

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
OCTOBER 17, 2023

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 August 15, 2023
3. To consider the **Adoption of an Inducement Resolution** on behalf of **The Town of Islip Industrial Development Agency** and **Vita Warehouse Corp.** located at 60 Orville Drive Bohemia NY.
4. To consider the **Adoption of a Resolution Authorizing Mortgage Financing** in connection with **Reliance Communications**, and the Reliance Communications project at 1560 Fifth Avenue, Bay Shore
5. To consider the **Adoption of a Resolution Authorizing** the Agency to enter into a contract with **National Development Council** for a **Feasibility Study** in connection with a project located at 29-31 Carlton Avenue.
6. To consider the **Adoption of a Resolution** on behalf of **The Town of Islip Industrial Development Agency** to approve the **2024 IDA budget**.
7. To consider any other business that comes before the agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 17, 2023**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: APPROVE THE MINUTES
FROM AUGUST 15, 2023**



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

Date: August 18, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by John Cochrane and seconded by Jorge Guadron. Chairwoman Angie carpenter acknowledged that a quorum was present. Members present in addition to Chairwoman Angie Carpenter were John Cochrane, James O' Connor, Jorge Guadron and John Lorenzo.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from July 18, 2023. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
3. To consider the **Adoption of an Authorizing Resolution** on behalf of **The Town of Islip Industrial Development Agency** and **Ferraro Food of New York East, LLC** located at 80 Wilshire Blvd. Edgewood NY. On a motion by Jorge Guadron and seconded by John Lorenzo said motion was approved 5-0.
4. To consider any other business to come before the Agency, there being none the meeting adjourned on a motion by James O'Connor and seconded by Jorge Guadron.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 17, 2023**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION
VITA WAREHOUSE CORP.**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING 60 ORVILLE, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 60 ORVILLE, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND VITA WAREHOUSE CORP., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF VITA WAREHOUSE CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, 60 Orville, 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 60 Orville, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Vita Warehouse Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Vita Warehouse Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), 2.52 acre parcel of land located at 60 Orville Drive, Bohemia, New York (more particularly described as tax map numbers 0500-191.00-02.00-064.000) (the "**Land**"), the renovation of an approximately 40,000 square foot existing building thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as an assembly and packing facility for the distribution of finished products, including but not limited to vitamins, "gummy" and capsule nutritional supplements (the "**Project**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from sales and use taxes, mortgage recording tax exemptions and abatement of real property taxes, all to be more particularly described in a Final Authorizing

Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and the Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action, as that term is defined in the SEQR Act and therefore no further SEQR review is required.

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

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

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

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

Section 6. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons

harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on October 17, 2023, at 40 Nassau Avenue, Islip, New York 11751, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of October 17, 2023.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the ____ day of October, 2023, at ____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

60 Orville, 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 60 Orville, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**) and Vita Warehouse Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Vita Warehouse Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Sublessee"**), have applied to the Town of Islip Industrial Development Agency (the **"Agency"**), 2.52 acre parcel of land located at 60 Orville Drive, Bohemia, New York (more particularly described as tax map numbers 0500-191.00-02.00-064.000) (the **"Land"**), the renovation of an approximately 40,000 square foot existing building thereon (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the **"Facility Equipment"**; and together with the Land and the Improvements, the **"Company Facility"**), which Company Facility is to be leased by the Agency to the Company and subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the **"Equipment"**; and together with the Company Facility, the **"Facility"**), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as an assembly and packing facility for the distribution of finished products, including but not limited to vitamins, "gummy" and capsule nutritional supplements (the **"Project"**). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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

Dated: October __, 2023

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
_____, 2023 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(60 ORVILLE, LLC/VITA WAREHOUSE CORP. 2023 FACILITY)

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

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

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

60 Orville, 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 60 Orville, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Vita Warehouse Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Vita Warehouse Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), 2.52 acre parcel of land located at 60 Orville Drive, Bohemia, New York (more particularly described as tax map numbers 0500-191.00-02.00-064.000) (the “**Land**”), the renovation of an approximately 40,000 square foot existing building thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as an assembly and packing facility for the distribution of finished products, including but not limited to vitamins, “gummy” and capsule nutritional supplements (the “**Project**”). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on October __, 2023, at __ a.m., local time, at Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of October __, 2023.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 17, 2023**

AGENDA ITEM # 4

**TYPE OF RESOLUTION: MORTGAGE FINANCING
RELIANCE COMMUNICATIONS.**

Date: October 17, 2023

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at 40 Nassau Avenue, Islip, New York 11751 on the 17th day of October, 2023 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to a mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Ashi Properties, LLC/Reliance Communications, LLC 2021 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 AUTHORIZING A MORTGAGE
FINANCING AND THE EXECUTION AND DELIVERY OF
LOAN DOCUMENTS IN CONNECTION THEREWITH FOR
THE ASHI PROPERTIES, LLC/RELIANCE
COMMUNICATIONS, LLC 2021 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF SUCH RELATED DOCUMENTS

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

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

WHEREAS, the Agency has previously provided assistance to Ashi Properties, LLC (the “Company”), and Reliance Communications, LLC (the “Sublessee”), in (a) the acquisition of an approximately 2.9 acre parcel of land located at 1560 Fifth Avenue, Bay Shore, New York 11706 (the “Land”), the renovation of an existing approximately 52,000 square foot building located thereon (the “Improvements”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as defined below) (the “Facility Equipment”; and together with the Land and the Improvements, the “Company Facility”), which Company Facility is leased by the Agency to the Company and subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the “Equipment”; and together with the Company Facility, the “Facility”), which Equipment is leased by the Agency to the Sublessee and which Facility is used as manufacturing and distribution space in the Sublessee’s business as a manufacturer and distributor of wireless devices (the “Project”); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of August 1, 2021 (the “Company Lease”), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of August 1, 2021 (the “Lease Agreement”), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company previously sub-subleased the Company Facility to the Sublessee pursuant to a certain Agreement of Lease, dated August 5, 2021 (the “Sublease Agreement”), by and between the Company and the Sublessee; and

WHEREAS, the Agency by resolution duly adopted on June 15, 2021 (the “**Authorizing Resolution**”), authorized the acquisition, demolition, renovation and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, the Company and the Agency have previously mortgaged their respective interest in the Facility to Sterling National Bank (the “**Lender**”) pursuant to a certain Mortgage and Security Agreement, dated as of August 5, 2021, securing an original principal amount of \$4,650,000 (the “**Original Mortgage**”), which Original Mortgage was to be recorded in the Suffolk County Clerk’s Office; and

WHEREAS, the Company has submitted a request that the Agency consent to refinance the Original Mortgage, and to incur additional indebtedness for an aggregate amount presently expected to be \$8,000,000, but not to exceed \$10,000,000 (inclusive of, not in addition to, the previously authorized 2021 Loan), and as security for such Loan being made to the Company by the Lender, the Company has further requested to the Agency that it join with the Company in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (collectively, the “**2023 Loan Documents**”); and

WHEREAS, the Agency contemplates that it will approve the execution one or more mortgages securing the principal amount presently expected to be \$8,000,000, but not to exceed \$10,000,000 in connection with the refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, renovating and equipping the Facility; and

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

WHEREAS, the Agency, has decided to proceed under the provisions of the Act and to enter into the 2023 Loan Documents; and

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

- (b) The Facility continues to constitute a “project” as such term is defined in the Act.
- (c) The financing of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (d) The financing of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the financing of the Facility.
- (g) The 2023 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency’s Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) approve increase in the principal amount secured by the Original Mortgage to an amount presently expected to be \$8,000,000, but not to exceed \$10,000,000 (inclusive of, not in addition to, the previously authorized 2021 Loan), (ii) grant a mortgage or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the “**2023 Mortgage**”), (iii) execute, deliver and perform the 2023 Mortgage, and (iv) execute, deliver and perform the 2023 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the Loan or any subsequent refinancing of the 2023 Mortgage provided, however, that no Agency mortgage recording tax exemption is authorized hereunder.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2023 Loan Documents and the 2023 Mortgage, and such other related documents as may be necessary or appropriate to effect the Loan, or any subsequent refinancing of the Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of the Facility without need for any further or future approvals of the Agency.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chair, Executive Director, Deputy Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2023 Mortgage and 2023 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chair, Executive Director, Deputy Executive Director, and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 5. Subject to the provisions of this resolution and the Lease Agreement, 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. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. The Company has agreed to pay such expenses and have further agreed to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 7. 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 17th day of October 2023, 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 October 17, 2023.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 17, 2023**

AGENDA ITEM # 5

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION
FEASIBILITY STUDY**

Date: October 17, 2023

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 17th day of October, 2023, 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 authorizing the Agency to enter into a contract with the National Development Council to produce a feasibility study for the Georgica Green Ventures, LLC 2023 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 AUTHORIZING THE AGENCY
TO ENTER INTO A CONTRACT WITH THE NATIONAL
DEVELOPMENT COUNCIL FOR THE PRODUCTION OF A
FEASIBILITY STUDY IN CONNECTION WITH THE
GEORGICA GREEN VENTURES, LLC 2023 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, Georgica Green Ventures, 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 Georgica Green Ventures, 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 five contiguous properties (29-31 Carleton Avenue, 5 and 9 Railroad Avenue, and 1 Cordello Avenue) near the Central Islip LIRR Train station and commence construction of a mixed-use mix transit oriented development containing 96 mixed-income residential units, 5,000 square feet of ground floor retail, and a public plaza (the "**project**") and

WHEREAS, the Agency, subject to the provisions of a certain resolution, (the "**Resolution**"), will consider the acquisition of a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company, all pursuant to the Act;

WHEREAS, prior to the inducement of the Project, the Agency has required a feasibility report (the "**Feasibility Study**"), together with such letters or reports from interested parties and governmental agencies or officials (the "**Letters of Support**"; and together with the Feasibility Study, the "**Requisite Materials**"), to enable the Agency to make findings and determinations that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act; and

WHEREAS, in connection therewith, the Agency will enter into a contract, dated a date to be determined (the "**NDC Contract**"), between the Agency and the National Development Council (the "**NDC**"), authorizing the NDC to prepare the Feasibility Study in connection with the Project; 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 execution and delivery of the NDC Contract.

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 NDC Contract will be an effective instrument whereby the Agency authorizes the NDC to prepare the Feasibility Study with respect to the Project; and
- (c) It is desirable and in the public interest for the Agency to enter into the NDC Contract.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the NDC Contract.

Section 3. The form and substance of the NDC Contract (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 NDC Contract 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. Any expenses incurred by the Agency with respect to the NDC Contract and the Project, including the expenses of Transaction Counsel, shall be paid by the Company. The Company agrees to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Project.

Section 7. 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 17th day of October, 2023, 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 17th day of October, 2023.

By _____
Assistant Secretary

SERVICE AGREEMENT

THIS AGREEMENT, entered into this day of October __, 2023 by and between the National Development Council, a national non-profit development finance advisory company with its headquarters located at 633 Third Avenue, 19th Floor, New York, New York 10017 (hereinafter "NDC") and the Town of Islip Industrial Development Agency, an industrial development agency duly established under Title 1 of Article 18-A of the General Municipal Law of the State of New York with its principal place of business located at 40 Nassau Avenue, Islip, New York 11751 (hereinafter "IDA").

WITNESSETH

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 IDA 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 NDC is a national non-profit company that works on behalf of municipalities and public benefit corporations around the country to evaluate the need for and determine the appropriate mix, sizing, and terms of economic development financial incentives; and

WHEREAS, Georgica Green Ventures, LLC, a limited liability company organized, and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company"), has applied to the IDA, to enter into a transaction in which the IDA will assist in the acquisition of five contiguous properties (29-31 Carleton Avenue, 5 and 9 Railroad Avenue, and 1 Cordello Avenue) near the Central Islip LIRR Train station and commence construction of a mixed-use mix transit oriented development containing 96 mixed-income residential units, 5,000 square feet of ground floor retail, and a public plaza (the "project")

WHEREAS, prior to the inducement of the Project, the IDA has required a feasibility report (the "Feasibility Study"), together with such letters or reports from interested parties and governmental agencies or officials (the "Letters of Support"; and together with the Feasibility Study, the "Requisite Materials"); to enable the IDA to make findings and determinations that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act; and

WHEREAS, this Agreement authorizes the NDC to prepare the Feasibility Study in connection with the Project; and

NOW, THEREFORE, the parties do hereby agree as follows:

1. Project Description: the Company has proposed a large-scale mixed-use and mixed-income development in the hamlet of Central Islip, Town of Islip. The IDA seeks an independent third-party professional review to determine the need for and the sizing of a payment in lieu of taxes and other financial benefits.

Such a review will consist of the following:

- Review Development Team's previous comparable experience with mixed-use and mixed-income transit-oriented development (TOD) and financial information submitted to comment on the capacity of the Development Team to undertake such development.
- Summarize the financial model, specifically operating budget, development budget, and capital structure.
- Review the reasonableness of the operating budget, the development budget, and the capital structure based upon the assumptions established and its consistency with other comparable mixed-use transit-oriented developments in the suburban New York metropolitan market.
- Determine the appropriateness for financial incentives and establish a "right-sizing" of financial incentives necessary for establishing financial feasibility, without providing undue enrichment. The requested financial incentives come in the form of.
 - Tax incentives through the Town of Islip IDA.
 - payment in lieu of taxes (PILOT),
 - sales tax exemption on building materials,
 - exemption on mortgage tax.
- Review the financial metrics for the development team based upon the proposed financial package. Such metrics include yield on cost, cash on cash rate of return, and levered/unlevered internal rates of returns for the subject development comparable to the market.
- Summarize findings in a written report and a PowerPoint presentation to be presented in person to the issued to the board of directors of the Islip IDA. The

summarized findings could be available within three weeks of the receipt of the development proposal, assuming the thoroughness of the financial information available from the development team.

- As necessary, present findings to the development team at an in-person meeting or on a conference call as a means of negotiating an agreement on the proposed financial package.
 - Prepare memorandum with the proposed PILOT schedule to be presented to the Town of Islip Industrial Development Agency.
2. Amount: The IDA shall pay the NDC the sum of \$10,000, with one-half due up front at the time of the signing of this Agreement, and one half due at the time of delivery of final report. Payment to the NDC shall be made in accordance with the standard practices and procedures employed by the IDA for the payment of contracted services.
 3. Term: This Agreement shall commence when it is signed and remain effective until the services herein are performed.
 4. Hold Harmless: The NDC agrees to fully indemnify, defend, and hold harmless the IDA from and against all claims and liabilities of any kind or nature, from any source, in any way arising out of, or related to, the scope of services provided pursuant to this Agreement. In no event shall the IDA be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the scope of services provided herein and the NDC hereby agrees to indemnify and hold harmless the IDA and their respective agents, officers, employees, and directors from and against any and all such liability.

5. Choice of Law; Choice of Forum: This Agreement shall be interpreted under the laws of the State of New York. Any action or proceeding arising out of the terms of this Agreement shall be brought in a court located within the territorial limits of the State of New York.
6. Consent to Jurisdiction: The IDA and NDC, for itself and on behalf of its officers, employees, directors, shareholders, partners, members, and agents, hereby expressly waive any defense of lack of personal jurisdiction in connection with any action or proceeding arising out of the terms of this Agreement brought in a court located within the territorial limits of the State of New York.
7. Merger; Entire Agreement: This Agreement sets forth the complete and total agreement of the parties concerning the subject matter contained herein, and cancels and supersedes all prior discussions, agreements, promises, and representations among them; and there are no representations or warranties except those contained herein.
8. Modification: No provision of this Agreement shall be modified, altered, or limited except by a written instrument expressly referring to this Agreement and to the provision so modified, altered, or limited, and signed by the party sought to be bound thereby.
9. Further Action: Each party shall, at any time and from time to time, execute, acknowledge where appropriate, and deliver such further instruments and documents and take such other action as may be reasonably requested by the other in order to carry out the terms, intent, and purpose of this Agreement.
10. Notices: Unless otherwise provided in this Agreement, any notice or communication required or permitted to be made pursuant to this Agreement shall be made by certified mail, return receipt requested. Each party shall give prompt notice to the other of any change of address.
 - a. All notices directed to NDC shall be delivered to: National Development Council, 24 Whitehall Street, Suite 710, New York, New York 10004.
 - b. All notices directed to the IDA shall be delivered to: Town of Islip Industrial Development Agency, 40 Nassau Avenue, Islip, New York 11751.
11. No Waiver: No failure or delay on the part of a party in exercising any right and/or remedy hereunder or otherwise shall constitute a waiver thereof, and no single or partial waiver by a party of any default or other right or remedy which it may have shall operate as a waiver of any other default, right or remedy on a future occasion.
12. Partial Invalidity: If any provision, term, or condition of this Agreement is declared or deemed invalid by any Court of competent jurisdiction, all other provisions, terms, or

conditions shall continue in full force and effect.

