tax Map as 0500-229.00-03.00-001.000 and 0500-206.00-03.00-008.000 unless a permanent and perpetual easement for the purpose of placement, installation, maintenance, repair, inspection and replacement of water and sewer lines in accordance with the plan prepared by Island Structures Engineering, P.C. dated 1/26/2018 is submitted for recording simultaneously with the deed of conveyance.

Upon a vote being taken, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Lease Agreement with the Board of Education, Connetquot Central School District to use, for recreational purposes, the parcel of land located adjacent to the Bosti Elementary School at the southeast corner of Locust Avenue and Bourne Road, Oakdale.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to enter into a Lease Agreement for the lease of real property located adjacent to the Bosti Elementary School, at the southeast corner of Locust Street and Bourne Road, Oakdale (SCTM#500-304.00-02.00-01.000) for \$1.00, from BOARD OF Education, Connetquot Central School District, and to execute any and all documents necessary to effectuate the Lease of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located adjacent to the Bosti Elementary School, at the southeast corner of Locust Street and Bourne Road, Oakdale, New York (SCTM# 500-304.00-02.00-01.000)
 3. Cost: \$1.00
 4. Budget line:
 5. Amount and source of outside funding: N/A
-

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

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

x No under Section II, Sub. B, Number 2 of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor: Date:

November 19, 2019

Resolution#:

WHEREAS, the Town of Islip recognizes that participation in organized sports and recreation provides an important opportunity for young people to increase their physical activity and develop physical and social skills; and

WHEREAS, the Town wishes to facilitate such participation in organized sports and recreation by providing playing fields to be used by our youth and by youth athletic leagues; and

WHEREAS, to that end, the Town of Islip has leased that certain parcel of land located adjacent to the Bosti Elementary School, at the southeast corner of Locust Street and Bourne Road, Oakdale, New York, identified on the Suffolk County Tax Map as SCTM#: 0500-304.00-02.00-01.000 ("Parcel") from the Board of Education, Connetquot Central School District; and

WHEREAS, said lease agreement expired in June of 2018 and in the interest of facilitating continued participation in sports and recreation by the youth in the Town of Islip, the Town wishes to enter into a new lease for the continued use of said Parcel; and

WHEREAS, said lease agreement shall be for a term of five (5) years, which may be renewed for one five (5) year term; and

WHEREAS, the Town of Islip shall manage and maintain said Parcel for recreational purposes for an annual rent fee of one dollar (\$1.00), and shall be responsible for all water and electric charges incurred on said Parcel; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a lease agreement, in form approved by the Town Attorney, with the Board of Education, Connetquot Central School District, to use, for recreational purposes, the parcel of land located adjacent to the Bosti Elementary School, at the southeast corner of Locust Avenue and Bourne Road, in Oakdale, identified in the Suffolk County Tax Map as SCTM#: 0500-304.00-02.00-01.000, for a term of five (5) years, with one renewal term of five (5) years at an annual rental rate of \$1.00.

Upon a vote being taken the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Comptroller to increase the annual amount of the petty cash fund for the Office of the Receiver of Taxes to \$1,000.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Joseph Ludwig

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

enclosure:

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

**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.

Resolution needed to increase the amount of Petty Cash that the Receiver of Taxes needs for the tax collection season. The money is returned to the Comptroller's office at the end of each season.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip receiver of Taxes
2. Site or location effected by resolution:
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: None

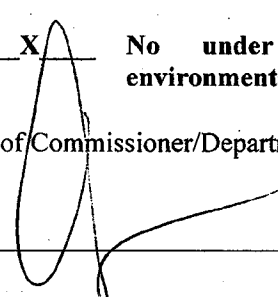
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor.

Date



11/8/19

November 19, 2019

WHEREAS, the Receiver of Taxes for the Town of Islip is responsible for collection of tax monies; and

WHEREAS, payments received by the Receiver of Taxes are often made in cash; and

WHEREAS, the Receiver of Taxes needs to keep petty cash on hand in order to be able to provide change to residents; and

WHEREAS, the current level of the petty cash fund for the Receiver of Taxes is \$500 which has proven in the past to be insufficient; and

WHEREAS, New York State Town Law Section 64 (1-a) provides that the maximum amount of the petty cash fund established for the Receiver of Taxes shall not exceed \$1,000; and

WHEREAS, the Receiver of Taxes has requested an increase of the petty cash fund to \$1,000.

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

RESOLVED, that the Town Board hereby authorizes the Comptroller to increase the annual amount of the petty cash fund for the Office of the Receiver of Taxes to \$1,000.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to consent to the Assignment by the Estate of Forest P. Clock Sr., of the Tenant's rights and interest pursuant in the Lease Agreement for the real property located at Captree Island, Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

PURPOSE: Resolution authorizes the Supervisor to Consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip, NY (SCTM# 0500-486.00-09.00-09 (Lot#:41) for \$0.00, by Estate of Forest P. Clock, Sr. to Leslie Clock Kane and Dale Bente, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefited by resolution: Town of Islip
 2. Site or location affected by resolution: Real Property located at Captree Island, Islip, NY (SCTM# 0500-486.00--09.00-09 (Lot#:41)
 3. Cost: \$
 4. Budget line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

Signature of Commissioner/Department Head sponsor: Date:

November 19, 2019

Resolution#:

WHEREAS, the TOWN OF ISLIP ("Town"), as Landlord, entered into a lease for certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09.000 (Lot#41), for residential purposes, with Forest P. Clock, Sr. ("Lease"), residing at 239 Maple Street, Islip, New York 11751 ("Tenant") for a yearly fee payable to the Town; and

WHEREAS, Forest P. Clock, Sr., expired on January 9, 2017; and

WHEREAS, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining; and

WHEREAS, the Estate of Forest P. Clock, Sr., has expressed a desire to assign the Tenant's rights and interest under the Lease to, Leslie Clock Kane and Dale Bente, each a daughter of the Tenant, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst the two assignee's; and

WHEREAS, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

WHEREAS, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

RESOLVED, that the Town hereby consents to the assignment by the Estate of Forest P. Clock, Sr., of the Tenant's rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-09.000 (ot#41), subject to all the obligations, terms and conditions of the Lease to the two daughters of the decedent. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

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 enter into an agreement with
Vanasse Hangen Brustlin, Inc. d/b/a VHB, for Engineering Services for
Traffic Signal and Intersection Upgrades at Third Avenue and Third
Street, Brentwood.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER
19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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


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

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

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

To authorize the Supervisor to enter into an agreement with Vanasse Hangen Brustlin, Inc. d/b/a VHB, 100 Motor Parkway, Suite 350, Hauppauge, New York 11788 for Engineering Services for Traffic Signal and Intersection Upgrades at Third Avenue and Third Street, Brentwood.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Third Avenue and Third Street, Brentwood
3. Cost: \$44,110.00
4. Budget Line: H07 3310.3.0307 
5. Amount and source of outside funding:

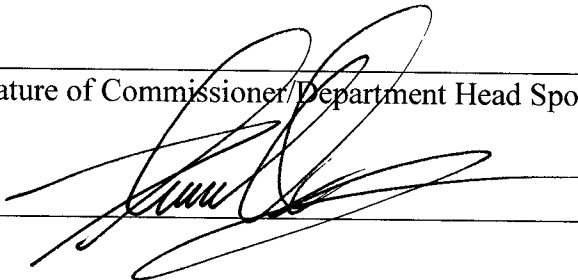
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

 x No under Section II, Sub A, Number 1a , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



11/6/19

WHEREAS, the Town of Islip Traffic Safety Division ("the Town") recently issued a Request for Proposal ("RFP") for Engineering Services for Traffic Signal and Intersection Upgrades at Third Avenue and Third Street, Brentwood; and

WHEREAS, the Town received proposals for such services from five (5) (engineering and consulting firms; and

WHEREAS, a review committee was formed to review the proposals received; and

WHEREAS, the review committee recommends that the Town of Islip award a contract for the services contemplated by the RFP to Vanasse Hangen Brustlin, Inc. d/b/a VHB, with offices at 100 Motor Parkway, Suite 350, Hauppauge, New York 11788 ("VHB");

WHEREAS, VHB has been determined to be a responsible proposer with the necessary qualifications and experience to conduct the work contemplated by the RFP.

WHEREAS, the proposed fee for the preliminary design and final design services is \$24,220.00, the proposed fee for the bid phase is \$6,030.00, and the proposed fee for construction inspection is \$13,860.00, for a total proposed fee of \$44,110.00;

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

RESOLVED, that the Supervisor is to authorized to execute a professional services agreement with VHB for Engineering Services for Traffic Signal and Intersection Upgrades at Third Avenue and Third Street, Brentwood, for an amount not to exceed \$44,110.00, the form and content of which shall subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Shari Martinez Ramos as a member to the Islip Town Youth Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Tim Mare

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

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

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

Shari Martinez Ramos (Youth)

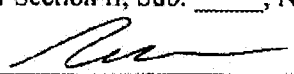
SPECIFY WHERE APPLICABLE:

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

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

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

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



Signature of Commissioner/Department Head Sponsor:

11/13/19

Date

November 19, 2019

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

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

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

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

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

Shari Martinez Ramos

UPON A VOTE BEING TAKEN, the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to renew its contract for DPW 4-2016,
Requirements Contract and Specifications for Full Depth Reclamation of
Various Town Roads to Suffolk Asphalt Corp.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER
19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

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

On March 8, 2016, the Town Board awarded DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads, to Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763. The original term of the contract is from date of contract execution, April 5, 2016, to December 31, 2018 with the Town's option to renew for two additional one-year periods.

This resolution will authorize the Town Board to exercise the option to renew DPW 4-2016 for the second and final one-year extension through December 31, 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$6,333,202.00
4. Budget Line: Capital Resurfacing Accounts for 2019 and 2020 and CHIPS
5. Amount and source of outside funding: DB 5110.2-2507 CHIPS



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

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

 x No under Section II, Sub A, Number 1 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: _____

Date _____

11/4/19

November 19, 2019
Resolution #

WHEREAS, on March 8, 2016, the Town of Islip Town Board ("the Town") awarded DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads, to Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763; and

WHEREAS, the original term for said contract was from date of contract execution, April 5, 2016, to December 31, 2018 with the Town's option to renew for two (2) additional one (1) year periods; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, hereby recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through December 31, 2020; and

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's option to renew its contract with Suffolk Asphalt Corp. (DPW 4-2016) for the second and final one-year extension from December 31, 2019 to December 31, 2020; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the contract with Door Automation Corp. to provide repair and maintenance to the automatic doors at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Door Automation Corp. for one additional year, option year three, through February 2, 2021 in the amount of \$15, 700.00 per year to continue to provide repair and maintenance to the automatic doors,

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost: \$ 15, 700.00

4. Budget Line: CT5610.4 4300

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

☒ 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:

11/7/19

November 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the Automatic Door Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the automatic doors ("Auto Doors") in the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Door Automation Corp. of 2700 Shames Drive, Westbury, New York 11590, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on October 18, 2016 the Town Board by Resolution No. 24 authorized the Supervisor to execute a contract with Door Automation Corp. for a total bid price of \$89,911.25 for one year (1), with four (4) option years, plus additional surcharges for out-of-hours and weekend work, when required, which bid accounted for a bid price of \$15,700.00 in the first year; and

WHEREAS, said contract permitted the Town to exercise the additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

WHEREAS, option year one (1) was exercised; and

WHEREAS, on March 19, 2019 the Town Board by Resolution No. 38 authorized the Supervisor to exercise to extend the current contract with Door Automation Corp. for the extension of option terms through February 3, 2020 in the amount of \$15,700.00 per year to continue to provide repair and maintenance to the automatic doors (option year two (2)).

