

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

**No. 1**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Industrial Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

MARCH 19, 2024

**Agenda**

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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 February 13, 2024.
3. To Consider the **Adoption of an Authorizing Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **VJ Technologies**, located at 89 Carlough Rd. Bohemia
4. To consider a **Resolution Authorizing a Mortgage Financing** on behalf of **The Town of Islip Industrial Agency** and **Islip Yards**, located at Sweenydale Ave Bay Shore.
5. To consider a **Resolution Authorizing the Agency** to enter into an escrow agreement along with The Suffolk County EDC and JLL for the creation of a Local Development Corporation to assist the **Midway Crossing Project**.
6. To consider any other business that comes before the agency.

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 19, 2024

**AGENDA ITEM # 2**

**TYPE OF RESOLUTION: APPROVE THE MINUTES**



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
FEBRUARY 13, 2024

Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Angie Carpenter and seconded by Jorge Guadron. Chairwoman Angie Carpenter acknowledges that the motion passed and that a quorum was present. Members also present in addition to Chairwoman Angie Carpenter were, James O'Connor, Jorge Guadron, John Lorenzo and Michael McElwee.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from January 23, 2024. On a motion by James O'Connor and seconded by John Lorenzo said motion was approved 5-0.
3. To Consider the **Adoption of an Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **VJ Technologies**, located at 89 Carlough Rd. Bohemia. On a motion by Jorge Guadron and seconded by James O'Connor said motion was approved. 5-0
4. To consider the **Adoption of an Authorizing Resolution** on behalf of **The Town of Islip Industrial Development Agency** and **80 Wilshire Blvd. L.P. 2024 Facility**. On a motion by Michael McElwee and seconded by Jorge Guadron said motion was approved 4-1.
5. To consider the **Adoption of an Authorizing Resolution** on behalf of the **Town of Islip Industrial Development Agency** to execute a one-year agreement with **PKF O'Connor Davies** to perform the audit for the year ending December 31, 2023. On a motion by Michael McElwee and seconded by Jorge Guadron said motion was approved 5-0.
6. To consider any other business that comes before the Agency, there being none the meeting adjourned by a motion by James O'Connor and seconded by Jorge Guadron.

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 19, 2024

**AGENDA ITEM # 3**

**TYPE OF RESOLUTION: AUTHORIZING, VJ  
TECHNOLOGIES**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING SRMV REALTY CORP., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF SRMV REALTY CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND V.J. TECHNOLOGIES, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF V.J. TECHNOLOGIES, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, SRMV Realty 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 SRMV Realty Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and V.J. Technologies, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of V.J. Technologies, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.46 acre parcel of land located at 89 Carlough Road, Bohemia, New York 11716 (more particularly described as tax map number 0500-192.00-01.00-016.036) (the "**Land**"), the renovation of an approximately 21,749 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 in its business as a manufacturer of x-ray machines used for quality control inspection (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on February 13, 2024 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, and will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2024, or such other date as the Chairman or the Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2024 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Company will sub-sublease the Company Facility to the Sublessee pursuant to a sublease agreement, dated a date not yet determined (the "**Sublease Agreement**"), between the Company and the Sublessee; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2024 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2024, or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$56,062.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that the proposed transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The Facility constitutes a "project", as such term is defined in the Act; and
- (c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they intend to provide and maintain (by preserving and retaining current jobs) approximately forty-nine (49) full-time equivalent employees (total) within the second year after completion of the Facility; and
- (d) The acquisition, renovation and equipping of the Facility, the leasing of the Company Facility to the Company for further subleasing to the Sublessee, and the leasing of the Equipment to the Sublessee, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (e) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and
- (f) Based upon representations of the Company, the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located; and
- (g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Facility Equipment to the Company and to lease the Equipment to the Sublessee; and

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

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

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

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

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

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

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$56,062.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 6. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their

respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company or the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$56,062.50, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee, as agents of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, and the Agency Compliance Agreement (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9. The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, and the Agency Compliance Agreement, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the

**“Agency Documents”**). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. 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 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. This resolution shall take effect immediately.



EXHIBIT A

Proposed PILOT Benefits

Formula for Payments-In-Lieu-of-Taxes: Town of Islip, (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Connetquot School District, Suffolk County and Appropriate Special Districts

Address – 89 Carlough Road, Bohemia  
Suffolk County, New York 11716

SCTM No: 0500-192.00-01.00-016.036

Formula: 12-year abatement starting at 40% of assessed value decreasing 5% annually

Definitions:

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

<u>Year</u>	<u>Payment</u>
1	100% normal tax on 40% of the full assessed value
2	100% normal tax on 45% of the full assessed value
3	100% normal tax on 50% of the full assessed value
4	100% normal tax on 55% of the full assessed value
5	100% normal tax on 60% of the full assessed value
6	100% normal tax on 65% of the full assessed value
7	100% normal tax on 70% of the full assessed value
8	100% normal tax on 75% of the full assessed value
9	100% normal tax on 80% of the full assessed value
10	100% normal tax on 85% of the full assessed value
11	100% normal tax on 90% of the full assessed value
12	100% normal tax on 95% of the full assessed value
13 and beyond	100% normal tax on the full assessed value

Date: March 19, 2024

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 19th day of March, 2024 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (SRMV Realty Corp./V.J. Technologies, Inc. 2024 Facility) and the leasing and subleasing of the facility.

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

Voting Aye

Voting Nay

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 19, 2024

**AGENDA ITEM # 4**

**TYPE OF RESOLUTION: AUTHORIZING A MORTGAGE  
FINANCING: ISLIP YARDS**

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 ISLIP YARDS LLC 2016 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 Islip Yards LLC (the "**Company**"), in (a) the acquisition of an approximately 10.00 acre parcel of land located on Sweenydale Avenue west of Fifth Avenue, Bayshore, New York (the "**Land**"), the construction thereon of one approximately 24,000 square foot office building and one approximately 15,600 square foot building containing a repair shop and warehouse, collectively totaling approximately 39,600 square feet (the "**Improvements**") and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to The LandTekGroup, Inc. (the "**Sublessee**"), and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "**Facility**"), and which Facility is to be used by the Sublessee as a repair shop for the Sublessee's equipment and warehouse and office space in its business of athletic field construction, including natural and synthetic turf surfaces, fences, stadiums and tracks, including the following as they relate to the appointment of the Company as agent of the Agency with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility (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 January 1, 2016 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency currently leases the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of January 1, 2016 (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company currently sub-leases the Company Facility to the Sublessee pursuant to a certain Sublease Agreement, dated as of May 1, 2014 (the "**Sublease Agreement**"), by and between the Company, as sublessor, and the Sublessee, as sublessee; and

WHEREAS, the Agency currently leases the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of January 1, 2016 (the "**Equipment Lease**"), by and between the Agency, as lessor, and the Sublessee, as lessee; and

WHEREAS, in connection with the leasing and the subleasing of the Company Facility, the Agency, the Company and the Sublessee entered into a Payment-in-Lieu-of-Tax Agreement, dated as of January 1, 2016 (the "**PILOT Agreement**"), whereby the Company and the Sublessee agreed to make certain payments-in-lieu-of real property taxes on the Company Facility (as defined therein); and

WHEREAS, in connection with the leasing and the subleasing of the Company Facility, the Agency, the Company and the Sublessee entered into an Environmental Compliance and Indemnification Agreement, dated as of January 1, 2016 (the "**Environmental Compliance and Indemnification Agreement**"), whereby the Company and the Sublessee agreed to comply with all Environmental Laws (as defined therein) applicable to the Company Facility; and

WHEREAS, the Company and the Agency previously mortgaged their respective interest in the Company Facility to HSBC Bank USA, N.A. (the "**Original Lender**") pursuant to a certain Building Loan Mortgage, dated January 29, 2016, securing an original principal amount of \$2,000,000 (the "**Original Mortgage**"), which Original Mortgage was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, as additional security for the payment of the sums due or to become due upon the Original Mortgage, the Agency and the Company previously executed and delivered to the Original Lender, an Assignment of Leases and Rents, dated January 29, 2016 (the "**Assignment of Rents**"), from the Company and the Agency to the Original Lender; and

WHEREAS, the Company has now requested that the Agency consent to and join with the Company in executing and delivering to Flagstar Bank, N.A. (the "**2024 Lender**")

any documents necessary to increase the principal amount secured by the Original Mortgage to an amount presently estimated to be \$10,160,000 but not to exceed \$12,000,000, 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 2024 Lender in connection with the financing and refinancing of the acquisition, construction and equipping of the Facility (collectively, the “**2024 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 \$10,160,000, but not to exceed \$12,000,000 in connection with the refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

WHEREAS, the 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 2024 Loan Documents; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, consistent with the policies of the Agency, in the form of an exemption from mortgage recording taxes; and

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the refinancing 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 or refinancing 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 or refinancing of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company and the Sublessee in their industry.

- (e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, 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 or refinancing of the Facility.
- (g) The 2024 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 execute, deliver and perform the 2024 Loan Documents, to which the Agency is a party and such other related documents as may be necessary or appropriate to effect the increase in the amount of the Original Mortgage or any subsequent refinancing of the Original Mortgage.

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 2024 Loan Documents 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 Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2024 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 Chairman, 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 19th day of March, 2024, 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 March 19, 2024.

By \_\_\_\_\_  
Assistant Secretary

Date: March 19, 2024

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 19th day of March, 2024 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the authorization of an increase in the amount of a certain mortgage or mortgages and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Islip Yards LLC 2016 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 19, 2024

---

**AGENDA ITEM # 5**

**TYPE OF RESOLUTION: AUTHORIZING THE AGENCY TO ENTER INTO AN ESCROW AGREEMENT ALONG WITH THE SUFFOLK COUNTY EDC AND JLL FOR THE CREATION OF A LOCAL DEVELOPMENT CORPORATION TO ASSIST THE MIDWAY CROSSING PROJECT.**

Date: March 19, 2024

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 19th day of March, 2024, 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 Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the authorization of entering into an escrow agreement to fund the creation of and certain costs of a Local Development Corporation to aid a proposed mixed-use, transit-oriented development known as “Midway Crossing Project” and the dedication and contribution of Agency funds in connection therewith.

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 (I) AUTHORIZING THE AGENCY TO ENTER INTO AN ESCROW AGREEMENT ALONG WITH SUFFOLK COUNTY AND MASTER DEVELOPER JLL TO ESTABLISH A LOCAL DEVELOPMENT CORPORATION TO OVERSEE A PROPOSED MIXED-USE, TRANSIT-ORIENTED DEVELOPMENT PROJECT KNOWN AS THE "MIDWAY CROSSING PROJECT" (II) APPROVING THE FORM OF SUCH ESCROW AGREEMENT AND (III) DEDICATING AND CONTRIBUTING AGENCY FUNDS IN CONNECTION THEREWITH

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, since August 2016, efforts have been made to conduct a robust community planning process for the development of the area directly south and adjacent to the Ronkonkoma Long Island Rail Road Train Station (the "**Train Station**") in Suffolk County (the "**County**") and the Town of Islip (the "**Town**");

WHEREAS, in October 2017, the County issued a Request for Qualifications for a Master Developer (the "**RFQ**") in furtherance of a project involving the redevelopment of a certain area consisting of approximately 40 acres of County-owned property located immediately south of the Train Station and a 6-acre Town-owned Parcel to the east of the County parcel;

WHEREAS, the County reviewed the RFQ responses and determined that, Jones Lang Lasalle Americas, Inc., a Maryland corporation having an office at 330 Madison Avenue, 4<sup>th</sup> floor, New York, NY 10017 (the "**Company**" or "**Master Developer**"), given the experience of the Company had submitted a proposal that addressed the requirements of the RFQ to the County's satisfaction;

WHEREAS, by Resolution 438-2018, the County Legislature authorized the execution of a Memorandum of Agreement with the Company;

WHEREAS, in April 2020, the Town advertised a Request for Proposals entitled, "Development of Parcels of Land at Long Island MacArthur Airport" (the "**Airport**") to encourage a project involving the development and lease of certain parcels of property located at the Airport;

WHEREAS, after a comprehensive review of the proposals, the Town determined that the proposal by the Company for a mixed-use, transit-oriented development was in the best interests of the Town;

WHEREAS, on June 15, 2021, the Town Board designated the Company as the preferred responder with respect to the Town's project, a proposed mixed-use, transit-oriented development known as "Midway Crossing", subject to the approval of the Islip Town Board of a final development plan together with terms and conditions of an agreement to effectuate such plan;

WHEREAS, insofar as the Town's project and the County's project are adjacent to one another and the Company was awarded both projects, the Town and the County entered into an Inter-Municipal Agreement, dated January 1, 2022, wherein both municipal corporations agreed to work in partnership to foster one multi-use, multi-modal redevelopment project (the "**Midway Crossing Project**" or "**Project**") on certain County-owned and Town-owned real estate parcels (the "**Project Site**");

WHEREAS, it is anticipated that the Midway Crossing Project will include a life sciences complex, office, commercial and retail development, a convention center, and a hotel;

WHEREAS, independently of the Midway Crossing Project, the Town is engaging in a planning effort to determine whether to relocate the terminal for the Airport to a site on the north side of the Airport, a concept that has been discussed for decades, adjacent to the Midway Crossing Project;

WHEREAS, if the terminal is relocated to the north side of the Airport, its location would enable the development of an intermodal "Train-to-Plane" connection between the Airport terminal and the Train Station;

WHEREAS, it is further anticipated that the Midway Crossing Project will be developed in a manner that would at all times be consistent with, and complement a proposed new terminal for the Airport located to the north of the current terminal (such new and relocated terminal, the "**North Terminal**"), and would include an intermodal connection between the North Terminal and the Train Station;

WHEREAS, the County, the Town, and the Company entered into a non-binding term sheet (the "**Term-Sheet**") to memorialize the preliminary terms negotiated among the parties and to inform the public regarding the project concept that will be reviewed during the environmental and land use processes;

WHEREAS, on August 9, 2022, by Resolution No. 16, as modified on January 24, 2023 by Resolution No. 29, the Town Board of the Town (the "**Town Board**") (i) designated the Company as the Master Developer; and (ii) directed and authorized the Town Attorney, or designated counsel, to negotiate a Master Developer Agreement and Master Lease;

WHEREAS, on August 9, 2022, by Resolution No. 17, the Town Board approved, and on September 7, 2022, by Resolution No. 648-2022, the County Legislature approved,

the formation of the Midway Crossing Local Development Corporation (the “LDC”) as a local development corporation under Section 1411 of the New York State Not-For-Profit Corporation Law with statutory powers to enable the LDC to work closely with the County and the Town and facilitate the Midway Crossing Project;

WHEREAS, on September 7, 2022, by Resolution No. 647-2022, the County Legislature (i) designated the Company as the Master Developer; and (ii) directed and authorized the County Attorney, or designated counsel, to negotiate a Master Developer Agreement and Master Lease based upon the provisions of the Term-Sheet;

WHEREAS, the County, the Town, the Agency, and the Suffolk County Economic Development Corporation (the “SCEDC”) and the Company desire that the LDC be created and wish to make it operational so it may pursue the variety of preconstruction actions that are necessary to successfully plan, develop, finance, lease, operate and otherwise advance the Midway Crossing Project and promote the health and economic wellbeing of the residents of the Town, enhance employment in the Town and prevent economic deterioration in the Town (the “Agency Purposes”);

WHEREAS, the parties to the Escrow Agreement are unwilling to authorize the creation of the LDC until such time as funding is made available to provide for its maintenance and the state and/or federal governments have committed to funding for infrastructure (the “Government Subsidy”) needed for the Midway Crossing Project;

WHEREAS, in order to make the LDC operational and capable of furthering the Agency Purposes, and in order to further the Agency Purposes prior to the creation of the LDC, the County, the Town, the Agency, the SCEDC, and the Company, desire to enter into a certain Escrow Agreement (the “Escrow Agreement”) substantially in the form attached hereto as Exhibit A, pursuant to which certain Costs (as such term is defined in the Escrow Agreement) will be paid, including, without limitation, cost of creating the LDC, and the LDC’s real property appraisal, legal and other professional costs related to the Midway Crossing Project;

WHEREAS, the Agency determined that the Town’s interest in the Midway Crossing Project are consistent with powers and purposes mandated by the Act to promote, develop, encourage and assist in the acquisition, construction, reconstruction, improving, maintaining, equipping and furnishing of projects under the Act, including industrial, manufacturing, warehousing, commercial, research, and recreational facilities located or to be located in the Town in order to promote the health and economic wellbeing of the residents of the Town, enhancing employment in the town and the prevention of economic deterioration in the Town;

WHEREAS, the Agency also determines that entering into the Escrow Agreement and carrying out the transactions described therein and set forth herein to establish the LDC is consistent with the Agency Purposes;

WHEREAS, in furtherance of the Agency Purposes and in the interest of establishing the LDC, the Agency desires to dedicate and contribute Agency funds for this purpose, funding

Fifty Thousand and 00/100 (\$50,000.00) Dollars from the funds of the Agency, for the funding of the Escrow Agreement to cover a portion of the costs set forth in Exhibit B hereto;

WHEREAS, it is intended that SCEDC will contribute \$50,000 of its funds, and the Company will contribute \$100,000 of its funds for deposit under the Escrow Agreement, for a total deposit of \$200,000, which amount will be applied to the Costs particularly set forth in Exhibit B hereto; and

WHEREAS, in furtherance of the Agency Purposes in the interest of advancing the Midway Crossing Project, the Agency also wishes to approve the form of the Escrow Agreement, subject to any changes deemed appropriate by the Agency or its counsel in order to comply with the Act or to further the interests of the Agency and the Town, and authorize the execution and delivery of the Escrow Agreement by the Agency; 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”.

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

Section 1. Capitalized terms used but not otherwise defined herein shall have the meanings given to them in the Escrow Agreement.

Section 2. Based upon the above information, requested action may be treated as a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment), and therefore, no further SEQR review is required.

Section 3. 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 Escrow Agreement and the contribution of Agency funds furthers the public purposes of the Act by enabling the LDC to facilitate the Project, thereby increasing the number of construction and permanent private sector jobs, enhancing transportation and pedestrian infrastructure, repurposing underutilized areas to create community and business spaces, and generating economic activity by drawing tourism and convention event visitors; and

(c) The Escrow Agreement and the contribution of Agency funds will enable the LDC to promote and maintain job opportunities, health, general prosperity and economic

welfare of the citizens of the Town, and the State of New York and improve their standard of living and thereby the public purposes of the Act; and

(d) It is desirable and in the public interest for the Agency to enter into the Escrow Agreement and contribute Agency funds to the LDC to make it operational.

Section 4. In consequence of the foregoing, the Agency determines to (a) enter into the Escrow Agreement, and (b) dedicate and contribute the sum of Fifty Thousand and 00/100 (\$50,000.00) Dollars from the funds of the Agency, to make available to be deposited under the Escrow Agreement to be used to fund certain of the costs set forth in Exhibit B attached hereto, in the interest of establishing the LDC.

Section 5. The Chairp, Vice Chair, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Escrow Agreement in the form the Chairperson, Vice Chairperson, 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 Chairperson, Vice Chairperson, 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. The execution thereof by Chairperson, Vice Chairperson, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 6. The Agency hereby authorizes and approves the dedication and contribution Agency funds for this purpose, funding Fifty Thousand and 00/100 (\$50,000.00) Dollars from the funds of the Agency, for the funding of the Escrow Agreement to certain of the costs set forth in Exhibit B attached hereto.

Section 7. 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 Escrow Agreement, 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 Escrow Agreement binding upon the Agency.

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 annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 19th day of March, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 19th day of March, 2024.