13. Agreement Binding on Others: This Agreement shall be binding upon the parties hereto, their respective heirs, executors, administrators, successors, assigns, and legal representatives.
14. Headings: The section headings of this Agreement are intended solely for the convenience of locating material contained herein and do not constitute a part of the text of the Agreement. Section headings shall not be considered in interpreting any portion of this Agreement.
15. Independent Provisions: Every term and provision of this Agreement shall be independent from every other term and provision, and a breach by either party of any term or provision shall not give rise to the right of the other party to breach any other term or provision, or to suspend performance under this Agreement, or to attempt to set aside, vacate, or otherwise modify any term or provision of the entire Agreement.
16. Computation of Fees and Payments: All dollar amounts specified in this agreement shall be denominated, expressed, and paid in United States Dollars.
17. Inability to Perform: Except as otherwise expressly provided by for in this Agreement, any inability to perform under this Agreement shall be excused if it is directly attributable to fire, flood, strike, war, riot, insurrection, acts of government, or if it is directly attributable to other circumstances beyond the control of the parties and not reasonably foreseeable by the party claiming the inability to perform, provided that the party claiming such inability shall have immediately notified the other party of the existence of such condition.
18. Capacity and Authority to Enter Agreement: Each of the undersigned parties warrants that it has full capacity and authority to sign and execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date first set forth above.

National Development Council
By: Daniel Marsh III, President

Town of Islip Industrial Development Agency
By: William G. Mannix, Director

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS:

On the day of _____, , before me, the undersigned, personally appeared William G. Mannix, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(is), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS:

On the day of _____, , before me, the undersigned, personally appeared Daniel Marsh III, President, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 17, 2023**

AGENDA ITEM # 6

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION
IDA 2024 BUDGET**

Date Prepared: 10/02/2023 04:04 PM

Report Date: 10/02/2023

Account Table:

Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2024 Period From: 1 To: 12

BUD4011 1.0

Page 1 of 3

Prepared By: JLUDWIG

Account	Description	2021 Actual	2022 Actual	Original 2023 Budget	Adjusted 2023 Budget	2023 Actual Per 1-12	2024 PREL BUD Stage	Variance To PREL BUD Stage
Type R Group	Revenue							
YD.0000.01002.09	APPRO F BAL GENERAL	0.00	0.00	480,000.00	480,000.00	0.00	300,000.00	-37.50%
YD.0000.02301.04	IDA PMTS - HOLDING.I.D.A.	24,808,098.82	26,178,937.50	26,656,000.00	26,656,000.00	26,867,769.49	27,650,000.00	3.73%
YD.0000.02401.04	INTEREST.I.D.A.	7,316.21	37,687.79	20,000.00	20,000.00	154,851.12	200,000.00	900.00%
YD.0000.02416.04	AGENCY FEES.I.D.A.	2,509,671.05	718,713.44	100,000.00	100,000.00	977,646.24	100,000.00	0.00%
YD.0000.02701.04	REFUND-PRIOR YEAR.I.D.A.	10,000.00	20,000.00	0.00	0.00	0.00	0.00	0.00%
YD.0000.02770.04	MISCELLANEOU S INCOME.I.D.A.	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00%
Total Group		(27,345,086.08)	(26,955,338.73)	(27,256,000.00)	(27,256,000.00)	(28,000,266.85)	(28,250,000.00)	3.65%
Total Dept 0000	.	(27,345,086.08)	(26,955,338.73)	(27,256,000.00)	(27,256,000.00)	(28,000,266.85)	(28,250,000.00)	3.65%
Total Type R	Revenue	(27,345,086.08)	(26,955,338.73)	(27,256,000.00)	(27,256,000.00)	(28,000,266.85)	(28,250,000.00)	3.65%
Type E Dept 6410 Group 2	Expense ECONOMIC DEVELOPMENT EQUIPMENT & CAPITAL OUTLAY							
YD.6410.22100	FURNITURE & FIXTURES..	0.00	0.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
YD.6410.22200	OFFICE EQUIPMENT..	0.00	0.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
Total Group 2	EQUIPMENT & CAPITAL OUTLAY	0.00	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00%
Group 4	CONTRACTUAL EXPENSE							
YD.6410.41051	PC PROGRAM PRODUCTS..	2,750.00	130.00	2,500.00	2,500.00	0.00	2,500.00	0.00%
YD.6410.44040	PRINTING & ADVERTISING..	15,444.00	14,941.00	25,000.00	25,000.00	150.00	25,000.00	0.00%
YD.6410.44041	ADVERTISING..	74,612.94	2,536.00	150,000.00	150,000.00	19,144.00	150,000.00	0.00%
YD.6410.44044	PROMOTIONAL DONATIONS..	49,450.00	31,750.00	50,000.00	50,000.00	36,711.31	50,000.00	0.00%
YD.6410.45000	OUTSIDE PROFESSIONAL..	20,852.50	12,780.00	35,000.00	35,000.00	958.75	35,000.00	0.00%

Date Prepared: 10/02/2023 04:04 PM

Report Date: 10/02/2023

Account Table:

Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

BUD4011 1.0

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Prepared By: JLUDWIG

Fiscal Year: 2024 Period From: 1 To: 12

Account	Description	2021 Actual	2022 Actual	Original 2023 Budget	Adjusted 2023 Budget	2023 Actual Per 1-12	2024 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
Group 4	CONTRACTUAL EXPENSE							
YD.6410.45003	LIMA/FIS FACILITY..	0.00	0.00	0.00	950,000.00	0.00	0.00	0.00%
YD.6410.45045	ADMINISTRATIVE CHARGES..	215,450.47	238,249.58	275,000.00	275,000.00	0.00	275,000.00	0.00%
YD.6410.45050	AUDITING FEES..	22,475.00	21,000.00	30,000.00	30,000.00	10,500.00	30,000.00	0.00%
YD.6410.46455	DUES/SUBSCRIPTION..	7,234.00	6,754.00	10,000.00	12,500.00	6,819.00	10,000.00	0.00%
YD.6410.46900	MISCELLANEOUS & TRAVEL..	4,867.79	13,804.92	15,000.00	15,000.00	7,530.05	15,000.00	0.00%
Total Group 4	CONTRACTUAL EXPENSE	413,136.70	341,945.50	592,500.00	1,545,000.00	81,813.11	592,500.00	0.00%
Group								
YD.6410.41000	OFFICE SUPPLIES	244.02	663.40	2,500.00	2,500.00	228.32	2,500.00	0.00%
Total Group		244.02	663.40	2,500.00	2,500.00	228.32	2,500.00	0.00%
Total Dept 6410	ECONOMIC DEVELOPMENT	413,380.72	342,608.90	600,000.00	1,552,500.00	82,041.43	600,000.00	0.00%
Dept 6989	IDA PMTS IN LIEU OF TAXES							
Group 4	CONTRACTUAL EXPENSE							
YD.6989.41003	SPECIAL DISTRICTS..	1,161,416.33	1,249,216.73	1,270,000.00	1,270,000.00	1,412,897.24	1,500,000.00	18.11%
YD.6989.41004	SCHOOLS..	19,278,124.05	20,191,086.34	20,500,000.00	20,500,000.00	20,495,141.78	21,000,000.00	2.44%
YD.6989.41005	SEWER..	46,759.59	52,556.26	65,000.00	65,000.00	51,937.79	65,000.00	0.00%
YD.6989.41006	SEWER-BENEFIT..	880.05	747.70	1,000.00	1,000.00	4,518.34	6,000.00	500.00%
YD.6989.41008	NYS REAL PROPERTY TAX..	227,161.57	280,387.11	300,000.00	300,000.00	253,981.82	300,000.00	0.00%
YD.6989.41010	OUT OF COUNTY TUITION	46,650.19	49,703.24	55,000.00	55,000.00	53,817.96	55,000.00	0.00%
YD.6989.41011	TOWN..	1,523,427.80	1,586,307.68	1,650,000.00	1,650,000.00	1,824,375.20	1,900,000.00	15.15%
YD.6989.41012	COUNTY..	2,503,639.11	2,747,427.02	2,800,000.00	2,800,000.00	2,757,029.88	2,800,000.00	0.00%

Date Prepared: 10/02/2023 04:04 PM

Report Date: 10/02/2023

Account Table:

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TOWN OF ISLIP

Budget Preparation Report

BUD4011 1.0

Page 3 of 3

Prepared By: JLUDWIG

Fiscal Year: 2024 Period From: 1 To: 12

Account	Description	2021 Actual	2022 Actual	Original 2023 Budget	Adjusted 2023 Budget	2023 Actual Per 1-12	2024 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 6989	IDA PMTS IN LIEU OF TAXES							
Group 4	CONTRACTUAL EXPENSE							
YD.6989.41013	SUFFOLK COMMUNITY COLLEGE	11,693.79	12,574.66	15,000.00	15,000.00	7,880.50	15,000.00	0.00%
YD.6989.41234	MTA PAYROLL TAX	8,346.34	8,930.76	0.00	0.00	6,188.98	9,000.00	100.00%
Total Group 4	CONTRACTUAL EXPENSE	24,808,098.82	26,178,937.50	26,656,000.00	26,656,000.00	26,867,769.49	27,650,000.00	3.73%
Total Dept 6989	IDA PMTS IN LIEU OF TAXES	24,808,098.82	26,178,937.50	26,656,000.00	26,656,000.00	26,867,769.49	27,650,000.00	3.73%
Total Type E	Expense	25,221,479.54	26,521,546.40	27,256,000.00	28,208,500.00	26,949,810.92	28,250,000.00	3.65%
Grand Total		(2,123,606.54)	(433,792.33)	0.00	952,500.00	(1,050,455.93)	0.00	0.00%

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

Date: October 17, 2023

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 Economic Development Corporation** to approve the minutes from August 15, 2023
3. To consider the adoption of a **Resolution Authorizing** on behalf of the **Town of Islip Economic Development Corporation** to approve the **2024 EDC Budget**
4. To consider any other business to come before the Agency.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR
OCTOBER 17, 2023**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: APPROVE THE MINUTES
FORM AUGUST 15, 2023**



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

Date: August 15, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Angie carpenter and seconded by John Cochrane. Chairwoman Angie Carpenter acknowledged that a quorum was present. Members present in addition to Chairwoman Angie carpenter were, John Cochrane, James O'Connor, Jorge Guadron and John Lorenzo.
2. To consider the adoption of a Resolution on behalf of the **Town of Islip Economic Development Corporation** to approve the minutes from May 16, 2023 on a motion by John Lorenzo and seconded by Jorge Guadron said motion was approved.
3. To consider the adoption of a **Resolution Authorizing** the **Town of Islip Economic Development Corporation** to enter into an agreement with Sky Synergy, LLC for marketing services. On a motion by John Cochrane and seconded Jorge Guadron said motion was approved 5-0.
4. To consider any other business to come before the Agency , there being none the meeting adjourned on a motion by James O'Connor and seconded by John Cochrane.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR
OCTOBER 17, 2023**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION
2024 EDC BUDGET**

Date Prepared: 10/02/2023 04:00 PM

Report Date: 10/02/2023

Account Table:

Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2024 Period From: 1 To: 12

BUD4011 1.0

Page 1 of 1

Prepared By: JLU DWIG

Account	Description	2021 Actual	2022 Actual	Original 2023 Budget	Adjusted 2023 Budget	2023 Actual Per 1-12	2024 PREL BUD Stage	Variance To PREL BUD Stage
Type R	Revenue							
YE.0000.01002.09	APPRO F BAL GENERAL	0.00	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00%
YE.0000.02401.04	INTEREST.	1.05	47.24	500.00	500.00	99.34	500.00	0.00%
YE.0000.02416.04	EDC FEES.	0.00	0.00	0.00	0.00	26,900.00	0.00	0.00%
Total Dept 0000	.	(1.05)	(47.24)	(5,500.00)	(5,500.00)	(26,999.34)	(5,500.00)	0.00%
Total Type R	Revenue	(1.05)	(47.24)	(5,500.00)	(5,500.00)	(26,999.34)	(5,500.00)	0.00%
Type E	Expense							
Dept 6410	ECONOMIC DEVELOPMENT							
YE.6410.45050	AUDITING FEES..	5,230.00	5,000.00	5,500.00	5,500.00	5,000.00	5,500.00	0.00%
YE.6410.46900	MISCELLANEOU S & TRAVEL..	1.05	0.00	0.00	0.00	0.00	0.00	0.00%
Total Dept 6410	ECONOMIC DEVELOPMENT	5,231.05	5,000.00	5,500.00	5,500.00	5,000.00	5,500.00	0.00%
Total Type E	Expense	5,231.05	5,000.00	5,500.00	5,500.00	5,000.00	5,500.00	0.00%
Grand Total		5,230.00	4,952.76	0.00	0.00	(21,999.34)	0.00	0.00%

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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
October 17, 2023

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the July 18, 2023 Agency Board Meeting.
3. Resolution Authorizing the adoption of the recommended budget of the Islip Resource Recovery Agency for the Fiscal Year 2024.
4. Resolution Authorizing an extension and amendment to an existing contract with Cashin Associates, P.C. to provide Professional Engineering Services related to Ground Water, Leachate and Emerging Contaminates Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II.
5. Resolution Authorizing the President to enter into a 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 2024.
6. Other Business
7. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

July 18, 2023

On a motion of Chairperson Carpenter, seconded by Councilperson Cochrane, a meeting of the Islip Resource Recovery Agency was convened at 2:58 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
John Lorenzo
James P. O'Connor
Jorge Guadrón (Absent)
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, the minutes from the March 14, 2023 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into an Agreement between the Agency and the Hauppauge School District, to provide for the collection and processing by the Agency and/or Town of certain recyclable materials generated at the facilities of the School District for the School Year 2023/2024.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Cochrane, seconded by Councilperson Lorenzo and unanimously approved.

Respectfully submitted,

Linda Bunde
Secretary

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

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

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

Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
2. Site or Location affected by resolution: _____
3. Cost: \$46,907,200
4. Budget Line: _____
5. Amount and source of outside funding: N/A

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

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

Math Beller

Signature of President/Department Head Sponsor

10/3/23

Date

October 17, 2023
Reso # _____

**AUTHORIZING THE ADOPTION OF THE RECOMMENDED BUDGET OF THE
ISLIP RESOURCE RECOVERY AGENCY FOR THE FISCAL YEAR 2024.**

WHEREAS the Agency has submitted a recommended budget for the Fiscal Year 2024 for consideration by the Board of Directors; and

WHEREAS the Budget as recommended is sufficient for the Agency to meet its financial obligations; now

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

RESOLVED, that the 2024 Budget for the Islip Resource Recovery Agency be adopted.