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Door Automation Corp. for one additional year, option year three, through February 2, 2021 in the amount of \$15,700.00 per year to continue to provide repair and maintenance to the automatic doors.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to extend the current contract with Best Climate Control Corporation to continue to provide repair and maintenance to the HVAC system.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Best Climate Control Corporation for one additional year, option year four (4), through January 10, 2021, in th amount of \$26,522.00 to continue to provide repair and maintenance to the HVAC system.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost:\$ 26,522.00

4. Budget Line: CT5610.4 4300

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

☒

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:

11/7/19

Date:

November 19, 2019
Resolution #

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the HVAC Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, the HVAC ("HVAC") in the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, Best Climate Control Corporation located at 75 Orville Drive, Bohemia NY, 11716, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on December 1, 2015 the Town Board by Resolution No. 26 authorized the Supervisor to execute a contract with Best Climate Control Corporation for a total bid price of \$147,397.00, inclusive of maintenance of repair, and accounting for bid price of \$15,700.00 in the first year; and

WHEREAS, said contract permitted the Town to exercise additional option periods at the Town's sole discretion for an additional year up to a maximum of four years; and

WHEREAS, option years one (1) and two (2) were exercised; and

WHEREAS, on March 19, 2019 the Town Board by Resolution No. 37 authorized the Supervisor to extend the current contract with Best Climate Control Corporation for the additional option years through January 11, 2020 in the amount of \$25,750.00 for option year 2019 only to continue to provide repair and maintenance to the HVAC system; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to extend the current contract with Best Climate Control Corporation for one additional year, option year four (4), through January 10, 2021, in the amount of \$26,522.00 to continue to provide repair and maintenance to the HVAC system.

Upon a vote being taken, the result was:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to amend the Agreement between the County of Suffolk and the Town of Islip to allow for narrative reporting on a quarterly basis, to add CBP confidentiality requirements for submitting design plan specification and to extend the agreement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip,

To amend the Agreement between Suffolk County and the Town of Islip for the planning and design of the United States Customs Facility and to extend the Agreement up to and through October 3, 2021.

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: 0.00
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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



Signature of Commissioner/Department Head Sponsor.

Date: 11/7/19

November 19, 2019
Resolution # _____

WHEREAS, on January 24, 2017 the Town adopted a resolution to accept grant funding from Suffolk County for the planning, design, and engineering of the Federal Inspection Station at Long Island MacArthur Airport ("Airport"); and

WHEREAS, on October 3, 2017 the Town of Islip ("Town") and the County of Suffolk ("County") entered into an Agreement to accept the grant funds for the planning and design of the United States Customs Facility ("Customs Facility") within the existing footprint of the central terminal area; and

WHEREAS, the Town began the design process for a Customs Facility but it has been determined by the Customs and Border Protection ("CBP") Agency that the Customs Facility cannot be constructed within the existing footprint of the central terminal due to several regulatory requirements; and

WHEREAS, the Town and County have now agreed to extend the Agreement for a period of twenty four months to accommodate the anticipated completion of the new design plan; and

WHEREAS, the Town and County have agreed to amend the Agreement to allow for narrative reporting on a quarterly basis, to add CBP confidentiality requirements for submitting design plan specifications and to alter the timeline of deadlines for the project.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an amendment for the Agreement between the County of Suffolk and the Town of Islip to allow for narrative reporting on a quarterly basis, to add CBP confidentiality requirements for submitting design plan specification and to extend the Agreement up to and through October 3, 2021, subject to approval by the Town Attorney's Office.

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Agreement with John Jamotta Consulting to provide Professional Services to the Department of Aviation and Transportation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation and Transportation at a cost not to exceed \$89,600.00 on an as needed basis in a 12 month period to promote Long Island MacArthur Airport.

SPECIFY WHERE APPLICABLE:

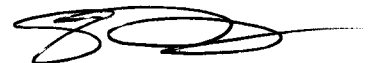
1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$89,600.00
 4. Budget Line: CT5610.4 5000
 5. Amount and source of outside funding: N/A
-

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

- ☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. __, Number __ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action
Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date: 11/01/2019



November 19, 2019
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into a professional services agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"), a 14 CFR Part 139 certified airport with commercial and general aviation operations; and

WHEREAS the Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy and the region at large; and

WHEREAS, the Department of Aviation & Transportation seek to improve the financial stability of the Airport by promoting new opportunities for growth; and

WHEREAS, the Department of Aviation has previously engaged the services of John Jamotta Consulting for the past four years to improve Long Island MacArthur Airport's position to strengthen the Air Service Development program for capacity improvements and recruitment; and

WHEREAS, the Department of Aviation and Transportation continues to work to secure additional air carrier routes to expand current services provided by the Airport; and

WHEREAS, John Jamotta Consulting located at 28055 Bremen Drive, Hurst, Texas 76054, is a professional firm with public and private experience that is capable of serving the Department of Aviation & Transportation to develop strategies that will fulfill the goal of increasing the public's use of the Airport; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with John Jamotta Consulting, LLC to develop operational analysis, demand forecasting for passenger services, prioritize and develop strategic Air Service Development goals, coordinate industry research guidance on analytics and leading aviation practices, coordinate meetings with airline representatives, track, monitor, and manage the Airport's Air Service Development program, and provide other such professional services to the Department of Aviation & Transportation so as to promote the Airport at a cost not to exceed \$89,600 on an as needed basis in a 12 month period; and

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

Upon a vote being taken, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Estoppel Certificate with respect to Concession Agreement with ECH-MacArthur Airport, LLC and operation of the Airport's public parking facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON NOVEMBER 19, 2019 AT 5:30PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Shelley LaRose Arken

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

enclosure:

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

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an Estoppel Certificate with respect to the Concession Agreement with ECH-MacArthur Airport, L.L.C., a Delaware limited liability company and operation of the Airport's public parking facilities.

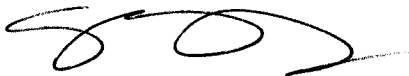
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$0.00
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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



Signature of Commissioner/Department Head Sponsor.

Date: 11/07/2019

November 19, 2019
Resolution No.

WHEREAS, the Town of Islip (the “**Town**”) entered into a certain Second Amended and Restated Concession Agreement (the “**Concession Agreement**”) with ECH-MacArthur Airport, L.L.C., a Delaware limited liability company (“**ECH**”) dated as of July 1, 2019, with respect to operation of the Airport’s public parking facilities; and

WHEREAS, ECH, as Seller, entered into a Purchase Agreement (the “**Purchase Agreement**”) with LDAC 17- ParkCo LLC, a Delaware limited liability company (“**ParkCo**”), as Buyer, dated as of October 2, 2019, as amended by that First Amendment to Purchase Agreement (“the **Amendment**”) dated as of October 30, 2019; and

WHEREAS, A Bill of Sale, Assignment and Assumption Agreement was given pursuant to that certain Purchase Agreement; and

WHEREAS, ParkCo has requested that for purposes of accepting the Assignment and Assumption Agreement, the Town execute an Estoppel Certificate confirming that: (i) the Concession Agreement is unmodified, in full force and effect and represents the entire agreement between the Town and ECH; (ii) ECH is not in default of any provision of the Concession Agreement to the Town’s actual knowledge; (iii) the Town is not in default of any provision of the Concession Agreement; (iv) ECH has performed all construction and other material obligations as of the date hereof; and (v) that ParkCo is a permitted assignee under clause (iii) of Section 28 of the Concession Agreement; and

WHEREAS, ParkCo was formed on September 25, 2019 under the laws of the State of Delaware for the purpose of (a) acquiring, financing managing, and selling ground leases and easements underlying billboards, cellular facilities and other assets and (b) conducting any business that may lawfully be conducted by a limited liability company under the Delaware Limited Liability Company Act; and

WHEREAS, ParkCo is in good standing under the laws of the State of Delaware and filed a Certificate of Authority with New York State Department of State on September 26, 2019 to qualify ParkCo as a foreign limited liability company in New York State; and

WHEREAS, LD Acquisition Company 17 LLC is the sole member (the “**Member**”) of ParkCo and pursuant to the LLC Agreement, the management by Member consists of the following (a) The powers of ParkCo shall be exercised by or under the authority of, and the business and affairs of ParkCo shall be managed by or under the direction of, the Member, and (b) the Member may make all decisions and take all actions for ParkCo not otherwise provided for in the LLC Agreement; and

WHEREAS, the Member has appointed officers of ParkCo who are responsible for the day-to-day operations of ParkCo, subject to the direction and control if the Member, however, the officers are not “managers”; and

WHEREAS, the Member, as principal of ParkCo, has demonstrated experience in ownership and operation of commercial real estate projects based on submission of its project profiles; and

WHEREAS, Pursuant to the Amendment and correspondence dated November 1, 2019, ParkCo has acknowledged that SP+ will be maintained as Operator to perform the obligations under the Concession Agreement; now, therefore, be it

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

RESOLVED, that the Supervisor is hereby authorized and directed to execute an Estoppel Certificate with respect to the Concession Agreement with ECH and operation of the Airport's public parking facilities, in a form to be approved by the Town Attorney, on behalf of the Town of Islip.