By \_\_\_\_\_  
Assistant Secretary

**EXHIBIT A**

(Form of Escrow Agreement)

**EXHIBIT B**

(Allocation of Costs)

Administrative support	\$15,000
Bookkeeping	10,000
IT	10,000
D/O insurance	10,000
Liability insurance	10,000
General Counsel	75,000
Year End Audit	10,000
PARIS reporting	10,000
Environmental review	50,000
Supplies	10,000
<b>Total</b>	<b>\$200,000</b>

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

**No. 2**

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

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 ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**ISLIP RESOURCE RECOVERY AGENCY**  
**March 19, 2024**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the February 13, 2024 Agency Board Meeting.
3. Resolution authorizing the President to execute and extension of an existing contract with Clear Flo Technologies Inc. For Disposal of Leachate generated at Agency Landfills as an Alternate Disposal Facility to those provided by the County of Suffolk.
4. Resolution authorizing the President to enter into a contract extension between the Agency and FPM Group, P.C. to provide Professional Engineering Services for the preparation of Semi-Annual and Annual Title V Compliance Reports, and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex; as required by the NYSDEC and USEPA for the years 2024, 2025 and 2026.
5. Other Business
6. Adjournment



## ISLIP RESOURCE RECOVERY AGENCY

February 13, 2024

On a motion of Councilman O'Connor, seconded by Chairwoman Carpenter, a meeting of the Islip Resource Recovery Agency was convened at 2:50 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  
James O'Connor  
Jorge Guadrón  
John Lorenzo  
Michael McElwee, Jr.

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

---

On a motion of Councilman Lorenzo, seconded by Councilman McElwee and unanimously approved, the minutes from the January 23, 2024 Agency Board Meeting were approved.

On a motion of Councilman O'Connor, seconded by Councilman Lorenzo and unanimously approved a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee, Finance Committee and Governance Committee, pursuant to the Public Authority Accountability Act, (The Act) Section 18.

On a motion of Councilman Guadrón, seconded by Councilman O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Dvirka & Bartilucci Engineers & Architects, P.C. for the Calendar Year 2024; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Lincoln Avenue Landfill.

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

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**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 execute Extension year 2 of 4 of an existing Contract with Clear Flo Technologies Inc. For Disposal of Leachate generated at Agency Landfills as an Alternate Disposal Facility to those provided by the County of Suffolk.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
  2. Site or Location affected by resolution: Agency/Town Landfills
  3. Cost: \$74.17 per 1,000/gallon
  4. Budget Line: ZR02.1020.45018
  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**

3/5/24

**Date**

**AUTHORIZING THE PRESIDENT TO EXECUTE EXTENSION YEAR 2 OF 4 OF AN EXISTING CONTRACT WITH CLEAR FLO TECHNOLOGIES INC. FOR DISPOSAL OF LEACHATE GENERATED AT AGENCY LANDFILLS AS AN ALTERNATE DISPOSAL FACILITY TO THOSE PROVIDED BY THE COUNTY OF SUFFOLK.**

**WHEREAS**, the Islip Resources Recovery Agency (Agency) owns, operates and Administers certain landfill and former landfill facilities within the Town of Islip, and

**WHEREAS**, said facilities produce leachate at varying quantities, and

**WHEREAS**, the Agency is required to dispose of leachate in an environmentally safe manner pursuant to 6NYRCRR Part 360 Regulations, and

**WHEREAS**, the Agency currently utilizes the County of Suffolk Bergen Point Treatment Facility and anticipates continued reliance upon Suffolk County facilities for leachate treatment, to the degree such facilities are available, and

**WHEREAS**, there is a need for an alternate backup disposal facility, and

**WHEREAS**, at the April 25, 2017 Agency Board Meeting the President was authorized to execute an agreement with Clear Flo Technologies, Inc. to serve as a primary alternate leachate disposal facility for the Agency for a term of six years, with four (4) one (1) year optional extension terms for the period commencing May 1, 2017.

**WHEREAS**, the Agency would like to exercise the second one (1) year option for the period commencing May 1, 2024.

**NOW THEREFORE**, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED** that Clear Flo Technologies, Inc. and its facility in Lindenhurst N.Y. are hereby determined to be a sole source provider of leachate pre-treatment and disposal services and a special case exception to competitive bidding procedures, and be it further

**RESOLVED** that the President is hereby authorized to execute extension year one (1) of four (4) of the agreement with Clear Flo Technologies, Inc. to serve as a primary alternate leachate disposal facility for the Agency for the period commencing May 1, 2024 at a rate of \$74.17 per 1,000/gal, and subject to all other provisions of the agreement

**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.

---

Authorizing the president to enter into a contract extension between the Agency and FPM Engineering Group, P.C. to provide professional engineering services for the preparation of Semi-annual and Annual Title V Compliance Reports, and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex; as required by the NYSDEC and USEPA through the year 2026.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
  2. Site or Location affected by resolution: Blydenburgh Road Landfill
  3. Cost: \$41,730 2024: \$13,910 2025: \$13,910 2026: \$13,910
  4. Budget Line: ZR02.1020.45003
  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.
- 

*Maith Bellen*

3/5/24

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**Signature of President/Department Head Sponsor**

---

**Date**

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN CONTRACT EXTENSION BETWEEN THE AGENCY AND FPM ENGINEERING GROUP, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF SEMI-ANNUAL AND ANNUAL TITLE V COMPLIANCE REPORTS, AND ANNUAL AIR EMISSIONS STATEMENT REPORTS FOR THE BLYDENBURGH ROAD LANDFILL COMPLEX; AS REQUIRED BY THE NYSDEC AND USEPA FOR YEARS 2024, 2025 AND 2026.**

**WHEREAS**, the Town owns, operates and maintains the Blydenburgh Road Landfill; and

**WHEREAS**, the New York State Department of Environmental Conservation (NYSDEC) and United States Environmental Protection Agency (USEPA) require Semi-Annual and Annual Title V Compliance Reporting and Annual Air Emissions Statement Reports for the above-referenced facility; and

**WHEREAS**, at the April 21, 2020 Agency Board Meeting, the President was authorized to enter into a contract with FPM Engineering Group, PC to provide Professional Engineering Services relative to completing the semi-annual and annual Title V Compliance Reporting and Annual Air Emissions Statement Reports for contract years 2020, 2021, 2022 and 2023 with the option to extend the contract for an additional three (3) years upon mutual agreement; and

**WHEREAS**, the Agency would like to exercise this option for the years 2024, 2025 and 2026;

**NOW, THEREFORE** on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, that the President is authorized to enter into a contract extension between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services related to the preparation of Semi-Annual and Annual Title V Compliance Reports and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex, as required by Federal and State Regulations. The total contract amount will be \$41,730, which is the total for contract years 2024, 2025, and 2026.

**UPON A VOTE** being taken, the result was: \_\_\_\_\_

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

**No. 3**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a contract with Brownie Carting, Inc. for the provision of Solid Waste Services within Fair Harbor Garbage District for the years 2024, 2025 and 2026.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 contract with Brownie Carting, Inc., for the Provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island, NY for the Years 2024, 2025 and 2026.**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Brownie Carting, Inc.
  2. Site or Location affected by resolution: Residents of Fair Harbor Garbage District
  3. Cost: 2024: \$432,000; 2025: \$464,000; 2026: \$496,000
  4. Budget Line: SR 8160.40010
  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**

3/5/24

**Date**

March 19, 2024  
Reso # \_\_\_\_\_

**AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH BROWNIE CARTING, INC. FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY FOR THE YEARS 2024, 2025 and 2026.**

**WHEREAS,** the Bid for garbage removal services for the Fair Harbor Garbage District expired on December 4, 2023

**WHEREAS,** the Department of Environmental Control (DEC) prepared bid specifications for the provision of solid waste services at the Fair Harbor Garbage District; and

**WHEREAS,** the bid was returned on December 27, 2023 with only one bidder; and

**WHEREAS,** in accordance with the Town's purchasing policy the bid was put out for a second time; and

**WHEREAS,** the bid was opened for a second time on January 25, 2024 with only one bidder – Brownie Carting Inc.; and

**WHEREAS,** the DEC has vetted Brownie Carting, Inc., and has found them to be a fully responsible vendor, with all requisite permits and proof of insurances in place; now

**THEREFORE,** on a motion of \_\_\_\_\_ seconded by \_\_\_\_\_, be it hereby

**RESOLVED,** that the Supervisor is authorized to enter into a contract with Brownie Carting, Inc. P.O. Box 128, Blue Point, N.Y. 11715; for the removal of solid waste within the Fair Harbor Garbage District for the years 2024, 2025 and 2026.

**UPON A VOTE BEING TAKEN, the result was:** \_\_\_\_\_.

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

No. 4

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

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 ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**March 19, 2024 – 2:00 PM  
TOWN BOARD MEETING**

1)	504 Rockaway Street, West Islip	0500-326.00-02.00-094.000	CU
2)	540 Everdell Avenue, West Islip	0500-467.00-03.00-022.000	CU
3)	894 Bay 9 <sup>th</sup> Street, West Islip	0500-483.00-01.00-048.000	CU
4)	1394 Lombardy Blvd, Bay Shore	0500-289.00-04.00-130.000	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 premises located at 504 Rockaway Street, 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: 504 Rockaway Street, West Islip, NY 11795.
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

Type I action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.

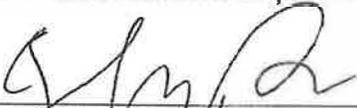
Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

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

---

Signature of Commissioner/Department Head Sponsor

Date



3/16/24

Jeffrey Pangsci, Assistant Town Attorney

Date

March 19, 2024

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 504 Rockaway Street, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. #. 0500-362.00-02.00-094.000, have been received by the Town; and

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

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, George Stephen Pjura and Grace Laverne Pjura, by Certified Mail, Return Receipt requested on **March 5, 2024**, 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 **March 19, 2024**; 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 **March 5, 2024**, 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 **March 19, 2024**, 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, **March 19, 2024**, 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.:#:  
0500-362.00-02.00-094.000.

**UPON** a vote being taken, the result was:

(G: Clean Up – 504 Rockaway Street, West Islip, NY 11795)

**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 the premises located at 540 Everdell Avenue, West Islip, NY 11795

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: - 540 Everdell Avenue, West Islip, NY 11795
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

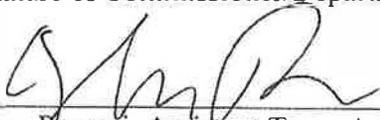
Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8) . SEQOR review complete.

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

---

Signature of Commissioner/Department Head Sponsor

Date

  
Jeffrey Panasci, Assistant Town Attorney

Date

3/6/24

March 19, 2024

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 540 Everdell Avenue, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-467.00-03.00-022.000, have been received by the Town; and

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

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, West Adams Realty, LLC., by Certified Mail, Return Receipt requested on **March 5, 2024**, 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 **March 19, 2024**; 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 **March 5, 2024**, 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 **March 19, 2024**, 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, **March 19, 2024**, 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.#  
0500-467.00-03.00-022.000

**UPON** a vote being taken, the result was:

(G: Clean Up 540 Everdell Avenue, West Islip, NY 11795)

**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 premises located at 894 Bay 9<sup>th</sup> Street, 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: 894 Bay 9<sup>th</sup> Street, West Islip, NY 11795
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

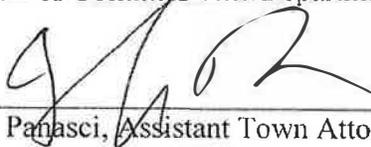
Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

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

---

Signature of Commissioner/Department Head Sponsor

Date



3/6/24

Jeffrey Panasci, Assistant Town Attorney

Date

March 19, 2024

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 894 Bay 9<sup>th</sup> Street, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM NO.#: 0500-483.00-01.00-048.000. 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, Wilmington Savings Fund SOC% Amip Management, LLC, by Certified Mail, Return Receipt requested on **March 5, 2024**, 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 **March 19, 2024**; 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 **March 5, 2024**, 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 **March 19, 2024**, 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, **March 19, 2024**, 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.#: 0500-483.00-01.00-048.000

**UPON** a vote being taken, the result was:

(G: Clean Up – 894 Bay 9<sup>th</sup> Street, West Islip, NY 11795)

**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 and clean up the premises located at 1394 Lombardy Blvd. Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
  2. Site or location effected by resolution: 1394 Lombardy Blvd, Bay Shore, NY, 11706.
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

Type 2 action under 6 NYCRR, Section 617.5(c), number (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

  
Jeffrey Panaschi, Assistant Town Attorney

Date

3/6/24

March 19, 2024

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1394 Lombardy Blvd, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. #: 0500-289.00-04.00-130.000, 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, Rajni Thiara, by Certified Mail, Return Receipt requested on **March 5, 2024**, 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 **March 19, 2024**; 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 **March 5, 2024**, 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 **March 19, 2024**, 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, **March 19, 2024**, 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.#: 0500-289.00-04.00-130.000.

**UPON** a vote being taken, the result was:

(G: Clean Up -1394 Lombardy Blvd, Bay Shore, NY 11706)

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

**No. 5**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on February 15, 2024, for (department) Youth Bureau approved by Commissioner/Department Head (print name & sign) Tim Mare and Comptroller [Signature] : at the Town Board Meeting on (date) 3/19/24, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Decrease</u>			<u>Increase</u>		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Youth Services	A.03827	6,450.00	Brentwood YDC	A.7311.44921	996.00
			South Shore Com. Org	A.7311.44990	1,998.00
			West Islip YES	A.7311.44940	2,995.00
			Spcl Yth Sanctuary	A.7311.44355	461.00
		<u>6,450.00</u>			<u>6,450.00</u>

**Justification:**

To reflect the County increases we received after our budget was submitted.

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk \_\_\_\_\_ Comptroller \_\_\_\_\_ Department Head \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

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

**No. 6**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the listing of eligible participants for the 2023 Active Volunteer Workers Service Award Program (LOSAP) for the Bay Shore-Brightwaters Rescue Ambulance and Exchange Ambulance Corporation of the Islips.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

Request for Town Board to Approve by resolution the Bay Shore-Brightwaters Rescue Ambulance and Exchange Ambulance Corporation of the Islips revised listing of the eligible participants for the 2023 Active Volunteer Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers  
Bay Shore-Brightwaters Rescue Ambulance
  2. Site or location effected by resolution: Exchange Ambulance Corporation of the Islips
  3. Cost: N/A
  4. Budget Line: Sa01, Sa04.9010.80010
  5. Amount and source of outside funding: N/A
- 

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

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

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

3/4/24  
\_\_\_\_\_  
Date

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the two (2) Ambulance Districts located with the Town of Islip, and;

WHEREAS, these Ambulance Districts contract with the various Ambulance Corps to provide ambulance services, and;

WHEREAS, the residents of these Ambulance Districts have previously approved by referendum the establishment of a Service Awards Program, and;

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2023 Service Credits earned.

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

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the two (2) Ambulance Corps for participation in the 2023 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

**BAY SHORE/BRIGHTWATERS RESCUE AMBULANCE CORP.**

**2023 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Amaya	Cynthia	M.
Antulov	Kaitlyn	
Banaga	Joemar	
Borges	Adriana	C.
Buonagura	Victoria	
Buono	Thomas	
Cameron	Steven	D.
Carballo	Andrea	
Chapman, IV	Charles	R.
Chauvette	Holdy	
Coreas-Aviles	Melvin	
Crocker	Gregory	
Davis	Jennifer	K.
DeCicco	John-Brandon	
DeMonte	Joseph	
DeQuatro	Dana	R.
Doctor	Jalani	
Doherty	Caitlin	M.
Dolan	Mary-Catherine	
Eberle	Melissa	
Fienga	Juliette	M.
Froehlich	William	K.
Garcia, Jr.	Anthony	G.
Gonzalez	Alejandra	
Gonzalez	Wilhelmina	M.
Gutierrez	Brianna	
Haber	Stanley	D.
Harice	Whitney	M.
Haynes	Karyn	
Haynes	Kharmel	
Heester	Korey	M.
Hoffman	Jason	L.
Holmes	Taylor	
Hopkins	Crystal	J.
Hughes	Laurie	B.
Jermon	Brittany	
Kavitt	Kevin	P.

**BAY SHORE/BRIGHTWATERS RESCUE AMBULANCE CORP.**

**2023 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Kelly	Christine	M.
Klopsis	Peter	M.
Koster	Jacob	
Kudria	Jacob	
Lacourciere	Alicia	L.
Lojan	Keiry	
Longo	Amanda	M.
Luna	Johanna	E.
Lynch	Kathleen	T.
Martino	Debra	A.
McKinnon	Dwayne	
Mercado	Tina	
Michel	Jonathon	
Mileski	John	F.
Mullin	Alexander	M.
Navarro	Nadine	
Orlik	Chris	V.
Orlik	Shannon	T.
Ortiz	Bryant	
Paticoff	Logan	T.
Paulino-Henderson	Mya	R.
Paulino-Perez	Yafreysi	
Paulino-Perez	Yailin	
Phanord	Parnell	
Reagan	Stella	
Reyes	Christian	
Reyes	Diana	G.
Romero	Iris	
Sabah	Ophir	J.
Seitz	Jacob	
Sengstock	Grace	M.
Sosa	Kelvin	
Tierney	Diane	M.
Tobar	Sally	
Tooker	Nina	
Williams-Fane	Aiyanna	
Zabala-Batres	Karen	

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2023 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Autera	Christina	
Basile	Alexa	
Beattie	Vivian	
Bleck	Carmine	
Borbee	Eric	
Bouse	Susan	
Brown	Kacie	
Carey	Virginia	
Carlozzi	Isabella	
Cawley	Lynnett	
Chen	Kevin	
Collora	Corinne	
Conigliaro	Angela	
Crosby	Scott	R.
Dara	Phil	
Do	Vy	
Drywa	Elaina	
Einsfeld	Douglas	A.
Finger	Debra	
Fougere	Meagan	
Frazer	Maggie	
Haase	Tiffany	
Infante	Laura	
Inghingolo	Debra	A.
Johnson	Joyce	
Kelly	Douglas	
Lamb	Matthew	
Lannigan	William	
Lee	Winston	

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2023 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Marrone	Isabella	
Mazzamuto	Danielle	A.
McNamara	Heather	
Meister	Brian	C.
Mendola	Joseph	
Napoli	Anna	
Navarro	Samantha	
O'Brien	Cathy	
Porti	Emily	
Robbins	Susan	
Sanchez	Brianna	
Sotek	Gabriel	
Sousa	Joseph	
Spina	Peter	
Stadelman	Erin	
Stadelman	Robert	E.
Stone	Linda	
Stutzenstein	Ryan	
Thomson	Christopher	J.
Thomson	Kelly	
Thomson	Kristin	
Tsoi	Tiffany	
Vilardi	Stephen	
Walsh	John	
Weisz	Ryan	C.

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

No. 7

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Bid Awards.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**BIDS TO BE AWARDED**

**03/19/24**

- |  |   |
|--|---|
| 1) Parts Washing Equipment & Service<br>(1023-104)                   | Heritage-Crystal Clean LLC  |
| 2) Reconditioning & Refurbishing of Trucks<br>or Equipment (224-198) | Fabtex  |
| 3) PVC Piping & Products<br>(124-194)                                | Holbrook Plastic Pipe Supply, Inc.  |
| 4) Golf Course Material<br>(224-85)                                  | Custom Golf Soil Solutions, Inc.<br>Maxwell Turf & Supply Co., Inc.<br>Metro Turf Specialists<br>Nassau Suffolk Turf Services, Inc.<br>Delea Landscape Supplies, Inc.<br>Site One Landscape Supply<br>LI Cauliflower Association<br>Helena Agri Enterprises LLC<br>Nutrien AG Solutions |

**No:** 1

**BID ITEM:** 1023-104 Parts Washing Equipment & Service

**BID PRICE:** See Tabulation

**LOWEST RESPONSIBLE BIDDER:** Heritage-Crystal Clean LLC

**COMPETITIVE BID:** 11/22/23 (2nd Adv.)

**BUDGET ACCOUNT NUMBER :** A.1640.44120, DB.1640.44120

**ANTICIPATED EXPENDITURE:** \$4,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** \_\_\_\_\_

**EXPLANATION IF NOT LOW BIDDER:** \_\_\_\_\_

Bid was advertised twice, 1st opening was 10/25/23 and one bid was received.