UPON A VOTE BEING TAKEN, the result was: _____

Islip Resource Recovery Agency



Proposed 2024 Budget as presented to

Angie M. Carpenter, Chairwoman

- John C. Cochrane, Jr., Director, • John M. Lorenzo, Director
- James P. O'Connor, Director • Jorge Guadron, Director

**ISLIP RESOURCE RECOVERY AGENCY
ADMINISTRATION AND MUNICIPAL COLLECTION SERVICES
CONSOLIDATED BUDGET NOTES**

- (1) Disposal fees charged at the MacArthur Resource Recovery Facility, Blydenburgh Cleanfill Facility, Sayville Multipurpose Recycling Facility, and the MacArthur Compost Facility.
- (2) Sale of electricity produced by the MacArthur Resource Recovery Facility to LIPA.
- (3) IRRA will receive a contractual fee from MacArthur Resource Recovery Facility operator for the delivery of residue ash to the Town of Brookhaven Facility.
- (4) Revenues earned from the sale of recyclables and compost by-products.
- (5) Investment earnings on Indenture required Reserve Funds. (i.e. Debt Service Fund and Operating Reserve Fund).
- (6) Earnings from the investment of operating funds and Investments at the Bank of New York.
- (7) Fees for Administrative Services provided to Municipal Collection Service and miscellaneous fees.
- (8) Collection Service Revenues based on 8,717.50 dwelling units within IRRA's 7 collection CBA's.
- (9) Revenues transferred from the Consolidated Refuse and Garbage Special District relating to Federal EPA Clean Air Act requirements.
- (10) MRRF operation costs including Services Fees, Pass-Through costs, and LIPA SC - 11 fees.
- (11) Reimbursement to the Town of Islip for Solid Waste Support Services.
- (12) Costs for various projects at the Agency's disposal facilities and solid waste related program expenses.
- (13) Consulting expenses necessary to meet NYS DEC regulations and other professional fees for legal and auditing services.
- (14) Cost for the disposal of Islip MSW or residue ash regionally or off-island, including trucking fees.

- (15) Salaries and related fringe benefits for Agency personnel in the Administration Division.
- (16) Costs to perform Post Closure and Remediation functions as required through the executed Order on Consent between the Agency and NYS DEC.
- (17) Expenses for Site and Program Administration including service contracts, furniture and fixture acquisitions, office expenses, printing and advertising, travel, etc.
- (18) Expenses incurred by Agency's Municipal Collection Service.
- (19) Expenses incurred by Agency as a result of EPA Air Clean Air Act requirements.

**ISLIP RESOURCE RECOVERY AGENCY
CONSOLIDATED BUDGET
REVENUES & EXPENDITURES
SEPTEMBER 30, 2023**

<u>DESCRIPTION</u>	<u>2023 ESTIMATE / APPROP.</u>	<u>2023 YEAR TO DATE</u>	<u>2024 REQUEST</u>
REVENUES			
(1) Tip / Processing Fees	\$31,900,000	20,811,030	\$30,700,000
(2) Electricity Sales	3,280,000	1,888,121	3,280,000
(3) Residue Ash Disposal Fees	350,000	176,673	350,000
(4) Recyclable Sales	310,000	263,368	310,000
(5) Earnings on Indenture Resrv a/c's	8,000	0	180,000
(6) Interest Earnings	60,000	2,094,230	1,520,000
(7) Misc. Other Revenue Sources	441,000	2,108,119	458,000
(8) Municipal Collection Service Rev.	4,488,000	2,167,476	4,588,200
(9) Federal Mandate Cost Revenues	2,176,000	1,494,921	2,254,000
Appropriated Fund Balance & Reserves	11,265,000	0	3,287,000
Total Revenues	\$54,278,000	\$31,003,938	\$46,907,200
EXPENDITURES			
MacArthur Facility			
(10) Operating Costs	\$14,652,000	\$10,354,165	\$15,493,000
(11) Solid Waste Support Services Fees	10,600,000	6,000,689	11,400,000
(12) Facility and Prgrm Related Exp.	14,512,100	1,095,608	5,730,000
(13) Consulting and Professional Fees	455,000	151,956	548,000
(14) Ash Disposal Fees	4,295,000	2,299,107	4,185,000
(15) Admin. Salaries & Fringe Benefits	1,377,300	897,291	1,421,700
(16) Post Closure & Remediation Exp.	50,000	19,337	50,000
(17) Other Administration Exp.	1,672,600	61,902	1,239,300
(18) Municipal Collection Service Exp.	4,488,000	2,542,527	4,588,200
(19) Federal Mandate Cost Expenditures	2,176,000	1,494,005	2,254,000
Total Expenditures	\$54,278,000	\$24,916,587	\$46,907,200

**ISLIP RESOURCE RECOVERY AGENCY
SCHEDULE OF TIPPING FEES
2024**

MACARTHUR RESOURCE RECOVERY FACILITY

Municipal Solid Waste (MSW)	
Commercial	\$ 85 / ton

BLYDENBURGH FACILITY

Construction & Demolition Debris	
Commercial	\$ 120 / ton
Residential	\$ 120 / ton

SAYVILLE MULTIPURPOSE RECYCLING FACILITY

Commingled Recyclable	\$ 65 / ton
Residential Drop-Off (Commercial MSW)	\$ 140 / ton
White Goods-Residential collection	\$ 0 / ton
Metals-Commercial	\$ 25 / ton
Inter Municipal Commingled Recyclable	\$ 65 / ton
Rubbish	\$ 95 / ton

MACARTHUR COMPOSTING FACILITY

Yard Waste	\$ 50 / ton
Wood Chips	\$ 25 / ton
Resident Drop-Off	No Charge

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

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

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

RESOLUTION AUTHORIZING AN EXTENTION AND AMENDMENT TO AN EXISTING CONTRACT WITH CASHIN ASSOCIATES, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GROUNDWATER, LEACHATE AND EMERGING CONTAMINATES MONITORING, SAMPLING AND REPORTING AT THE BLYDENBURGH ROAD LANDFIL, CLEANFILL PHASE I and II

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Blydenburgh Rd. Cleanfill Landfill Phase I and II
 3. Cost: 2024: \$123,185
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

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



Signature of President/Department Head Sponsor

10/3/23

Date

October 17, 2023
Reso. #

AUTHORIZING AN EXTENTION TO AN EXISTING CONTRACT WITH CASHIN ASSOCIATES, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GROUNDWATER, LEACHATE AND EMERGING CONTAMINATES MONITORING, SAMPLING AND REPORTING AT THE BLYDENBURGH ROAD LANDFIL, CLEANFILL PHASE I and II

WHEREAS long-term groundwater and leachate sampling and monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS at the September 13, 2022 Agency Board Meeting, the President was authorized to enter into year two (2) of an optional three (3) year contract extension with Cashin Associates, for the year 2023 to provide Engineering Service related to Groundwater, Leachate and Emerging Contaminates Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II; and

WHEREAS This new requirement is costlier than the prior monitoring, sampling and analysis procedures, which was the basis of the contract with Cashin Associates; and

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

RESOLVED that the President is authorized to amend and extend the existing contract between the Agency and Cashin Associates, P.C., 1200 Veterans Highway, Hauppauge, NY, for Post Closure Groundwater Sampling and Reporting to include Emerging Contaminants in conjunction with the standard Revised Part 363 Baseline Parameter Sampling Events; for a contract amount of \$123,185 for the year 2024.

UPON A VOTE being taken, the result was: _____.

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

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

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

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A 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 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: IRRA
 2. Site or Location affected by resolution: All IRRA Sites
 3. Cost: \$31,135
 4. Budget Line: ZR02.1020.44045
 5. Amount and source of outside funding: _____
-

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

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



Signature of Commissioner/Department Head Sponsor

10/3/23

Date

October 17, 2023
Reso #

AUTHORIZING THE PRESIDENT TO ENTER INTO A 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 2024.

WHEREAS Professional Licensed Land Surveyor Services are required to be performed at various IRRA sites on an *on call* basis, particularly at the Blydenburgh Road Landfill Complex, to conduct semi-annual Volumetric Surveys which are utilized to calculate "useful life analysis" for the Phase 1 and 2 Cleanfills; and

WHEREAS at the November 17, 2020 Islip Town Board Meeting Municipal Land Survey was awarded the contract Professional Licensed Land Surveyor Services for the years 2021, 2022 and 2023; and

WHEREAS this contract allows for an option three (3) one (1) year extensions for years 2024, 2025 and 2026; and

WHEREAS Municipal Land Survey, P.C., has performed Licensed Land Surveyor Services and are familiar with the scope of services required;

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

RESOLVED, that Municipal Land Survey, P.C., 10 Sylvia Lane, Middle Island, NY 11953 be awarded a contract extension in the amount of \$31,135 for Professional Licensed Land Surveyor Services for all Islip Resource Recovery Agency sites, for Calendar Year 2024.

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

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into a License Agreement
for two (2) parcels of Town-owned Bay Bottom Land for the purpose
of Shellfish Cultivation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

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

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR TWO PARCELS OF TOWN OWNED BAY BOTTOM 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 resolution: Town of Islip
 2. Site or Location affected by resolution: Town Owned Bay Bottom in the Great South Bay
Parcel AX9 – 2.74 Acres & Parcel A15 – 2.5 Acres.
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Mark Bellen

10/3/23

Signature of Commissioner/Department Head Sponsor

Date

October 17, 2023
Agenda Item #4

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR TWO (2) PARCELS 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, "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 ten (10) years and one ten 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
Big A's Oysters (Michael Mission & Marcus Buffaloe)	AX9	2.74 Acres
Fitall Shellfish, LLC (Micheal Fitall)	A15	2.5 Acres

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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Jeffrey Panasci, 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 October 17, 2023 at 2:00pm

1) 10 Miami Rd. Oakdale 11769	0500-436.00-02.00-111.000	CU
2) 18 Ashford Dr. Bohemia 11716	0500-235.00-01.00-002.012	BU/CU
3) 31 Rosemary Place, East Islip 11730	0500-425.00-03.00-005.000	BU/CU
4) 69 Jean Rd. West Islip 11795	0500-436.00-02.00-111.000	BU/CU
5) 99 Debbie Lee Lane, Bohemia 11716	0500-234.00-04.00-025.000	CU
6) 126 Clarke St. Brentwood 11717	0500-074.00-01.00-011.000	CU

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 10 Miami Rd. Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 10 Miami Rd. Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (88). SEQR review complete.

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

J. Panasci/ec
Signature of Commissioner/Department Head Sponsor

10-3-23
Date

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 10 Miami Rd. Oakdale, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-350.00-01.00-089.001, 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, Boyd F. Reidell, by Certified Mail, Return Receipt requested on October 3, 2023, 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 October 17, 2023; 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 October 3, 2023, 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 October 17, 2023, 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, October 17, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-350.00-01.00-089.001.

UPON a vote being taken, the result was:

(G: Clean Ups, 10 Miami Rd. Oakdale, 11769)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 18 Ashford Dr. Bohemia 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 18 Ashford Dr. Bohemia 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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

Signature of Commissioner/Department Head Sponsor



Date

10-3-23

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 18 Ashford Dr. Bohemia, NY 11716, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Anne Tarantino, by Registered Mail, Return Receipt Requested on October 3, 2023, 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 October 17, 2023; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 3, 2023, 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 October 17, 2023; 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 October 17, 2023, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 31 Rosemary Place, East Islip 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 31 Rosemary Place East Islip 11730
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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

J. Danasci /cc
Signature of Commissioner/Department Head Sponsor

10-3-23
Date

October 17, 2023
Resolution #5

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 31 Rosemary Place, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Tina Mazza and Donald Mazza, by Registered Mail, Return Receipt Requested on October 3, 2023, 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 October 17, 2023; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on October 3, 2023, 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 October 17, 2023; 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 October 17, 2023, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-425.00-03.00-005.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up -31 Rosemary Place East Islip 11730)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 69 Jean Road, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 69 Jean Road, West Islip 11795
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

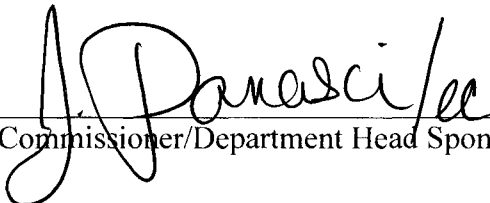
ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

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

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

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

Signature of Commissioner/Department Head Sponsor



Date

10-3-23

October 17, 2023
Resolution #5

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 69 Jean Rd. West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-436.00-02.00-111.000, 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, Tomasz Obrzud, by Certified Mail, Return Receipt requested on October 3, 2023, 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 October 17, 2023; 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 October 3, 2023, 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 October 17, 2023, 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, October 17, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-436.00-02.00-111.000.

UPON a vote being taken, the result was:

(G: Boardups/ Cleanups – 69 Jean Road West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 99 Debbie Lee Lane, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 99 Debbie Lee Lane, Bohemia 11716
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

10-3-23

Date

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 99 Debbie Lee Lane Bohemia, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-234.00-04.00-025.000, 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, Edith H. Hansen and Geraldine Hansen and Joyce V. Hansen, by Certified Mail, Return Receipt requested on October 3, 2023, 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 October 17, 2023; 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 October 3, 2023, 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 October 17, 2023, 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, October 17, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-234.00-04.00-025.000.

UPON a vote being taken, the result was:
(G: Clean Up – 99 Debbie Lee Lane, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 126 Clarke St. Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 126 Clarke St. Brentwood 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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

Signature of Commissioner/Department Head Sponsor



Date



WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 126 Clarke St. Brentwood, NY 11717, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-074.00-01.00-011.000, 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, Teach Realty Corp. % Janet Gaglio, by Certified Mail, Return Receipt requested on October 3, 2023, 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 October 17, 2023; 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 October 3, 2023, 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 October 17, 2023, 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, October 17, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

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

UPON a vote being taken, the result was:

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into a contract with
Springbrook to upgrade the Town's Financial Accounting System.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All submissions for placement on the Town Board meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled 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 will authorize the Supervisor to enter into a contract with Springbrook to upgrade the Town's Financial Accounting System. The cost of the upgrade is approx. \$36k, which is significantly cheaper than purchasing a new system.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: \$35,640
4. Budget Line: To be established by Comptroller
5. Amount and source of outside funding: None

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

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

Signature of Commissioner/Department Head Sponsor.

10/2/23
Date

WHEREAS, on or about June 20, 2008, the Town of Islip (the "Town") issued a Request for Proposals ("RFP") for Financial Management & Human Resources/Payroll software; and

WHEREAS, after due and careful consideration of proposals received by the Comptroller's Office and Data Processing, it was determined that the software provided by KVS Information Systems, Inc., with offices at 821 Maple Rd, Williamsville, NY 14221 ("KVS"), would best fit the needs of the Town of Islip; and

WHEREAS, subsequent to the installation of the KVS system at the Town, KVS was acquired by Springbrook Holding Company, LLC, with offices at 21370 SW Langer Farms Parkway, Sherwood, OR 97140 ("Springbrook"); and

WHEREAS, due to the age of the existing KVS system, it is no longer functioning at optimum efficiency; and

WHEREAS, the Town can upgrade the existing KVS system by converting to a more recently developed financial-management software system from Springbrook, at a cost of \$35,640.00; and

WHEREAS, the cost for annual maintenance and support for the Springbrook system (\$75,399.23) is approximately \$10,400.00 more than the cost for annual maintenance and support for the KVS system (\$64,992.00); and

WHEREAS, it is the recommendation of the Comptroller and the Director of Information Technology to move forward with the upgrade from the KVS system to the Springbrook system;

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with Springbrook to supply, install, and support an upgraded financial management software system for the Town and to train Town personnel on the use of the system, the cost of which shall be \$111,039.23 and the form and content of which shall be approved by the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to amend the budget in accordance with this resolution and the terms of the contract.