UPON a vote being taken, the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a monetary donation from the Kiwanis Club of the Islips and Bay Shore to resurface the bocce ball court at the Joyce Fitzpatrick Senior Center.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to accept a donation of \$500.00 from the Kiwanis Club of the Islips and Bay Shore to resurface the bocce ball court at the Joyce Fitzpatrick Senior Center which is located at 50 Irish Lane, East Islip, NY 11730. The Special Olympics athletes of the Islip School District will utilize the bocce court as they prepare for the 2020 Special Olympics as bocce will be an Olympic event. The Kiwanis Club of the Islips and Bay Shore would like to support the Special Olympics athletes from Islip School District as well as the community by making said donation.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: N/A

Cost: No cost to the Town of Islip

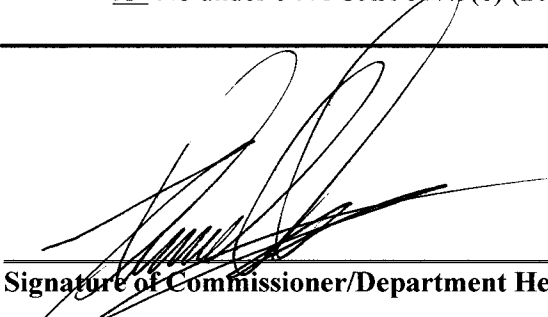
Budget Line: A7621.4 4110

Amount and source of outside funding: \$500.00

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

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

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



Signature of Commissioner/Department Head Sponsor:

11/8/19

Date:

November 19, 2019
Resolution # _____

WHEREAS, the Town, through its Department of Parks, Recreation & Cultural Affairs would like to accept a donation from the Kiwanis Club of the Islips and Bay Shore to benefit Islip's Special Olympic athletes and Town of Islip residents; and

WHEREAS, the Kiwanis Club of the Islips and Bay Shore, wish to donate \$500.00 to resurface the bocce ball court at Joyce Fitzpatrick Senior Center; and

WHEREAS, the Special Olympic athletes of the Islip School District will utilize the bocce court as they prepare for the 2020 Special Olympics as bocce will be an Olympic event.

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

RESOLVED, that the Town is hereby authorized to accept a donation of \$500.00 from the Kiwanis Club of the Islips and Bay Shore to resurface the bocce ball court at Joyce Fitzpatrick Senior Center; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Olga H. Murray

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

enclosure:

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

November 19, 2019

On a motion of Councilperson

seconded by Councilperson,

be it,

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

- A. Oakdale Christmas Tree Lighting-Knights of Columbus Sunrise Council 6607- Saturday, November 30, 2019 from 4:00PM to 10:00PM. Event will take place at the Norman DeMott Park in Oakdale, Santa arrives by Fire Truck. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- B. Festival of Lights Ceremony - West Islip - West Islip American Legion Post # 1738. Sunday, December 1, 2019 from 4:00PM to 6:00PM. This event takes place at the American Legion Memorial Park located at the intersection of Udall Road and Higbie Lane. After ceremony many people form a group and walk to American Legion Post. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Holiday Parade - Sayville - Sayville Chamber of Commerce - Saturday, November 30, 2019 (Rain Date 12/01/19) from 8:00AM to 11:00AM, route as follows: Parade assembles 9:00AM, at the corner of Handsome Avenue and Main Street, proceeding on Main Street east to Gillette Avenue to South Main Street and ending at the corner of South Main Street and Collins Avenue and ending at the corner of Main Street and Lincoln Avenue. Requesting permission to close the streets from 8:00AM to 11:00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Miracle on Main-Holiday Tree Lighting/ Street Festival- Sayville - Sayville Chamber of Commerce Saturday, November 30, 2019. (RD 12/01/2019) from 9AM to 10PM. The "Miracle on Main Holiday Tree Lighting" begins at 5:00PM with the Tree Lighting at 6:30PM. This will be followed by a street festival which will include a carousel, reindeer, entertainment and food vendors. Requesting permission to close off South Main Street from Gillette Avenue to Collins Avenue, Main Street from Lincoln Avenue to Greene Avenue and Railroad Avenue from Center Street to Main Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- E. 5K Santa Run-Bohemia-Connetquot High School Habitat for Humanity Club -Saturday December 14, 2019 from 6:30AM to 2:00PM. Race Walk assembles at Connetquot High School proceeds east down 7th Street to Kenwood Drive, north on Kenwood Drive to Sunrise Drive make right heading east on Sunrise Drive. Proceed down Sunrise Drive to Feuereisen Avenue, heading south, follow Feuereisen Avenue, to Madison Street and head west to Louis Kossuth Avenue. Make right onto Louis Kossuth heading north and make a left on to 8th Street heading west again. Follow 8th Street and make right onto Norman drive heading northeast and then east back to Kenwood Drive. Make left onto Kenwood head back to 7th Street make left heading west into the High School where Race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Winter Festival - Bay Shore - Bay Shore Beautification Society - Saturday, November 30, 2019 from 3:00PM to 5:30PM. The Tree and Menorah Lighting are to be held at Dr. King's Park. Requesting permission to close Main Street from Park Avenue to Smith Avenue. This event will include music, refreshments and the arrival of Santa via fire truck. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Tree Lighting-Islip Terrace-East Islip Community Chamber-Tuesday, December 3, 2019. The Tree Lighting will take place at the triangle located at Lowell Avenue and Connetquot Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. The Gary Mintz- Memorial Pancake 5k Run - Brentwood - Brentwood High School - Sunday, December 8, 2019 from 8:45AM to 10:15AM route as follows: Race begins at Sonderling School and proceeds to Fifth Avenue, then north on Second Street to Third Avenue, west to Fourth Street, south to Ninth Avenue, west to South Middle School, through parking lot of South Middle School to Candlewood Road, west on Candlewood Road to Bishop Road, north to Ninth Avenue, to Second Street, north on Second Street to Fifth Avenue, west to High School parking lot to end at Sonderling High School. The event will be followed by a pancake breakfast in the Sonderling Cafeteria. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Christmas in the Plaza- Christmas Tree/Menorah Lighting-Central Islip-Legislator Monica R. Martinez-Wednesday, December 4, 2019 from 6:00PM to 9:00PM. Event will take place in Central Islip on Carleton Avenue, between South Research Place and North Research Place. Requesting permission to close Carleton Avenue, between N. Research and S. Research Place. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 32

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 ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

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

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the 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.

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.


Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: NA
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

 X Yes under Section 1, Sub.A, Number 1 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:

 11/4/2019

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 ~~STRIKES~~

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

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:

Chapter 68 Zoning

Article I General Provisions

§ 68-3 Word usage and definitions.

A. Usage

(5) The term "Town Board" shall mean the Town Board of the Town of Islip; the term "Planning Board" shall mean the Planning Board of said Town; the term "Board of Appeals" shall mean the Board of Appeals of said Town; the term "~~Director~~" shall mean the ~~Director of Building and Housing of the Town of Islip~~ "Commissioner of Planning" shall mean the Commissioner of Planning and Development of the Town of Islip; the term "Town Clerk" shall mean the Town Clerk of the Town of Islip.

B. Definitions

Auction House

A building, site, or portion of a site used for auctioning of real, personal and intellectual property at scheduled auction events wherein bids for the items are solicited and accepted to effectuate the sale thereof. Auction Houses shall not include any business that engages in retail sale of items at set prices to the general public. An Auction House that, as an accessory use, engages in outdoor storage of vehicles, boats or heavy equipment shall not be considered a violation of section 68-338(R), which prohibits outdoor storage of vehicles, but shall require a Special Permit from the Planning Board, as set forth below in section 68-340.1.

BUILDING HEIGHT

Unless otherwise stated, the vertical distance from the average grade of the ground at the base of the structure, or the average grade at the street, whichever is less, to the highest point of the roof, provided that chimneys, spires and similar permitted projections shall not be included in the height. For detached structures in conforming locations accessory to single-family dwellings, the height shall be measured from the average of the four corners of the structure. For any single-family residential and any structure(s) accessory thereto, within an area of special flood hazard pursuant to Article **XL** of this chapter, building height shall be measured from the average grade of the ground at the base of the structure or the minimum elevation necessary to meet the prerequisites for federal flood insurance as determined by the National Flood Insurance Program/FEMA shown on any applicable Flood Insurance Rate Map. The Commissioner of Planning, or the Commissioner's designee, shall be responsible for any interpretations concerning average grade and/or base flood elevation.

[Amended 4-18-1978; 4-8-1997; 3-5-2013]

CAR WASH (MOTOR VEHICLE WASH)

A building or part of a building used for the washing of motor vehicles. A car wash shall provide queuing for 12 cars.

CRAFT TRADE SHOP

Establishments for custom work and for making articles to be sold at retail on the subject parcel intended for the general public and not for wholesale, including, but not limited to, artist,

artisan, baker, confectioner, decorator, dressmaker, furrier, glassmaker, ironsmith, milliner, printer, or photographer. This definition shall not apply to those uses explicitly defined within this section, industrial manufacturing, mass production or for the brewing and distilling of alcoholic beverages.

FAMILY

One or more persons, whether or not related to each other by blood, marriage or adoption, all occupying a single, whole, legal single or one-family dwelling unit as a traditional family or the functional equivalent of a traditional family, having access to and utilizing the whole of such dwelling unit, including but not limited to all rooms and housekeeping facilities, in common.

(2) It shall be presumed that a single or one-family dwelling unit is occupied by more than one family if it contains more than one kitchen or any of those items listed below, found to exist by the Commissioner of the Department of Planning and Development, his designee or any person authorized to enforce or investigate violations of Chapter 68 of the Code of the Town of Islip or any laws, codes, rules and regulations of the State of New York:

(c) More than one doorbell or doorway on the same side of the dwelling unit, unless shown on plans approved by the Building Division.

HOME OCCUPATION

An office activity conducted within a single-family residence in a single-family residential district by the residents thereof as an accessory use within the main dwelling that does not change the character of the building as a residence or the character of the site as a residential plot. The activity may employ a maximum of one nonresident and shall not occupy more than ~~25%~~15% of the gross floor area of the residence, unless a variance is issued by the New York State Department of State in which case a maximum of 25% of the gross floor area may be permitted; ~~or~~ in no case more than 500 square feet. Parking for the home occupation use shall be installed, landbanked or screened from view pursuant to the direction of the Commissioner of Planning and Development or the Commissioner's designee. The following uses shall be considered home occupations: the office of a single physician, dentist, chiropractor, lawyer, architect, engineer, surveyor, accountant, financial planner, insurance agent or tutor, provided that instruction is limited to a single pupil at one time. Other similar uses, which do not alter the character of the house as a residence, may only be permitted after the review and approval of the Board of Appeals. In no case shall the following uses be deemed permitted home occupations: bars, taverns, nightclubs, restaurants, minor restaurants, fast-food restaurants, convenience markets, veterinarian, dance studio, real estate broker, musical instruction groups, art or photo galleries, funeral parlor/home, barbershops, beauty parlors, adult homes, nursing homes, tattoo parlor, any use involving outside storage including the outside storage of registered vehicles, outside display or any retail use.

LIVE WORK UNIT

An integrated housing unit and work space, occupied and utilized by a single-family household in a structure that has been designed or structurally modified to accommodate joint residential occupancy and work activity for the primary use. The maximum square footage shall be limited to 2,000.

LOT, THROUGH

A lot extending from one street to another street or right of way, having frontage on two streets or right of ways where the lot frontages do not intersect.