2nd opening was 11/22/23 and two bids were received.

**Parts Washing Equipment & Sales** *Service*

**Contract#** 1023-104

**Date:** 11/22/23 (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.

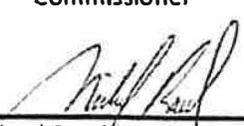
Budget# A.1640.44120  
DB.1640.44120 Estimated Amount \$ 4000<sup>00</sup>

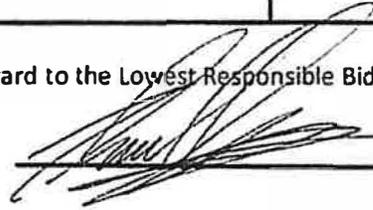
Vendor	Amount
Safety-Kleen Systems Inc. 42 Longwater Drive Norwell, MA 02061	BID
Enviro Waste Oil Recovery PO Box 747 Mahopac, NY 10541 Heritage-Crystal Clean LLC 2000 Center Drive Suite East C300 Hoffman Estates, IL 60192	BID

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

Commissioner

Concurs.

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant

<b>PARTS WASHING EQUIPMENT &amp; SERVICE</b>	<b>Heritage-Crystal Clean</b>	<b>Safety-Kleen System Inc.</b>
<b>CONTRACT #1023-104</b>		
<b>ITEM #</b>		
<b>A. MONTHLY RENTAL</b>		
<b>1. 8-10 Gal Washer</b>		
1a) w/4 Week Service Interval	\$209.00/srv.	\$225.00/srv.
1b) w/8 Week Service Interval	\$245.00/srv.	\$245.00/srv.
1c) w/ 12 Week Service Interval	\$302.00/srv.	\$255.00/srv.
<b>2. 18-20 Gal. Washer</b>		
2a) w/4 Week Service Interval	\$209.00/srv.	\$310.00/srv.
2b) w/8 Week Service Interval	\$245.00/srv.	\$330.00/srv.
2c) w/ 12 Week Service Interval	\$302.00/srv.	\$350.00/srv.
<b>3. 35 Gal Washer</b>		
3a) w/4 Week Service Interval	\$303.00/srv.	\$540.00/srv.
3b) w/8 Week Service Interval	\$477.00/srv.	\$580.00/srv.
3c) w/ 12 Week Service Interval	\$584.00/srv.	\$600.00/srv.
<b>B. FLUID SERVICE</b>	NO BID	\$25.00/gal.
<b>C. 5 GAL. IMMERSION CLEANER</b>		
1. 8 Week Service	NO BID	\$900.00
2. Monthly Charge	NO BID	NO BID
<b>D. TELESCOPING/Adjustable Breaker Washer</b>		
1) w/4 Week Service Interval	\$137.00/srv.	\$165.00/srv.
2) w/8 Week Service Interval	\$170.00/srv.	\$175.00/srv.
3) w/ 12 Week Service Interval	\$212.00/srv.	\$185.00/srv.
<b>E. TRUCK BRAKE WASHER</b>		
1) w/4 Week Service Interval	\$137.00/srv.	\$180.00/srv.
2) w/8 Week Service Interval	\$170.00/srv.	\$195.00/srv.
3) w/ 12 Week Service Interval	\$212.00/srv.	\$205.00/srv.

March 19, 2024

WHEREAS, the Town solicited competitive bids for the purchase of **Parts Washing Equipment & Service Contract # 1023-104; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on November 22, 2023 and Heritage-Crystal Clean LLC, 2000 Center Drive, Suite East C300, Hoffman Estates, IL 60192, submitted the lowest dollar bid and

WHEREAS, Heritage-Crystal Clean LLC, has been determined to be 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 Heritage-Crystal Clean LLC, as per the circled items on the attached tabulation, 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: 2

BID ITEM: 224-198 Reconditioning & Refurbishing of Trucks or Equipment

BID PRICE: See attached bid submission sheet

LOWEST RESPONSIBLE BIDDER: Fabtex

COMPETITIVE BID: 2/14/2024

BUDGET ACCOUNT NUMBER : A 8172.44120, A 8170.44120, A 8162.44120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Reconditioning and refurbishing is more cost effective than purchasing new equipment

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

\_\_\_\_\_

## Reconditioning & Refurbishing of Trucks or Equipment

Contract# 224-198

Date: 2/14/24

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 } .44120  
A 8170  
A 8172 Estimated Amount \$10,000

Vendor	Amount
Islandwide Auto 114 Railroad Street <del>Huntington Station, NY 11746</del>	
Fabtex PO Box 2099 St. James, NY 11780	1) +6% (add markup above cost) 2) \$0.00 (pick-up/delivery) 3) \$23.59/hr. (labor)
US-1 Auto Repairs Inc. 2460 Middle Island Rd. Centereach, NY 11720	
Suffolk County Brake 862 Lincoln Ave. Bohemia, NY 11716	1) +25% (add markup above cost) 2) \$0.00 (pick-up/delivery) 3) \$189.00/hr. (labor)

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

Deputy

Commissioner Greg Harcode [Signature] Concur.

[Signature]  
Michael Rand  
Director

[Signature]  
Nelly Smith  
Senior Office Assistant

March 19, 2024

WHEREAS, the Town solicited competitive bids for the purchase of  
**Reconditioning & Refurbishing of Trucks or Equipment Contract # 224-198; and**

WHEREAS, the bid was advertised and sealed bids were opened on February 14,  
2024 and Fabtex, 271-D Buffalo Ave., Medford, NY 11763, submitted the lowest dollar  
bid and

WHEREAS, Fabtex, has been determined to be 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 Fabtex, in the amount of : 1) +6% (add markup above cost), 2) \$0.00 (pick-  
up/delivery), 3) \$23.59/hr. (labor), 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:

**No:** 3

**BID ITEM:** 124-194 PVC Piping & Products

**BID PRICE:** See Attached Tabulation

**LOWEST RESPONSIBLE BIDDER:** Holbrook Plastic Pipe Supply, Inc.

**COMPETITIVE BID:** Yes, 1/24/24 (2nd Advertisement)

**BUDGET ACCOUNT NUMBER :** A.8172-44120, A.8170.44120, A.8162.44120,  
A.7213.44120, A.3510.44120

**ANTICIPATED EXPENDITURE:** \$5,000.00

**DEPARTMENT:** DEC

**JUSTIFICATION OF NEED:** We need piping and valves to keep facilities operational

**EXPLANATION IF NOT LOW BIDDER:** \_\_\_\_\_

Bid was advertised twice, 1st advertisement, 1/1/24 no bids were received.

2nd advertisement, 1 bid was received

# PVC Pipping & Products

**Contract#** 124-194

**Date:** 1/24/2024 (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#** A 8172, A 8170, A 8162, A 7231, A 3510 All .44120 **Estimated Amount** \$5,000

Vendor	Amount
Holbrook Pipe Supply 790 Grundy Avenue Holbrook, NY. 11741	BID
T Mina Supply Inc. 168 Long Island Ave. Holtsville, NY. 11742	
Ewing Irrigation 855 Marconi Ave. Ronkonkoma, NY 11779	

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

Deputy Commissioner Harcack [Signature] Concurs.

[Signature]  
Michael Rand  
Director

Signed by:  
[Signature]  
Nelly Smith  
Senior Office Assistant

<b>PVC PIPING &amp; PRODUCTS</b>	<b>Holbrook Plastic</b>
<b>CONTRACT #124-194</b>	<b>Pipe Supply</b>
<b>ITEM #</b>	
<b>PVC PIPE (SCHEDULE 40)</b>	
1. 12" Pipe 20'/10' lengths	21.10ft
2. 10" Pipe 20'/10' lengths	15.15ft
3. 8" Pipe 20'/10' lengths	10.75ft
4. 6" Pipe 20'/10' lengths	6.90ft
5. 4" Pipe 20'/10' lengths	3.65ft
6. 3" Pipe 20'/10' lengths	2.70ft
7. 2" Pipe 20'/10' lengths	1.35ft
8. 1 1/2" Pipe 20'/10' lengths	1.00ft
9. 1" Pipe 20'/10' lengths	.68ft
10. 3/4" Pipe 20'/10' lengths	.55ft
<b>COUPLINGS (SCHEDULE 40)</b>	
11. 12" (SxS)	107.80
12. 10" (SxS)	73.25
13. 8" (SxS)	34.10
14. 6" (SxS)	18.25
15. 4" (SxS)	5.80
16. 2" (SxS)	3.95
17. 2" (SxS)	1.15
18. 1 1/2" (SxS)	0.75
19. 1" (SxS)	0.50
20. 3/4" (SxS)	0.30
21. 1/2" (SxS)	0.20
<b>FLANGES (SCHEDULE 80)</b>	
22. 12" VanStone Style	183.05
23. 8" VanStone Style	69.45
24. 6" VanStone Style	38.50
25. 4" VanStone Style	24.45
<b>VALVES (SCHEDULE 80)</b>	
26. 6" Lever	533.80
27. 6" Hayward	930.60
28. 4" Hayward	380.40
29. 3" Hayward	216.50
30. 2" Hayward	92.60
31. 1" Hayward	42.35
32. 3/4" Hayward	36.55
33. 1/4" Hayward	26.70
34. 3/4" Hayward	43.25
35. 6" Colonial	554.00
36. 4" Colonial	358.00

ITEM #	Holbrook Plastic
<b>VALVES (SCHEDULE 80) CON'T</b>	<b>Pipe Supply</b>
37. 30" Colonial	206.95
38. 2" Colonial	87.35
39. 1" Colonial	38.45
40. 3" Colonial	32.55
<b>90 DEGREE ELBOWS (SCHEDULE 40)</b>	
41. 12" (SxS)	317.45
42. 8" (SxS)	103.05
43. 6" (SxS)	40.05
44. 4" (SxS)	12.55
45. 3" (SxS)	7.05
46. 2" (SxS)	1.95
<b>45 DEGREE ELBOWS (SCHEDULE 40)</b>	
47. 12" (SxS)	241.25
48. 8" (SxS)	97.40
49. 6" (SxS)	40.50
50. 3" (SxS)	9.15
<b>TEES (SCHEDULE 40)</b>	
51. 12" (SxSxS)	400.80
52. 8" (SxSxS)	145.80
53. 6" (SxSxS)	62.85
54. 4" (SxSxS)	18.65
55. 2" (SxSxS)	2.35
56. 1 1/2" (SxSxS)	1.60
57. 1" (SxSxS)	0.85
58. 3/4" (SxSxS)	0.45
<b>REDUCER BUSHINGS (SCHEDULE 40)</b>	
59. 8"x6"	65.95
60. 10" x 8"	207.75
61. 4" x 3"	7.65
62. 4" x 2"	7.65
63. 3" x 2"	3.40
64. 2" x 1"	1.45
65. 2" x 3/4"	1.45
<b>CAPS (SCHEDULE 40)</b>	
66. 12" (S)	120.65
67. 6" (S)	18.85
68. 4" (S)	7.85
69. 1 1/2" (S)	0.80

	Holbrook Plastic
<b>COUPLINGS (DWV)</b>	<b>Pipe Supply</b>
70. 6"	19.25
71. 4"	7.75
72. 3"	6.05
73. 2"	2.25
<b>MALE ADAPTORS SCHEDULE 40</b>	
74. 3"	5.35
75. 2"	1.20
76. 3/4"	0.32
<b>FEMALE ADAPTORS SCHEDULE 40</b>	
77. 3"	4.30
78. 2"	1.25
79. 3/4"	0.45
<b>90 DEGREE ELBOWS DWV</b>	
80. 6"	45.85
81. 4"	11.40
82. 3"	6.25
83. 2"	2.00
<b>PVC FUME DUCT PIPE</b>	
84. 24"	140.00ft
85. 10"	36.70ft
86. 9"	21.00ft
87. 10"	62.20
88. 8"	52.80
<b>UNIONS (HAYWARD/COLONIAL)</b>	
89. 2"	103.15
90. 1 1/2"	78.75
91. 1"	48.35
<b>PVC PIPE ASE 40-00 PSI/SDR 26-16-PSI)</b>	
92. 18"	68.00ft
93. 18"	330.00
<b>PVC PIPE (SDR 21)</b>	
94. 3/4"	0.40
<b>POLYETHYLENE PRODUCTS</b>	
95. Tanks	NO BID
<b>PVC HOSE INSERTS</b>	
96. 3/4"	0.70
97. 1/4"	0.65

PVC HOSE INSERTS (CON'T)	Holbrook Plastic
	Pipe Supply
98. 3/4"	2.00
99. 1"	2.60
100. 3/4"	1.40
101. 1"	3.10
<b>CEMENT</b>	
102. PVC Primer	20.20 ea.
103. PC Primer	23.65 ea.
104. PVC Primer	32.65 ea.
105. PVC Cement	39.25 ea.
106. PVC Primer	32.65 ea.
107. PVC Cement	46.30 ea.

March 19, 2024

WHEREAS, the Town solicited competitive bids for the purchase of PVC Piping & Products Contract # 124-194; and

WHEREAS, the bid was advertised twice and a sealed bid was opened on February 24, 2024 and Holbrook Plastic Pipe Supply Inc., 790 Grundy Ave., Holbrook, NY 11741, submitted the only bid and

WHEREAS, Holbrook Plastic Pipe Supply Inc., has been determined to be 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 Holbrook Plastic Pipe Supply Inc., in the amount of items 1 -107 as listed on the attached tabulation, for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 4

BID ITEM: 224-856 Golf Course Material

BID PRICE: See attached tabulation

**LOWEST RESPONSIBLE BIDDER:**

<u>Custom Golf Soil Solutions, Inc.:</u>	E2-E5
<u>Maxwell Turf &amp; Supply Co., Inc.:</u>	A2, A3, A5, A10 A11, A27, A28, B4, B6, B7, B8, B11, B16, C1, C5, C16, C18, C24, F6, F9,
<u>Metro Turf Specialists:</u>	A4, B5, C13, C15, D9, D27, F13
<u>Nassau Suffolk Turf Services, Inc.:</u>	A14, A21, A24, A25, B9, C17, C23, D25, F3, F4, F5, F10, F11,
<u>Delea Landscape Supplies, Inc.:</u>	D34-D37
<u>Site One Landscape Supply:</u>	A12, A19, C9, C19, D7, D11, D16, D23, D29, D31, F1, F8, F15,
<u>LI Cauliflower Association:</u>	A17, A20, C6, D6, D28,
<u>Helena Agri Enterprises LLC:</u>	A15, A29, B10, B12, B13, C3, C8, C14, C20, D1, D2, D3, D4, D10, D20, D30, F7, F12, F14,
<u>Nutrien AG Solutions:</u>	A6, A7, A8, A9, A13, A16, A18, A23, A26, B1, B2, B3, B14, B15 C2, C4, C7, C12, C21, C22, D5, D8, D12, D13, D14, D15, D17, D18, D19, D21, D22, D24, D26, D32, D33, F2,

COMPETITIVE BID: 2/14/2024

BUDGET ACCOUNT NUMBER : A7115.4-1530; A7116.4-1530; A7117.4-1530  
A7115.4-1540; A7116.4-1540; A7117.4-1540

ANTICIPATED EXPENDITURE: \$150,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: For upkeep of the Town parks and golf courses

**EXPLANATION IF NOT LOW BIDDER:**

Helena Agri and Nassau Suffolk, the lowest bidder on item A2 did not bid according to specs, therefore Maxwell Turf is the low bidder for item A2

Metro Turf, Site One, Nassau Suffolk, and Helena, the low bidders on item A13 did not bid according to specs, therefore Nutrien AG is the low bidder for item A13.

Helena Agri, the low bidder for item A20, did not bid according to the specs, therefore LI Cauliflower is the low bidder for item A20.

Site One, the low dollar bidder on item B7, has a minimum order quantity to get the low price, therefore Maxwell Turf is the low bidder for item B7.

LI Cauliflower and Maxwell Turf, the low bidders on item B10, did not bid according to specs therefore Helena Agri is the low bidder for item B10.

Site one, Nassau Suffolk, Helena Agri, Maxwell, LI Cauliflower and Nutrien AG, the low bidders for item C13, did not provide an acceptable alternate, therefore Metro Turf is the low bidder for item C13.

Nassau Suffolk, the low bidder for item D7, did not provide an acceptable alternate, therefore Site One is the low bidder for item D7.

Site One, the low bidder on item D14 did not provide an acceptable alternate, therefore Nutrien AG is the low bidder for item D14.

Site One, the low dollar bidder on item D24, did not provide an acceptable alternate, therefore Nutrien AG is the low bidder for item D24.

Metro Turf, the low bidder on item D25, did not provide an acceptable alternate, therefore Nassau Suffolk is the low bidder for item D25.

Site One, the low bidder on item D27, did not provide an acceptable alternate, therefore Metro Turf is the low bidder on item D27

Custom Golf Solutions was the low bidder on all bulk items E2-E4, therefore E5 will go to Custom Golf Solutions to keep all bulk items from one vendor

Metro Turf, the low bidder on item F1, did not provide an acceptable alternate, therefore Site One is the low bidder for item F1.

Maxwell Turf, the low bidder on item F4, did not provide an acceptable alternate, therefore Nassau Suffolk is the low bidder for item F4.

Metro Turf, the low bidder on item F14, did not provide an acceptable alternate, therefore Helena Agri is the low bidder for item F14.

Metro Turf, the low bidder on item F15, did not provide an acceptable alternate, therefore Site One is the low bidder for item F15.

# Golf Course Material

Contract# 224-85

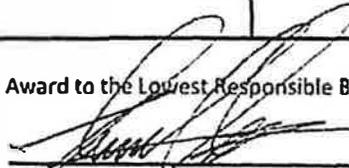
Date: 2/14/24

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# A7115.4-1530; A7116.4-1530;  
A7115.4-1540; A7116.4-1540;  
A7117.4-1540; A7117.4-1530 Estimated Amount: \$150,000.00

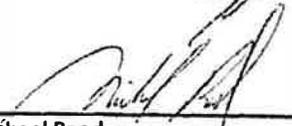
Vendor	Amount
Custom Golf Soil Solutions 104 Rocky Point Rd. Middle Island, NY 11953	BID
Maxwell Turf & Supply Co. 414 Long Island Ave. Wyandanch, NY 11798	BID
Central Turf & Irrigation 20 Marconi Blvd. Copiague, NY 11726	
Nassua Suffolk Turf Service 50 Gaza Blvd. Farmingdale, NY 11735	BID
Delea Landscape Supplies Inc. 444 Elwood Road East Northport, NY 11731	BID
DeLalio Sod Farms LLC 422 Edwards Ave. Calverton, NY 11933	

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

Commissioner 

Concurs.

Signed by:

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant

# Golf Course Material

Contract# 224-85

Date: 2/14/24

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.