Upon a vote being taken, the result was:

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED

10/17/23

- | | |
|--|---------------------------|
| 1) Anti-Freeze (823-109) | Lubenet LLC |
| 2) Athletic Clothing (823-38) | Empire Printing |
| 3) Treated Lumber & Poles (723-34) | East Islip Lumber Co. LLC |
| 4) Vehicle Glass Replacement (823-02) | Suffolk Auto Glass |
| 5) Blydenburgh Road Landfill Submersible
Pump(s) Service and Repair (823-115) | Pro Pump Corp. |
| 6) Parts & Labor for Installation, Repair &
Maintenance of Gasboy Fuel System
(823-88) | Automotive C+E |

No: 1

BID ITEM: 823-109 Anti-Freeze

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Lubenet LLC

COMPETITIVE BID: 8/16/2023

BUDGET ACCOUNT NUMBER : A.1640.41220, DB.1640.41220

ANTICIPATED EXPENDITURE: \$20,00.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER: See attached note.

Anti-Freeze

Contract# 823-109

Date: 8/16/23

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.

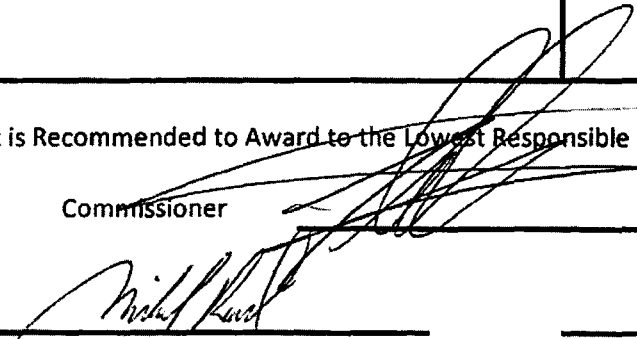
Budget# A.1640.41220
DB.1640.41220 Estimated Amount \$20,000

Vendor	Amount
Lubenet LLC 126 Scott Avenue Brooklyn, NY 11237 Prime Lube Inc. 800 Roosevelt Ave. PO Box 539 Carteret, NJ 07008	BID
David Weber Oil Co. 601 Industrial Road Carlstadt, NJ 07072	BID
Reladyne Northeast LLC 35 Drexel Drive Bay Shore, NY 11706	BID
Safety-Kleen Systems, Inc 42 Longwater Drive Norwell, MA 02061	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

ANTI-FREEZE CONTRACT 823-109	LUBENET	DAVID WEBER	RELADYNE	SAFETY-KLEEN
		OIL CO.	NORTHEAST	SYSTEMS, INC.
ITEM #				
A)1- ANTI-FREEZE 55 GAL. DRUM(Permananet Anti-Freeze)	\$7.43/gal.	\$7.94/gal.	\$7.80/gal.	\$7.98/gal.
DRUM DEPOSIT	\$0.00	\$25.00	\$0	\$0
A) 2- ANTI-FREEZE GALLON CANS	\$20.00/gal.	\$9.94/gal.	\$7.66/gal.	\$21.00/gal.
B)1- ANTI-FREEZE 55 GAL. DRUM (Peak Global Extended Life)	\$5.90/gal.	\$7.94/gal.	\$12.52/gal.	\$9.15/gal.
DRUM DEPOSIT	\$0.00	\$25.00	\$0	\$0
B)2- ANTI-FREEZE GALLON CANS	\$10.00/gal.	\$9.94/gal.	\$12.20/gal.	\$25.00/gal.
C)1- ANTI-FREEZE 55 GAL. DRUM (Final Charge Global Ext. Life)	\$5.90/gal.	\$8.94/gal.	\$15.04/gal.	\$10.65/gal.
DRUM DEPOSIT	\$0.00	\$25.00	\$0	\$0
C)2. ANTI-FREEZE GALLON CANS	\$10.00/gal.	10.94/gal.	15.85/gal.	\$25.00/gal.

8/30/23

WE PICKED LUBENET BECAUSE THEY WERE
THE LOWEST BIDDER FOR THE DRUMS
AND WE RARELY PURCHASE ANTI FREEZE BY
THE CAN. IT IS IN THE BEST INTEREST OF
THE TOWN TO AWARD TO ONE BIDDER RATHER
THAN MULTIPLE VENDORS, AS THERE WERE
THREE LOW DOLLAR BIDDERS FOR VARIOUS CAN
ITEMS THAT WE RARELY PURCHASE

Jim Hill
FLEET MANAGER

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Anti-Freeze,**
Contract # 823-109; and

WHEREAS, the bid was advertised and sealed bids were opened on August 16, 2023 and
Lubenet LLC, 126 Scott Avenue, Brooklyn, NY 11237 submitted the lowest dollar bid for drums
of anti-freeze; and

WHEREAS, other bidders were the lowest dollar bidder on cans of anti-freeze; and

WHEREAS, the Town rarely orders cans of anti-freeze, but it regularly orders drums of
anti-freeze; and

WHEREAS, it is also in the best interest of the Town to award the bid to one vendor
rather than multiple vendors; and

WHEREAS, Lubenet LLC. 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
Lubenet LLC, in the amount of: A-1) \$7.43/gal. (\$0.00 Drum Deposit), A-2) \$20.00/gal., B-1)
\$5.90/gal. (\$0.00 Drum Deposit), B-2) \$ 10.00/gal., C-1) \$5.90/gal. (\$0.00 Drum Deposit), C-2)
\$10.00/gal. for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 823-38 Athletic Clothing

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Empire Printing

COMPETITIVE BID: 8/23/2023

BUDGET ACCOUNT NUMBER : A.7110.44165(\$35,000.00), SP02-7180.41560 (\$6,000.00)

ANTICIPATED EXPENDITURE: \$41,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 8/2/23 and one bid was received.
2nd opening was 8/23/23 and 1 bid was received.

Athletic Clothing

Contract# 823-38

Date: 8/23/2023 (2nd Adv.)

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# SP2-7180.4-1500 (12,000.00) Estimated Amount 41,000.00

Vendor	Amount
Empire Printing 1860 E. St. Louis St. Springfield, MO. 65802	BID
All Athletics Screen Prt. 88 Grand Blvd Islip, NY 11751	
Pride Embroidery 34 West Main St. Bay Shore, NY 11706	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
1.T-SHIRT (1 color front/1 color back) 50% Cotton/50% Polyester	
a) Adult Small	\$5.42
b) Adult Medium	\$5.42
c) Adult Large	\$5.42
d) Adult X-Large	\$5.42
e) Adult XX-Large	\$7.42
f) Adult 3X-Large	\$8.42
g) Adult 4X-Large	\$9.42
h) Adult 5X-Lrge	\$10.42
2.T-SHIRT (1 color front/1 color back) 100% Polyester	
a) Adult Small	\$6.96
b) Adult Medium	\$6.96
c) Adult Large	\$6.96
d) Adult X-Large	\$6.96
e) Adult XX-Large	\$8.96
f) Adult 3X-Large	\$9.96
g) Adult 4X-Large	\$10.96
h) Adult 5X-Lrge	\$11.96
3.T-SHIRT (1 color front/1 color back) Feminine Fit 50% Cotton/50% Polyester	
a) Adult Small	\$5.88
b) Adult Medium	\$5.88
c) Adult Large	\$5.88
d) Adult X-Large	\$5.88
e) Adult XX-Large	\$7.88
f) Adult 3X-Large	\$8.88
g) Adult 4X-Large	\$9.88
h) Adult 5X-Lrge	\$10.88
4.T-SHIRT (1 color front/1 color back) Big & Tall 50% Cotton/50% Polyester	
a) Adult LT	\$6.75
b) Adult XLT	\$6.75
c) Adult 2XLT	\$8.75
d) Adult 3XLT	\$9.75
e) Adult 4XLT	\$10.75

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
5.T-SHIRT (2 color front/1 color back) 50% Cotton/50% Polyester	
a) Adult Small	\$6.20
b) Adult Medium	\$6.20
c) Adult Large	\$6.20
d) Adult X-Large	\$6.20
e) Adult XX-Large	\$8.20
f) Adult 3X-Large	\$9.10
6.T-SHIRT (2 color front/1 color back) 100% Polyester	
a) Adult Small	\$7.74
b) Adult Medium	\$7.74
c) Adult Large	\$7.74
d) Adult X-Large	\$7.74
e) Adult XX-Large	\$9.74
f) Adult 3X-Large	\$10.74
7.T-SHIRT (1 color front) 50% Cotton/50% Polyester	
a) Adult Small	\$4.38
b) Adult Medium	\$4.38
c) Adult Large	\$4.38
d) Adult X-Large	\$4.38
e) Adult XX-Large	\$6.38
f) Adult 3X-Large	\$7.38
8.T-SHIRT (1 color front/1 color back) 50% Cotton/50% Polyester	
a) Youth Small	\$5.42
b) Youth Medium	\$5.42
c) Youth Large	\$5.42
d) Youth X-Large	\$5.42
e) Adult Small	\$5.42
f) Adult Medium	\$5.42
g) Adult Large	\$5.42
h) Adult X-Large	\$5.42
i) Adult XX- Large	\$7.42

ATHLETIC CLOTHING		Empire
CONTRACT #823-38		Printing
ITEM #		
9.T-SHIRT (1 color back)	50%	
Cotton/50% Polyester		
a) Youth Small		\$5.42
b) Youth Medium		\$5.42
c) Youth Large		\$5.42
d) Youth X-Large		\$5.42
e) Adult Small		\$5.42
f) Adult Medium		\$5.42
g) Adult Large		\$5.42
h) Adult X-Large		\$5.42
i) Adult XX- Large		\$7.42
10.T-SHIRT (1 color front/1 color back)		
50% Cotton/50% Polyester		
a) Adult Small		\$5.42
b) Adult Medium		\$5.42
c) Adult Large		\$5.42
d) Adult X-Large		\$5.42
e) Adult XX-Large		\$7.42
f) Adult 3X-Large		\$8.42
g) Adult 4X-Large		\$9.42
h) Adult 5X-Large		\$10.42
i) Adult XLT		\$6.75
11.T-SHIRT (3 color front/1 color back)		
100% Polyester		
a) Youth Small		\$8.52
b) Youth Medium		\$8.52
c) Youth Large		\$8.52
d) Youth X-Large		\$8.52
e) Adult Small		\$8.52
f) Adult Medium		\$8.52
g) Adult Large		\$8.52
h) Adult X-Large		\$8.52
i) Adult XX- Large		\$10.52

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
12.T-SHIRT (3 color front/1 color back)	
50% cotton/ 50% Polyester	
a) Youth Small	\$6.98
b) Youth Medium	\$6.98
c) Youth Large	\$6.98
d) Youth X-Large	\$6.98
e) Adult Small	\$6.98
f) Adult Medium	\$6.98
g) Adult Large	\$6.98
h) Adult X-Large	\$6.98
i) Adult XX- Large	\$8.98
13.T-SHIRT (3 color front/1 color back)	
50% cotton/ 50% Polyester	
a) Youth Small	\$6.98
b) Youth Medium	\$6.98
c) Youth Large	\$6.98
d) Youth X-Large	\$6.98
e) Adult Small	\$6.98
f) Adult Medium	\$6.98
g) Adult Large	\$6.98
h) Adult X-Large	\$6.98
i) Adult XX- Large	\$8.98
14.T-SHIRT (1 color front/1 color back)	
50% cotton/ 50% Polyester	
a) Adult Small	\$5.42
b) Adult Medium	\$5.42
c) Adult Large	\$5.42
d) Adult X-Large	\$5.42
e) Adult XX-Large	\$7.42
f) Adult 3X-Large	\$8.42
g) Adult 4X-Large	\$9.42
h) Adult 5X-Large	\$10.42

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
15.Sleeveless T-SHIRT (1 color front) 100% cotton	
a) Adult Small	\$6.48
b) Adult Medium	\$6.48
c) Adult Large	\$6.48
d) Adult X-Large	\$6.48
e) Adult XX-Large	\$8.48
f) Adult 3X-Large	\$9.48
g) Adult 4X-Large	\$10.48
16.Long Sleeve T-SHIRT (No Print) 50% cotton/50% Polyester	
a) Adult Small	\$6.65
b) Adult Medium	\$6.65
c) Adult Large	\$6.65
d) Adult X-Large	\$6.65
e) Adult XX-Large	\$8.65
f) Adult 3X-Large	\$9.65
g) Adult 4X-Large	\$10.65
17.Long Sleeve T-SHIRT (1 color front/1 color back)) 50% cotton/50% Polyester	
a) Adult Small	\$8.73
b) Adult Medium	\$8.73
c) Adult Large	\$8.73
d) Adult X-Large	\$8.73
e) Adult XX-Large	\$10.73
f) Adult 3X-Large	\$11.73
g) Adult 4X-Large	\$12.73
h) Adult 5X-Large	\$13.73

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
18. Long Sleeve T-SHIRT (1 color front/1 color back)) 100% Polyester	
a) Adult Small	\$8.41
b) Adult Medium	\$8.41
c) Adult Large	\$8.41
d) Adult X-Large	\$8.41
e) Adult XX-Large	\$10.41
f) Adult 3X-Large	\$11.41
g) Adult 4X-Large	\$12.41
h) Adult 5X-Large	\$13.41
19. Polo SHIRT (1 color front) 50% Cotton/50% Polyester	
a) Adult Small	\$9.20
b) Adult Medium	\$9.20
c) Adult Large	\$9.20
d) Adult X-Large	\$9.20
e) Adult XX-Large	\$11.20
f) Adult 3X-Large	\$12.20
20. Polo SHIRT Feminine Fit (1 color front 50% Cotton/50% Polyester	
a) Adult Small	\$11.19
b) Adult Medium	\$11.19
c) Adult Large	\$11.19
d) Adult X-Large	\$11.19
e) Adult XX-Large	\$13.19
f) Adult 3X-Large	\$14.19

ATHLETIC CLOTHING		Empire
CONTRACT #823-38		Printing
ITEM #		
21.Polo SHIRT (1 color front)	50%	
Cotton/50% Polyester		
a) Adult Small		\$9.20
b) Adult Medium		\$9.20
c) Adult Large		\$9.20
d) Adult X-Large		\$9.20
e) Adult XX-Large		\$11.20
f) Adult 3X-Large		\$12.20
g) Adult 4X-Large		\$13.20
h) Adult 5X-Large		\$14.20
22.Polo SHIRT (1 color front)		
100% Polyester		
a) Adult Small		\$9.66
b) Adult Medium		\$9.66
c) Adult Large		\$9.66
d) Adult X-Large		\$9.66
e) Adult XX-Large		\$11.66
f) Adult 3X-Large		\$12.66
g) Adult 4X-Large		\$13.66
h) Adult 5X-Large		\$14.66
23.Polo SHIRT Ladies (1 color front)		
100% Polyester		
a) Adult Small		\$9.60
b) Adult Medium		\$9.60
c) Adult Large		\$9.60
d) Adult X-Large		\$9.60
e) Adult XX-Large		\$11.60
f) Adult 3X-Large		\$12.60
g) Adult 4X-Large		\$13.60
h) Adult 5X-Large		\$14.60

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
24. Polo SHIRT (1 color front) 50% Cotton/50% Polyester	
a) Adult Small	\$9.20
b) Adult Medium	\$9.20
c) Adult Large	\$9.20
d) Adult X-Large	\$9.20
e) Adult XX-Large	\$11.20
f) Adult 3X-Large	\$12.20
g) Adult XLT	\$10.20
25. JACKET (1 color front/1 color back) Nylon	
a) Adult Small	\$41.65
b) Adult Medium	\$41.65
c) Adult Large	\$41.65
d) Adult X-Large	\$41.65
e) Adult XX-Large	\$43.65
f) Adult 3X-Large	\$44.65
g) Adult 4X-Large	\$45.65
26. JACKET (1 color front) Nylon	
a) Adult Small	\$35.45
b) Adult Medium	\$35.45
c) Adult Large	\$35.45
d) Adult X-Large	\$35.45
e) Adult XX-Large	\$37.45
f) Adult 3X-Large	\$38.45
g) Adult 4X-Large	\$39.45
27. JACKET Athletic Pullover (1 color front) Nylon	
a) Adult Small	\$26.21
b) Adult Medium	\$26.21
c) Adult Large	\$26.21
d) Adult X-Large	\$26.21
e) Adult XX-Large	\$28.21
f) Adult 3X-Large	\$29.21