MOTOR VEHICLE DEALERSHIP

A building or a part of a building or a lot or a part of a lot used for the sale, rental, lease, display or storage of new or used vehicles, including but not limited to automobiles, vans, trucks, trailers, buses, campers, recreational vehicles or boats or any vehicle required to be registered with the New York State Department of Motor Vehicles. This definition shall not be construed to include heavy construction vehicles, emergency vehicles and related equipment. Motor vehicle dealerships may also include vehicle repair and/or a car wash facility as accessory uses subject to the issuance of a special permit from the Planning Board after due public hearing. A car wash shall provide for a minimum queue of 12 cars, unless modified by the Planning Board. ~~All car wash activities shall be restricted to the washing of dealer stock vehicles only and confined within a building on the subject property. Public car washing is prohibited.~~

NEW STRUCTURE

~~Any structure constructed from a foundation or any existing structure, the floor area of which is increased by 50% of the floor area of the existing structure or more, or altered by more than 50% of the existing structure prior to alteration.~~

~~[Added 4-5-2005; amended 12-12-2006; 5-15-2018]~~

Any structure that meets one or more of the following:

- A) is constructed on a new foundation.
- B) is a replacement of an existing structure on an existing foundation.
- C) An alteration that removes 75% or more of the exterior walls of an existing structure.
- D) An expansion of the footprint of an existing building by 60% or more.

RESTAURANT, MINOR

An establishment engaged in the sale of prepared food intended for immediate consumption either on premises or off premises or both on premises and off premises, ~~and~~ containing a maximum gross floor area of 2,000 square feet, ~~a maximum dining area of 450 square feet~~ and a maximum of ~~30~~ 16 seats available for customer use. The sale, service and consumption of beverages shall be accessory to the food service use, and any alcoholic beverages sold, served or consumed shall be limited to beer and wine and shall not include service from a bar or similar dispensing structure. A minor restaurant shall not include a drive-up or drive-through facility and shall not otherwise be defined as a bar, tavern or nightclub, fast food restaurant, restaurant, convenience market or delicatessen.

THRIFT SHOP

A store selling secondhand clothes and and/or secondhand household goods, typically to raise funds for a charitable institution.

YARD, FRONT

~~The open space between the street line and the nearest part of any building.~~

YARD, PRIMARY FRONT

The space between the property line adjacent to the street and the nearest part of any building exhibiting the front door.

YARD, THROUGH LOT FRONT

The space between the property line adjacent to the street or right of way which is not the primary front yard.

Article IV Administration; Permits and Fees; Standards and Requirements

§ 68-22 Building Director; appointment.

~~The Building Director shall serve at the pleasure of the Board and shall direct the Building Division and be responsible for the enforcement of this ordinance.~~

§ 68-23 Permit required; exceptions; application.

D. Form.

(1) An application for a permit shall be submitted in such form as the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may prescribe.

E. Plans. Applications for permits shall be accompanied by such drawings of the proposed work, drawn to scale, including floor plans, elevations, structural details and plot diagrams, as the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may require. The Commissioner, or the Commissioner's designee, may establish the appropriate level of plan preparation and review for each application type in accordance with the New York State Building Code and § 68-24A of this article.

J. Permit for moving building; bond. A bond may be required by the ~~Director~~ Commissioner of Planning or the Commissioner's designee to indemnify the Town for damage caused by the moving of a building or structure. If such a bond is requested, no permit to remove a building or structure shall be granted until the bond is filed with the Town of Islip.

§ 68-24 Permits.

C. Signature and conditions of permit. All work performed under a permit issued and signed by the Building Director Commissioner of Planning, signed by him or his the Commissioner's authorized designee, shall conform to the approved application and plans and approved amendments thereof.

E. Revocation.

(1) The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may revoke a permit or approval issued under the provisions of this ordinance for:

(e) Such revocation shall take place after notice to the applicant and an opportunity for the applicant to be heard by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee.

F. Posting of permit.

(2) The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may require a certified copy of the approved plans to be kept on the premises at all times until completion of the work.

§ 68-27 Inspections.

A. Work for which a permit has been issued under this article shall be inspected at various stages of the project as deemed appropriate by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee. Work shall be inspected prior to enclosing or covering any portion thereof and upon completion of each stage of construction or demolition, including but not limited to building location, site preparation, excavation, foundation, framing, superstructure, electrical, plumbing, heating, ventilating and air conditioning. It shall be the responsibility of the owner, applicant, or his agent to inform the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee that the work is ready for inspection and to schedule such inspection. Failure to appropriately schedule an inspection may result in the removal of the work, in whole or in part, pursuant to the direction of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee, as may be deemed necessary in order to verify that the work was completed properly.

~~B. In addition to application processing fees, the Building Director or his authorized agent shall collect a public improvement fee, as established by the Town Board, which shall be based on the linear feet of street frontage, which shall apply to all building permits for the construction of new buildings on vacant properties and those classified as new structures as defined in § 68-3.~~

§ 68-28 Fees.

A. All fees, as established by the Commissioner, shall be collected by the ~~Building Director or other authorized agents as designated by the Commissioner and remitted to the Supervisor monthly~~. Fees may be charged for processing all required permits and ~~include but are not limited to new buildings, additions, interior alterations, plumbing, heating, fireplaces, swimming pools, sprinkler systems, identification signs, storage of combustibles, public assembly, nonresidential solar collectors which do not meet the criteria listed in § 68-24G, temporary trailers, parking lots, elevators, escalators, dumbwaiters, conveyors, lifts or any other structure which requires a permit.~~

B. In addition to application processing fees, the ~~Building Director or his authorized agent~~ Director Commissioner of Planning or the Commissioner's designee shall collect a public improvement fee, as established by the Town Board, which shall be based on the linear feet of street frontage which shall apply to all building permits for the construction of new buildings on vacant properties, except where the applicant can show:

(1) That the property is a full lot on a subdivision map approved by the Planning Board, fully bonded for public improvements and recorded with the Suffolk County Clerk; or

(2) That the road on which the property fronts has been improved or is bonded for improvements to meet minimum Town standards in accordance with Town Law.

§ 68-30 Minimum Standard Requirements.

~~Every~~ All new construction structure shall comply in all respects with minimum standards as established and maintained by any and all applicable federal, state, county and local rules and regulations, including, but not limited to, the New York State Uniform Fire Prevention and Building Code (Uniform Code), the State Energy Conservation Construction Code (Energy Code), the National Electric Code (NEC), Suffolk County Department of Health Services (SCDHS) regulations, ~~Energy Star for new homes and all homes with additions greater than 50% of gross floor area, as permitted by the 2007 Energy Conservation Code of New York State Section 103.1.1,~~ and the Islip Town Code.

A. Building and structures: unsafe.

(2) Enforcement. This ordinance shall be enforced by the ~~Director of the Town of Islip Building Division, or his authorized agent, who hereafter shall be referred to as the "Building Director."~~ Commissioner of Planning or the Commissioner's designee. He/she is hereby authorized to make inspections of all types of structures throughout the Town, to declare such structures to be unsafe, hazardous or public nuisances and to make such structures safe in accordance with the procedures outlined in the ordinance. The Town Attorney, on advice of an Engineer, shall be designated an authorized agent of the ~~Building Director~~ Commissioner of Planning.

(3) Declaration of public nuisance. Any structure, as defined in Chapter 68 of the Code, which in the opinion of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee has become dangerous, unsound, unsafe or hazardous as a result of fire, neglect, disrepair, structural failure, collapse, vandalism or any other means shall be declared a public nuisance. Such nuisance shall include any unoccupied structure which is not secured from entry by having all windows, doors and openings secured in accordance with the ~~Building Director's~~ Commissioner of Planning or the Commissioner's designee's specifications.

(a) The occupants of any such building or structure shall vacate the premises forthwith. No person shall use or occupy such building or structure until it is deemed safe and secure by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee.

(4) Public nuisances prohibited. A public nuisance, as declared in this ordinance, is a prohibited condition and shall be removed in accordance with the ~~Building Director's~~ Commissioner of Planning or the Commissioner's designee's specifications.

(5) Removal of public nuisance, A public nuisance may be removed without the owner's consent in accordance with the following procedure:

(c) Hearing. The Town Board shall hold a hearing at the time and place specified in the notice to determine whether the repair or removal of the public nuisance shall be accomplished by the Town. At such hearing, the affected owner or his representative may present evidence in

opposition to the determination of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee.

(6) Declaration of immediate hazard. A public nuisance may be declared an immediate hazard by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee when there is imminent danger of failure or collapse of a building or structure which endangers life, or when any structure or part of a structure has fallen and life is endangered by the occupation of the structure, or when there is actual or potential danger to the building occupants or those in the proximity of any structure because of explosives, explosive fumes or vapors or the presence of toxic fumes, gases or materials, or operation of defective or dangerous equipment.

(a) The occupants of any such building or structure shall vacate the premises forthwith. No person shall use or occupy such building or structure until it is deemed safe and secure by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee.

(7) Removal of immediate hazard. Whenever the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee declares that a premises contains an immediate hazard, he is hereby authorized to specify the work required to remove the hazard, to order the property owner to remove the hazard and to remove the hazard if such hazard is not removed within a specified time period.

(a) Notice and order. The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee shall notify the property owner or his agent of the hazard by telephone, in person or by certified mail and shall specify the work required and specify the length of time during which the work must be commenced. He shall also advise the property owner or his agent of the consequences of the failure to comply.

(b) Failure to comply. In the event that the owner neglects or refuses to comply with the ~~Building Director's~~ Commissioner of Planning or the Commissioner's designee order, in the specified time, or in the event that the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee is not able to contact the owner or his agent, making a diligent effort to do so, the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee is authorized to proceed with the required work to remove the hazard and to include all costs incurred by the Town of Islip in the next regularly scheduled tax bill in accordance with this ordinance. Such work may include, but is not limited to, emergency repair or demolition and removal of all or part of the building(s) or structure(s), including foundations, the installation of fencing, and boarding and securing.

(9) Statement of expenses. When the Town has effected the removal of the public nuisance or hazard pursuant to this ordinance, the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee shall prepare a statement of all costs and expenses incurred by the Town in connection with the proceedings to remove or secure, including but not limited to clerical, mailing and administrative costs and the actual cost of removal of the nuisance or hazard, whether the work was performed by the Town or by the contractor paid by the Town. Such statement shall also contain a description of the property which caused the Town to incur such expenses and the name of the reputed owner of said property. The statement shall be

prima facie evidence that all legal formalities have been complied with and that the ordered work has been completed properly and satisfactorily. Such statement, when filed, shall be full notice to every person concerned that the amount of the statement constitutes a charge against the property described in the statement and that the amount is due and collectible as provided in this ordinance.

(10) Retrieval of expenses.

(a) Filing. Signed copies of the ~~Building Director's~~ Commissioner of Planning or the Commissioner's designee sworn statement of expenses shall be filed with the Assessor of the Town of Islip, and such costs shall be assessed against the land on which said buildings are or were located.

B. Minimum housing standards.

(10) ~~Building Director~~ Commissioner of Planning or the Commissioner's designee designated official inspector. The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee of the Town of Islip is authorized to make or cause to be made inspections to determine the condition of dwellings, dwelling units, rooming houses, rooming units and premises in order to safeguard the health, safety, morals and welfare of the public. The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee ~~or his designated representatives~~ are authorized to enter any dwelling, dwelling unit, rooming house, rooming unit or premises at any reasonable time during daylight hours or at such other time as may be necessary in an emergency for the purpose of performing the Commissioner's duties under this Subsection B.