A7115.4-1530; A7116.4-1530;

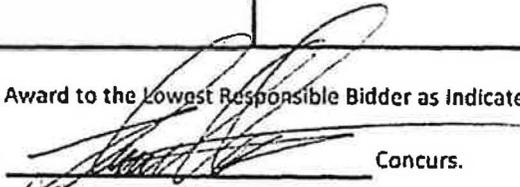
A7115.4-1540; A7116.4-1540;

Budget# A7117.4-1540; A7117.4-1530 Estimated Amount \_\_\_\_\_

Vendor	Amount
Siteone Landscape Supply d/b/a All Pro 80 E. Gates Ave. Lindenhurst, NY 11757	(BID)
Site One Landscaping 323 Long Island Ave. Holtsville, NY 11742	
Metro Turf Specialist 81 Commerce Rd. Brookfield, CT 06804	(BID)
Ewing Irrigation & Landscaping 855 Marconi Ave. Ronkonkoma, NY 11779	
LI Cauliflower Association 139 Marcy Ave. Riverhead, NY 11901	(BID)
Nutrien AG Solutions 147 Jersey Ave. North Brunswick, NJ 08902	

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

Commissioner



Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

Signed by:

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

**Golf Course Material**

**Contract# 224-85**

**Date: 2/14/24**

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.

**A7115.4-1530; A7116.4-1530;**  
**A7115.4-1540; A7116.4-1540;**  
Budget# **A7117.4-1540; A7117.4-1530** Estimated Amount \_\_\_\_\_

Vendor	Amount
Helena Agri-Enterprises, Inc. 500 Pedricktown Rd. Swedesboro, NJ 08085	BID
B & B Maintenance Services, Inc. 25 Grucci Lane Brookhaven, NY 11719	BID
Nutrien AG Solutions 235 Milton Turnpike Milton, NY 12547	BID

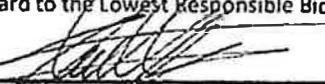
It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Signed by:

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant







03/19/24

WHEREAS, the Town solicited competitive bids for the purchase of Golf Course Material, Contract # 224-85; and

WHEREAS, on February 14, 2024 sealed bids were opened and Metro Turf Specialists, 81 Commerce Dr., Brookfield, CT. 06804; Site One Landscape Supply., 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114, Custom Golf Soil Solutions Inc., 104 Rocky Point Rd., Middle Island, NY 11953; Nassau Suffolk Turf Services Inc., 60 Gazza Blvd., Farmingdale, NY 11735; Helena Agri-Enterprises, LLC., 500 Pedricktown Rd., Swedesboro, NJ 08085; Maxwell Turf & Supply Co. Inc., 414 Long Island Ave., Wyandanch, NY 11798; Long Island Cauliflower Assoc., 139 Marcy Ave., Riverhead, NY 11901; Delea Landscape Supplies Inc., 444 Elwood Road, East Northport, NY 11731; Nutrien AG Solutions, 235 Milton Turnpike, Milton, NY 12547, submitted the lowest dollar bids and

WHEREAS, Metro Turf Specialists, Site One Landscape Supply, Custom Golf Soil Solutions Inc., Nassau Suffolk Turf Services Inc.; Helena Agri-Enterprises, LLC., Maxwell Turf & Supply Co. Inc., Long Island Cauliflower Assoc., Delea Landscape Supplies Inc. and Nutrien AG Solutions, have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors;

Custom Golf Soil Solutions, Inc.: E2-E5

Maxwell Turf & Supply Co., Inc.: A2, A3, A7, A10, A11, A27, A28, B4, B6-B8, B11, B16, C1, C5, C16, C18, C24, F6, F9

Metro Turf Specialists: A4, B5, C13, C15, D9, D27, F13

Nassau Suffolk Turf Services, Inc.: A14, A21, A24, A25, B9, C17, C23, D25, F3-F5, F10, F11

Delea Landscape Supplies, Inc.: D34-D37

Site One Landscape Supply: A12, A19, C9, C19, D7, D11, D16, D23, D29, D31, F1, F8, F15

LI Cauliflower Association: A17, A20, C6, D6, D28

Helena Agri Enterprises LLC: A15, A29, B10, B12, B13, C3, C8, C14, C20, D1-D4, D10, D20, D30, F7, F12, F14

Nutrien AG Solutions: A6-A9, A13, A16, A18, A23, A26, B1-B3, B14, B15, C2, C4, C7, C12, C21, C22, D5, D8, D12-D15, D17- D19, D21, D22, D24, D26, D32, D33, F2

; in the amount of various prices as per the circled items on the attached tabulation sheets for one (1) year from date of award.

Upon a vote being taken, the result was:

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

**No. 8**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Option Year Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**OPTION YEAR RESOLUTIONS**

**3/19/24**

- |  |   |
|--|---|
| 1) East Islip Light Pole & Luminaire<br>(0323-155)             | Bell Electrical Supply Co., Inc.  |
| 2) Street Light Material<br>(0223-154)                         | City Energy Services<br>Magniflood Inc.<br>Sentry Electric LLC<br>Illuminating Expressions<br>Kelly & Hayes Electrical Supply |
| 3) International Equipment Engine Repair<br>& Parts (0323-238) | Syosset Truck Sales Inc.  |
| 4) Jeep, Dodge Ram Vehicle Parts Price List<br>(0223-93)       | Stephen & Jennifer's US1<br>Auto Repair Inc.  |
| 5) Welding Supplies & Products<br>(0323-112)                   | Robinson's Industrial Gas &<br>Equipment Corp.  |

**No:** 1

**BID ITEM:** East Islip Light Pole & Luminaire (0323-155)

**VENDOR:** Bell Electrical Supply Co. Inc.

**OPTION:** 1 year option

**ANTICIPATED EXPENDITURE:** \$100,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** Street Lighting Stock



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO; Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 2/16/24  
RE: East Islip Light Pole & Luminaire, Contract 0323-155

The 1 year option for the above mentioned contract is 5/16/24. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A large, stylized handwritten signature in black ink, written over a horizontal line.

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of East Islip Light Pole & Luminaire, Contract # 0323-155, and

WHEREAS, the bid was advertised and sealed bids were opened on March 29, 2023 and Bell Electrical Supply Co., Inc., 6909 Queens Blvd., Woodside, NY 11377 submitted the lowest dollar bid; and

WHEREAS, Bell Electrical Supply Co. Inc., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council James P. O'Connor  
seconded by Council Jorge Guadron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bell Electrical Supply Co., Inc., in the amount of the following: 840-EI-L: \$5,667.56/ea.; 840-EI-Q-L: \$7,553.70/ea.; 840-EI-A-L: \$1,196.00/ea. 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: unanimous

03/19/24

WHEREAS, by a Town Board resolution adopted May 16, 2023, **Contract # 0323-155-East Islip Light Pole & Luminaire**, was awarded to Bell Electrical Supply Co. Inc., 6909 Queens Blvd., Woodside, NY. 11377, the lowest responsible bidder; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract for East Islip Light Pole & Luminaire (0323-155) with Bell Electrical Supply Co., Inc., for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:

No: 2

BID ITEM: Street Light Material (0223-154)

VENDOR: City Energy Services, Magniflood Inc., Sentry Electric LLC,  
Illuminating Expressions, Kelly & Hayes Electrical Supply

OPTION: 1 year option

ANTICIPATED EXPENDITURE: \$130,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Street Lighting Stock



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 2/16/24  
RE: Street Light Material, Contract 0223-154

The 1 year option for the above mentioned contract is 5/16/24. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A handwritten signature in black ink, written over a horizontal line.

05/16/23

**WHEREAS, the Town solicited competitive bids for the purchase of Street Light Material, Contract # 0223-154; and**

**WHEREAS, on February 22, 2023 sealed bids were opened and City Energy Services, 80 Orville Drive, Bohemia, NY 11716; Magniflood Inc., 7200 New Horizons Blvd., N. Amityville, NY 11701, Sentry Electric LLC, 185 Buffalo Ave., Freeport, NY 11520; Illuminating Expressions, 2020 W. Ridge Rd., Rochester, NY 14626; Kelly & Hayes Electrical Supply, 66 Southern Blvd., Nesconset, NY 11767; submitted the lowest dollar bids and**

**WHEREAS, City Energy Services, Magniflood Inc., Sentry Electric LLC, Illuminating Expressions; and Kelly & Hayes Electrical Supply, have been determined to be responsible bidders.**

**NOW, THEREFORE, on a motion of Council James P. O'Connor seconded by Council Jorge Guadon , be it**

**RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors; City Energy Services, Magniflood Inc., Sentry Electric LLC, Illuminating Expressions; and Kelly & Hayes Electrical Supply in the amount of various prices as per the circled items on the attached tabulation sheets 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: unanimous**

03/19/24

WHEREAS, by a Town Board resolution adopted May 16, 2023; **Contract # 0223-154- Street Light Material**, was awarded to City Energy Services, 80 Orville Drive, Bohemia, NY 11716; Magniflood Inc., 7200 New Horizons Blvd., N. Amityville, NY 11701, Sentry Electric LLC, 185 Buffalo Ave., Freeport, NY 11520; Illuminating Expressions, 2020 W. Ridge Rd., Rochester, NY 14626; Kelly & Hayes Electrical Supply., 66 Southern Blvd., Nesconset, NY 11767; submitted the lowest dollar bids and

WHEREAS, said contract was for a period of one (1) year 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 for Street Light Material (0223-154) with City Energy Services, Magniflood Inc., Sentry Electric LLC, Illuminating Expressions, and Kelly & Hayes Electrical Supply, for the additional one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: International Equipment Engine Repairs & Parts (0323-238)

VENDOR: Syosset Truck Sales Inc.

OPTION: first 1 year option

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: \_\_\_\_\_



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
**Department of Purchase**

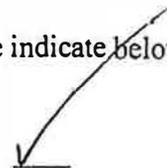
401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO; Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 2/16/24  
RE: International Equipment Engine Repairs & Parts, Contract 0323-238

The first 1 year option for the above mentioned contract is 5/16/24. Please indicate below your intentions:

We agree with extending the referenced contract



We do not wish to extend this contract



We request that the service/commodity be re-bid

SIGNED

A large, stylized handwritten signature is written over a horizontal line.

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of International Equipment Engine Repairs & Parts, Contract # 0323-238, and

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Syosset Truck Sales, Inc., 1561 Stewart Avenue, Westbury, NY 11590 submitted the lowest dollar bid; and

WHEREAS, Syosset Truck Sales Inc., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council James P. O'Connor seconded by Council Jorge Guadron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Syosset Truck Sales Inc., in the amount of 1A) \$115.00/hr. (Labor); 1B) \$115.00/trip (travel time for on-site work); 2) 28% (discount off parts list) for one (1) year from date of award with the Towns option to renew for three (3) additional one (1) year options under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

03/19/24

WHEREAS, by a Town Board resolution adopted May 16, 2023; **Contract # 0323-238- International Equipment Engine Repairs & Parts**, was awarded to Syosset Truck Sales, Inc.,1561 Stewart Avenue, Westbury, NY 11590 the lowest responsible bidder and;

WHEREAS, said contract was for a period of one (1) year with the Town's option to renew for three (3) additional one (1) year periods, 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 first 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 first one (1) yr. option to renew the contract for International Equipment Engine Repairs & Parts (0323-238) with Syosset Truck Sales, Inc., under the same terms and conditions.

Upon a vote being taken, the result was:

**No:** 4

**BID ITEM:** Jeep, Dodge Ram Vehicle Parts Price list (0223-93)

**VENDOR:** Stephen & Jennifer's US1 Auto Repair, Inc.

**OPTION:** 1 year option

**ANTICIPATED EXPENDITURE:** \$20,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** \_\_\_\_\_



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 2/16/24  
RE: Jeep, Dodge Ram Vehicle Parts Price List, Contract 0223-93

The 1 year option for the above mentioned contract is 5/16/24. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A handwritten signature in black ink, appearing to be "Michael Rand", written over a horizontal line.

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of Jeep, Dodge Ram Vehicle Parts Price List Contract # 0223-93, and

WHEREAS, the bid was advertised twice and sealed bids were opened on March 15, 2023 and Stephen & Jennifer's US1 Auto Repair, Inc., 2460 Middle Country Road, Centereach, NY 11720 submitted the only bid; and

WHEREAS, Stephen & Jennifer's US1 Auto Repair, Inc., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council James P. O'Connor seconded by Council Jorge Guadron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Stephen & Jennifer's US1 Auto Repair, Inc., in the amount of the following: A1) 15% off (Jeep catalog), A2) \$110.00/hr. (Jeep labor), B1) 15% off (Dodge Ram catalog), B2) \$110.00/hr. (Dodge Ram labor) 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: unanimous

03/19/24

WHEREAS, by a Town Board resolution adopted May 16, 2023; **Contract # 0223-93- Jeep, Dodge Ram Vehicle Parts Price List**, was awarded to Stephen & Jennifer's US1 Auto Repair, Inc., 2460 Middle Country Road, Centereach, NY 11720, the only responsible bidder and;

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the one (1) yr. option to renew the contract for Jeep, Dodge Ram Vehicle Parts Price List (0223-93) with Stephen & Jennifer's US1 Auto Repair, Inc., under the same terms and conditions.

Upon a vote being taken, the result was:

**No:** 5

**BID ITEM:** Welding Supplies & Products (0323-112)

**VENDOR:** Robinson's Industrial Gas & Equipment Corp.

**OPTION:** 1 year option

**ANTICIPATED EXPENDITURE:** \$15,000.00

**DEPARTMENT:** DPW

**JUSTIFICATION OF NEED:** \_\_\_\_\_



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO; Tom Owens, DPW Commissioner  
FROM: Michael Rand, Director of Purchasing  
DATE: 2/16/24  
RE: Welding Supplies & Products, Contract 0323-112

The 1 year option for the above mentioned contract is 5/16/24. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

A large, stylized handwritten signature in black ink, written over a horizontal line.

May 16, 2023

**WHEREAS, the Town solicited competitive bids for the purchase of Welding Supplies & Products, Contract # 0323-112, and**

**WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Robinson's Industrial Gas & Equipment Corp., 920 Lincoln Ave., Suite 14, Holbrook, NY 11741 submitted the only bid; and**

**WHEREAS, Robinson's Industrial Gas & Equipment Corp., has been determined to be a responsible bidder.**

**NOW, THEREFORE, on a motion of Council James P. O'Connor seconded by Council Jorge Guadron , be it**

**RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Robinson's Industrial Gas & Equipment Corp, for the following items: 1) a-d; 2) a-e; 3) a-s ; in the amount of various prices as per the circled items on the attached tabulation for one (1) year from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.**

**Upon a vote being taken, the result was: unanimous**

03/19/24

WHEREAS, by a Town Board resolution adopted May 16, 2023; **Contract # 0323-112- Welding Supplies & Products**, was awarded to Robinson's Industrial Gas & Equipment Corp., 920 Lincoln Avenue, Suite 14, Holbrook, NY 11741, the only responsible bidder and;

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the one (1) yr. option to renew the contract for Welding Supplies & Products (0323-112) with Robinson's Industrial Gas & Equipment Corp., 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 JAMES P. O'CONNOR  
COUNCILMAN JORGE C. GUADRÓN  
COUNCILMAN JOHN M. LORENZO  
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Foreign Trade Zone Authority Board.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Thomas Hemingway**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

March 19, 2024

1. Meeting called to order;
2. Approval of the minutes from January 23, 2024 meeting of Town of Islip Foreign Trade Zone Board;
3. Authorization for PKF O'Connor Davies LLP to conduct Town of Islip Foreign Trade Zone Authority yearend 2023 audit;
4. Adjournment;



TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway  
Executive Director

Jaime Martinez  
Deputy Director

January 23, 2024

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

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 2:43 P.M., on motion by James O'Connor, seconded by Jorge Guadrón and approved by all.

**Board Members Present**

James O'Connor  
Jorge Guadrón  
John M. Lorenzo  
Miachel McElwee Jr.

**Officers Present**

Angie M. Carpenter, Chair  
Thomas Hemingway III, Executive Director  
Jaime Martinez, Treasurer (Not present)  
Shelly LaRose-Arken, VP and Secretary

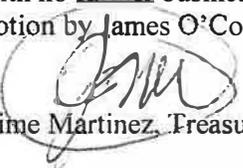
**Item number two** is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on November 14, 2023. Motion to approve the minutes by James O'Connor, seconded by Jorge Guadrón, and approved by all.

**Item number three** authorization for the Town of Islip Foreign Trade Zone Authority to enter into a landscape contract with Suburban Maintenance and Landscaping with an option to renew for one additional year. With no questions asked, a motion to approve said contract was made by Jorge Guadrón, seconded by John Lorenzo and approved by all.

**Item number four** Authorization for Town of Islip Foreign Trade Zone Authority to enter into a contract with Quinn & Feiner for heating and cooling maintenance at 1 Trade Zone Drive, Ronkonkoma, New York 11779. With no questions being asked, a motion to approve said contract made by Michael McElwee, seconded by John Lorenzo and approved by all.

**Item number five** Authorization to enter into a cleaning agreement with Odds and Ends LLC dba Spot on Cleaning NY for office cleaning services at 1 Trade Zone Drive, with an option to renew for 2 additional one-year. With no questions asked a motion to approve made by James O'Connor, seconded by John Lorenzo and approved by all.

With no further business, **Item number six** is adjournment of the Foreign Trade Zone Board meeting. A motion by James O'Connor., seconded by Jorge Guadrón and approved by all at 2:45 P.M.

  
Jaime Martinez, Treasurer

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

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**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.

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

Authorization to have PKF O'Connor Davies LLP to perform auditing services for the Town of Islip Foreign Trade Zone Authority for Yearend 2023. A resolution to perform auditing services is done every year for The Authority.

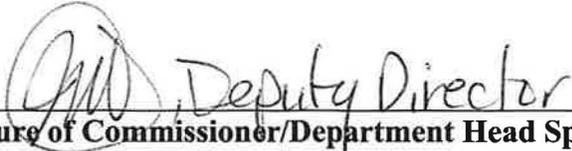
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: FTZA
  2. Site or location effected by resolution: 1 Trade Zone Dr., Ronkonkoma, NY 11779
  3. Cost: 15,000
  4. Budget Line: zf01.1015.45050
  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

01/24/2024  
Date

March 19, 2024

WHEREAS, the Town of Islip Foreign Trade Zone Authority is in need of auditing services for yearend 2023;

WHEREAS, the Town of Islip Foreign Trade Zone Authority is required by General Municipal Law to have an audit conducted by an independent, licensed accounting firm, and;

WHEREAS, the Town of Islip Foreign Trade Zone Authority is interested in using PKF O'Connor Davies, LLP, with offices at 25 Suffolk Court, Hauppauge, New York 11788 to perform this audit.

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

RESOLVED, the Authority Board hereby authorizes the Town of Islip Foreign Trade Zone Authority to have PKF O'Connor Davies, LLP perform auditing services.

Upon a vote being taken, the result was:

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

**No. 10**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT  
2:00PM.

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: LINDA D. VAVRICKA, 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.

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

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**SPECIFY WHERE APPLICABLE:**

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

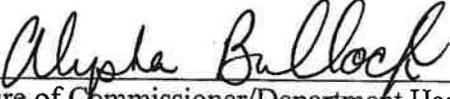
**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

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 22\_\_\_\_\_. SEQR review complete.

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

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\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

2/22/24  
\_\_\_\_\_  
Date

On a motion of Councilperson \_\_\_\_\_, seconded by  
 Councilperson \_\_\_\_\_ be it

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

**SCHEDULE A  
 TRAFFIC SIGNAL CONTROLS  
 AMEND TO READ**

<b>LOCATION</b>	<b>DESCRIPTION OF SIGNAL</b>
First Street at South Fifth Avenue (BWD)	Flashing signal Red: North/South on First Street <del>Yellow</del> <u>Red</u> : East/West on South Fifth Avenue

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

<b>INTERSECTION</b>	<b>SIGN</b>	<b>CONTROLLING TRAFFIC</b>
* First Street at South Fifth Avenue (BWD)	Stop	<u>North/South on First Street</u> <u>East/West on South Fifth Avenue</u>

**SCHEDULE G  
 STOP AND YIELD INTERSECTIONS  
 ADD**

<b>INTERSECTION</b>	<b>SIGN</b>	<b>CONTROLLING TRAFFIC</b>
Oakton Avenue at West Shore Road	Stop	East on Oakton Avenue

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

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Harrison Avenue/East From Montauk Hwy. south for <del>150</del> <u>185</u> ft. (EIS)	No parking	
Harrison Avenue/ <del>East</del> <u>West</u> From 30 ft. south of Montauk Hwy. south for 160 ft. (EIS)	Limited parking 2 hours	9:00 a.m. to 6:00 p.m., except Sun.