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
28. Poncho (1 color front/1 color back)	
a) Adult Small	\$22.49
b) Adult Medium	\$22.49
c) Adult Large	\$22.49
d) Adult X-Large	\$22.49
e) Adult XX-Large	\$24.49
f) Adult 3X-Large	\$25.49
29. MICRO FLEECE JACKET (1 color front)	
a) Adult Small	\$22.88
b) Adult Medium	\$22.88
c) Adult Large	\$22.88
d) Adult X-Large	\$22.88
e) Adult XX-Large	\$24.88
f) Adult 3X-Large	\$25.88
g) Adult 4X-Large	\$26.88
h) Adult 5X-Large	\$27.88
30. SWEATSHIRT (1 color front) 100% Polyester	
a) Adult Small	NO BID
b) Adult Medium	NO BID
c) Adult Large	NO BID
d) Adult X-Large	NO BID
e) Adult XX-Large	NO BID
f) Adult 3X-Large	NO BID
g) Adult 4X-Large	NO BID
h) Adult XLT	NO BID
31. SWEATSHIRT Hooded (1 color front) 50% cotton/50% Polyester	
a) Adult Small	\$16.02
b) Adult Medium	\$16.02
c) Adult Large	\$16.02
d) Adult X-Large	\$16.02
e) Adult XX-Large	\$18.02
f) Adult 3X-Large	\$19.02
g) Adult 4X-Large	\$20.02

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
32. SWEATSHIRT Hooded (1 color front/1 color back) 60% cotton/40% Polyester	
a) Adult Small	\$22.76
b) Adult Medium	\$22.76
c) Adult Large	\$22.76
d) Adult X-Large	\$22.76
e) Adult XX-Large	\$24.76
f) Adult 3X-Large	\$25.76
g) Adult 4X-Large	\$26.76
h) Adult XLT	\$23.76
33. SWEATSHIRT (1 color front)	
a) Adult Small	\$31.81
b) Adult Medium	\$31.81
c) Adult Large	\$31.81
d) Adult X-Large	\$31.81
e) Adult XX-Large	\$33.81
f) Adult 3X-Large	\$34.81
g) Adult 4X-Large	\$35.81
34. SWEATSHIRT Full Zip (1 color front)	
a) Adult Small	\$36.60
b) Adult Medium	\$36.60
c) Adult Large	\$36.60
d) Adult X-Large	\$36.60
e) Adult XX-Large	\$38.60
f) Adult 3X-Large	\$39.60
g) Adult 4X-Large	\$40.60
h) Adult XLT	\$37.60
35. CINCH PACK	\$9.51
36. HAT (1 color embroidered) Outback hat	\$10.86
37. HAT (1 color embroidered) Outback hat w/ flatback	\$16.00
38. STRAW HAT (1color front)	\$15.10

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
39. HAT (1 color embroidered) 100% cotton twill	\$7.07
40. HAT (1 color embroidered) washed Trucker	\$11.06
41. KNIT BEANIE W/CUFF	\$5.59
42. SWIM SUIT (1 color front) Mens Board Short	
Size 30	NO BID
Size 32	NO BID
Size 34	NO BID
Size 36	NO BID
Size 38	NO BID
Size 40	NO BID
Size 42	NO BID
Size 44	NO BID
43. SWIM SUIT (1 color front) Mens Lifeguard Boxer Style	
Size 30	NO BID
Size 32	NO BID
Size 34	NO BID
Size 36	NO BID
Size 38	NO BID
Size 40	NO BID
Size 42	NO BID
Size 44	NO BID
44. SWIM SUIT (no print) Mens Racer, Speedo	
Size 30	NO BID
Size 32	NO BID
Size 34	NO BID
Size 36	NO BID
Size 38	NO BID
Size 40	NO BID
Size 42	NO BID
Size 44	NO BID

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
45. SWIM SUIT (no print) Female Bathing Suit	
Size 30	NO BID
Size 32	NO BID
Size 34	NO BID
Size 36	NO BID
Size 38	NO BID
Size 40	NO BID
Size 42	NO BID
Size 44	NO BID
Size 44	NO BID
46. MESH SHORTS (1color front) 100% Polyester	
a) Adult Small	\$6.79
b) Adult Medium	\$6.79
c) Adult Large	\$6.79
d) Adult X-Large	\$6.79
e) Adult XX-Large	\$8.79
f) Adult 3X-Large	\$9.74
47. LADIES MESH SHORTS (1 color front) 100% Polyester	
a) Adult Small	\$7.61
b) Adult Medium	\$7.61
c) Adult Large	\$7.61
d) Adult X-Large	\$7.61
e) Adult XX-Large	\$9.61
f) Adult 3X-Large	\$10.61
48. SWEAT PANTS (1 color front) 50% cotton/50% polyester	
a) Adult Small	\$12.01
b) Adult Medium	\$12.01
c) Adult Large	\$12.01
d) Adult X-Large	\$12.01
e) Adult XX-Large	\$14.01
f) Adult 3X-Large	\$15.01
g) Adult 4X-Large	\$16.01

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
49. BACK PACK	\$17.84
50. New Englander Rain JACKET (1 color/l color back)	
a) Adult Small	\$37.65
b) Adult Medium	\$37.65
c) Adult Large	\$37.65
d) Adult X-Large	\$37.65
e) Adult XX-Large	\$39.65
f) Adult 3X-Large	\$40.65
g) Adult 4X-Large	\$41.65
51. WIND BREAKER Mens Legend Wind Shirt (1 color front/1 color back)	
a) Adult Small	\$32.40
b) Adult Medium	\$32.40
c) Adult Large	\$32.40
d) Adult X-Large	\$32.40
e) Adult XX-Large	\$34.40
f) Adult 3X-Large	\$35.40
g) Adult 4X-Large	\$36.40
52. WIND BREAKER Womens Legend Wind Shirt (1 color front/1 color back)	
a) Adult Small	NO BID
b) Adult Medium	NO BID
c) Adult Large	NO BID
d) Adult X-Large	NO BID
e) Adult XX-Large	NO BID
f) Adult 3X-Large	NO BID
g) Adult 4X-Large	NO BID
53. SWEATSHIRT Hooded Sport Tek (1 color front)	
a) Adult LT	\$26.30
b) Adult XLT	\$26.30
c) Adult 2XLT	\$28.30
d) Adult 3XLT	\$29.30
e) Adult 4XLT	\$30.30

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
54. ADULT NEW ENGLANDER	
a) Adult Small	\$24.49
b) Adult Medium	\$24.49
c) Adult Large	\$24.49
d) Adult X-Large	\$24.49
e) Adult XX-Large	\$26.49
f) Adult 3X-Large	\$27.49
g) Adult 4X-Large	\$28.49
55. T-SHIRT (1 color front/1 color back) 100% Polyester	
a) Adult Small	\$6.96
b) Adult Medium	\$6.96
c) Adult Large	\$6.96
d) Adult X-Large	\$6.96
e) Adult XX-Large	\$8.96
f) Adult 3X-Large	\$9.96
g) Adult 4X-Large	\$10.96
h) Adult 5X-Large	\$11.96
i) Youth Small	\$6.96
j) Youth Medium	\$6.96
k) Youth Large	\$6.96
l) Youth X-Large	\$6.96
56. LONG SLEEVE T-SHIRT (1 color front/1 color back) 100% polyester	
a) Adult Small	\$8.41
b) Adult Medium	\$8.41
c) Adult Large	\$8.41
d) Adult X-Large	\$8.41
e) Adult XX-Large	\$10.41
f) Adult 3X-Large	\$11.41
g) Adult 4X-Large	\$12.41
h) Adult 5X-Large	\$13.41
57. SWEATSHIRT Hooded, Sport Tek (1 color front/1 color back)	
a) Adult Small	\$21.72
b) Adult Medium	\$21.72
c) Adult Large	\$21.72
d) Adult XX-Large	\$23.72
e) Adult 3X-Large	\$24.72
f) Adult 4X-Large	\$25.72

ATHLETIC CLOTHING	Empire
CONTRACT #823-38	Printing
ITEM #	
58. SWEATSHIRT Hooded, Sport Tek (1 color front)	
a) Adult Small	\$21.72
b) Adult Medium	\$21.72
c) Adult Large	\$21.72
d) Adult X-Large	\$21.72
e) Adult XX-Large	\$23.72
f) Adult 3X-Large	\$24.72
g) Adult 4X-Large	\$25.72
59. SWEATSHIRT Lace up Pullover Hooded, Sport Tek (1 color front/1 color back)	
a) Adult Small	\$24.84
b) Adult Medium	\$24.84
c) Adult Large	\$24.84
d) Adult X-Large	\$24.84
e) Adult XX-Large	\$26.84
f) Adult 3X-Large	\$27.84
g) Adult 4X-Large	\$28.84

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of Athletic Clothing,
Contract # 823-38, and

WHEREAS, the bid was advertised twice and sealed bids were opened on August 23,
2023 and Empire Printing., 1860 E. St. Louis St., Springfield, MO 65802 submitted the only bid;
and

WHEREAS, Empire Printing. 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
Empire Printing in the amount of various prices as per the circled items on the attached
tabulation for the following: 1) a-h, 2) a-h, 3) a-h, 4) a-e, 5) a-f, 6) a-f, 7) a-f, 8) a-i, 9) a-i, 10) a-i,
11) a-i, 12) a-i, 13) a-i, 14) a-h, 15) a-g, 16) a-g, 17) a-h, 18) a-h, 19) a-f, 20) a-f, 21) a-h, 22) a-h,
23) a-h, 24) a-g, 25) a-g, 26) a-g, 27) a-f, 28) a-f, 29) a-h, 31) a-g, 32) a-h, 33) a-g, 34) a-h, 35-41,
46) a-f, 47) a-f, 48) a-g, 49, 50) a-g, 51) a-g, 52) a-g, 53) a-e, 54) a-g, 55) a-l, 56) a-h, 57) a-f, 58)
a-g, 59) a-g for one (1) year from date of award with the Town's option to renew for one (1)
additional year under the same terms and conditions

Upon a vote being taken, the result was:

No: 3

BID ITEM: 723-34 Treated Lumber & Poles

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: East Islip Lumber Co. LLC

COMPETITIVE BID: 8/9/2023

BUDGET ACCOUNT NUMBER : H16.1650.31550, H17.1650.31550

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: For Bulkheading Project in Townn Marinas

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 7/19/23 and one bid was received.
2nd opening was 8/9/23 and one bid was received.

Treated Lumber & Poles

Contract# 723-34

Date: 8/9/23 (2nd Adv.)

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# 114-1650.3-1550 (300,000.00) Estimated Amount 500,000.00

Vendor	Amount
East Islip Lumber 33 Wall St. East Islip, NY 11730	BID
Port Lumber 101 Kroemer Ave. Riverhead, NY 11901	
Allers Lumber Company, Inc. 217 West Montauk Hwy Lindenhurst, NY 11757	
84 Lumber Company 155 Sills Rd. Patchogue, NY 11772	
Riverhead Building Supply 1093 Pulaski Street Riverhead, NY 11901	
Commercial Lumber & Building Supply 130 Main Street Islip, NY 11751	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

Treated Lumber & Poles

Contract# 723-34

Date: 8/9/23 (2nd Adv.)

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# H16-1650.3-1550 Estimated Amount 500,000.00

Vendor	Amount
Family Lumber 140 Stewart Avenue Bethpage, NY 11714	
Kleet Lumber Co., Inc. 777 Park Ave. Huntington, NY 11743	
Builders FirstSource Bayport NY Yard 678 Montauk Hwy Bayport, NY 11705	
Feldman Lumber 1281 Metropolitan Ave. Brooklyn, NY 11237	
General Woodcraft, Inc. 531 Broad Street New London, CT 06320	
Atlantic Plywood Corp. 220 Smith Street Farmingdale, NY 11735	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
A1. STRINGERS -CCA #2.5	
1. 4"x4"x16'	NO BID
2. 4"x4"x20'	NO BID
3. 4"x6"x14'	NO BID
4. 4"x6"x16'	NO BID
5. 6"x6"x16'	NO BID
6. 6"x6"x20'	NO BID
7. 6"x8"x16'	NO BID
8. 6"x8"x20'	NO BID
9. 6"x8"x20' w/scarf joint 2"x18'	NO BID
10. 6"x8"x24'	NO BID
11. 6"x8"x24' w/scarf joint 2"x18'	NO BID
12. 6"x8"x24' w/scarf joint 2"x24'	NO BID
13. 6"x8"x30'	NO BID
14. 6"x8"x30' w/scarf joint 2"x18'	NO BID
15. 6"x8"x30' w/scarf joint 2"x24'	NO BID
16. 8"x8"x20'	NO BID
17. 8"x8"x20 w/scarf joint 2"x24'	NO BID
18. 8"x8"x24'	NO BID
19. 8"x8"x24' w/scarf joint 2"x18'	NO BID
20. 8"x8"x30' w/scarf joint 2"x18'	NO BID
21. 8"x8"x30' w/scarf joint 2"x24'	NO BID
22. 9"x8"x30' w/scarf joint 2"x24'	NO BID
A2. STRINGERS CCA #.60	
1. 4"x4"x8'	\$20.64
2. 4"x4"x10'	\$25.80
3. 4"x4"x12'	\$30.96
4"x4"x14'	\$36.12
5. 4"x4"x16'	\$41.28
6. 4"x4"x20'	NO BID
A3. STRINGERS CCA #4.0	
1. 4"x4"x10'	NO BID
2. 4"x4"x12'	NO BID
3. 4"x4"x14'	NO BID
4. 4"x4"x16'	NO BID
5. 4"x4"x20'	NO BID

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
A4. STRINGERS CCA #1.0	
1. 4"x6"x8'	NO BID
2. 4"x6"x10'	NO BID
3. 4"x6"x12'	NO BID
4. 4"x6"x14'	NO BID
5. 4"x6"x16'	NO BID
6. 4"x6"x18'	NO BID
7. 4"x6"x20'	NO BID
8. 6"x6"x8'	NO BID
9. 6"x6"x10'	NO BID
10. 6"x6"x12'	NO BID
11. 6"x6"x14'	NO BID
12. 6"x6"x16'	NO BID
13. 6"x6"x18'	NO BID
14. 6"x6"x20'	NO BID
15. 6"x8"x8'	NO BID
16. 6"x8"x10'	NO BID
17. 6"x8"x12'	NO BID
18. 6"x8"x14'	NO BID
19. 6"x8"x16'	NO BID
20. 6"x8"x18'	NO BID
21. 6"x8"x20'	NO BID
B. SQUARE EDGE CCA #.60	
1. 2"x4"x8'	NO BID
2. 2"x4"x10'	NO BID
3. 2"x4"x12'	NO BID
4. 2"x4"x14'	NO BID
5. 2"x4"x16'	NO BID
6. 2"x4"x18'	NO BID
7. 2"x4"x20'	NO BID
8. 2"x6"x6'	NO BID
9. 2"x6"x8'	NO BID
10. 2"x6"x10'	NO BID
11. 2"x6"x12'	NO BID
12. 2"x6"x14'	NO BID
13. 2"x6"x16'	NO BID
14. 2"x6"x18'	NO BID
15. 2"x6"x20'	NO BID
16. 2"x8"x8'	\$14.84
17. 2"x8"x10'	\$18.55
18. 2"x8"x12'	\$22.49
19. 2"x8"x14'	\$23.40
20. 2"x8"x16'	\$28.59