(13) Emergencies: power to act. Whenever the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee finds a violation of this Subsection B exists which, in the Commissioner's opinion, requires immediate action to abate a direct hazard or immediate danger to the health, safety or welfare of the occupants of the building or of the public, he may, by telephone notice to the owner, agent, operator or occupant, or without prior notice, issue an order citing the violation and directing that such action be taken as is necessary to remove or abate the hazard or danger. Such order may include an order to vacate. Notwithstanding any other provision of this Subsection B, such an order shall be effective immediately upon service and shall be complied with immediately or as otherwise provided.

(14) Extension of compliance time. The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may extend the compliance time specified in any notice or order issued under the provisions of this Subsection B where there is evidence of intent to comply within the period specified, provided that reasonable conditions exist which prevent immediate compliance.

(15) Abatement of hazards in emergencies. Whenever any violation of this Subsection B, which, in the opinion of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee, causes a direct hazard or immediate danger to the health and safety of the occupants of a building or the public, has not been corrected in the time specified by the order issued, the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may take such

direct action as is necessary to abate the hazard or danger, including demolition. Expenses incurred in the execution of such orders shall be recovered as provided herein.

(16) Recovery of costs and expenses. The expenses incurred pursuant to § 68-30B(15) of this ordinance shall be paid by the owner or occupant of the premises or by the person who caused such violation to exist, as follows:

(a) The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee shall file among his records an affidavit stating with fairness and accuracy the items of expenses and the date of the execution of actions authorized under this ordinance. A copy of such affidavit shall be served upon the owner or occupant of the premises as provided in this ordinance.

(b) Within 10 days thereafter, the owner or occupant upon whom such affidavit has been served may file with the ~~Building Division~~ Commissioner of Planning or the Commissioner's designee a written request for a hearing with the Building Inspector and the Town Attorney to contest any items of expenses set forth in the affidavit of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee. If such a request is not received within 10 days, the affidavit of the Building Director shall be final and binding upon the owner or occupant.

(c) At such hearing, the applicant or his representative shall be given an opportunity to show cause why the items of expenses listed in the affidavit of the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee are not accurate.

(d) Upon the completion of all work under § 68-30B(15) of this ordinance, the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee shall file among his records an affidavit fully stating all items of expenses incurred. A copy of the same shall be served upon the owner or occupant as provided in this chapter.

(e) The ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may institute an action in the Supreme Court to recover such expenses against any person liable therefor or may cause a report setting forth all items of expenses incurred under § 68-30B(15) of this ordinance to be filed with the Town Board of the Town of Islip.

(18) Designation of unfit structures. Any dwelling or dwelling units, rooming house or rooming unit or premises having any of the defects found in Subsection (a), (b), (c) and (d) below may be designated by the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee as unfit for human habitation or use and may be so placarded.

(19) Notice of intent to vacate. Whenever the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee determines that a dwelling unit, rooming house or rooming unit or premises is unfit for human habitation or use as provided in § 68-30B(18), he/she may include such finding within the notice of violation provided for in this ordinance. He/she may also include a notice of his intent to vacate and placard the dwelling, dwelling unit, rooming house or rooming unit or premises if compliance with the provisions of the notice of violation is not secured within the time specified.

(20) Order to vacate. Whenever a notice of violation, as provided in § 68-30B(19) of this ordinance, has not been complied with, the ~~Building Director~~ Commissioner of Planning or the

Commissioner's designee may order the dwelling, dwelling unit, rooming unit or rooming house to be vacated. A copy of such order to vacate shall be served on the occupant and owner, agent or operator, as provided in this chapter.

(21) Vacation of unfit structures and premises. Any dwelling, dwelling unit, rooming house or rooming unit or premises designated as unfit for human habitation or use pursuant to § 68-30B(18) and ordered to be vacated as provided in § 68-30B(20) shall be vacated within such reasonable time as the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee may specify in the order. No such dwelling or dwelling unit shall again be used for human habitation, or placard removed, until written approval is secured from the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee.

(23) Unfit structures made secure. The owner, agent or operator of any dwelling, dwelling unit, rooming house or rooming unit or premises which has been designated as unfit for human habitation and vacated shall make such dwelling, dwelling unit, rooming house or rooming unit safe and secure in whatever manner the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee shall deem necessary. Any vacant building open at the doors and windows, if unguarded, shall be deemed a direct hazard or immediate danger to the health and safety of the general public.

(24) Demolition. Whenever the ~~Building Director~~ Commissioner of Planning or the Commissioner's designee designates a building unfit for human habitation, the Building Inspector may institute proceeding pursuant to this ordinance to remove and demolish the said structure or building. The expenses thereof may be recovered pursuant to § 68-30B(16) herein.

Article IVA: Amendments

§ 68-34 Special permits from Town Board and Planning Board.

In reviewing special permit applications, the Town Board or Planning Board may consider various factors, including but not limited to the following: traffic impacts; adequacy of parking facilities; environmental impacts; effect on neighboring properties; compliance with the comprehensive plan; compatibility with the nature and character of the surrounding area; architectural impacts to the surrounding area; and the overall ability of the site to accommodate the proposed special permit use, and any other consideration involving the public health, safety, and welfare.

§ 68-36 Restrictive covenants.

B. The failure to comply with any and all conditions shall be deemed a violation of this article, subject to the penalties provided in § 68-421. In addition, the Town Board, Planning Board or Zoning Board of Appeals reserves the right to rescind or revoke, in whole or in part, any and all approvals after due public hearing in the event violation of the above-referenced provisions occurs. Thereafter, the operation of the use previously authorized shall be terminated and there shall be no right to nonconformity. In the event the owner or applicant of an application

before the Town Board, Planning Board or Zoning Board of Appeals fails to record the required declaration of deed covenants and restrictions within ~~90~~180 days of the date of the grant, it will be presumed that the applicant objects to the conditions imposed and the governing board reserves the right to rescind any and all approvals and deny the application.

E. The improvement of the premises, in accordance with the determination of the Town Board, Planning Board or Board of Appeals, must be ~~commenced within 12 months after the date of the grant and completed within 24~~ 36 months after the date of grant. If not so commenced and completed within this period, then, the governing board reserves the right to revert the subject property to its former zoning classification or any intermediate zoning classification, or the governing body reserves the right to revoke any and all special permits or special exceptions associated with the subject property after due public hearing. Thereafter the operation of the use previously authorized shall be terminated and there shall be no right to nonconformity. The governing body may shorten this time frame in the event the application is made to legalize an unauthorized use of the property.

G. All ~~C~~change of zone, special permit, site plan modifications, minor subdivision, or major subdivision approvals shall expire within ~~one~~ two years of the date of grant by either the Town Board or Planning Board, unless a building permit (exclusive of demolition permits) has been secured or the property lawfully used for the purpose granted within ~~12~~ 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.

H. Filing of covenants and restrictions. Whenever the Town Board, Planning Board or Board of Appeals, as a condition for the granting of an application for a change of use district classification or special permit, requires a restrictive covenant to be imposed upon the subject property, such restrictive covenant must be properly recorded in the office of the County Clerk ~~not later than 60 days from the date of the approval,~~ and proof of said recording must be provided to the Office of the Town Clerk and Planning Board within ~~90~~ 180 days of the date of approval, except that the Board that approved the application may extend the time for filing the restrictive covenant upon good cause and upon written application. Failure to file said restrictive covenant in accordance with the above shall render the granting of the change ineffective, and null and void.

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:

(P) Thrift Shop as an accessory use to a church or similar place of worship, provided the following criteria is met:

1. Any structure or portion thereof dedicated to a thrift shop may not exceed 10% of the total gross floor area of the principal structure on the property.
2. The thrift shop must be clearly subordinate to, and may not operate without, a primary, permitted place of worship located on the same property.
3. The use must be clearly operated and sponsored by the primary place of worship.
4. The products distributed within the shop must be donated and the thrift shop may not operate as a typical retail store. Proceeds from any sales must go to the sponsoring non-profit.
5. All other standard accessory structure setbacks shall apply.

(2) ~~The Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee is hereby authorized to establish reasonable rules and regulations to administer and enforce the provisions of § 68-48A.

§ 68-50 Percentage of lot occupancy and floor area ratio.

- C. ~~The ground floor area of patios~~ paved or gravel surfaces shall not occupy more than 30% of the rear yard area.

Article VA: Use District Regulations: Ocean Front Dune District AAAB

§ 68-59.5 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot ~~with~~ as and when clearly incidental to the principal use:

(3) refuse enclosures not to exceed 4' x 6' and bicycle racks/platforms shall be permitted as accessory structures and shall not be subject to set back requirements or building permits.

Article X: Use District Regulations: Residence C District

§ 68-124 Height.

A. A single family attached dwelling or apartment building shall not exceed 35 feet in height, or two stories for living purposes. An apartment house or garden apartment shall not exceed 35 feet in height or two stories for living purposes; provided, however, that in a specific application and after a public hearing, the Town Board may permit additional height and grant additional stories for apartment houses or garden apartments. In such instances, that portion of the apartment house or garden apartment which is granted in excess of 35 feet shall be set back a

minimum of one additional foot for each additional foot of height with relation to front yards, rear yards and side yards. In no instance shall any building exceed four stories.

~~B. The height regulations shall be the same as those in the Residence AAA District.~~

~~§ 68-126.3 Height~~

~~B. An apartment house or garden apartment shall not exceed 35 feet in height or two stories for living purposes; provided, however, that in a specific application and after a public hearing, the Town Board may permit additional height and grant additional stories for apartment houses or garden apartments; provided, further, that the portion of the apartment house or garden apartment which is erected in excess of 35 feet shall be set back a minimum of one additional foot for each additional foot of height with relation to front yards, rear yards and side yards.~~

Article XI: Use District Regulations: Residence BAA District

§ 68-138 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with and when clearly incidental to the principal use:

(6) Refuse enclosures not to exceed 4' x 6' and bicycle racks/platforms shall be permitted as accessory structures and shall not be subject to set back requirements or building permits.

Article XII. Use District Regulations: Residence CAA District

§ 68-150. Permitted uses

In a Residence CAA 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. A single three or four family dwelling, when adjacent to a property zoned Residence C, Residence CA, Business District, Business 1, Business 2 or General Service-T district and having no other uses other than accessory uses on the subject parcel. The subject parcel shall meet the requirements of §68-500 and §68-501. The building must have a lobby from which all rooms are accessible (via hallways, elevators). No entry doors to each unit are permitted.

§ 68-155. Percentage of lot occupancy.

B. The rear yard consists of 15% open space exclusive of buffer and parking areas.

§ 68-156. Area density.