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

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Harrison Avenue/ <del>East</del> <u>West</u> From 190 ft. south of Montauk Hwy. to Duval St. (EIS)	No parking	7:00 a.m. to 3:00 p.m., school days
Suffolk Avenue/North From Church Street to <u>109 ft. east</u> of Wheeler Road (CIS)	Limited Parking 2 hours	9:00 a.m. to 6:00 p.m., except Sun.

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

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Chestnut Avenue/East From Johnson Avenue north for 250 ft. (RNK)	No parking	
Chestnut Avenue/West From 250 ft. north of Johnson Avenue to Johnson Avenue (RNK)	No parking	

**SCHEDULE J**

**PARKING, STOPPING AND STANDING REGULATIONS  
ADD**

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Brentwood Road/West North of Tillie Street (BSR)	No standing (Suff Co Bus Stop 4647)	
Brook Avenue/North East of Abrew Street (BSR)	No standing (Suff Co Bus Stop 4354)	
Brook Avenue/North East of East Third Avenue (BSR)	No standing (Suff Co Bus Stop 4603)	
Brook Avenue/South West of Brook Spur Drive (BSR)	No standing (Suff Co Bus Stop 4363)	
Brook Avenue/South East of East Third Avenue (BSR)	No standing (Suff Co Bus Stop 4623)	
Brook Avenue/South East of Third Avenue (BSR)	No standing (Suff Co Bus Stop 4362)	
Calebs Path/East North of Franklin Avenue (CIS)	No standing (Suff Co Bus Stop 4587)	
Calebs Path/East North of Nostrand Avenue (CIS)	No standing (Suff Co Bus Stop 4586)	
Calebs Path/East North of Vanderbilt Avenue (BWD)	No standing (Suff Co Bus Stop 4338)	
Calebs Path/East South of Lexington Avenue (CIS)	No standing (Suff Co Bus Stop 4339)	

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

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Calebs Path/West North of Franklin Avenue (BWD)	No standing (Suff Co Bus Stop 4594)	
Calebs Path/West North of Lexington Avenue (CIS)	No standing (Suff Co Bus Stop 4343)	
Calebs Path/West North of Vanderbilt Avenue (CIS)	No standing (Suff Co Bus Stop 4344)	
Calebs Path/West South of Nostrand Avenue (BWD)	No standing (Suff Co Bus Stop 4595)	
Candlewood Road/North West of Bishop Road (BSR)	No standing (Suff Co Bus Stop 4361)	
Candlewood Road/South West of East Third Avenue (BSR)	No standing (Suff Co Bus Stop 4356)	
Eastview Drive/North West of Lowell Avenue (CIS)	No standing (Suff Co Bus Stop 4418)	
Hawthorne Avenue/East North of Half Mile Road (CIS)	No standing (Suff Co Bus Stop 4662)	
Hawthorne Avenue/West North of Half Mile Road (CIS)	No standing (Suff Co Bus Stop 4665)	
Irish Lane/East South of Union Blvd. (EIS)	No standing (Suff Co Bus Stop 4658)	

**SCHEDULE J**

**PARKING, STOPPING AND STANDING REGULATIONS  
ADD**

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Lowell Avenue/East North of Cypress Street (CIS)	No standing (Suff Co Bus Stop 4660)	
Lowell Avenue/East North of Hemlock Street (CIS)	No standing (Suff Co Bus Stop 4661)	
Lowell Avenue/East North of Poplar Street (CIS)	No standing (Suff Co Bus Stop 4411)	
Lowell Avenue/East South of Juniper Street (CIS)	No standing (Suff Co Bus Stop 4410)	
Lowell Avenue/West North of Hemlock Street (CIS)	No standing (Suff Co Bus Stop 4666)	
Lowell Avenue/West South of Clayton Street (CIS)	No standing (Suff Co Bus Stop 4417)	
Lowell Avenue/West South of Cypress Street (CIS)	No standing (Suff Co Bus Stop 4667)	
Montgomery Avenue/West South of Union Blvd. (BSR)	No standing (Suff Co Bus Stop 4649)	
Motor Parkway (CR 67)/North From Joshua's Path (NYS 111) to Edison Drive (HPG)	No stopping	
Nichols Road/East North of San Juan Drive (HPG)	No standing (Suff Co Bus Stop 4694)	

**SCHEDULE J**

**PARKING, STOPPING AND STANDING REGULATIONS  
ADD**

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Nichols Road/East South of Hauppauge Road (HPG)	No standing (Suff Co Bus Stop 4702)	
Richmond Blvd./North West of Dakota Street (RNK)	No standing (Suff Co Bus Stop 4494)	
Richmond Blvd./North West of Nob Hill (RNK)	No standing (Suff Co Bus Stop 4501)	
Richmond Blvd./North West of Rosevale Avenue (RNK)	No standing (Suff Co Bus Stop 4500)	
Rosevale Avenue/West From 140 ft. south of Richmond Blvd. to Laurel Blvd. (RNK)	No stopping	
Spur Drive North/North East of Federal Plaza (CIS)	No standing (Suff Co Bus Stop 4421)	
Spur Drive North/North East of Spur Drive Estates Entrance (BSR)	No standing (Suff Co Bus Stop 4393)	
Spur Drive North/South Across from Spur Drive Estates (BSR)	No standing (Suff Co Bus Stop 4390)	
Spur Drive North/West West of Federal Plaza (CIS)	No standing (Suff Co Bus Stop 4407)	
Sunburst Blvd./North East of Sunburst Terrace (CIS)	No standing (Suff Co Bus Stop 4419)	
Sunburst Blvd./South West of Circle Drive (CIS)	No standing (Suff Co Bus Stop 4409)	

**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: FIRST STREET AT SOUTH FIFTH AVENUE, BRENTWOOD**

REGULATION: Yes – Flashing signal Red: North/South on First Avenue and Yellow: East/West on South Fifth Avenue

RECOMMENDATION: Change the yellow flash to red flash

BRIEF JUSTIFICATION: Intersection meets TOI all-way stop criteria

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**LOCATION: FIRST STREET AT SOUTH FIFTH AVENUE, BRENTWOOD**

REGULATION: Yes. While a stop sign ordinance is in the Code Book, no direction of the stop sign is listed

RECOMMENDATION: Ordinance the existing stop signs which control traffic north/south on First Street and add the new stop signs to control traffic east/west on South Fifth Avenue

BRIEF JUSTIFICATION: Intersection meets TOI all-way stop criteria

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**LOCATION: OAKTON AVENUE AT WEST SHORE ROAD, OAKDALE**

REGULATION: No

RECOMMENDATION: Install a stop sign to control traffic east on Oakton Avenue

BRIEF JUSTIFICATION: To establish right-of-way at three-way intersection

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**LOCATION: HARRISON AVENUE/EAST, EAST ISLIP**

REGULATION: Existing – parking restriction from Montauk Highway south for 150 feet

RECOMMENDATION: Extending the restriction to 185 feet

BRIEF JUSTIFICATION: Extension of existing parking restriction to cover additionally required area

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**LOCATION: HARRISON AVENUE/EAST, EAST ISLIP**

REGULATION: Existing – Parking Restriction on west side of street

RECOMMENDATION: To correct the Code Book

**BRIEF JUSTIFICATION: Amendment required to correspond with posted signage in field**

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**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: SUFFOLK AVENUE/NORTH, CENTRAL ISLIP**

REGULATION: Yes – parking restriction

RECOMMENDATION: Extend the parking restriction from Church Street to 109 feet east of Wheeler Road

BRIEF JUSTIFICATION: Suffolk County is installing a new right turn lane at intersection

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**LOCATION: CHESTNUT AVENUE/EAST, RONKONKOMA**

REGULATION: Yes – Parking restriction from Johnson Avenue north for 250 feet

RECOMMENDATION: Delete the parking restriction

BRIEF JUSTIFICATION: Outdated and obsolete ordinance no longer required. Agreed upon by Traffic Safety and Lakeland Fire Department

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**LOCATION: CHESTNUT AVENUE/WEST, RONKONKOMA**

REGULATION: Existing – parking restriction from 250 feet north of Johnson Avenue to Johnson Avenue

RECOMMENDATION: Delete the parking restriction

BRIEF JUSTIFICATION: Outdated and obsolete ordinance no longer required. Agreed upon by Traffic Safety and Lakeland Fire Department

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**LOCATION: BRENTWOOD ROAD/WEST THROUGH MONTGOMERY AVENUE/WEST AND NICHOLS ROAD/EAST THROUGH RICHMOND BLVD/NORTH AND SPUR DRIVE NORTH/NORTH THROUGH SUNBURST BLVD/SOUTH, VARIOUS TOWNS**

REGULATION: None

RECOMMENDATION: To ordinance No Standing restriction at various bus stops throughout the Town

BRIEF JUSTIFICATION: Signage identification at Suffolk County bus stops

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**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: MOTOR PARKWAY (CR 67)/NORTH, HAUPPAUGE**

**REGULATION: None**

**RECOMMENDATION: Install "No Stopping" signs from Joshua's Path to Edison Drive**

**BRIEF JUSTIFICATION: Restrict parking along this section of Motor Parkway**

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**LOCATION: ROSEVALE AVENUE/WEST, RONKONOMA**

**REGULATION: None**

**RECOMMENDATION: Install "No Stopping" signs from 140 feet south of Richmond Blvd. to Laurel Blvd.**

**BRIEF JUSTIFICATION: Sight obstruction for vehicles exiting Laurel**

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

No. 11

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to enter into a contract with Hinck  
Electrical Contractor, Inc. for DPW 1-2024, Maintenance and  
Modernization of Traffic Signals.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT  
2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to enter into a contract with Hinck Electrical Contractor Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716 for DPW 1-2024, Maintenance and Modernization of Traffic Signals. The length of this contract is from April 1, 2024 to December 31, 2026 with two additional one (1) year extensions at the Town's option.

Hinck Electrical Contractor Inc. submitted the lowest responsible bid of \$2,305,045.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Traffic Signals
3. Cost: \$2,305,045.00
4. Budget Line: A 3310.4-4380
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.

Alpha Bullock  
Signature of Commissioner/Department Head Sponsor

3/1/24  
Date

March 19, 2024  
Resolution #

**WHEREAS**, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2024, Modernization and Maintenance of Traffic Signals (“Project”); and

**WHEREAS**, on February 29, 2024 sealed bids were opened, and Hinck Electrical Contractor Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716 submitted the lowest bid of \$2,305,045.00; and

**WHEREAS**, Hinck Electrical Contractor Inc. has been determined to be a responsible bidder, and

**WHEREAS**, the length of this contract is from April 1, 2024 to December 31, 2026, with an option to extend for two additional one (1) year periods at the sole discretion of the Town Board; and

**WHEREAS**, the Commissioner of Public Works, Thomas Owens, recommends the approval of this resolution; and

**NOW THEREFORE**, on a motion of Councilman \_\_\_\_\_,  
seconded by Councilman \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract with Hinck Electrical Contractor Inc. for DPW 1-2024, “Modernization and Maintenance of Traffic Signals,” and be it further

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

Upon a vote being taken, the result was:

**DPW 1-2024**  
**MAINTENANCE AND MODERNIZATION OF TRAFFIC SIGNALS**

<b>BIDDERS</b>	<b>AMOUNT</b>
Hinck Electrical Contractor Corp. 75 Orville Drive Suite 1 Bohemia, NY 11716	<u>\$2,305,045.00</u>
Welsbach Electric Corp. of LI, 300 Newtown Road Plainview, NY 11803	<u>\$3,752,200.00</u>

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

No. 12

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

March 19, 2024  
Resolution #:

<u>Date</u>	<u>Name</u>	<u>Program/Event</u>	<u>Location</u>
5/18	Suffolk County Tennis and Education Foundation	Pickleball Tournaments	Broadway Avenue Park, Sayville Casamento Park, West Islip
6/27	Triple Threat Basketball Club, Inc.	Basketball League	East Islip High School 1 Redmen St., Islip Terrace
7/1	Triple Threat Basketball	Basketball Camps	East Islip High School 1 Redmen St., Islip Terrace
7/1	JVC Broadcasting	Air Radio Spots and on-site Appearances	Various Town Parks
7/3	Eugene T. Henriksen	Live Musical Entertainment	Holbrook Country Club, Holbrook
7/6	Open Water Swim, LLC.	Junior Lifeguard Program	Atlantique Beach, Fire Island
7/8	Minieri's Parkview Riding	Horseback Riding	Minieri's Parkview Riding Center
7/22	Seatuck Environmental Association	Kids in Nature Camp	South Shore Nature Center Bayview Avenue, East Islip
7/23	South Bay Paddle Wheel Cruises, Inc.	Sunset Dinner Cruises	Bay Shore Marina 150 S. Clinton Ave., Bay Shore
7/24	Joseph Salucci of the Fast Lane	Live Musical Entertainment	Holbrook Country Club, Holbrook
8/7	Kenny Forgione of Wonderous Stories	Live Musical Entertainment	Brookwood Hall, East Islip

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

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**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.

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**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide four (4) sessions of seven (7) separate pickleball tournaments. Sessions 1 and 2 shall consist of four (4) separate tournaments to be held on Saturday, May 18, 2024. Sessions 3 and 4 shall consist of three (3) separate tournaments to be held on Sunday, May 19, 2024. Tournaments will be held at Broadway Avenue Park and Casamento Park. The registration fee for each player is \$40.00 per tournament for each registrant and a \$10.00 surcharge for each non-resident registrant. The minimum amount of participants for each tournament will be four (4) and the maximum amount of participants will be forty (40) per tournament for a maximum total of two hundred and eighty (280). This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$14,000.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue with a maximum amount not to exceed \$8,960.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs

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**SPECIFY WHERE APPLICABLE:**

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

Site or location effected by resolution: Broadway Avenue Park, Broadway Avenue, Sayville, NY 11782  
Casamento Park, 65 Muncey Road, West Islip, NY 11795

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$14,000.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$5,040.00.

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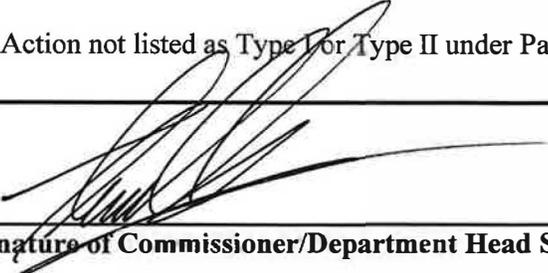
**ENVIRONMENTAL IMPACT:** What type of action is being authorized by this resolution?

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

Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

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

---

Signature of Commissioner/Department Head Sponsor: 

Date: 3/6/24

March 19, 2024  
Resolution # \_\_\_\_\_

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

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

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

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide pickleball tournaments to our citizens for an amount not to exceed \$8,960.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide a basketball league. The league will be held at the East Islip High School on June 27, July 2, 3, 9, 11, 17, and 18, 2024 from 7:00 pm - 8:00 pm. The registration fee is \$75.00 for each registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be five (5) and the maximum amount of participants will be two hundred (200). This program will be self-sustaining. The total minimum revenue will be \$375.00 and the maximum revenue including the non-resident surcharge will be \$23,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$12,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Triple Threat Basketball Club, Inc.

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

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$23,000.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$11,000.00.

---

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

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

Type 2 action under 6 NYCRR, Section 617.5©, 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:



3/6/2024

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

**WHEREAS**, Triple Threat Basketball Club, Inc., PO Box 345, Islip Terrace, New York 11752 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Triple Threat Basketball Club, Inc. to provide said instruction;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
Seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Triple Threat Basketball Club, Inc. to provide a basketball league to our citizens for an amount not to exceed \$12,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide four (4) separate weeks of basketball camps. Camps will be held on the following dates: Week 1: Monday thru Friday, July 1, 2024 thru July 5, 2024 (no class July 4, 2024); Week 2: Monday thru Thursday, July 8, 2024 thru July 11, 2024; Week 3: Monday thru Thursday, July 15, 2024 thru July 18, 2024; Week 4: Monday thru Thursday, July 22, 2024 thru July 25, 2024. Camps will be held at the East Islip High School. The registration fee is \$155.00 per week for each registrant and a \$35.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount). The minimum amount of participants will be five (5) per week and the maximum amount of participants will be one hundred and fifty (150) per week for a maximum total of six hundred (600). This program will be self-sustaining. The total minimum revenue will be \$775.00 and the maximum revenue including the non-resident surcharge will be \$114,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$74,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Triple Threat Basketball Club, Inc.

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

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$114,000.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$39,600.00.

---

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

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

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

  
\_\_\_\_\_  
Date:

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

**WHEREAS**, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Triple Threat Basketball Club, Inc. to provide said instruction;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
Seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Triple Threat Basketball Club, Inc. to provide four (4) separate weeks of basketball camps to our citizens for an amount not to exceed \$74,400.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Eugene T. Henriksen of Completely Unchained Band to provide live musical entertainment at Holbrook Country Club, 700 Patchogue-Holbrook Road, Holbrook, NY 11741 on Wednesday, July 3, 2024 from 7:00 p.m. to 9:00 p.m. The maximum compensation for a ninety-minute (90) concert will be \$3,800.00. Date and location are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

- |   |   |
|---|---|
| 1. Entity or individual benefitted by resolution: | Eugene T. Henriksen of Completely Unchained Band                                |
| 2. Site or location effected by resolution:       | Holbrook Country Club, 700 Patchogue-Holbrook Road,<br>Holbrook NY 11741        |
| 3. Cost:  | \$3,800.00  |
| 4. Budget Line:                                   | A.7034.4-4450   |
| 5. Amount and source of outside funding:          | \$66,700.00 donation from Catholic Health-Good Samaritan<br>University Hospital |
- 

**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

3/6/2024  
\_\_\_\_\_  
Date

March 19, 2024  
Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to present summer concerts for our residents, and

**WHEREAS**, Eugene T. Henriksen of Completely Unchained Band, 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 Eugene T. Henriksen of Completely Unchained Band to produce a concert performance;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Eugene T. Henriksen of Completely Unchained Band to produce the concert performance, not to exceed \$3,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Open Water Swim, LLC to provide a junior lifeguard program for ages 8 - 16. The junior lifeguard program will run seven (7) consecutive Saturdays, July 6, 2024 thru August 17, 2024. The program will be held at Atlantique Beach. The registration fee for the junior lifeguard program is \$225.00 for each registrant and a \$50.00 surcharge for each non-resident registrant. The minimum amount of participants will be ten (10) and the maximum amount of participants will be two hundred and fifty (250). This program will be self-sustaining. The total minimum revenue will be \$2,250.00 and the maximum revenue including the non-resident surcharge will be \$68,750.00. Compensation for said services to Open Water Swim, LLC will be 80% of the total revenue for an amount not to exceed \$45,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation and Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

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

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

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

Budget Line: A7035.4-5006

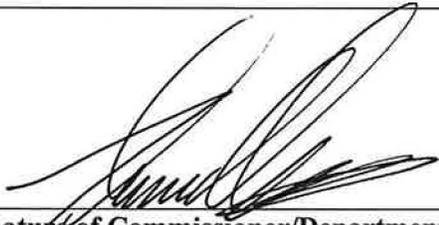
Amount and source of outside funding: Maximum revenue is \$68,750.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$23,750.00.