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
B. SQUARE EDGE CCA #.60 (Cont.)	
21. 2"x8"x18'	\$32.17
22. 2"x8"x20'	\$43.66
23. 2"x10"x8'	\$17.30
24. 2"x10"x10'	\$24.39
25. 2"x10"x12'	\$29.56
26. 2"x10"x14'	\$30.60
27. 2"x10"x16'	\$38.44
28. 2"x10"x18'	\$43.69
29. 2"x10"x20'	\$76.57
30. 2"x12"x8'	\$27.59
31. 2"x12"x10'	\$37.24
32. 2"x12"x12'	\$43.82
33. 2"x12"x14'	\$46.46
34. 2"x12"x16'	\$57.27
35. 2"x12"x18'	NO BID
36. 2"x12"x20'	\$87.24
37. 3"x6"x8'	NO BID
38. 3"x6"x10'	NO BID
39. 3"x6"x12'	NO BID
40. 3"x6"x14'	NO BID
41. 3"x6"x16'	NO BID
42. 3"x6"x18'	NO BID
43. 3"x6"x20'	NO BID
44. 3"x8"x8'	NO BID
45. 3"x8"x10'	NO BID
46. 3"x8"x12'	NO BID
47. 3"x8"x14'	NO BID
48. 3"x8"x16'	NO BID
49. 3"x8"x18'	NO BID
50. 3"x8"x20'	NO BID
51. 3"x10"x8'	NO BID
52. 3"x10"x10'	NO BID
53. 3"x10"x12'	NO BID
54. 3"x10"x14'	NO BID
55. 3"x10"x16'	NO BID
56. 3"x10"x18'	NO BID
57. 3"x10"x20'	NO BID
58. 3"x10"x22'	NO BID
59. 3"x10"x24'	NO BID
60. 3"x10"x26'	NO BID

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
C. SQUARE EDGE CCA #.40	
1. 2"x4"x8'	NO BID
2. 2"x4"x10'	NO BID
3. 2"x4"x12'	NO BID
4. 2"x4"x14'	NO BID
5. 2"x4"x16'	NO BID
6. 2"x4"x18'	NO BID
7. 2"x4"x20'	NO BID
8. 2"x6"x6'	NO BID
9. 2"x6"x8'	NO BID
10. 2"x6"x10'	NO BID
11. 2"x6"x12'	NO BID
12. 2"x6"x14'	NO BID
13. 2"x6"x16'	NO BID
14. 2"x6"x18'	NO BID
15. 2"x6"x20'	NO BID
16. 2"x8"x6'	NO BID
D. SQUARE EDGE RGH CCA #2.50	
1. 3"x8"x10'	NO BID
2. 3"x8"x12'	NO BID
3. 3"x8"x14'	NO BID
4. 3"x8"x16'	NO BID
5. 3"x8"x18'	NO BID
6. 2"x8"x20'	NO BID
7. 3"x10"x10'	NO BID
8. 3"x10"x12'	NO BID
9. 3"x10"x14'	NO BID
10. 3"x10"x16'	NO BID
11. 3"x10"x18'	NO BID
12. 3"x10"x20'	NO BID
E. SQUARE EDGE S4S CCA #2.50	
1. 3"x10"x10'	NO BID
2. 3"x10"x12'	NO BID
3. 3"x10"x14'	NO BID
4. 3"x10"x16'	NO BID
5. 3"x10"x18'	NO BID
6. 3"x10"x20'	NO BID

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
F. TREATED POLES CCA #1.0	
1. 6'-7" 25'	NO BID
2. 8"x12'	NO BID
3. 8"x16'	NO BID
4. 8"x20'	NO BID
5. 8"x25'	NO BID
6. 8"x30'	NO BID
7. 10"x25'	NO BID
8. 10"x30'	NO BID
9. 10"x35'	NO BID
10. 10"x40'	NO BID
G. TREATED POLES CCA #1.5	
1. 6"-7" x25'	NO BID
2. 8"x25'	NO BID
3. 8"x30'	NO BID
4. 10"x25'	NO BID
5. 10"x30'	NO BID
6. 10"x35'	NO BID
7. 12"x40'	NO BID
H. TREATED POLES CCA #2.5	
1. 6"-7"x25'	NO BID
2. 8"x25'	NO BID
3. 8"x30'	NO BID
4. 10"x25'	NO BID
5. 10"x30'	NO BID
6. 10"x35'	NO BID
I. 'SQUARE' TONGUE & GROVE CCA#2.5	
1. 2"x10"x8'	NO BID
2. 2"x10"x10'	NO BID
3. 2"x10"x12'	NO BID
4. 2"x10"x14'	NO BID
5. 2"x10"x16'	NO BID
6. 2"x10"x18'	NO BID
7. 2"x10"x20'	NO BID
8. 3"x10"x8'	NO BID
9. 3"x10"x10'	NO BID
10. 3"x10"x12'	NO BID
11. 3"x10"x14'	NO BID
12. 3"x10"x16'	NO BID
13. 3"x10"x18'	NO BID
14. 3"x10"x20'	NO BID
15. 3"x10"x22'	NO BID

[illegible]

[illegible]

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
L. SOUTHERN YELLOW PINE, ETC.	
1. 2"x4"x8'	NO BID
2. 2"x4"x10'	NO BID
3. 2"x4"x12'	NO BID
4. 2"x4"x14'	NO BID
5. 2"x4"x16'	NO BID
6. 2"x4"x18'	NO BID
7. 2"x4"x20'	NO BID
8. 2"x6"x8'	NO BID
9. 2"x6"x10'	NO BID
10. 2"x6"x12'	NO BID
11. 2"x6"x14'	NO BID
12. 2"x6"x16'	NO BID
13. 2"x6"x18'	NO BID
14. 2"x6"x20'	NO BID
15. 2"x8"x8'	NO BID
16. 2"x8"x10'	NO BID
17. 2"x8"x12'	NO BID
18. 2"x8"x14'	NO BID
19. 2"x8"x16'	NO BID
20. 2"x8"x18'	NO BID
21. 2"x8"x20'	NO BID
22. 2"x10"x8'	NO BID
23. 2"x10"x10'	NO BID
24. 2"x10"x12'	NO BID
25. 2"x10"x14'	NO BID
26. 2"x10"x16'	NO BID
27. 2"x12"x8'	NO BID
28. 2"x12"x10'	NO BID
29. 2"x12"x12'	NO BID
30. 2"x12"x14'	NO BID
31. 2"x12"x16'	NO BID
32. 2"x12"x18'	NO BID
33. 2"x12"x20'	NO BID
M. ACQ#40	
1. 5/4"x6"x8'	\$9.36
2. 5/4"x6"x10'	\$12.10
3. 5/4"x6"x12'	\$14.76
4. 5/4"x6"x14'	\$20.58
5. 5/4"x6"x16'	\$23.52
6. 5/4"x6"x18'	\$35.46
7. 5/4"x6"x20'	\$49.40

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
N. ACQ #.60	
1. 5/4"x6"x8'	NO BID
2. 5/4"x6"x10'	NO BID
3. 5/4"x6"x12'	NO BID
4. 5/4"x6"x14'	NO BID
5. 5/4"x6"x16'	NO BID
6. 5/4"x6"x18'	NO BID
7. 5/4"x6"x20'	NO BID
O. COMMON PINE	
1. 1"x6"x8'	\$11.20
2. 1"x6"x10'	\$14.00
3. 1"x6"x12'	\$16.80
4. 1"x8"x8'	\$12.00
5. 1"x8"x10'	\$18.80
6. 1"x8"x16'	\$32.00
P. COMMON CEDAR	
1. 1"x4"x8'	\$11.36
2. 1"x4"x12'	\$17.04
3. 1"x4"x16'	\$21.44
4. 1"x6"x8'	\$11.20
5. 1"x6"x12'	\$16.80
6. 1"x6"x16'	\$24.32
7. 1"x8"x8'	\$31.44
8. 1"x8"x12'	\$47.16
9. 1"x8"x16'	\$69.28
10. 2"x4"x8'	\$18.08
12. 2"x4"x10'	\$23.10
13. 2"x4"x12'	\$26.76
14. 2"x4"x16'	\$40.64
15. 2"x6"x8'	\$41.60
16. 2"x5"x10'	\$47.80
17. 2"x6"x12'	\$58.44
18. 2"x6"x16'	\$81.76
Q. DECKING CCA #.40	
1. 5/4"x6"x8'	NO BID
2. 5/4"x6"x10'	NO BID
3. 5/4"x6"x12'	NO BID
4. 5/4"x6"x14'	NO BID
5. 5/4"x6"x16'	NO BID
6. 5/4"x6"x18'	NO BID
7. 5/4"x6"x20'	NO BID

Treated Lumber & Poles	EAST ISLIP LUMBER
CONTRACT # 723-34	
ITEM #	
R. Douglas Fir Marine Grade Plywood	
1. 1/2" x4"x 8"	\$121.60
2. 3/4" x4"x 8"	\$159.04
S. CDX Plywood	
1. 3/4" x4"x 8"	\$46.65
2. 1/2" x4"x 8"	\$28.26
T. Pressure Treated Plywood	
1. 3/4" x4"x 8"	\$73.21
U. Mataverda Premium IPE Decking	
1. 1"x4"x8'	\$40.00
2. 1"x4"x12'	\$60.00
3. 1"x4"x16'	\$86.24
4. 1"x6"x8'	\$65.20
5. 1"x6"x12'	\$103.20
6. 1"x6"x16'	\$135.20
7. 1"x8"x8'	NO BID
8. 1"x8"x12'	NO BID
9. 1"x8"x16'	NO BID

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Treated Lumber & Poles, Contract # 723-34**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on August 9, 2023 and East Islip Lumber Co. LLC., 33 Wall St. East Islip, NY 11730 submitted the only bid; and

WHEREAS, East Islip Lumber Co. LLC. 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 East Islip Lumber Co. LLC in the amount of various prices as per the circled items on the attached tabulation for the following: A2) 1-5, B) 16-34,36, J) 4-5, K) 1-5, 8-29, M) 1-7, O) 1-6, P) 1-18, R) 1-2, S) 1-2, T) 1, U) 1-6, for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 4

BID ITEM: 823-02 Vehicle Glass Replacement

BID PRICE: See Attached

LOWEST RESPONSIBLE BIDDER: Suffolk Auto Glass

COMPETITIVE BID: 8/30/2023

BUDGET ACCOUNT NUMBER : A.1640.44119, DB.1640.44120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Vehicle Glass Replacement

Contract# 823-02

Date: 8/30/23

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# A. 1640.44119
DB. 1640.44120 Estimated Amount \$ 10,000

Vendor	Amount
Suffolk Auto Glass 93 Carleton Ave. Islip Terrace, NY 11752 Auto Glass Plus Inc.	BID
d/b/a A&A Auto Glass Plus 847 Wellwood Ave. Lindenhurst, NY 11757	BID
Fox Glass Company East 45 Bloomingdale Road Hicksville, NY 11801	
J3 & D Auto Glass 1581 Fifth Ave. Bay Shore, NY 11706	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

VEHICLE GLASS REPLACEMENT	SUFFOLK AUTO	AUTO GLASS PLUS
CONTRACT 823-02	GLASS	d/b/a A& A AUTO
ITEM #		
A.1. % Off Windshields	98.5%	98.5%
2. % Off Tempered Glass	90.5%	92.0%
B.1. Safety Glass Installed	\$0.00/sq. ft.	\$4.00/sq. ft.
2. Labor Rate	\$125.00/hr.	\$89.50/hr.

GROUP SPECIFICATION
VEHICLE GLASS REPLACEMENT

PROPOSAL NUMBER
823-02

AUGUST 30, 2023

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
EMAIL ADDRESS

Suffolk Auto Glass
93 Carlton Ave
Islip Terrace NY 11752
(631) 277 5614
Sales@SuffolkGlass.com

THE BIDDER WILL FURNISH VEHICLE GLASS REPAIR, AS SPECIFIED, FOR THE PRICE OF:

- A. 1. 98.5 % Off Windshields (Not Including Labor) x \$700= 10.50
2. 90.5 % Off Tempered Glass, Side Windows,
Rear Windows, etc. (Not Including Labor) x \$200= 19.00
- B. 1. 0 Price Per Sq. Foot Flat Safety Glass
Installed, Including Rubber & Sq. Ft. x 10 Sq. Ft.= 0
2. Labor Rate \$ 125.00/hr.

AWARD WILL BE BASED ON TOTAL OF FOUR LINE ITEMS

154.50

GROUP SPECIFICATION
VEHICLE GLASS REPLACEMENT

PROPOSAL NUMBER
823-02

AUGUST 30, 2023

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
EMAIL ADDRESS

AutoGlassPlus Inc.
847 Wellwood Ave
Lindenhurst NY 11757
631-789-0101
aa.autoglassplus@gmail.com

THE BIDDER WILL FURNISH VEHICLE GLASS REPAIR, AS SPECIFIED, FOR THE PRICE OF:

- A. 1. 98.5 % Off Windshields (Not Including Labor) x \$700 = 10500
2. 92 % Off Tempered Glass, Side Windows,
Rear Windows, etc. (Not Including Labor) x \$200 = 1600
- B. 1. 400 Price Per Sq. Foot Flat Safety Glass
Installed, Including Rubber & Sq. Ft. x 10 Sq. Ft. = 4000
2. Labor Rate \$89.50/hr.

AWARD WILL BE BASED ON TOTAL OF FOUR LINE ITEMS

\$156.00

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Vehicle Glass Replacement, Contract # 823-02**, and

WHEREAS, the bid was advertised and sealed bids were opened on August 30, 2023 and Suffolk Auto Glass, 93 Carleton Avenue, Islip Terrace, NY 11752 submitted the lowest dollar bid; and

WHEREAS, Suffolk Auto Glass 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 Suffolk Auto Glass in the amount of: A-1) 98.5% (% off Windshields), A-2) 90.5% (% off Tempered Glass), B-1) \$0.00/sq. ft. (Safety Glass Installed), B-2) \$ 125.00/hr. (Labor rate), for two (2) years from date of award with the Town's option to renew for two (2) additional years under the same terms and conditions,

Upon a vote being taken, the result was:

No: 5

BID ITEM: 823-115 Blydenburgh Road Landfill Submersible Pump(s) Service and Repair

BID PRICE: 1) \$109.00/hr(Labor remove/reinstall/test),2) \$79.00/hr (labor Service/repair)
3) 10% (markup parts)

LOWEST RESPONSIBLE BIDDER: Pro Pump Corp.

COMPETITIVE BID: 8/30/2023

BUDGET ACCOUNT NUMBER : A.8162.44126

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Landfill pumps need to be maintained, serviced, repaired.

EXPLANATION IF NOT LOW BIDDER: _____

Blydenburgh Road Landfill Submersible Pump(s) Service & Repair

Contract# 823-115

Date: 8/30/23

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#

A 8162.44126

Estimated Amount

\$5,000

Vendor

Amount

Bensin Contracting

652 Union Ave

Holtsville NY 11742

Eagle Control Corp.

23 Old Dock Rd.

Yaphank, NY 11980

Pro Pump Corp.

707 Woodfild Rd.

West Hempstead, NY 11552

1) \$185.00/hr.(Lbr rt. remove/reinstall/test)

2)\$ 125.00/hr.(Lbr rt. service/repair)

3) 25% (markup on list price parts)

1) \$109.00/hr.(Lbr rt. remove/reinstall/test)

2)\$ 79.00/hr.(Lbr rt. service/repair)

3) 10% (markup on list price parts)

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Dq.