A. The minimum required plot area for a single-family dwelling permitted use in § 68-150 shall be 15,000 square feet.

[Amended 11-1-1988]

~~B. The minimum required plot area for a two-family dwelling shall be 15,000 square feet.~~

C. The minimum required plot area for all other uses permitted buildings not accessory buildings shall be 20,000 square feet.^[1]

§ 68-165. Exterior site improvements and land clearing.

A. The exterior site improvements and land clearing of property shall be regulated under the Residential AAA District requirements of § 68-59.01 and Article XXXI of this chapter.

B. A minimum buffer area of 25 feet in width in accordance with Town standards shall be provided and maintained alongside a parking lot when it is adjacent to any residential zone or use, except as modified by the Planning Board in accordance with the Subdivision & Land Development Regulations.

C. No light poles taller than 12 feet shall be permitted when the subject parcel is adjacent to a Residential AAA, AA, A or B zoning district nor shall said poles be closer than 25' to any such residential zoning boundary.

Article XIII: Use District Regulations: Residence CA District

§ 68-170 Height.

B. Apartments shall not exceed 35 feet in height or two stories for living purposes; provided, however, that in a specific application and after a public hearing, the Town Board may permit additional height and grant additional stories for apartment houses or garden apartments; provided, further, that the portion of the apartment building which is erected in excess of 35 feet shall be set back a minimum of one additional foot for each additional foot of height with relation to front yards, rear yards and side yards. In no instance shall any building exceed four stories.

§ 68-172 Lot area.

C. A minimum lot area of 30,000 square feet shall be required when the following criteria is met:

- a. The subject parcel is within 1,250 feet of a Long Island Railroad Station or a parcel eligible for the Downtown Development District zoning district.
- b. The rear yard consists of 15% open space exclusive of buffer and parking areas.
- c. No parking in the front yard

- d. The building must have a lobby from which all rooms are accessible (via hallways, elevators). No entry doors to each unit are permitted.

§ 68-173.2 Affordable housing.

A. Minimum requirements. A minimum of 10% of all dwelling units permitted pursuant to this article shall be designated as affordable housing onsite in accordance with Town standards.

B. Affordable housing density bonus. Provided that a minimum of 20% of all units permitted pursuant to § 68-166.1A and B are maintained as affordable units onsite, additional density may be permitted by the Town Board after public hearing pursuant to the following provisions:

(1) The maximum permitted density for apartment houses or garden apartments may be increased, provided that each additional unit above nine units per acre is designated as affordable housing in accordance with Town standards, or that a minimum of 20% of the total number of units are designated as affordable, whichever is more restrictive.

(2) The maximum permitted density for attached single-family dwellings may be increased, provided that each additional unit above six units per acre is designated as affordable housing in accordance with Town standards, or that a minimum of 20% of the total number of units are designated as affordable, whichever is more restrictive.

(a) To qualify for the affordable housing density bonus on attached single-family dwellings, the sales prices of affordable units shall be established such that the units are affordable for households whose earnings do not exceed the median family income for the Nassau-Suffolk Metropolitan Area as established by the United States Department of Housing and Urban Development (HUD MFI), as adjusted for family size.

(b) If the sales prices of the affordable units are set lower than as described in § 68-173.2B(2)(a), fewer affordable units may be required to meet the density bonus requirements. The percentage reduction in the number of affordable units required shall be equal to the percent change in affordability from the HUD MFI, (i.e., units designated as affordable to households earning 80% of HUD MFI shall be permitted a reduction of 20% in the number of affordable units required to qualify for the affordable housing density bonus).

(c) The Town Board in its discretion may permit a range of affordability levels for a particular project, provided that the average level of affordability complies with these requirements.

§ 68-173.4 Clustered Housing & Recreational Uses.

A. In the Residence CA District the following recreational uses shall be allowed as an additional use to the uses permitted under Section 68-166.1: 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 and may include density bonuses pursuant to Section 68-173.1. 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.

Article XIII A Use District Regulations: Downtown Development District

§ 68-180.6 Development bonus provisions.

Building Type	Maxi- mum Height	Mini- mum Lot Size (sq. ft.)	Max. FAR¹	Maxi- mum Densit
Attached single -family townhome	35 feet or 3 stories	21,500 (per unit lot)	0.60	17 units per acre
Garden apartment	35 feet or 3 stories	40,000	0.60	17 units per acre
Apartment house ²	65 feet or 5 stories	20,000	2.5 2.0	38 units per acre
Office-commercial	65 feet or 5 stories	10,000	2.0	—
Mixed-use building ⁶	65 feet or 5 stories	10,000	2.5	Mini- mum average gross fl apart- ment 500 square feet

² Also multistory condominium/cooperative having a common entrance area. Apartment houses shall be prohibited on Main Street (New York State Route 27A).

⁶ A minimum of 50% of the gross floor area of the first floor shall be comprised of commercial space for a mixed use building.

§ 68-180.9 Architectural requirements.

- A. Surface parking underneath buildings shall be screened from public view pursuant to the direction of the Planning Department.

Article XV: Use District Regulations: General Service D District

§ 68-196.1 Uses permitted by special permit from Planning Board.

The following uses are permitted after the review and approval of the Planning Board without complying with the notice requirements of § 68-32, subject to compliance with the following criteria:

- (1) A parking relaxation of no greater than 20%.**

(2) A landscaping relaxation of no greater than 20%.

(3) Approval will not result in any on- or off-site traffic impacts, as determined by the Planning Board.

(4) The use is consistent with the spirit and intent of the Town Code and Comprehensive Plan.

B. Uses.

- (1) Outdoor storage of registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

Article XVIII: Use District Regulations: Recreation Service G District

§ 68-243.1 **Uses permitted by special permit from Planning Board after public hearing.**

(16) Indoor recreational uses not specified in §68-242

Article XIX: Use District Regulations: Business District

§ 68-257.1 **Uses permitted by special permit from Planning Board after a public hearing.**

~~E. Single family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for dwellings in a Residence AA District are met.~~

~~L. Two family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two family dwellings in a Residence CAA District are met.~~

§ 68-258 **Uses permitted as special exception by Board of Appeals after public hearing.**

B. Single-family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for dwellings in a Residence AA District are met.

C. Two-family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two-family dwellings in a Residence CAA District are met.

§ 68-259 Accessory uses

- A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(4) Game room as an accessory to a bar, tavern or nightclub only.

§ 68-260 Height.

A. Buildings and structures.

(1) In Business BD District, no building or structure shall be erected or altered to a height in excess of 35 feet or 2-1/2 3 stories.

(2) The Planning Department reserves the right to require additional architectural elements, such as cornices, parapets, pitched roofs and windows. The design and materials of all elements of the building shall be subject to Planning Division approval.

Article XX: Use District Regulations: Business 1 District

§ 68-271 Permitted uses.

B. Craft Trade Shop

§ 68-272.1 Uses permitted by special permit from Planning Board after public hearing.

B. Billiard hall

~~**D. Single family detached dwelling and accessory structures, provided the requirements for height, yard setbacks, plot area and width, and occupancy in a Residence AA District are met.**~~

~~**P. Two family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two family dwellings in a Residence CAA District are met.**~~

§ 68-272.2 Uses permitted by special permit from Planning Board.

A. The following uses are permitted after the review and approval of the Planning Board without complying with the notice requirements of § 68-32, subject to compliance with the following criteria:

~~**(6) Spray booth when operated as an accessory to a primary permitted use. Such uses shall be a minimum of 300 feet from any residential use or zone, school, day care center, camp, park, playground or playing field.**~~

B. Uses.

(5) Outdoor storage of registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

§ 68-273 **Uses permitted as special exception by Board of Appeals after public hearing.**

C. Single-family detached dwelling and accessory structures, provided the requirements for height, yard setbacks, plot area and width, and occupancy in a Residence AA District are met.

D. Two-family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two-family dwellings in a Residence CAA District are met.

Article XXI: Use District Regulations: Business 2 District

§ 68-287.1 **Uses permitted by special permit from Planning Board after public hearing.**

B. Assembly and social recreation hall

~~N. Single-family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for dwellings in a Residence AA District are met.~~

~~O. Two-family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two-family dwellings in a Residence CAA District are met.~~

Article XXII: Use District Regulations: Business 3 District

§ 68-301 **Permitted Uses**

G. Craft Trade Shop

P. Restaurant, minor

§ 68-302 **Uses permitted by special permit from Town Board after public hearing.**

D. Car wash (motor vehicle wash).^[3]
[Added 12-12-2006]

~~Q. Boardinghouse or lodging house.~~
~~[Added 12-7-1971]~~

§ 68-302.1 Uses permitted by special permit from Planning Board after public hearing.

~~S. Single family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for dwellings in a Residence AA District are met, after public hearing. (See § ~~68-64~~ et seq.)~~

~~[Added 6-8-2010]~~

~~T. Two family detached dwelling, provided the requirements for height, yard setbacks, plot area and width, and occupancy for two family dwellings in a Residence CAA District are met, after public hearing. (See § ~~68-154~~ et seq.)~~

~~[Added 6-8-2010]~~

W. Car wash (motor vehicle wash)

§ 68-302.2 Uses permitted after review and approval of Planning Board.

A. The following uses are permitted after the review and approval of the Planning Board without complying with the notice requirements of § 68-32, subject to compliance with the following criteria:

B. ~~Uses~~

~~(1) Minor restaurant~~

§ 68-305 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(3) ~~Game center.~~ A single live-work unit as an accessory use to a permitted marina.

§ 68-308 Area density.

C. The minimum required plot area for business uses, shall be ~~7,500~~ 20,000 square feet except as otherwise provided herein.

F. The minimum required plot area for a car wash (motor vehicle wash), ~~motor vehicle dealership~~ or fast-food restaurant shall be 40,000 square feet.

K. The minimum required plot area for a motor vehicle dealership shall be 160,000 square feet.

Article XXIII: Use District Regulations: Industrial Districts Generally

§ 68-318 Road improvements.

E. No certificate of occupancy shall be issued unless all of the requirements hereunder shall have been met and improvements installed, inspected and approved. The ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee is authorized to issue any certificate of occupancy notwithstanding the incompleteness of site or road improvements whenever weather, acts of God, war, strikes or other circumstances exist which delay the installation or completion thereof and provided a suitable assurance or guaranty of completion cash bond, performance bond, irrevocable letter of credit or other guaranty is provided in lieu thereof.

§ 68-320 Detailed plot plans.

No building shall be erected or land hereafter used for any purpose in an industrial district until ~~six copies of a plot plans~~ are submitted to and approved by the ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee. Such plot plan shall comply with Article XXXI and:

Article XXV: Use District Regulations: Industrial 1 District

§ 68-338 Permitted use.

S. ~~(Reserved)~~ Auction House

X. Restaurant, minor

§ 68-340.1 Uses permitted by special permit from Planning Board after public hearing.