---

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

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

---

  
Signature of Commissioner/Department Head Sponsor:

3/6/2024  
Date:

March 19, 2024

Resolution # \_\_\_\_\_

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

**WHEREAS**, Open Water Swim, LLC, 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 Open Water Swim, LLC to provide said instruction;

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an Agreement with Open Water Swim, LLC to provide a junior lifeguard program to our citizens for an amount not to exceed \$45,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide five (5) sessions of horseback riding summer camp at Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer program will run from July 8, 2024 to August 16, 2024. The registration fee is \$475.00 per session for residents and an additional \$120.00 surcharge for non-residents. The minimum registration per session is one (1) registrant and the maximum registration per session is twenty (20) registrants, with a total number of five (5) sessions for a maximum of 100 participants. This program will be self-sustaining. The total minimum revenue will be \$475.00 and the maximum revenue including the non-resident surcharge will be \$59,500.00. Compensation for said services will be 80% of total revenue collected, for an amount not to exceed \$38,000.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2021, 2022 and 2023.

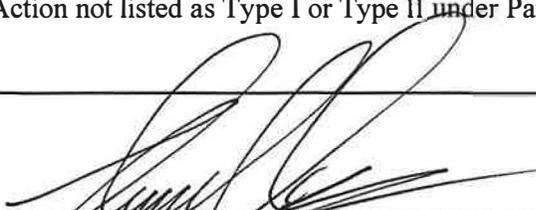
---

**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:** Minieri's Parkview Riding Center
  2. **Site or location effected by resolution:** Minieri's Parkview Riding Center  
989 Connetquot Ave., Central Islip, NY 11722
  3. **Cost:** No cost to the Town of Islip – self-sustaining
  4. **Budget Line:** A7035.4 5006
  5. **Amount and source of outside funding:** Maximum revenue is \$59,500.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$21,500.00
- 

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

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

  
\_\_\_\_\_  
**Signature of Commissioner/Department Head Sponsor**

3/5/2024  
\_\_\_\_\_  
**Date**

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

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

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center to provide said camp;

**NOW, THEREFORE**, on a motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Minieri's Parkview Riding Center to provide five (5) sessions of horseback riding summer camp to our citizens for an amount not to exceed \$38,000.00, 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:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Seatuck Environmental Association to provide three (3) separate sessions of Kids in Nature Camp which will be held July 22, 2024 thru August 9, 2024 at the South Shore Nature Center. The registration fee is \$350.00 per session for each registrant and a \$90.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per session and the maximum amount of participants will be twenty-six (26) per session for a maximum total of seventy-eight (78). This program will be self-sustaining. The total minimum revenue will be \$350.00 and the maximum revenue including the non-resident surcharge will be \$34,320.00. Compensation for said services to Seatuck Environmental Association will be 70% of the total revenue for an amount not to exceed \$19,110.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Seatuck Environmental Association by the Town Board in previous years.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:      Seatuck Environmental Association

Site or location effected by resolution:              South Shore Nature Center  
Bayview Avenue, East Islip, New York 11730

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

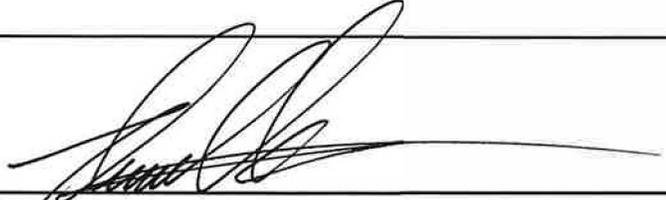
Budget Line:    A7035.4 5006

Amount and source of outside funding:              Maximum revenue is \$34,320.00 including non-resident surcharge.  
Maximum revenue to be retained by the Town is \$15,210.00.

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**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 6.17.5©, number 26. SEQR review complete.
- Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/6/2024  
\_\_\_\_\_  
Date:

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a Kids in Nature Camp for our citizens; and

**WHEREAS**, Seatuck Environmental Association, located at 550 S Bay Avenue, Islip, New York, 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 Seatuck Environmental Association to provide said instruction;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Seatuck Environmental Association to provide three (3) separate sessions of Kids in Nature Camp to our citizens for an amount not to exceed \$19,110.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide full service Sunset Dinner Cruises on July 23 and August 6, 2024 on the Lauren Kristy, which is docked at the Bay Shore Marina. The minimum amount of registrants is 50 per cruise and the maximum amount of registrants is 90 per cruise. South Bay Paddle Wheel Cruises, Inc. will provide each guest with a full-service dinner buffet as mentioned in the contractual agreement. Compensation for said services to South Bay Paddle Wheel Cruises, Inc. will be \$60.00 per person for a maximum amount of \$5,400.00 per cruise with a total amount not to exceed \$10,800.00 excluding the \$10.00 non-resident and \$5.00 administrative surcharges. This event is self-sustaining. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for South Bay Paddle Wheel Cruises, Inc. by the Town Board in previous years.

---

**SPECIFY WHERE APPLICABLE:**

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

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

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

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$13,500.00 including non-resident and administrative surcharges.  
Maximum revenue to be retained by the Town is \$2,700.00.

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**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 6.17.5©, number 26. SEQR review complete.
- Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/6/2024  
\_\_\_\_\_  
Date:

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to dinner cruises on the Great South Bay for our citizens; and

**WHEREAS**, South Bay Paddle Wheel Cruises, Inc., PO Box 98, Brightwaters, NY 11718 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with South Bay Paddle Wheel Cruises, Inc., to provide said activity;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with South Bay Paddle Wheel Cruises, Inc., to provide two (2) Sunset Dinner Cruises to our citizens for an amount not to exceed \$10,800.00, which excludes non-resident and administrative surcharges, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Joseph Salucci of The Fast Lane to provide live musical entertainment at Holbrook Country Club, 700 Patchogue-Holbrook Road, Holbrook, NY 11741 on Wednesday, July 24, 2024 from 7:00 p.m. to 9:00 p.m. The maximum compensation for a ninety-minute (90) concert will be \$4,100.00. Date and location are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

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**SPECIFY WHERE APPLICABLE:**

- |   |   |
|---|---|
| 1. Entity or individual benefitted by resolution: | Joseph Salucci of The Fast Lane   |
| 2. Site or location effected by resolution:       | Holbrook Country Club, 700 Patchogue-Holbrook Road,<br>Holbrook NY 11741        |
| 3. Cost:  | \$4,100.00  |
| 4. Budget Line:                                   | A.7034.4-4450   |
| 5. Amount and source of outside funding:          | \$66,700.00 donation from Catholic Health-Good Samaritan<br>University Hospital |
- 

**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

3/6/2024

March 19, 2024  
Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to present summer concerts for our residents, and

**WHEREAS**, Joseph Salucci of The Fast Lane, 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 Joseph Salucci of The Fast Lane to produce a concert performance;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Joseph Salucci of The Fast Lane to produce the concert performance, not to exceed \$4,100.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Kenny Forgione of Wonderous Stories to provide live musical entertainment at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730 on Wednesday, August 7, 2024 from 7:00 p.m. to 9:00 p.m. The maximum compensation for a ninety-minute concert will be \$3,500.00. Date and location are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

- |   |  |
|---|--|
| 1. Entity or individual benefitted by resolution: | Kenny Forgione of Wonderous Stories  |
| 2. Site or location effected by resolution:       | Brookwood Hall, 50 Irish Lane, East Islip, NY 11730                          |
| 3. Cost:  | \$3,500.00   |
| 4. Budget Line:                                   | A.7034.4-4450  |
| 5. Amount and source of outside funding:          | \$66,700.00 donation from Catholic Health-Good Samaritan University Hospital |
- 

**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

3/6/2024  
\_\_\_\_\_  
Date

March 19, 2024  
Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to present summer concerts for our residents, and

**WHEREAS**, Kenny Forgione of Wonderous Stories, 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 Kenny Forgione of Wonderous Stories to produce a concert performance;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Kenny Forgione of Wonderous Stories to produce the concert performance, not to exceed \$3,500.00, 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:

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with JVC Broadcasting to provide a total of one hundred and twenty (120), thirty (30) second radio spots, on BIG 98.1 for eight (8) weeks starting July 1, 2024 thru August 21, 2024 and eight (8), two (2) hour on-site appearances 5:15 pm thru 7:15 p.m., by BIG 98.1, "The Wiseman", promotional team support which includes on-air promotional mentions, flyers posted on BIG 98.1 website, ticket giveaway for area concerts, and music at the 2024 Wednesday Night Summer Concert Series. The maximum compensation for one hundred and twenty (120) radio spots will be \$2,400.00 and eight (8) weekly, two (2) hour on-site appearances will be \$3,400.00, for an amount not to exceed \$5,800.00. Dates and locations are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

- |   |  |
|---|--|
| 1. Entity or individual benefitted by resolution: | JVC Broadcasting   |
| 2. Site or location effected by resolution:       | Various Town of Islip Parks  |
| 3. Cost:  | \$5,800.00   |
| 4. Budget Line:                                   | A.7420.4-5000  |
| 5. Amount and source of outside funding:          | \$66,700.00 donation from Catholic Health-Good Samaritan University Hospital |
- 

**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

3/6/2024

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need for a series of radio spots and on-site appearances by BIG 98.1 at the Town of Islip’s 2024 Wednesday Night Summer Concert Series; and

**WHEREAS**, JVC Broadcasting, having offices at 3075 Veterans Memorial Hwy, 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 produce on air radio spots and on-site appearances;

**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 on air radio spots and on-site appearances, not to exceed \$5,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

**No. 13**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a contract with Terry Contracting Corp. for DPW 8-2023, "Maple Avenue Dock Bulkhead and Utility Improvements, Phase 2".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 execute a contract with Terry Contracting Corp. for DPW 8-2023, "Maple Ave Dock Bulkhead and Utility Improvement Phase 2" in the amount of \$2,842,602.00, the form and content of which shall be subject to the approval of the Town Attorney

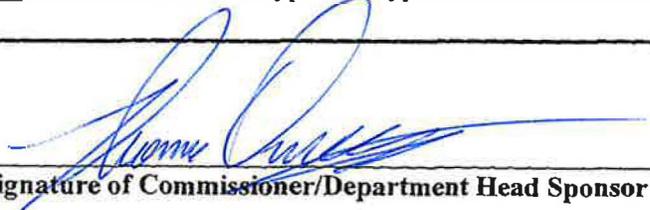
---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: the Town, Residents, Terry Contracting Corp.
  2. Site or location effected by resolution: Maple Avenue Dock
  3. Cost: \$2,842,602.00
  4. Budget Line: H23.11050.31550
  5. Amount and source of outside funding: \$745,477.00 from the Federal Highway Administration
- 

**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

3/6/2024  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip Department of Public Works has solicited competitive bids for DPW 8-2023, “Maple Avenue Dock, Bulkhead and Utility Improvements, Phase 2”; and

**WHEREAS**, the solicitation for bids was advertised and sealed bids were opened on October 30, 2023; and

**WHEREAS**, Terry Contracting Corp., with a principal place of business at 1146 Osborn Avenue, Riverhead, NY 11901, submitted the lowest bid price of \$2,842,602.00; and

**WHEREAS**, Terry Contracting Corp. has been determined to be a responsible bidder; and

**WHEREAS**, the Commissioner of Public Works recommends that DPW 8-2023, “Maple Avenue Dock, Bulkhead and Utility Improvements, Phase 2” be awarded to, Terry Contracting Corp.;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract with, Terry Contracting Corp. for DPW 8-2023, “Maple Avenue Dock, Bulkhead and Utility Improvements, Phase 2,” in the amount of \$2,842,602.00, 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 the contract.

**UPON A VOTE BEIGN TAKEN**, the result was: \_\_\_\_\_.

March 19, 2024  
Resolution # \_\_\_\_\_

**DPW 8-2023**  
**“MAPLE AVENUE DOCK, BULKHEAD AND UTILITY IMPROVEMENTS, PHASE 2”**

<b>BIDDERS</b>	<b>AMOUNT</b>
Terry Contracting, Inc 1146 Osborne Ave Riverhead, NY 11901	<u>\$2,842,602.00</u>
Chesterfield Associates, Inc. PO Box 1229 56 S Country Rd Westhampton Beach, NY 11978	<u>\$3,254,230.00</u>
Galvin Bros & Madhur Contracting 149 Steamboat Rd Great Neck, NY 11024	<u>\$3,321,247.00</u>
G&M Earth Moving, Inc. 335 Ellsworth St Holbrook, NY 11741	<u>\$3,333,425.00</u>

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

**No. 14**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the improvement to the Atlantique Marina and Bay Shore Marina.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, 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 execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the improvements to the Atlantique Marina and Bay Shore Marina Band Shell; and, the form and content of which shall be subject to the approval of the Town Attorney

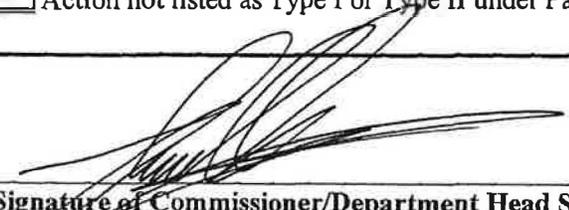
---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: the Town
  2. Site or location effected by resolution: Atlantique Marina & Bay Shore Marina
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: \$1,000,000.00 from DASNY
- 

**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

3/6/2024  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip (the “Town”) Departments of Parks Recreations and Cultural Affairs has identified a need for improvements at the Atlantique Marina and Bay Shore Marina; and

**WHEREAS**, those improvements include a new breakwater at Atlantique Marina to help protect the boats that utilize the marina and a new band shell at Bay Shore Marina; and

**WHEREAS**, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

**WHEREAS**, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$1,000,000.00 to fund the improvements to the Atlantique Marina and Bay Shore Marina; and

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

**NOW, THEREFORE**, on the motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED** that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for the improvements to the Atlantique Marina and Bay Shore Marina; 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 the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

**UPON A VOTE BEING TAKEN**, the result was: \_\_\_\_\_

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

**No. 15**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Acceptance of a monetary donation from Catholic Health- Good Samaritan University Hospital to sponsor the Town of Islip's "2024 Entertainment Series".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 accept a donation of \$66,700.00 from Catholic Health – Good Samaritan University Hospital, with the intent to sponsor the Town of Islip's "2024 Entertainment Series". This entertainment series will be comprised of approximately eight (8) summer and two (2) holiday outdoor drive-in movies nights and eight (8) concerts at various Town of Islip parks and locations throughout the year.

---

**SPECIFY WHERE APPLICABLE:**

- |   |                                  |
|---|----------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip Residents          |
| 2. Site or location effected by resolution:       | Various Town parks and locations |
| 3. Cost:  | No cost to the Town of Islip     |
| 4. Budget Line:                                   | N/A                              |
| 5. Amount and source of outside funding:          | N/A                              |
- 

**ENVIRONMENTAL IMPACT:** 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

3/6/2024  
\_\_\_\_\_  
Date

March 19, 2024

Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs is interested in providing outdoor entertainment to Islip residents and families throughout the year; and

**WHEREAS**, Catholic Health – Good Samaritan University Hospital would like to donate \$66,700.00, with the intent to sponsor the Town of Islip’s “2024 Entertainment Series”; and

**WHEREAS**, the “2024 Entertainment Series” will be comprised of approximately eight (8) summer and two (2) holiday outdoor drive-in movie nights and eight (8) concerts at various Town of Islip parks and locations;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to accept a donation of \$66,700.00 from Catholic Health – Good Samaritan University Hospital to sponsor the Town of Islip’s “2024 Entertainment Series”, comprised of multiple outdoor drive-in movies nights and concerts at various parks and locations throughout the Town of Islip; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

**No. 16**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$22.00 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2024 through March 31, 2025. Reimbursement will total approximately \$80,000.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$4,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past thirty years.

---

**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
  2. **Site or location effected by resolution:** Town of Islip
  3. **Cost:** \$2,810.00
  4. **Budget Line:** A.7622.1 1940 (partial), A.7633.4 5000 (partial)
  5. **Amount and source of outside funding:** Approximately \$80,000.00 Suffolk County Office for the Aging  
Approximately \$4,500.00 Participant Cost Share
- 

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

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

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

\_\_\_\_\_  
Date

3/6/2024

March 19, 2024  
Resolution # \_\_\_\_\_

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

**WHEREAS**, SCOFA has agreed to reimburse the Town of Islip \$22.00 per unit of service for a total of approximately \$80,000.00 the amount of which is contingent upon the total number of units of service for the period of April 1, 2024 through March 31, 2025;

**NOW, THEREFORE** on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept approximately \$80,000.00 in funding from the Suffolk County Office for the Aging (“SCOFA”) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2024 to March 31, 2025, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

**No. 17**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Acceptance of a deed from J. Nazarro Partnership, LP in connection with a corner radius dedication at the Northwest corner of Atlantic Avenue and Main Street in West Sayville for highway purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, 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 accept a deed from J. Nazzaro Partnership, LP dated February 14, 2024 conveying corner radius for highway purposes to the Town of Islip located at the N/W/C of SCTM 0500 - 407.00 - 05.00 - 023.000 (90 Main Street, West Sayville) and to authorize the Town Attorney to record the deed with the County Clerk.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Travelers along Atlantic Avenue and Main Street
  2. Site or location effected by resolution: 90 Main Street, West Sayville
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: Recording fee to be paid by Grantor
- 

**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 23. 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

2-15-2024  
\_\_\_\_\_  
Date

*OK ege*

March 19, 2024  
Resolution No. 17

WHEREAS, the Town of Islip is requesting a corner radius dedication at the Northwest corner of Atlantic Avenue and Main Street, West Sayville, for highway purposes as a condition of Certificate of Occupancy for Building Permit #211229; and

WHEREAS, the owner of the subject premises, J. Nazzaro Partnership, LP, has submitted a Bargain and Sale Deed dated February 14, 2023, to the Town of Islip conveying the said corner radius (SCTM No.0500-407.00-05.00-p/o 023.000) as described in the attached Schedule "A";

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney hereby is directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

**THIS INDENTURE**, made the \_\_\_\_\_ day of February, Two Thousand Twenty Four **BETWEEN**

J. Nazzaro Partnership, LP, a New York limited partnership, having an address at 8 Saxon Avenue, Suite C, Bay Shore, New York 11706

party of the first part, and

Town of Islip, a municipal corporation organized and existing under the laws of the State of New York, having its principal office at Town Hall, 655 Main Street, Islip, New York 11751

party of the second part,

**WITNESSETH**, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

**ALL** that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being

See Schedule A annexed hereto

BEING AND INTENDED TO BE **part of** the same premises conveyed to the party of the first part by Deed dated 07/17/2018 and recorded 08/22/2018 in the Office of the Clerk of the County of Suffolk in Liber 12975 Page 24.