Commissioner

H. H. H.

Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Blydenburgh Road Landfill Submersible Pump(s) Service and Repair, Contract # 823-115**, and

WHEREAS, the bid was advertised and sealed bids were opened on August 30, 2023 and Pro Pump Corp., 707 Woodfield Rd., West Hempstead, NY 11552 submitted the lowest dollar bid; and

WHEREAS, Pro Pump 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 Pro Pump Corp. in the amount of: 1) \$109.00/hr. (Labor rate remove/reinstall/test), 2) \$79.00 (Labor rate service/repair), 3) 10% markup (markup on list price parts) for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 823-88 Parts & Labor for Installation, Repair & Maintenance of Gasboy Fuel System

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Automotive C+E

COMPETITIVE BID: 9/20/2023

BUDGET ACCOUNT NUMBER : DB.1640.44112

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 8/23/23 and one bid was received.

2nd opening was 9/20/23 and 1 bid was received.

**Parts & Labor for Installation, Repair & Maintenance of Gasboy
Fuel System**

Contract# 823-88

Date: 9/20/2023 (2nd Adv.)

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#

DB.1640.44112

Estimated Amount

\$ 50,000

Vendor

Amount

Automotive C+ E
247 Pond Road
Bohemia, NY 11716

BID

Aventura Construction Corp
1101 Waverly Avenue
Holtsville, NY 11742

Gemstar Construction
83 Jewett Ave
Staten Island, NY 10302

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Parts & Labor for Installation, Repair & Maintenance of Gasboy Fuel System	Automotive C + E
CONTRACT # 823-88	
ITEM #	
1.Complete installation of Gasboy Fuel Point Plus Fuel Mangement System into cars, trucks and equipment	\$224.02/ea.
2. Labor Rate for Service , Repairs	\$125.00/hr.
3-a. Labor Rate for Weekdays Monday-Friday 7:30 AM - 4:00 PM	\$125.00/hr.
3-b. Labor Rate after hours or Saturday, Sunday, Holidays	\$187.50/hr.
4. Discount from Manufacturers Catalog Price List	10%

October 17, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Parts & Labor for Installation, Repair & Maintenance of Gasboy Fuel System, Contract # 823-88, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on September 20, 2023 and Automotive C + E, 247 Pond Road, Bohemia, NY 11716 submitted the only bid; and

WHEREAS, Automotive C + E. 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 Automotive C + E. in the amount of: 1) \$224.02/ea. (Installation), 2) \$125.00/hr. (Labor rate service/repair), 3a) \$125.00/hr. (Labor rate Monday-Friday 7:30am-4:00pm), 3b) \$187.50/hr. (Labor rate after hours or Saturday, Sunday, Holidays), 4) 10% (Discount from Manufacturers Catalog Price List) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

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

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

10/17/23

1) Repair of Automobile and Light Duty Truck
Transmissions (1021-90)

Dana Transmission & Differential
d/b/a Accord Transmission
Delta Transmission

No: 1

BID ITEM: Repair of Automobile and Light Duty Truck Transmissions (1021-90)

VENDOR: Dana Transmission & Differential d/b/a Accord Transmission & Delta Transmission

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Purchasing Department

401 Main Street, Room 227 Islip, New York 11751
Telephone (631) 224-5515 Purchasing@islipny.gov

TO: Tom Owens, DPW Commissioner

FROM: Michael Rand, Director of Purchasing

DATE: September 1, 2023

RE: Repair of Automobile and Light Duty truck Transmissions, Contract # 1021-90

The option year for the above mentioned contract is November 16, 2023. Please indicate below your intentions:


We agree with extending the referenced contract

____ ✓ JH

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



November 16, 2021
Resolution #5

WHEREAS, the Town solicited competitive bids for the REPAIR OF AUTOMOBILE AND LIGHT DUTY TRUCK TRANSMISSIONS, CONTRACT #1021-90; and

WHEREAS, on October 6, 2021 sealed bids were opened and Dana Transmission & Differential, d/b/a Accord Transmission, 119 E. Jericho Turnpike, Huntington Station, NY 11746 and Delta Transmissions, 207 E. Main Street, Patchogue, NY 11772 submitted the apparent low dollar bids; and

WHEREAS, Data Transmissions & Differential, d/b/a Accord Transmission and Delta Transmissions have been determined to be a responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Dana Transmission & Differential, d/b/a Accord Transmission and Delta Transmissions in the amount of various prices as per the circled items on the attached tabulations sheets for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

October 17, 2023

WHEREAS, by a Town Board resolution adopted November 16, 2021; **Contract #1021-90** for **Repair of Automobile and Light Duty Truck Transmissions**, was awarded to Dana Transmission & Differential d/b/a Accord Transmission, 119 E. Jericho Turnpike, Huntington Station, NY 11746; and Delta Transmissions, 207 E. Main Street, Patchogue, NY, 11772 the apparent low dollar bids; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract, Repair of Automobile and Light Duty Truck Transmissions (1021-90), with Dana Transmission & Differential d/b/a Accord Transmission and Delta Transmissions for the one (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Samuel Wood as Deputy Commissioner of the
Kismet Beach Erosion Control District.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Walsh, Esq.

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

enclosure:

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

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

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

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

To appoint Samuel Wood as Deputy Commissioner of the Kismet Beach Erosion Control District to replace the resigning Commissioner Marsha Hunter. Mr. Wood will serve without compensation until such time as a successor is appointed.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the residents and homeowners of Kismet, Fire Island
 2. Site or location effected by resolution: Kismet, Fire Island
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Signature of Commissioner/Department Head Sponsor

9/ /23

Date

OK Eje

October 17, 2023
Resolution No. 9

WHEREAS, Marsha Hunter has resigned as Deputy Commissioner of the Kismet Beach Erosion Control District; and

WHEREAS, said District requires that a qualified individual with interest in the welfare of the community of Kismet, Fire Island be appointed in her place to monitor this district and report to the Town Board any needs of said district; and

WHEREAS, the Kismet Community Association, Inc has recommended that the Town Board appoint a longtime resident of the Kismet community, Samuel Wood, to be Marsha's replacement, who has served Kismet as not only a builder but as an active and knowledgeable person who has been interested in benefitting the community for many years; and

WHEREAS, Samuel Wood is found to be qualified to serve in the capacity of Deputy Commissioner;

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

RESOLVED that Samuel Wood, be and he hereby is appointed as Deputy Commissioner of the Kismet Beach Erosion Control District, without compensation, to hold said position until such time as a successor is appointed.

Upon a vote being taken, the result was:

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of amended rates for the rental of machinery or equipment for snow and ice removal from Town roads and Town parking lots for the upcoming 2023/2024 season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

To approve the revised rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2023/2024 season.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Townwide
 3. Cost: To be determined
 4. Budget Line: DS 5142.44080
 5. Amount and source of outside funding: None
-

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

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



Signature of Commissioner/Department Head Sponsor

9/15/2023

Date

WHEREAS, for the safety and benefit of Town residents and visitors, the Town of Islip (the "Town") Department of Public Works ("DPW") deems it necessary to require third-party assistance for the removal of snow and ice from Town roads and Town parking lots for the upcoming 2023/2024 season; and

WHEREAS, DPW proposes the rate schedule attached hereto for vendors who aid in the removal of snow and ice from Town roads and Town parking lots for the upcoming 2023/2024 season;

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

RESOLVED, that the Town Board of the Town of Islip hereby approves the vendor rates set forth in the attached schedule for the removal of snow and ice from Town roads and Town parking lots for the upcoming 2023/2024 season; and be it further

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

Upon a voted being taken, the result was:

2023 - 2024 SNOW SEASON (UPDATED SEPT 2023)
VENDOR RATES

DPW CODE #	EQUIPMENT	HOURLY RATE
1	SUV and Pick Up (4x4)	\$ 100.00
2	Pick Up (4x4)/Dually	\$ 102.00
3	Truck, 6W (15-26,000 lbs w/plow)	\$ 110.00
4	Truck, 6W (greater than 26,000 lbs. w/ plow)	\$ 115.00
5	Truck, 10W - Tandem Axle w/plow	\$ 125.00
6	Bobcat/Skidsteer	\$ 125.00
7	Backhoe	\$ 100.00
8	Payloader (up to 2 yds. bucket)	\$ 132.00
9	Payloader (up to 3yds. bucket)/Backhoe (4x4) w/snow box	\$ 145.00
10	Payloader (up to 4 yds. bucket)	\$ 160.00
11	Payloader (up to 5 yds. bucket)	\$ 250.00
12	Payloader (up to 7 yds. bucket)	\$ 250.00
13	Dump Truck - Tandem Axle (12 - 16 cu. yds.)	\$ 80.00
14	Dump Trailer (20- 40 cu. yds w/tractor)- for transporting sand	\$ 114.00

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

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a Professional Services
Agreement with BFJ Planning for the Comprehensive Plan Update.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Ela Dokonal

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

enclosure:

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

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

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

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

This resolution recommends the Town of Islip choose BFJ Planning, a planning consulting firm to prepare an update to the Town's Comprehensive Plan.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town-wide
 2. Site or location effected by resolution: N/A
 3. Cost: \$469,000
 4. Budget Line: B.8020.45000 or to be determined by Comptroller
 5. Amount and source of outside funding: (grant application with NYS is pending)
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

9/18/13
Date

WHEREAS, the Town of Islip (the “Town”) advertised a Request for Proposals (“RFP”) for a Comprehensive Plan Update; and

WHEREAS, four (4) planning and engineering firms submitted a response to the RFP (see Schedule A attached hereto); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, interviews with three (3) of the four (4) firms were held; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional service agreement with Buckhurst, Fish & Jacquemart, Inc. (“BFJ Planning”), with a principal place of business located at 115 5th Avenue, New York, NY 10003, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, BFJ Planning has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with BFJ Planning for the Comprehensive Plan Update, for an amount not to exceed \$469,000, 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 and budgetary amendments necessary in accordance with this resolution and the terms of the agreement.

Upon a vote being taken, the result was _____.

Schedule A

Average Results	Total Pts. (100 Pts.)
BFJ Planning	82.96
H & H	77.60
H2M	69.76
Fisher Associates	56.02

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for the acceptance of funds from Suffolk County for positive youth development and delinquency prevention programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

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


To authorize the Supervisor to accept funds from Suffolk County for the Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/2023 - 12/31/2023. The Town will receive the funds from the County for Sports Opportunity Funding Services. This is the first year the Town has received such funding. In support of these programs, the Town of Islip will receive total funding of \$10,000 from Suffolk County.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth
 2. Site or location effected by resolution: Town of Islip
 3. Cost: -\$0-
 4. Budget Line: _____
 5. Amount and source of outside funding: \$10 000
-

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

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



Signature of Commissioner/Department Head Sponsor

9/28/23

Date

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/23 through 12/31/23; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$10,000** for the period of 1/1/23 through 12/31/23.

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

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$10,000**; for positive youth development and delinquency prevention programs provided during the period of 1/1/23 – 12/31/23.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

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

Upon a vote being taken, the result was:

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

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for the supervisor to accept NY State Aid "pass through" funds from Suffolk County for the Youth Development/Delinquency prevention programs in the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

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

To authorize the Supervisor to accept NY State Aid "pass through" funds from Suffolk County in the amount of \$171,571 for the Youth Development/ Delinquency Prevention programs in the Town of Islip during the period of 1/01/ 2312/31/ 23This will be the 49th year the Town has received such funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth
 2. Site or location effected by resolution: Town of Islip
 3. Cost: -\$0-
 4. Budget Line: A7311.44921 Brentwood Y DC- A7311.44940 Y ES- A7311.44990 South Shore BC
 5. Amount and source of outside funding: \$171,571 from NY State through Suffolk County
-

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

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



Signature of Commissioner/Department Head Sponsor

9/28/23

Date

October 17, 2023
Resolution #13

WHEREAS, the Town of Islip ("the Town") has provided and will continue to provide youth service and runaway/homeless programs for the purpose of positive youth development and delinquency prevention to youth under the age of 21 in the Town during the period of 1/1/23 through 12/31/23; and

WHEREAS, funding for these positive youth development and delinquency prevention programs is provided to the Town as New York State Aid; and

WHEREAS, due to changes to New York State Aid eligibility regulations effective in 2023, the Town receives this New York State Aid as "pass through" funds from Suffolk County;

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

RESOLVED, that the Town is hereby authorized to accept New York State Aid as "pass through" funds from Suffolk County in the amount of \$171,571 for positive youth development and Runaway/Homeless programs provided during the period of 1/1/23 – 12/31/23; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any necessary documentation attendant thereto; and be it further

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

Upon a vote being taken, the result was:

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

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
JVC Broadcasting to provide production and airtime for radio
spots featuring messages pertaining to disabled parking regulations.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Caroline Smith

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

enclosure:

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

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

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


PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution the Town Board authorizes the Supervisor to enter into an agreement with JVC Broadcasting in order to satisfy the New York State Vehicle and Traffic Law 1809-B mandate, whereby the Town collects a surcharge for certain violations relating to disabled parking and shall be utilize said funds, to communicate educational messages via 30 and/or 60 second radio spots directed towards the general public.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** Not to exceed \$15,000.00
 4. **Budget Line:** TBD by Comptroller
 5. **Amount and source of outside funding:** \$15,000 from surcharge funds from disabled parking violations
-

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

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


Signature of Commissioner/Department Head Sponsor

10/11/23
Date

October 17, 2023
Resolution # 14

WHEREAS, the New York state Vehicle and Traffic Law 1809-B mandates the Town collect a surcharge for certain violations relating to disabled parking and deposit funds collected into a disabled parking education campaign fund; and

WHEREAS, the Town of Islip has determined in order to satisfy said mandate, a portion of the surcharge funds shall be utilized to communicate educational messages via 30 and/or 60 second radio spots directed towards the general public; and

WHEREAS, JVC Broadcasting, located at 3075 Veterans memorial Highway, Suite 201, Ronkonkoma, New York 11779, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with JVC Broadcasting to provide production and airtime for radio spots featuring messages pertaining to disabled parking regulations;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with JVC Broadcasting to produce and administer 30 and/or 60 second radio spots for a total cost not to exceed \$15,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Olga H. Murray

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

enclosure:

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

October 17, 2023

On a motion of Councilperson

seconded by Councilperson

be it,

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

- A. Halloween Parade-East Islip-Country Village Beautification Society- Sunday, October 22, 2023 from 1:00 PM to 5:00PM. Parade begins at Marilyn Street and Manistee Lane head east on Manistee Lane to Hobart Street head back west on Manistee Lane to end at Marilynn Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Holiday Parade- Islip- Islip Chamber of Commerce- Saturday, December 2, 2023. From 3:30PM to 5:30PM. Tree lighting at 5:00PM. Requesting permission for road closure-Parade Assembles at 3PM at 401 Main Street, Town Hall West to proceeds to 655 Main Street, Islip Town Hall were the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Veteran's Day Ceremony-Islip-American Legion Rusy Bohm Post #411- Saturday, November 11, 2023 from 10:00AM to 12:00Noon. To be held at the Islip Town Memorial Park, Main Street Ceremony will be honoring Veterans of U.S. service. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- D. Open House-Brentwood Fire Department- Fire Prevention. Saturday October 21, 2023 from 12:00Noon to 4:00PM. Annual Fire Prevention Open House 125 Fourth Street, Brentwood, NY. Will use Main House and ramp across the street for safety demonstrations. Permission to close Fourth Street between First Avenue & Second Avenue for pedestrian traffic in front of Firehouse. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- E. Fall Festival and Costume Parade- Sayville - Sayville Chamber of Commerce - Saturday October 28, 2023. From 11AM to 6PM. (RD 10/29/2023) (set up-8AM). Requesting permission to close the following streets: Main Street from Lincoln Avenue to Greene Avenue to the corner of Main Street and Railroad Avenue, then crossing the street going southeast to South Main Street. All of South Main Street will be closed from Gillette Avenue to Collins Avenue with an indentation on Gillette Avenue to just south of Thornhill's Pharmacy. Candee Avenue is to be closed at Main Street. The event includes 4-6 Kiddie Rides and a Haunted House. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. Homecoming Parade- Bohemia- Connetquot High School Student Government-Friday, October 20, 2023 from 3:30PM to 5:30PM. Parade assembles at 2:30PM at Connetquot High School, proceeds down 7th Street right on Kenwood, left on 8th Street, left on Washington Street, left on 7th Street, back to the High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Christmas Tree Lighting-Oakdale- Knights of Columbus Sunrise Council 6607- Saturday December 2, 2023 (RD 12/9/2023) from 5:00PM to 8:00PM. 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.
- H. 5K and Kids Fun Run-Sayville-Inclusive Sports and Fitness-- Saturday, November 11, 2023 from 7AM to 12: Noon. Heads south on Candee Avenue to Edwards continues on surrounding Street to end run back at Common Ground Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. In conjunction with the already approved **Fall Festival - Islip – Islip Fire Department-October 15, 2023 from 9AM to 6PM** The Harp & Hound located at 528 Main Street, Islip is requesting permission from the **Islip Town Board to apply for a temporary beer & wine permit pursuant to New York State Liquor Authority's Special Event Application.**
- J. In conjunction with the already approved **Fall Festival- Islip- Islip Fire Department October 15, 2023 from 9AM to 6PM.** Americano Pie Bar located at 517 Main Street, Islip, NY is requesting permission from the **Islip Town Board to apply for a temporary beer & wine permit pursuant to New York State Liquor Authority's Special Event Application.**
- K. In conjunction with the already approved **Fall Festival- Islip- Islip Fire Department October 15, 2023 from 9AM to 6PM.** Bubba's Burrito Bar located at 513 Main Street, Islip, NY is requesting permission from the **Islip Town Board to apply for a temporary beer & wine permit pursuant to New York State Liquor Authority's Special Event Application.**