S. ~~(Reserved)~~ Outdoor overnight storage of vehicles, boats, recreational vehicles, construction and heavy construction equipment, and related equipment in connection with sale by auction provided that such vehicle, boat or equipment is not located within the front yard, or second front yard. Passenger vehicles shall be set back a minimum of 50 feet from any residential use or zone, and shall be properly screened from view with fencing and/or landscaping at the direction of the Planning Board. All other vehicles, boats or equipment shall be setback a minimum of 100 feet from any residential use or zone, and shall be properly screened from view with fencing and/or landscaping at the direction of the Planning Board. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when this use is adjacent to a residential use or zone. Such supplemental buffer may be waived at the reasonable discretion of the Planning Board upon a determination that there already exists there is an adequate buffer and plantings.

§ 68-340.2 Uses permitted by special permit from Planning Board.

A. The following uses are permitted after the review and approval of the Planning Board without complying with the notice requirements of § 68-32, subject to compliance with the following criteria:

B. Uses.

(1) Minor restaurant Outdoor storage of registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

§ 68-341.1 Adult uses.

B. Definitions. As used in this ordinance, the following terms shall have the meanings indicated:

VAPE SHOP

A retail outlet specializing in the sale and/or distribution, with a minimum of 10% of the store's inventory and/or display, of any electronic cigarette or vapor products, including but not limited to electronic cigarettes; vape pens; dissolvable liquids; vaporizing liquids, oils or gels; mods; atomizers; vape tanks; coilheads; hookahs; hookah tobaccos.

C. The adult uses as defined in Subsection B above are to be restricted as to location in the following manner in addition to any other requirements of this Code.

(1) Any of the above uses shall not be located within a five-hundred-foot radius of any area zoned for residential use.

(2) Any of the above uses shall not be located within a one-half-mile radius of another such use.
Exception: Vape Shop or Lounge shall only be measured from other Vape Shops or Lounges.

(3) Any of the above uses shall not be located within a five-hundred-foot radius of any school, church or other place of religious worship, park, playground or playing field.

F. By amortization, the right to maintain a legal nonconforming adult use shall terminate in accordance with the following schedule:

<u>Amount of Capital Investment to Establish Use*</u> <u>as of the Effective Date of this Ordinance⁽¹⁾</u>	<u>Date Before Which Use Shall</u> <u>Terminate Prior to:</u>
0 to 5,000 <u>\$20,000</u>	January 1, 1982 <u>one year from</u> <u>qualifying as adult use herein</u>
5,001 <u>\$20,001</u> to 8,000 <u>\$30,000</u>	January 1, 1983 <u>two years from</u> <u>qualifying as adult use herein</u>
8,001 <u>\$30,001</u> to 15,000 <u>\$50,000</u>	January 1, 1984 <u>three years from</u> <u>qualifying as adult use herein</u>
15,001 <u>\$50,001</u> to 22,000 <u>\$75,000</u>	January 1, 1985 <u>four years from</u> <u>qualifying as adult use herein</u>
22,001 <u>\$75,001</u> or more	January 1, 1986 <u>five years from</u> <u>qualifying as adult use herein</u>

Amount of Capital Investment to Establish Use*
~~as of the Effective Date of this Ordinance⁽¹⁾~~

Date Before Which Use Shall
Terminate Prior to:

*NOTE: The term "capital investment," as used above, is defined to mean the initial outlay by the owner or operator of the use to establish the business ~~as of the date of the enactment of the ordinance~~, exclusive of the fair market value of the structure in which the use is located.

Article XXVI: Use District Regulations: Industrial 2 District

§ 68-357 Uses permitted as special exception by Board of Appeals after public hearing.

A. ~~Brewing or distilling of beverages.~~

Article XXVII: Retail Fuel Service Stations

§ 68-370 Use permitted only by special permit from Town Board or Planning Board after public hearing.

A gasoline service station shall be permitted in a Business 3 District only ~~and~~ when specifically authorized by special permit from the Town Board after a public hearing, or in the Industrial Corridor District only when specifically authorized by special permit from the Planning Board after public hearing.

Article XXIX Signs

§ 68-396 Prohibited signs.

[Amended 12-15-1981]

Any sign not specifically permitted is prohibited and shall be removed. Prohibited signs include but are not limited to the following:

O. Box and cabinet facial signs. Any sign with a plastic, acrylic, or similar material face (panel) attached to a metal or similar material frame (cabinet). This shall include push-through and embossed type box and cabinet facial 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.

~~(6) Appearance. Facial signs existing in a shopping center or on three or more consecutive establishments shall be of uniform design, including size, materials and height. Modifications of uniform design shall be subject to the approval of the Planning Board.~~

~~[Added 8-25-1987; amended 8-5-2014]~~

(6) Appearance. The shape, size and location of wall or fascia signs shall be designed, constructed and maintained so as to fit into the architectural features of the building. Indirectly lit wood or metal letters, reverse lit channel letters, or individually lit channel letters are preferred.

- a. All wall or fascia signs on a site, center, complex or on the same building shall be designed, constructed and maintained to be contextually compatible to each other and the surrounding environment with regard to design, size, shape, location, material, and illumination. Modifications of uniform design shall be subject to the approval of the Planning Commissioner or designee.
- b. Wall or fascia signs shall not obscure windows or ornamental features of the building.
- c. Wall or fascia signs shall be set in at least eighteen (18") inches from each end of the wall on which they are located.
- d. Any new or replaced box and cabinet fascia signs are prohibited as of the date of this ordinance.

Article XXX Sight Obstructions, Fences, and Walls

§ 68-406 Fences and walls.

B. No portion of any fence, or wall, shall be higher than four feet above the ground at any point when set back less than 15 feet from a street property line. For corner lots, no fence, or wall, shall be higher than four feet above the ground at any point when set back less than 10 feet from the second front yard property line. This provision shall not apply to retaining walls, which shall be set back from street and second front yard property lines in accordance with § 68-406F. For through lots, a fence up to six feet in height may be located on a through lot front yard property line, however, it shall be set back at least 5 feet from a sidewalk or edge of road pavement. No fence shall be higher than six feet when set back less than 15 feet from a through lot front yard property line.

(2) Exception: For commercial properties with frontage along Sunrise Highway (SR 27), Veterans Memorial Highway (SR 454) or the Long Island Expressway (Interstate 495), a fence, no higher than 8 feet, may be located on the rear or side property line abutting a residential use.

J. No chain link (cyclone) fence shall be permitted in the front yard on all properties located in all Business and General Service Districts.

Article XXXII: Arterial Highway Setbacks

§ 68-411 Enumeration of setbacks on specific highways and associated service roads.

All buildings or structures erected on any of the arterial highways listed below shall require a setback of not less than the amount shown herein:

Sunrise Highway (State Rte. No. 27)	50 feet	East side of Brightwaters village line east to intersection w
	50 feet	Babylon town line to west side of Brightwaters village line
Sunrise Highway (State Rte. No. 27)	60 feet	Montauk Hwy., Oakdale, east to Brookhaven town line

Article XXXVIII: Special Regulations and Standards Dealing with Property in the Fire Island National Seashore

§ 68-430 Special permit procedure.

A. Upon receipt of an application for a building permit in a business zone, the ~~Director of the Building Division~~ Commissioner of Planning or the Commissioner's designee shall follow the procedure set forth in Chapter 13B, Environmental Quality Review.

Article XXXIX: Tents

§ 68-433 Tents in residential use districts.

A. Tents shall be permitted in residential use districts only as an accessory use and only in conformity with the regulations set forth herein.

B. No tent or combination of tents totaling an excess of ~~120~~200 square feet or canopies in excess of ~~200~~400 square feet in area shall be erected or maintained in any residential use district without first obtaining a tent ~~and canopy~~ permit from the Division of Fire Prevention.

§ 68-434 Tents in all other use districts.

[Amended 5-28-2008; 2-28-2017]

~~A. No tent or combination of tents totaling an excess of 200 square feet or canopies in excess of 400 square feet in area shall be maintained in any use district (other than residential) without first obtaining a permit from the Division of Fire Prevention. This subsection shall not apply to tents which are located in other than residential districts and which are accessory to and no larger in total area than the permanent main structure located on the same parcel as the tent.~~
Tents, canopies and membrane structures having a total area in excess of 400 square feet shall not be erected, operated or maintained for any purpose without first obtaining a tent permit from the Division of Fire Prevention.

EXCEPTION:

A tent permit is not required for tents that are open on all sides and comply with all of the following:

1. Individual tents having a maximum size of 700 square feet.
2. The aggregate area of multiple tents placed side by side without a fire break clearance of twelve feet, not exceeding 700 square feet total.
3. A minimum clearance of 12 feet to all structures and other tents.

B. Tents or canopies located in other than residential use districts shall be a minimum of 200 feet from the nearest residence.

C. There must be, within a reasonable distance from the tent or canopy, one off-street parking space for every 50 square feet of area occupied by the tent or tents.

D. No noise emanating from any activity occurring in or at the tents or canopies shall be audible more than 500 feet into the nearest residential area.

E. No tent or canopy requiring a permit pursuant to this section shall be erected or maintained for a period of time in excess of ~~14~~ 30 days ~~for a retail use or 180 days for a restaurant use.~~ Only one such permit shall be granted on a site per calendar year. In the case of three-day events, a maximum of three events per calendar year may be permitted.

F. Tents erected and in use for longer than 30 days shall require additional inspections at the discretion of the Chief Fire Marshal to ensure public safety.

G. Tents, when utilized as an accessory use to a restaurant, shall require the review and approval of the Planning Board.

H. All tents shall comply with all applicable zoning requirements of the underlying district it is located in.

§ 68-436 Fee.

The fee for a tent permit shall be \$75 for residential parcels and ~~\$150~~300 for commercial parcels.

Article XLI Planned Landmark Preservation Overlay District (PLP)

§ 68-448 Definitions.

CERTIFICATE OF APPROPRIATENESS

A document evidencing approval by the Planning Board of a proposal to make a material change of use or appearance which must be obtained before a permit may be issued by the ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee.

ORDINARY REPAIRS AND MAINTENANCE

Any work done on any improvement in the nature of a replacement or reconditioning for which no permit would customarily be required from the ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee or from any other governmental agency, where the purpose and effect of such replacement or reconditioning is to correct any deterioration of or damage to the improvement or any part thereof and to restore same, as nearly as practicable, to its condition and appearance prior to the occurrence of such deterioration, decay or damage.

§ 68-449 Establishment of districts.

In order to effect and further the purposes of this article, the following procedure is provided for establishment of Planned Landmark Preservation Overlay Districts:

~~C. On adoption of any Planned Landmark Preservation Overlay District, such amendment shall be filed within seven days with the Town Clerk, the Commissioner of Planning and Development, the Planning Board, the Director of Building and Housing and the Historical Landmark Preservation Committee.~~

§ 68-450 Application of regulations.

The regulations of the districts upon which this overlay district is superimposed are in addition to the existing underlying district. However, the provisions of the overlay district shall apply where there is a conflict. The following material change of use or appearance provisions of any overlay district shall always take precedence:

A. Any action which requires the issuance of a building permit or certificate of occupancy by the ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee in accordance with Article IV.