SAID PREMISES being known as **part of 90 Main Street, West Sayville, New York 11796.**

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any street and roads abutting the above described premises to the center lines thereof;

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

**IN PRESENCE OF:**

J. Nazzaro Partnership, LP

\_\_\_\_\_  
By: Gregory Mogil, Manager

Tax Map  
Designation  
Dist. 0500  
Sec.407.00  
Blk. 05.00  
Lot(s):  
p/o 023.000

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

**No. 18**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Acceptance of a deed from James Sposato and Joan Esposito for the premises located at 12 Colonial Court, Bay Shore for drainage purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, 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 consider the adoption of a resolution accepting an easement in the favor of the Town of Islip, their successor or assigns, to accurately reflect the proper area regarding an existing subsurface drainage appurtenance through and under property owned by James Sposato and Joan Esposito (grantor), premises located at 12 Colonial Court, Bay Shore, NY, 11706 (SCTMN: 0500-395.00-02.00-068.007) for drainage purposes. Maintenance is agreed upon by the Town of Islip.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: 12 Colonial Court, Bay Shore
  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 23. 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

3-5-2024  
\_\_\_\_\_  
Date

OK  


WHEREAS, a two-lot minor subdivision was approved August 20, 2018, on a parcel previously designated on the Suffolk County Tax Map as District 0500 Section 395.00 Block 02.00 Lot 068.004, and

WHEREAS, said parcel is now designated on the Suffolk County Tax Map as District 0500 Section 395.00 Block 02.00 Lot 068.007, and

WHEREAS, said parcel is owned by James Sposato and Joan Esposito, and

WHEREAS, said parcel contains existing subsurface drainage appurtenances in an undefined easement area, and

WHEREAS, said easement area is being accurately recorded as a condition of minor subdivision approval, and

WHEREAS, said easement area is in favor of the Town of Islip to allow the Town to maintain said drainage appurtenances as necessary, and

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

RESOLVED, that the aforementioned easement is hereby accepted and the Town Attorney is directed to take the necessary steps to record the easement in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

**No. 19**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an amendment to Contract  
DPD 3-21E1 "Exchange Ambulance of the Islips, Electrical" with  
Commander Electric, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 purpose of this resolution is to authorize the Supervisor to execute an amendment to Contract DPD 3-21E1, "Exchange Ambulance of the Islips, Electrical" with Commander Electric, Inc. due to changes required during a Town of Islip Fire Marshal inspection that will require additional funds.

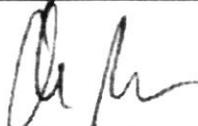
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: The Town
  2. Site or location effected by resolution: 100 Carleton Ave., East Islip
  3. Cost: 54,867.55
  4. Budget Line: H20.4544.30503
  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 2, SEQOR review complete
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor

3-5-2024  
\_\_\_\_\_  
Date

March 19, 2024  
Resolution # 19

**WHEREAS**, on June 6, 2022, the Town of Islip (the "Town") entered into Contract DPD 3-21 E1, "Exchange Ambulance of the Islips, Electrical" (the "Contract"), with Commander Electric, Inc., 500 Johnson Avenue, Bohemia, NY 11716 ("Commander Electric"), in an amount not to exceed \$1,130,283.00; and

**WHEREAS**, on January 23, 2024 the Town Board authorized an amendment to the contract DPD 3-21-E1 to include a change of the scope of services to include installation of a complete fire alarm system, a CAT6E for a camera system, additional site lighting, and additional exterior sign lighting and wiring; and

**WHEREAS**, the contract was amended to reflect additional funds in the amount of \$188,561.61 to complete the amended scope of services, which exceeded ten percent (10%) of the awarded Contract amount; and

**WHEREAS**, the Town of Islip Fire Marshal performed an inspection of the property and required additional electrical work to be performed to include replace an XST smoke detector with a Carbon Monoxide detector and wire Ansul system to disconnect outlet when in alarm to avoid shunt trip; and

**WHEREAS**, additional funds in the amount of \$4,867.55 will be required to complete the additional services; and

**WHEREAS**, evaluation by the Town Engineer has determined that the additional services performed and to be performed by Commander Electric were and are necessary; and

**WHEREAS**, the Town Engineer recommends that the Town Board authorize an amendment to the Contract to include the additional necessary services;

**NOW THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an amendment to the Contract DPD 3-21 E1, "Exchange Ambulance of the Islips, Electrical." with Commander Electric to include the additional necessary services, for an additional \$4,867.55, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the amendment to Contract DPD 3-21 E1, "Exchange Ambulance of the Islips, Electrical"

Upon a vote being taken, the result was:

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

**No. 20**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an Inter-municipal Agreement with the Village of Brightwaters, wherein the Village will reimburse the Town for the services provided by Fire Marshal within the Village.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Anthony Prudenti**

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

enclosure:

cc: LINDA D. VAVRICKA, 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.

Authorizing the Supervisor to enter into an Inter-municipal Agreement with the Village of Brightwaters, wherein the Village agrees to reimburse the Town of Islip for the cost of Fire Marshal services for a term of one (1) year with the option to renew for an additional four (4) one (1) year terms.

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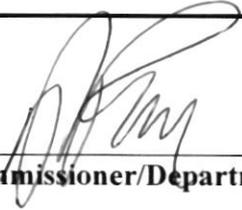
+

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town Residents
  2. Site or location effected by resolution: Village of Brightwaters
  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

2/28/2024  
\_\_\_\_\_  
Date

March 19, 2024  
Resolution #20

**WHEREAS**, the Village of Brightwaters (“Village”) is in need of Fire Marshal services in order to perform on-site inspections at fires which occur within the Village and perform administrative functions including review of certain building permit applications and site plans; and

**WHEREAS**, the Town of Islip (“Town”) Fire Marshal’s office is capable of handling the aforementioned services for the Village; and

**WHEREAS**, the Town and the Village are desirous to enter into an Inter-municipal Agreement in accordance with Section 119-o of the New York General Municipal Law to allow the Town Fire Marshal to perform services within the Village; and

**WHEREAS**, the Town, in exchange for reimbursement by the Village of \$100.00 per hour, will provide the services of a Town of Islip Fire Marshal to the Village for a maximum of five (5) hours per week unless exigent circumstances arise.

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ Councilperson, be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into an Inter-municipal Agreement, in a form subject to the approval of the Town Attorney, with the Village of Brightwaters, wherein the Town, in exchange for reimbursement by the Village of \$100.00 per hour, will provide the services of a Town of Islip Fire Marshal to the Village for a maximum of five (5) hours per week unless exigent circumstances arise for a term of one (1) year, with the option to renew for an additional four (4) one (1) year terms.

UPON a vote being taken, the result was:

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

**No. 21**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to consent to the assignment of the contract with  
United Public Safety, Inc. to T2 Systems, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Anthony Prudenti**

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

enclosure:

cc: LINDA D. VAVRICKA, 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 to allow name change from United Public Safety, Inc to their parent company name T2 Systems, Inc. This is strictly a name change the contract itself will remain the same.

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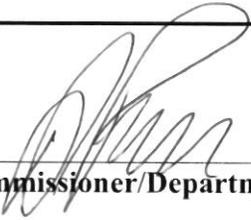
**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Town of Islip
  3. Cost: n/a
  4. Budget Line: B1130.45000
  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



Date

3/3/2024

March 19, 2024  
Resolution # 21

**WHEREAS**, the Town of Islip currently has a contract dated May 6, 2021, with United Public Safety, Inc., 321 Morris Road, Fort Washington, Pennsylvania 19034, for Web Based Parking Ticket Issuance Hardware, Software, and Payment Solutions for the Enforcement and Collection of Outstanding Town Parking Violations, and

**WHEREAS**, due to internal corporate restructuring, United Public Safety, Inc. has merged into its parent company, T2 Systems, Inc., 8900 Keystone Crossing, Suite 700, Indianapolis, Indiana 46240 and assume the name of T2 Systems, Inc., and

**WHEREAS**, United Public Safety, Inc. is requesting written consent for assignment of this contract to its parent company T2 Systems, Inc., and

**WHEREAS**, the Town of Islip will consent to the assignment of the contract with United Public Safety, Inc. to T2 Systems, Inc., and

**WHEREAS**, the remainder of the contract agreement will continue with no changes other than the company name.

**NOW THEREFORE**, on motion of Councilperson \_\_\_\_\_

Seconded by, Councilperson \_\_\_\_\_ be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Supervisor to approve the assignment of the contract.

Upon a vote being taken, the result was:

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

**No. 22**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Linda D. Vavricka**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

On a motion of Councilperson  
Councilperson

seconded by

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

- A. Autismile- Race- East Islip- EJ Autism Foundation-Sunday, October 13, 2024 from 11:00AM to 12:00Noon. The Race will assemble at Jackson Hall Restaurant. Race will start near 28 Wyandanch Avenue and Dixie Lane, head North on Main Street and make a right to finish at Jackson Hall, 335 East Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. 5K Run/Walk for Judi–Great South Bay YMCA-Bay Shore/Brightwaters-Memorial Foundation- Saturday, June 1, 2024 from 7:00AM to 11:00AM. Race begins on Main Street, in front of the YMCA. Runners proceed west on West Main Street past the Bay Shore Library, Brightwaters Lakes and will then head south down Bay Way Avenue to the end, then east onto West Shore Drive to Concourse West taking this north to Main Street, head east on Main Street to the YMCA, making a right onto South Clinton Avenue to the YMCA parking lot to the finish line. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Parade/Block Party-Sayville-Islip Town Volunteer Fireman's Association- Saturday, August 10, 2024 from 5:00PM to 12:00PM. Assembles at Atlantic Avenue and Tyler Avenue. (See map attached). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. 4 Mile Road Race – Iron Horse 4 Miler- Sayville/West Sayville – neuromuscular disease & Christopher Prendergast ALS Center of Excellence- Thursday, July 4, 2024 from 8:00AM to 10:00AM. Race assembles at the Long Island Maritime Museum at 7:30AM. Proceeds south on West Avenue, continue to Atlantic Avenue to Montauk Hwy to Sunset Avenue, to Joni Drive, to Elm Street, to Carleton Avenue, to Maple Avenue, to Handsome Avenue, to Main Street, to West Avenue, end at Long Island Maritime Museum. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. 5K Walk/Run - Sayville - Keith Nintzel Memorial - Saturday, June 8 2024 from 9:00AM to 11:00AM. The Keith Nintzel Memorial 5K Run/Walk will begin at Rotary Park, proceed south on Candle Avenue, west on Maple Street, south on Handsome Avenue, west on Jones Drive, north on Benson Avenue, west on The Lane, south on Sunset Drive, west, south then east on Palmer Circle, north on Palmer Drive, east on Jones Drive, south on Handsome Avenue, East on Elm Street, north on Greene Avenue, east on Puritan Road, North on Candle Avenue, and ends at Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. 24th Annual Street Festival-Islip-The Islip Chamber of Commerce- Sunday, May 5, 2024 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.) Main Street from Ocean Avenue to Route 111 at the easternmost driveway of Town Hall East parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. The Gary Mintz- Memorial Pancake 5k Run - Brentwood - Brentwood High School- Sunday, April 7, 2024 from 9:00AM to 10:30AM route as follows: Race begins at Sonderling School and proceeds to Fifth Avenue, then north on Second Street to Third Avenue, west to Fourth Street, south to Ninth Avenue, west to South Middle School, through parking lot of South Middle School to Candlewood Road, west on Candlewood Road to Bishop Road, north to Ninth Avenue, to Second Street, north on Second Street to Fifth Avenue, west to High School parking lot to end at Sonderling High School. The event will be followed by a pancake breakfast in the Sonderling Cafeteria. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Memorial Day Parade-Sayville-Sayville Fire Department- Monday, May 27, 2024 from 8:00AM to 11:00AM. Assembly is 8AM to 8:30AM. Route as follows: Parade begins at Benson Avenue and Main Street (Montauk Highway)- Proceeds east on Main Street to Foster Avenue, south on Foster Avenue to Middle Road, west on Middle Road to Sparrow Park. Memorial Services will be held at Sparrow Park. After Sparrow Park Memorial Service proceeding to Fire House for a short service on the front lawn. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Carnival-East Islip- East Islip Fire Department Hook & Ladder Co #1- Thursday to Sunday, April 25 to April 28, 2024. Set up days are April 23 and April 24, Clean-up Day- April 29, 2024. Carnival will be on the grounds of Brookwood Hall, 50 Irish Lane, East Main Street, East Islip. Hours are as follows: Thursday from 5:00PM to 10:00PM, Friday and Saturday 5:00PM to 11:00PM, Sunday from 2:00PM to 10:00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. In conjunction with the 24th Annual Street Festival-Islip-The Islip Chamber of Commerce- Sunday, May 5th, 2024 from 11AM 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 and wine permit pursuant to the New York State Liquor Authority Special Event Application.
- K. Spring Festival-Sayville Common Grounds- The Greater Sayville Chamber of Commerce- Saturday March 23, 2024 (RD 03//24/2024) from 8:00AM to 5:00PM. Taking place at Main Street, South Main Street and Railroad Avenue. Family Fun Festival, Easter Bunny, Craft Tables, Music, kids Entertainment and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- L. Mama Bear Run-West Islip-The Bridges Academy- Sunday, May 5,2024- from 7:00AM to 10:00AM. The purpose of this is event is to promote community building and Cancer Awareness. The run assembles at Snedecor Street, (See map attached). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. Carnival- Central Islip Historic Preservation Society- Central Islip- Thursday to Sunday, April 4 to April 7, 2024. Carnival will be on the grounds of Gull Haven Golf Course, Central Islip. Hours are as follows: Thursday 5PM to 10PM; Friday 5PM to 11PM; Saturday 2PM to11PM; Sunday 2:00PM to 10:00PM; Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- N. Carnival-Brentwood-Quanahasset Fire Department Co 1- Thursday to Sunday- May 9 thru May 12, 2024. Carnival will be on the grounds of Brentwood Recreation Center, Brentwood. Hours are as follows: Thursday 5PM to 10PM; Friday 5:00PM to 11:00PM; Saturday 3:00PM to 11:00PM, Sunday 3:00PM to 10: 00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. In conjunction with the 24th Annual Street Festival-Islip-The Islip Chamber of Commerce- Sunday, May 5th, 2024 from 11AM to 6PM, Bayberry located at 501 Main Street, Islip is requesting permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.
- P. Connetquot Little League Opening Day Parade- Bohemia/Oakdale- Connetquot Little League- Saturday –April 13, 2024 from 9:00AM to 11:00AM. Parade will start at Bosti Elementary School, 50 Bourne Blvd. Bohemia, NY continue on Bourne Avenue, to Locust Avenue south where parade will end at Locust Avenue Town Ballfield. Permission for this event will be granted pending approval from all Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

**No. 23**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata and Lucchesi, Engineers, PC for engineering and design services relating to the installation of a new connector Taxiway B3 including lighting at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for a professional services agreement with Johnson, Kukata and Lucchesi, Engineers, PC, for engineering and design services relating to the installation of a new connector Taxiway B3 between Runway 6-24 and Runway 15R-33L (850 L.F. x 50 L.F.) including Lighting (approx. 1,700 L.F.) at Long Island MacArthur Airport (ISP).

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$366,000
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 90%, NYSDOT 5%, PFC 5%
- 

**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 2. 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**

03/04/2024

\_\_\_\_\_  
**Date**

March 19, 2024  
Resolution No. 23

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, Engineers PC, for engineering and design services relating to the installation of a new connector Taxiway B3 between Runway 6-24 and Runway 15R-33L (850 L.F. x 50 LF) including Lighting (approx. 1,700 L.F.) at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review, and

**WHEREAS**, the Department of Aviation & Transportation entered into a five-year on call agreement with Johnson, Kukata, and Lucchesi, Engineers PC, who is also a certified Disadvantaged Business Enterprise firm, for the period of Oct. 2023-Oct. 2028.

**WHEREAS**, the on-call agreement includes services such as Airfield Rehabilitation and Airfield Lighting and Marking Design and Construction Inspection; and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC, for engineering and design services related to the installation of a new connector Taxiway B3 between Runway 6-24 and Runway 15R-33L (850 L.F. x 50 L.F.) including Lighting (approx. 1,700 L.F.) at Long Island MacArthur Airport at a cost not to exceed \$366,000; and

**FURTHER RESOLVED**, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

**No. 24**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata and Lucchesi, Engineers, PC for engineering and design services relating to the installation of approximately 52,000 SF of new pavement located at the southside of Taxiway B.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for a professional services agreement with Johnson, Kukata and Lucchesi, Engineers, PC, for engineering and design services relating to the installation of approx. 52,000 SF of new pavement located on the south side of Taxiway B, which will serve as a run-up area to Runway 33L, including new LED Lighting, Airfield Guidance Signs and Markings at Long Island MacArthur Airport (ISP).

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$214,000
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 90%, NYSDOT 5%, PFC 5%
- 

**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 2 . 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**

03/04/2024

\_\_\_\_\_  
**Date**

March 19, 2024  
Resolution No. 24

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, Engineers PC, for engineering and design services relating to the installation of approximately 52,000 SF of new pavement located on the southside of Taxiway B which will serve as a run-up area to Runway 33L, including new LED Lighting, Airfield Guidance Signs and Markings at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review, and

**WHEREAS**, the Department of Aviation & Transportation entered into a five-year on call agreement with Johnson, Kukata, and Lucchesi, Engineers PC, who is also a certified Disadvantaged Business Enterprise firm, for the period of Oct. 2023-Oct. 2028.

**WHEREAS**, the on-call agreement includes services such as Airfield Rehabilitation and Airfield Lighting and Marking Design and Construction Inspection; and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC, for engineering and design services relating to the installation of approximately 52,000 SF of new pavement located on the southside of Taxiway B which will serve as a run-up area to Runway 33L, including new LED Lighting, Airfield Guidance Signs and Markings at Long Island MacArthur Airport at a cost not to exceed \$214,000; and

**FURTHER RESOLVED**, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 25

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary with Johnson, Kukata, Lucchesi Engineers, PC for engineering and design services relating to the new connector Taxiway D1 between Taxiway D and Runway 6-24.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for a professional services agreement with Johnson, Kukata and Lucchesi, Engineers, PC, for engineering and design services relating to the new connector Taxiway D1 between Taxiway D and Runway 6/24 (300 L.F. x 50 L.F.) including Lighting (approx. 600 L.F.), direct cabling to the Airfield Lighting Vault, Airfield Guidance Signs, Markings and Drainage at Long Island MacArthur Airport (ISP).

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$280,000
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 90%, NYSDOT 5%, PFC 5%
- 

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

- Type I action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 2. 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

03/01/2024

\_\_\_\_\_  
Date

March 19, 2024  
Resolution No. 25

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, Engineers PC, for engineering and design services relating to the new connector Taxiway D1 between Taxiway D and Runway 6-24 (300 L.F. x 50 L.F.) including Lighting (approx. 600 L.F.), direct cabling to the Airfield Lighting Vault, Airfield Guidance Signs, Markings and Drainage at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review, and

**WHEREAS**, the Department of Aviation & Transportation entered into a five-year on call agreement with Johnson, Kukata, and Lucchesi, Engineers PC, who is also a certified Disadvantaged Business Enterprise firm, for the period of Oct. 2023-Oct. 2028.

**WHEREAS**, the on-call agreement includes services such as Airfield Rehabilitation and Airfield Lighting and Marking Design and Construction Inspection; and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for engineering and design services relating to the new connector Taxiway D1 between Taxiway D and Runway 6-24 (300 L.F. x 50 L.F.) including lighting (approx. 600 L.F.), direct cabling to Airfield Lighting Vault, Airfield Guidance Signs, Markings and Drainage at Long Island MacArthur Airport at a cost not to exceed \$280,000; and

**FURTHER RESOLVED**, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary with Johnson, Kukata, Lucchesi Engineers, PC for engineering and design services relating to the Rehabilitation of Taxiway D pavement and Replacement of the Edge Lighting System and Guidance Signs at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for a professional services agreement with Johnson, Kukata and Lucchesi, Engineers, PC, for engineering and design services relating to the Rehabilitation of Taxiway D pavement (approximately 2,250 L.F. x 75 L.F.) and Replacement of the Edge Lighting System and Guidance Signs at Long Island MacArthur Airport (ISP).