Upon a vote being taken the result was:

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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to ensure that the current base proportion ratios for the homestead and non-homestead class for the 2023/2024 assessment year does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law, Article 19.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 RESOLUTIONS**

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

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

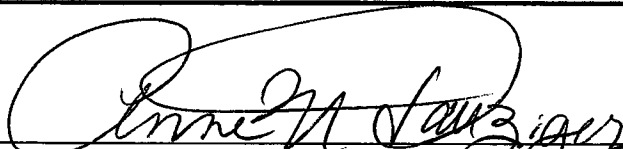
Resolution authorizes the Town Board to ensure that the current base proportion (CBP) of either the homestead or non-homestead class does not exceed the adjusted base proportion (ABP) of the immediately preceding year by one percent in accordance with Real Property Tax Law (RPTL) Section 1903, and the Town of Islip Local Law No. 3 of 1982.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Taxpayers CBP will not exceed ABP by 1%.
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip, NY 11751
 3. Cost: 0
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

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

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



Signature of Commissioner/Department Head Sponsor

September 28, 2023

Date

Date: October 17, 2023
Resolution No. 16 ____

WHEREAS, the Town Board of the Town of Islip established a homestead base proportion and a non-homestead base proportion, certified by the State Board of Equalization and Assessment (n.k.a Department of Taxation and Finance) in accordance with Article 19 of the Real Property Tax Law (RPTL) in Islip Town Code Section 48B-3; and

WHEREAS, pursuant to Islip Town Code Section 48B-2 and NYS Real Property Tax Law Section 1903(3) the homestead base proportion and the non-homestead base proportion shall be adjusted on the assessment roll annually to reflect physical property changes, exemption changes or any change in the class designation of any parcel of real property subsequent to the taxable status date of the latest final assessment roll which has been finally adopted; and

WHEREAS, pursuant to RPTL Section 1903(3)(a)(iv) the current base proportion of any class shall not exceed the adjusted base proportion of the immediately preceding year by one percent; and

WHEREAS, to ensure this result the Town Board of the Town of Islip shall alter the current base proportion of either class so that the sum of the current base proportions equals one, as indicated in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the base proportion ratios for homestead and non-homestead for the 2023/24 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk; and be it

FURTHER RESOLVED, that the Town of Islip Town Clerk is hereby authorized to certify that the Town Board of the Town of Islip determined the base percentages, current percentages, and current base percentages as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk, and shall ensure that this certification is filed with the Commissioner of the New York State Department of Taxation and Finance.

Upon a vote being taken, the result was:

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract extension with Bensin Contracting, Inc. for Contract DPD 5-20, "Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

This resolution authorizes the Supervisor to enter into a second one (1) year contract extension with Bensin Contracting, Inc., 652 Union Ave., P.O. Box 388, Holtsville, NY, 11742 for Contract DPD 5-20, "Maintain and Service Wells and Pumps at Town Pools, Golf Courses, and Town Facilities".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
 2. Site or location effected by resolution: various Town Pools, Golf Courses and Facilities.
 3. Cost: Contract renewal, all rates and conditions to remain the same.
 4. Budget Line: A7032.44110, A7115.44110, A7116.44110 and A7117.44110
 5. Amount and source of outside funding: N/A
-

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

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


Signature of Commissioner/Department Head Sponsor

9-27-2023
Date

Resolution: 17

Date: October 17, 2023

WHEREAS, on October 26, 2020, the Town of Islip (the "Town") entered into Contract No. DPD 5-20 (the "Contract") with Bensin Contracting, Inc. (the "Contractor") for, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities," for the amount of \$64,700.00; and

WHEREAS, the Contract was for a term of two (2) years with the option to extend the term for an additional two (2) years, via separate one (1) year renewals, at the Town's discretion; and

WHEREAS, on September 13, 2022, the Town Board authorized the first one (1) year extension of the contract from October 27, 2022 to October 26, 2023 without an increase to any of the original rates and conditions; and

WHEREAS, on August 22, 2023, the Contractor requested that the Town renew the contract for the second one (1) year extension period from October 27, 2023 to October 26, 2024, without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Parks and Recreation, Thomas Owens, and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

NOW, THEREFORE, UPON a motion by _____
and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a second one (1) year Contract Extension with Bensin Contracting Inc., the Contractor for Contract DPD 5-20, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities," without change to any original rates and conditions; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to 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. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the use of ARPA funds to perform design and construction management services for the proposed Town Hall Annex building.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Town Board approval for the use of ARPA funds to perform design and construction management services for the proposed Town Hall Annex building.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: Up to \$2 million
4. Budget Line: To be established by Comptroller
5. Amount and source of outside funding: ARPA Funding

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

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

 X Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.

_____ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor.

10/11/23
Date

October 17, 2023
Resolution # 18

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, on July 20, 2021, by Resolution #25, the Town Board of the Town of Islip accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, under ARPA, Town must obligate SLFRF funds by December 31, 2024, and expend funds by December 31, 2026; and

WHEREAS, using 'lost revenue funds' to augment the existing capital program is an acceptable use of SLFRF funds; and

WHEREAS, due to space and other logistical issues, there is a need for an 'enhanced' Town Hall building or annex is; and,

WHEREAS, Comptroller is recommending utilizing SLFRF funds for professional services agreement for design and construction management services in an amount not to exceed \$2,000,000.00.

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

RESOLVED, that the Town Board hereby authorizes the use of the Town's SLFRF funds for the purpose of a professional services agreement for design and construction management services; and,

FURTHER RESOLVED, that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to effectuate this resolution.

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates for Design and Construction Management Services for the Town of Islip Town Hall Annex Building.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

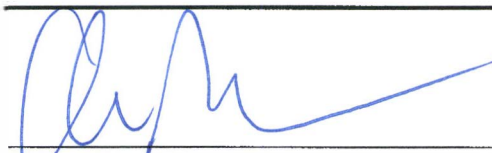
Authorization for the Supervisor to enter into a Professional Services Agreement with Louis K. McLean Associates Engineers & Surveyors, PC for Design and Construction Management Services for the proposed Town of Islip Town Hall Annex Building.

SPECIFY WHERE APPLICABLE:

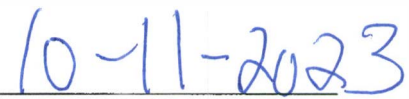
1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Town Hall, 655 Main St., Islip, NY 11751
 3. Cost: up to \$2,000,000.00
 4. Budget Line: to be determined by the comptroller
 5. Amount and source of outside funding: ARPA funds to be determined by the comptroller
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 27. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor



Date

WHEREAS, the Town of Islip (the “Town”) advertised a Request for Proposals (“RFP”) for Design and Construction Management Services for the Town of Islip Town Hall Annex Building; and

WHEREAS, three (3) architectural and engineering firms submitted a response to the RFP (see attachment “A”); and

WHEREAS, a review committee (the “Committee”) was formed to review all proposals received in response to the RFP; and

WHEREAS, the Committee conducted a thorough review of all proposals received and recommends that a professional service agreement be entered into with Louis K. McLean Associates Engineers & Surveyors, PC, 437 South Country Road, Brookhaven, NY 11719, which received the highest allotment of points pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Louis K. McLean Associates Engineers & Surveyors, PC has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Louis K. McLean Associates Engineers & Surveyors, PC for Design and Construction Management Services for the Town of Islip Town Hall Annex Building, for the amount not to exceed \$2,000,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was _____.

Attachment "A"

FIRM	POINTS
Louis K. McLean Associates Engineers & Surveyors, PC	91.40
LiRo Architects + Planners, P.C.	85.86
Lizardos Engineering & Architecture Consultants, P.C.	73.67

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Services Agreement with LiRo Engineers, Inc. for "Engineering Site Plan Reviewer for Commercial Development within the Town of Islip."

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

This resolution authorizes the Supervisor to enter into a professional services agreement with LiRo Engineers, Inc, 3 Aerial Way, Syosset, NY 11791 for "Engineering Site Plan Reviewer for Commercial Development within The Town of Islip."

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 3. Cost: Not to exceed \$200,000.00
 4. Budget Line: B1491.45000.00 - Outside Professional
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor *for*

10-6-2023
Date

WHEREAS, the Town of Islip (the “Town”) requires qualified and experienced professionals to aid in site plan review for commercial development within the Town of Islip, and

WHEREAS, the Town issued a Request for Qualifications (“RFQ”) to three (3) architectural and engineering firms that are qualified to provide such services; and

WHEREAS, the three (3) firms each submitted a response to the RFQ; and

WHEREAS, a review committee (the “Committee”) was formed to review all proposals received in response to the RFQ; and

WHEREAS, the Committee conducted a thorough review of all proposals received and recommends that a professional service agreement be entered into with LiRo Engineers, Inc., with offices at 3 Aerial Way, Syosset, NY 11791; and

WHEREAS, LiRo Engineers, Inc. has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFQ; and

WHEREAS, the proposed fees for the services requested by the RFQ are as follows: \$145.78 per hour for a plan reviewer, \$215.79 per hour for a backup plan reviewer and \$264.88 per hour for a Principal Engineer if required; and

WHEREAS, the Commissioner of the Department of Planning and Development and the Town Engineer recommend approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with LiRo Engineers, Inc. for Engineering Site Plan Review for Commercial Development within the Town of Islip on an as-needed basis, the term of which shall be from date of full execution to December 31, 2024, with an option to renew for two (2) additional one-year (1-year) extension periods upon the mutual consent of the parties, the cost of which shall be for an amount not to exceed \$200,000.00 per year, and 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 any and all necessary changes to the budget in accordance with this resolution and the professional services agreement.

Upon a vote being taken, the result was _____.

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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an internship
agreement with Suffolk Community College.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Doug Miller

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

enclosure:

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

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

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

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

The purpose is to Start an internship program in partnership between Suffolk County Community College (SCCC) and the Town of Islip for technology internships. This collaboration would offer students a unique opportunity to gain hands-on experience in real-world settings, bridging the gap between their academic knowledge and practical application. These internships would not only provide invaluable insights into the rapidly evolving field of technology but also prepare students for future careers. Furthermore, offering college credit for these internships is a win-win situation as it motivates students to actively participate and helps them progress towards their academic goals.

SPECIFY WHERE APPLICABLE:

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

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

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

Douglas Miller

Digitally signed by Douglas Miller
Date: 2023.10.13 10:55:23 -04'00'

Signature of Commissioner/Department Head Sponsor

Date

October 17, 2023
Resolution #21

WHEREAS, Suffolk County Community College ("SCCC") would like to afford students in various business and computing technology programs, namely its informational technology ("IT") program, an opportunity to acquire practical IT experience through project implementation, tech-support, and customer service as part of the students' curriculum.

WHEREAS, the Town of Islip's ("Town") Department of Information Technology fosters an environment which is conducive to provide students of SCCC with practical training in their respective fields of study; and

WHEREAS, the Town would like to affiliate with SCCC to offer computing technology students an educational opportunity to interact with Town's Department of Information Technology and assist in implementing IT projects throughout the Town.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an internship agreement with Suffolk County Community College, the form and content of which are subject to the approval of the Town Attorney.

Upon a vote being taken, the result was:

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

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents demanding the Suffolk County Executive and Commissioner of the Department of Social Services immediately terminate any and all discussions regarding the location of a homeless shelter located at or near 501 East Main Street, Bay Shore NY 11706

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael P. Walsh, Esq.

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

enclosure:

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

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

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

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

Authorization for the Supervisor to sign any and all necessary documents demanding the Suffolk County Executive and Commissioner of the Department of Social Services immediately terminate any and all discussions regarding the location for a homeless shelter located at or near 501 East Main Street, Bay Shore NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: 501 East Main Street, Bay Shore
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: _____
-

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

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

Signature of Commissioner/Department Head Sponsor

Date

October 17, 2023
Resolution #22

WHEREAS, the County of Suffolk is utilizing the former Travel Lodge Hotel at 501 East Main Street, Bay Shore NY 11706 as an additional homeless shelter within the Town of Islip (“the Town”); and

WHEREAS, the Town Board finds the proposed site by Suffolk County for a homeless shelter located at 501 East Main Street, Bay Shore NY 11706 shall create an undue burden for the Bay Shore Fire Department, Bay Shore-Brightwaters Ambulance District, and would similarly result in an increase in the number of emergency calls due to the opening of the homeless shelter, thereby potentially increasing ambulance and police response time to the Bay Shore-Brightwaters community; and

WHEREAS, the property located at 501 East Main Street, Bay Shore NY 11706 is certified for use as a motel, however a 2023 investigation conducted by the Town of Islip Fire Marshal’s Office determined that the property is no longer being operated as such, but is instead being operated as a homeless shelter; and

WHEREAS, pursuant to Town of Islip Code Section 68-25B(1), it is unlawful to change the occupancy or use of a building or to allow, commence or maintain the change of occupancy or use of a building if such occupancy or use is not consistent with the last-issued certificate of occupancy for such building; and

WHEREAS, an inspection conducted by Town of Islip Fire Marshal’s Office based on concerns raised by local residents, observed numerous violations of the Town of Islip Code and State Uniform Fire Prevention Code; and

WHEREAS, the Town Board finds that the facility located at 501 East Main Street, Bay Shore NY 11706 is not suitable for permanent or transient housing of homeless persons, as there

is a lack of kitchen facilities in the individual rooming units and creates a densely populated area on a consistent basis; and

WHEREAS, the Commissioner of the Department of Social Services anticipates that 14 units located at the property would be used to house the homeless population; and

WHEREAS, upon information and belief, the Commissioner of the Department of Social Services may have failed to comply with section 438 of the Code of Suffolk County, Sponsoring Agencies, with regard to the site of the shelter; and

WHEREAS, the Town of Islip is already home to other large homeless shelter facilities, one being located on Crooked Hill Road, Brentwood with capacity of two hundred eight (208) homeless individuals.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Islip hereby demands the Suffolk County Executive and Commissioner of the Department of Social Services to immediately cease operation and vacate the premises located at 501 East Main Street, Bay Shore NY 11706, being used as a homeless shelter in violation of Town of Islip Code; and be it further

RESOLVED, that the Town Board of the Town of Islip authorizes the Supervisor to sign any and all necessary documents demanding Suffolk County to immediately cease operation of this homeless shelter located at or near 501 East Main Street, Bay Shore NY 11706.