B. Any exterior alteration or repair of an existing building or structure, or the relocation of an existing building or structure which does not require a building permit in accordance with Article IV.

C. Any site improvement involving a change in the terrain such as land contour work, topographic modifications, excavating, filling, dumping, removal of significant trees or other vegetation, modification of existing landscaping or any natural features on vacant land or land with minor improvements for which no permit is required by the ~~Director of Building and Housing~~ Commissioner of Planning or the Commissioner's designee.

§ 68-451 Application procedure.

Any proposed action in an adopted Planned Landmark Preservation Overlay District shall be the subject of an application to the appropriate agency in accordance with the following procedures:

A. Application types.

(2) Material change of use or appearance. Application shall be made to the Town of Islip Planning Board for a certificate of appropriateness indicating that the proposed material change of use or appearance conforms to both the regulations of the underlying districts and to the standards of development and such other techniques or policies, and other regulatory findings as are contained in the statement incorporated in the subject overlay district. After a public hearing, such a certification, if approved, shall authorize the issuance of an appropriate building permit by the Director of Building and Housing in conformance with the findings of the Planning Board. No work of any kind shall be undertaken by the applicant prior to the issuance of such a permit.

B. General procedure and standards.

~~**(4)** The Planning Board, or the Town Board in appropriate cases, shall give notice of any determination to the applicant and to the Director of Building and Housing and to other concerned public officials and agencies within five days of the decision.~~

~~**§ 68-452 Administration and enforcement.**~~

~~A. The Director of Building and Housing shall administer and enforce the provisions of this article. In connection with overseeing this responsibility, the Director shall provide a~~

permit procedure coordinated with the established building permit procedure and certificate of occupancy procedure.

Article XLIII Use District Regulations: Industrial Corridor District

§ 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 ~~Manorial~~ 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

68-489.2 Uses permitted after review and approval of Planning Board

A. The following uses are permitted after the review and approval of the Planning Board without complying with the notice requirements of § 68-32, subject to compliance with the following criteria:

- (1) A parking relaxation of no greater than 20%.
- (2) A landscaping relaxation of no greater than 20%.
- (3) Approval will not result in any on- or off-site traffic impacts, as determined by the Planning Board.
- (4) The use is consistent with the spirit and intent of the Town Code and Comprehensive Plan.
- (5) The site is not adjacent to any residential use or zone.

§ 68-493 Percentage of lot occupancy.

A. The total building area, including all buildings, shall not exceed a floor area ratio (FAR) of 0.25. An unenclosed front porch shall be excluded from these calculations.

B. A minimum of 75% of the gross floor area of the first floor shall be comprised of non-retail commercial space for a mixed use building. For existing structures, this requirement may be reduced by the Planning Board if it is determined that a parking relaxation would be mitigated with more dwelling units. In no event shall the commercial space comprise less than 50% of the first floor.

C. The FAR shall not exceed 0.275 when the bonus density set forth in § 699-b(a) of the General Municipal Law applies unless authorized by the Zoning Board of Appeals.

§ 68-498.1 Permitted encroachments.

The following encroachments are hereby permitted:

A. Cornices, eaves, gutters and chimneys projecting not more than 24 inches.

B. Bay windows and fireplaces not wider than six feet and not projecting more than 24 inches.

C. Open and unroofed entrance platforms or terraces not more than six feet in width nor more than three feet in height. The Commissioner of Planning and Development, or the Commissioner's designee, may vary this requirement upon a showing of necessity to enter the permitted building from a greater height or distance. Only that height or distance that is necessary to enter the dwelling from average grade may be permitted.

D. Unenclosed porches encroaching not more than six feet from the minimum front yard requirement and not more than three feet in height as measured from the existing grade of property. This exemption shall not apply to nonconforming front yard setbacks and nonconforming uses. In no case shall any unenclosed porch have a depth, at any point, greater than 6 feet. Depth shall be measured from the furthest point of the front line of the main dwelling from the street property line to the outside face of the porch.

E. Open and unroofed decks encroaching not more than six feet from the minimum front yard requirement and not more than three feet in height as measured from the existing grade of property. This exemption shall not apply to nonconforming front yard setbacks and nonconforming uses. In no case shall any open or unroofed deck have a depth, at any point, greater than 6 feet. Depth shall be measured from the furthest point of the front line of the main dwelling from the street property line to the outside face of the deck.

F. Cellar entrance ways, covered or uncovered, may extend up to six feet into any required side and rear yards, provided that they are connected to the main building and are no higher than 2.5 feet above grade at any point. This exemption shall not apply to front yards, secondary front yards, nonconforming side or rear yard setbacks and nonconforming uses.

G. Subsurface emergency escape and rescue openings and window wells, provided that no portion of same is more than six inches above grade. These shall be permitted up to three feet into any conforming setback.

Article XLVI: Use District Regulations: Residential Redevelopment District

§ 68-504 Accessory uses.

~~B. The Director of Building and Housing is hereby authorized to establish reasonable rules and regulations to administer and enforce the provisions of § 68-48A.~~

Article LII Exterior Lighting Standards

68-685 Placement and height of fixtures for residential and nonresidential exterior lighting.

~~C. Privately owned or leased light fixtures located on public utility poles or located in the public right of way are prohibited.~~

§ 68-687 Illuminance and type of lamp for all nonresidential exterior lighting.

C. Light emitting diodes rated at 4000k or less ~~High-pressure sodium, compact fluorescent or low-pressure sodium~~ shall be used for all light sources rated over 1,800 lumens (100 watts incandescent). Metal halide (MH) rated over 3,000K, light emitting diodes rated over 4000k, and mercury vapor (MV) light sources are not permitted.

Article LIII: Use District Regulations: Industrial Transition District

§ 68-706 Percentage of lot occupancy and floor area ratio.

~~B. For a mini storage warehouse, the total building area, including all structures, shall not exceed an FAR of 0.42.~~

ZONING
68 Attachment 1
Town of Islip
Schedule of Sign Regulations (§ 68-398)
[Amended 6-7-1983; 1-17-1984; 10-6-1992; 4-5-2005]

Permitted Signs	District(s) ^f in Which Permitted	Maximum Area for Each Type of Sign			Maximum Height in Feet		Illumi- nation	Time Limit
		Ground ^{a,h}	Facial ^b	Window	Ground	Facial ^{b,c}		
Address	All	1	1	1	5	10	IND	N.R.
Public Interest	All Res.	2	2	2	5	10	IND	N.R.
	All Other	5	3	4	5	10	D	N.R.
Home Occupation	All	2	2	2	5	10	D	N.R.
Place	All	16			8		D	N.R.
Institutional	Res.	12	12		8	10	D	N.R.
	All Other	16	16		10	12	D	N.R.
Real Estate	Res.	6		4	5			To completed Transaction
	All Other	12	24	8	10	12		
Contractor	Res.	12		8	5			Permit to c/occupancy
	All Other	24		8	10			
Office	Res.	4		4	5		D	Until content of sign is changed
	Gen. Serv.	12	24	4	10	10	D	
	All Other	24	32	4	10	18	D	
Business	Res.	12	12	4	8	10	D	
	GSE only	32°	2/WS		8	P.D.	D	
	Gen. Serv.	12	12		10	12	D	
	BD ^d & DDD ^d		2/WS°	50% of window		12	D	
	B1 ^d & B2 & B3	48°	2/WS°		15 ^g	18	D	
	IND 1 & 2	20°	1/WS°		15 ^g	18	D	
Industrial	B1-B3	12°	1/WS°		15 ^g	18	D	
	IND 1 & 2	32°	1/WS°		15 ^g	18	D	
Marquee (P.D.)	BD-B3	50°	3/WS ^g		15 ^g	18	D	As determined by the Planning Director (P.D.)
Directory (P.D.) if 5 or more establishments	Gen. Serv.	24°			10		D	
	B1-B3-B1-B3	64°			12 ^g		D	
	IND 1 & 2	32°			12 ^g		D	
General Service E	GSE only	32°	2/WS		8°	P.D.	D	
Directional (P.D.)	GSE	12°			5		IND	
Special Events	All	32	1/WS	25%	12	18		30 Days
Gasoline Price	All	6			12		D	N.R.
Corporate Lawn	ICD, IBD	32	0.25 W/S		8	18	D	N.R.

□ Permit required.

▨ No Permit required but must comply with all requirements.

■ Not permitted.

N.R. Not Not regulated.

WS Width of storefront. (For quantity see § 68-397B.)

IND Only indirect illumination is permitted. (See § 68-400A.)

D Both indirect and direct illumination are permitted. (See § 68-400A.)

NOTES:

^a Only one ground sign permitted per parcel, which may not exceed 10 square feet, plus one square foot in sign area for every 10 linear feet of lot frontage [on one street] or the area listed in the table, whichever is smaller. *One additional directional sign, as limited herein, may be permitted for traffic safety purposes on business, general service or industrial parcels after review and approval of the Planning Director and Traffic Safety.* Setback of ground sign must equal height of sign from all property lines, up to the maximum permitted above. For one-foot setback, see § 68-397A(5).

^b Only one facial sign is permitted per building in all districts except business districts. [See § 68-397B(2) for requirements.]

^c Facial signs may not be higher than any part of actual roof except at gables.

^d Awning signs are also permitted. (See § 68-379D.)

^e The maximum area may be increased if a sign conforms to bonus criteria in § 68-399.

^f Signs on Fire Island are not included. (See § 68-400B-68-400B.)

^g Signs along Sunrise Highway and along the expressway-service road Long Island Expressway Service Road may be 18 feet high.

^h Ground signs permitted only when the building(s) they are associated with have a setback of at least 25 feet from the street curb or edge of the street pavement.

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Code Chapter 68, §68-324 and §68-334.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 19, 2019 AT 5:30PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

Ron Meyer

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

enclosure:

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

TOWN 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 enacting Local Law ____ of 201_ amending the Islip Town Code Chapter 68, §68-324 and §68-334.

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 enacting Local Law ____ of 201_ amending the Islip Town Code Chapter 68, §68-324 and §68-334, 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

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 enacts Local Law ____ of 201__ amending the Islip Town Code Chapter 68, §68-324 and §68-334 as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING
Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Chapter 68 Zoning

Local Law Amendments

Article XXIV: Use District Regulations: Planned Development District

§ 68-324 Subdistrict regulations.

A. Retail/service.

(1) Permitted uses.

(l) Churches or other similar places of worship, parish houses or cemeteries

§ 68-334 Mitigation fees.

[Added 4-5-2005]

B. Fifty percent of the total mitigation fee shall ~~occur upon~~ be paid prior to the issuance of a building permit. The remaining fifty percent of the total fee ~~balance of the fee~~ shall be ~~submitted upon final~~ paid prior to the issuance of the initial certificate of occupancy. All development/redevelopment occurring on or after the adoption of this section is subject to this mitigation requirement.