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$396,000
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 90%, NYSDOT 5%, PFC 5%
- 

**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 2 . 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**

03/04/2024

\_\_\_\_\_  
**Date**

March 19, 2024  
Resolution No. 26

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, Engineers PC, for engineering and design services relating to the rehabilitation of Taxiway D pavement (2,250 L.F. x 75 L.F.) and replacement of the edge lighting system and guidance signs at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review, and

**WHEREAS**, the Department of Aviation & Transportation entered into a five-year on call agreement with Johnson, Kukata, and Lucchesi, Engineers PC, who is also a certified Disadvantaged Business Enterprise firm for the period of Oct. 2023-Oct. 2028.

**WHEREAS**, the on-call agreement includes services such as Airfield Rehabilitation and Airfield Lighting and Marking Design and Construction Inspection; and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for engineering and design services relating to the rehabilitation of Taxiway D pavement (2,250 L.F. x 75 L.F.) and replacement of the edge lighting system and guidance signs at Long Island MacArthur Airport at a cost not to exceed \$396,000; and

**FURTHER RESOLVED**, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

**No. 27**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for a change order with J. Anthony Enterprises, Inc. for General Contracting services in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for a change order to an agreement for General Contracting services with J. Anthony Enterprises, Inc., in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP), at a cost not to exceed \$724,612.47.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Increase not to exceed \$724,612.47; total contract value \$7,950,112.47
  4. Budget Line: TBD
  5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
- 

**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 2 . 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

03/04/2024

\_\_\_\_\_  
Date

March 19, 2024  
Resolution No. 27

**RESOLUTION AUTHORIZING** the Supervisor to execute a change order to an agreement for General Contracting services with J. Anthony Enterprises, Inc., as the contractor for General Contracting in the amount of \$724,612.47 in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip (“Town”) owns and operates Long Island Macarthur Airport (“the Airport”); and

**WHEREAS**, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, replacement of baggage carousels and replacement of the existing vestibule doors is necessary to complete Phase II of the Rehabilitation of the Main Terminal Building (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of three contractors for this project consisting of Electrical, General Contracting, and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-001-GC, for General Contracting in connection with to Phase II of the Rehabilitation of the Main Terminal Building; and

**WHEREAS**, sealed bids were opened on April 21, 2022; and

**WHEREAS**, upon review of the bids, LoDuca Associates Inc., of 113 Division Ave, Blue Point, NY 11715, was the apparent low dollar bidder with a bid of \$7,209,452.00; and

**WHEREAS**, on June 14, 2022 the Town Board by Resolution No. 39 authorized the Supervisor to execute a contract with LoDuca Associates Inc to award the General Contracting contract in connection with Phase II of the Rehabilitation of the Main Term Building;

**WHEREAS**, LoDuca Associates Inc., has subsequently withdrawn its bid; and

**WHEREAS**, J. Anthony Enterprises, Inc. was the next apparent low bidder with a bid of \$7,225,500; and

**WHEREAS**, J. Anthony Enterprises, Inc. was determined to be responsible; and

**WHEREAS**, the Town Board adopted a resolution on August 9, 2022 authorizing the Supervisor to execute all documents necessary for the awarding of the General Contracting contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport to J. Anthony Enterprises, Inc., in the amount of \$7,225,500.00; and

**WHEREAS**, additional work is now required, at a cost not to exceed \$724,612.47 for general contracting services to complete the Project; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary for a change order with J. Anthony Enterprises Inc., for General Contracting services in the amount of \$724,612.47 in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.

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

Upon a vote being taken, the result was:

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

**No. 28**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 to an on-call agreement with Arcadis of New York, Inc., in connection with work on the Glycol Treatment System at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for Change Order No. 2 to an on-call agreement with Arcadis of New York, Inc., in connection with work on the Glycol Treatment System at Long Island MacArthur Airport (ISP), at an additional cost not to exceed \$126,230.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Increase not to exceed \$126,230; total contract value \$303,930.
  4. Budget Line: TBD
  5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
- 

**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 2. 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

03/04/2024

\_\_\_\_\_  
Date

March 19, 2024  
Resolution # 28

**RESOLUTION AUTHORIZING** the Supervisor to execute a Change Order No. 2 to an on-call agreement with Arcadis of New York, Inc. in the amount of \$126,230 to upgrade the Glycol Treatment System at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns, operates and maintains ISP, a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

**WHEREAS**, the Airport has certain legal and administrative obligations concerning periodic environmental monitoring and reporting; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a request for qualifications (RFQ) for on-call environmental services for a term of five years; and

**WHEREAS**, upon review of the Statement of Qualifications, Arcadis of New York, Inc. (“Arcadis”), with offices at Two Huntington Quadrangle, Suite 1s10, Melville, NY 11747, was determined to be the most qualified proposer; and

**WHEREAS**, on July 12, 2022, the Town Board by Resolution No. 18 authorized the Supervisor to execute a contract with Arcadis for on-call environmental services at the Airport for a term of five years at a cost not to exceed \$75,000.00 per year; and

**WHEREAS**, additional environmental services not to exceed \$102,700.00 are required for the period covering August 19, 2022 through August 31, 2023 to cover the cost of additional work required in connection with the Airport’s Glycol Treatment Facility as regulated by New York State Department Environmental Conservation (NYSDEC) under the Airport’s State Pollutant Discharge Elimination System (SPDES) permit; and

**WHEREAS**, additional tasks are now required in connection with the Airport’s Glycol Treatment Facility as regulated by the NYSDEC in connection with the SPDES permit with a cost of \$126,230; and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, the Airport anticipates reimbursement of these additional costs upon approval and execution of the FAA, NYSDOT and PFC funding; and

**NOW THEREFORE** be it, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor, or her designee, is authorized to execute Change Order No. 2 with an increase of \$126,230.00 to the contract with Arcadis for additional on-call environmental services at Long Island MacArthur Airport at a total cost not to exceed \$303,930.00.

**FURTHER RESOLVED**, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this Amendment to the Agreement.

Upon a vote being taken, the result was:

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

**No. 29**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for  
Change Order No. 2 for L.K. McLean Associates, P.C. to complete Phase  
II of the Rehabilitation of the Main Terminal Building.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for Change Order No. 2 in the amount of \$596,688 for additional construction inspection hours required for L.K. McLean Associates, P.C. to complete Phase II of the Rehabilitation of the Main Terminal Building due to unforeseen construction work pushing the scheduled completion out through December, 2024 for a total contract cost not to exceed \$1,196,972.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Increase not to exceed \$596,688.00; total contract value of \$1,196,972.00
  4. Budget Line: TBD
  5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYS DOT and 5% PFC
- 

**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

03/04/2024

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING** the Supervisor to approve a Change Order No. 2 to the professional engineering services agreement with L.K. McLean Associates, P.C., for construction administration and inspection services in the amount of \$596,688 relating to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP) at a new total contract cost not to exceed \$1,196,972.

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform construction administration and inspection services relating to Phase II of the Rehabilitation of the Main Terminal Building, and

**WHEREAS**, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for Phase II of the Rehabilitation of the Main Terminal Building which consists of replacement of baggage carousels and replacement of the existing vestibule doors (the “Project”); and

**WHEREAS**, the original baggage carousels and vestibule doors were installed in 1990 and are beyond their useful life; and

**WHEREAS**, the new baggage carousels will be capable of accommodating Aircraft Design Group (ADG) III and IV operations; and

**WHEREAS**, the existing vestibule doors will be replaced; and

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, upon review of the Statement of Qualifications, L.K. McLean Associates, P.C., with a corporate office located at 437 South Country Road, Brookhaven, NY, 11719, was determined to be the most qualified proposer; and

**WHEREAS**, the Town Board adopted a resolution unanimously on December 15, 2020 authorizing the Supervisor to award the professional engineering services agreement for the Project to L.K. McLean Associates, P.C., at a cost not to exceed \$411,675.00; and

**WHEREAS**, an increase in the amount of \$188,609.00 was required and approved by the Town Board of the Town of Islip on June 14, 2022, for L.K. McLean Associates, P.C. to complete Phase II of the Rehabilitation of the Main Terminal Building due to rising costs related to inflation, an increase in sub-consultant inspection time required on the job site and the addition of overtime hours for night time work added to the scope of work for a total cost not to exceed \$600,284.00; and

**WHEREAS**, a second increase in the amount of \$596,688 for additional construction inspection hours required for L.K. McLean Associates, P.C. to complete Phase II of the Rehabilitation of the Main Terminal Building due to unforeseen construction work pushing the scheduled completion out through December, 2024 for a total contract cost not to exceed \$1,196,972; and

**NOW, THEREFORE,** on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED,** that the Supervisor, or her designee, is hereby authorized to execute Change Order No. 2 in the amount of \$596,688 with L.K. McLean Associates, P.C., additional for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP) increasing the total contract amount to \$1,196,972; and

**FURTHER RESOLVED,** that the comptroller is authorized to make all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

**No. 30**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 for Commander Electrical, Inc. to complete Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for the execution of a Change Order No. 2 to the Electrical Contracting contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP) to Commander Electric Inc., in an amount not to exceed \$227,822.70.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$227,822.70
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 90%, NYSDOT 5%, PFC 5%
- 

**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 2 . 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**

03/04/2024  
**Date**

**RESOLUTION AUTHORIZING** the Supervisor to execute a Change Order No. 2 in an amount not to exceed \$227,822.70 with Commander Electric Inc., the electrical contractor in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, replacement of baggage carousels and replacement of existing vestibule doors is necessary to complete Phase II of the Rehabilitation of the Main Terminal Building (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation (“NYSDOT”); and 5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of three contractors for this project consisting of Electrical, General Contracting, and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-001 Elect, for Electrical in connection with Phase II of the Rehabilitation of the Main Terminal Building; and

**WHEREAS**, sealed bids were opened April 21, 2022; and

**WHEREAS**, upon review of the bids, Palace Electrical Contractors, Inc., located at 3558 Park Avenue, Wantagh, NY 11793, was the apparent low dollar bidder with a bid of \$183,600.00; and

**WHEREAS**, on June 14, 2022, the Town Board by Resolution No. 40, authorized the Supervisor to execute a contract with Palace Electrical Contractors, Inc., to award the Electrical Contracting contract in connection with Phase II of the Rehabilitation of the Main Terminal Building; and

**WHEREAS**, Palace Electrical Contractors, Inc., has subsequently withdrawn its bid; and

**WHEREAS**, Commander Electric Inc., of 500 Johnson Avenue, Bohemia, NY 11716, was the next apparent low bidder with a bid of \$213,000.00; and

**WHEREAS**, Commander Electric Inc., has been determined to be responsible; and

**WHEREAS**, additional work at a cost not to exceed \$42,822.58 needs was approved by Town Board Resolution on June 13, 2023 in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport; and

**WHEREAS**, additional work at a cost not to exceed \$227,822.70 needs to be completed in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport; and

**NOW THEREFORE**, on a motion by Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_ be it;

**RESOLVED**, the Supervisor is hereby authorized to execute all documents necessary, for the execution of a Change Order No. 2 to the Electrical Contracting contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport to Commander Electric Inc., in the amount not to exceed \$227,822.70.

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

Upon a vote being taken, the result was carried \_\_\_\_\_.

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

**No. 31**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement with Suffolk County to receive funds for Long Island MacArthur Airport as outlined in a recent amendment to Suffolk County's Local Law 13-2023.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, 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.

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

RESOLUTION AUTHORIZING, the Supervisor to execute an Agreement with Suffolk County to receive funds for Long Island MacArthur Airport (ISP) totaling \$250,000.00 annually, as part of a recent amendment to the Suffolk County Local Law No. 13-2023 entitled "A Local Law to Amend the Hotel and Motel Tax Law" (the "Local Law") which provides for a tax on receipts from hotel and motel rooms within Suffolk County as a source of revenue, and in part, for regional marketing and promotion to support business and tourism of Suffolk County.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: \$250,000 annually
  4. Budget Line: TBD
  5. Amount and source of outside funding: N/A
- 

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 2. 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

03/04/2024

Date

March 15, 2024  
Resolution No. 31

**RESOLUTION AUTHORIZING**, the Supervisor to execute an Agreement with Suffolk County for Long Island MacArthur Airport (“ISP”) to receive funds totaling \$250,000.00 annually, as part of a recent amendment to the Suffolk County Local Law No. 13-2023 entitled “A Local Law to Amend the Hotel and Motel Tax Law” (the “Local Law”) which provides for a tax on receipts from hotel and motel rooms within Suffolk County as a source of revenue, and in part, for regional marketing and promotion to support business and tourism of Suffolk County. Funds are subject to an increase of 1% over the prior fiscal year, and which shall be prorated for any partial years and further subject to the terms and conditions provided in the Agreement; and

**WHEREAS**, in an effort to stimulate economic growth and administer programs designed to develop, encourage and enhance business and tourism in Suffolk County, New York State (the “County”) has adopted amendments to Section 1202-of the Tax Law to increase the hotel and motel tax in Suffolk County from three percent (3%) to five and one-half percent (5 ½ %) and has authorized the County to adopt a local law to provide for the distribution to certain entities and for certain other purposes of certain dedicated amounts of revenue resulting from the hotel and motel tax; and

**WHEREAS**, the Local Law No. 13-2023, entitled “A Local Law to Amend the Hotel and Motel Tax Law” (the “Local Law”) provides for a tax on receipts from hotel and motel rooms within Suffolk County as a source of revenue, and in part, for regional marketing and promotion to support business and tourism on the east end of Suffolk County; and

**WHEREAS**, the Long Island MacArthur Airport (the “Airport”) is a commercial airport and able and willing to perform the services as required by the Local Law; and

**WHEREAS**, the County has selected the Airport to provide the services set forth in a Consultant/Personal Services Contract (the “Agreement”); and

**WHEREAS**, the Town desires that the Airport enter into the Agreement and the Airport perform the services listed in the Local Law, and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute any and all documentation necessary, subject to the approval of the Town Attorney, to enter into an agreement with Suffolk County for Long Island MacArthur Airport to collect up to

\$250,000 annually as outlined in a recent amendment to Suffolk County's Local Law 13-2023; and

**FURTHER RESOLVED** that the Comptroller is authorized to make all budgeting adjustments necessary to facilitate this agreement.

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

**No. 32**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 with BANA Electric Corp. for additional electrical services in connection with the Main Terminal MEP Upgrades at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for Change Order No. 2 in the amount of \$511,420.35 with BANA Electric Corp. This change order is for additional electrical services in connection with the Main Terminal Building MEP Upgrades (Phase II) at Long Island MacArthur Airport (ISP), for a total contract amount not to exceed \$1,226,057.88.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$511,420.35; total contract value \$1,226,057.88
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 95%, NYSDOT 2.5%, PFC 2.5%
- 

**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 2. 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**

03/05/2024

**Date**

November 14, 2023  
Resolution No. 32

**RESOLUTION AUTHORIZING** the Supervisor to execute Change Order No. 2 with BANA Electric Corp. the electrical contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation submitted and had approved an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 95% FAA; 2.5% New York State Department of Transportation (“NYSDOT”); and 2.5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-Elect for Electrical in connection with Main Terminal Building MEP Upgrades Phase II; and

**WHEREAS**, sealed bids were opened on September 29, 2022; and

**WHEREAS**, upon review of the bids, BANA Electric Corp. located 50 Gazza Boulevard, Farmingdale, NY 11735, was the apparent low dollar bidder with a bid of \$581,700.00; and

**WHEREAS**, BANA Electric Corp. has been determined to be responsible; and

**WHEREAS**, additional work at a cost not to exceed \$132,937.53 was approved by the Town Board by Resolution No. 22 at the November, 14, 2023 Town Board Meeting in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport; and

**WHEREAS**, Change Order No. 2 for additional work at a cost not to exceed \$511,420.35 needs to be authorized in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, for Change Order No. 2 in the amount of \$511,420.35 in connection with the Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

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

Upon a vote being taken, the result was:

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

No. 33

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary for Change Order No. 1 with WHM Plumbing and Heating Contractors, Inc. for additional services in connection with the Main Terminal Building MEP Upgrades at LIMA.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: LINDA D. VAVRICKA, 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.

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary for Change Order No. 1 in the amount of \$21,549.43 with WHM Plumbing. This change order is for additional plumbing and heating services in connection with the Main Terminal Building MEP Upgrades (Phase II) at Long Island MacArthur Airport (ISP), for a total contract amount not to exceed \$268,223.43.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: Not to exceed \$21,549.43; total contract value \$268,223.43
  4. Budget Line: TBD
  5. Amount and source of outside funding: FAA 95%, NYSDOT 2.5%, PFC 2.5%
- 

**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 2 . 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**

03/05/2024

\_\_\_\_\_  
**Date**

March 19, 2024  
Resolution No. 33

**RESOLUTION AUTHORIZING** the Supervisor to execute Change Order No. 1 to an agreement for plumbing services with WHM Plumbing and Heating Contractors, Inc., as the contractor for plumbing in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport (“ISP”).

**WHEREAS**, the Town of Islip (“Town”) owns and operates ISP; and

**WHEREAS**, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the “Project”); and

**WHEREAS**, the Department of Aviation and Transportation submitted an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 95% FAA; 2.5% New York State Department of Transportation (“NYSDOT”); and 2.5% Passenger Facility Charge (“PFC”); and

**WHEREAS**, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-007-Plumb, for plumbing in connection with Main Terminal Building MEP Upgrades Phase II; and

**WHEREAS**, sealed bids were opened on October 27, 2022; and

**WHEREAS**, upon review of the bids, WHM Plumbing and Heating Contractors, Inc., of 6H Enterprise Drive, East Setauket, NY 11733, was the apparent low dollar bidder with a bid of \$246,674.00; and

**WHEREAS**, the Town Board adopted Resolution No. 29 on November 15, 2022 authorizing the Supervisor to execute all documents necessary for the awarding of the plumbing services contract in connection with Main Terminal Building MEP Upgrades Phase II to WHM Plumbing and Heating Contractors, Inc., in the amount of \$246,674.00; and

**WHEREAS**, additional work is now required, at a cost not to exceed \$21,549.43 for plumbing services to complete the Project; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, for Change Order No. 1 to the plumbing contract in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport to WHM Plumbing and Heating Contractors, Inc., in the amount of \$21,549.43 for a total contract value not to exceed \$268,223.43.

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

Upon a vote being taken, the result was:

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

**No. 34**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreement with the Exchange Ambulance of the Islips for usage of a portion of the premises located at 100 Carleton Avenue in East Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 in to a License Agreement with the Exchange Ambulance of the Islips, for approximately 13,875 square feet and 42 parking spaces, at 100 Carleton Avenue, East Islip, New York, for an initial term of 10 years in exchange for (i) the extensive renovations made to the Premise (ii) the continued maintenance obligations for the 13,875 square feet and 42 parking spaces, (iii) the landscaping, maintenance of the irrigation system and snow removal at the Premises, and (iv) the payment of the water bill for the Premises

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Exchange Ambulance of the Islips
  2. Site or location effected by resolution: 100 Carleton Ave., E. Islip, NY (SCTM#:500-346.00-01.00-115.00)
  3. Cost: 0.00
  4. Budget Line: 0.00
  5. Amount and source of outside funding: 0.00
- 

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 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

**March 19 , 2024  
Resolution#: 34**

**WHEREAS**, the Town of Islip is the fee owner of that certain real property known by the street address 100 Carleton Avenue, East Islip, New York and identified on the Suffolk County tax map as SCTM#:500-346.00-01.00-115.00 (“Premises”); and

**WHEREAS**, the Town of Islip acquired the Premises to be occupied by the Exchange Ambulance Corporation of the Islip (“Exchange Ambulance”) for use as a garage, maintenance facility, meeting place and headquarters, in connection with its work as an emergency rescue service, and for municipal uses; and

**WHEREAS**, the Exchange Ambulance will occupy that portion of the Premises measuring approximately 13,875 square feet and 42 parking spaces (“Licensed Area”); and

**WHEREAS**, the Premises required extensive renovations prior to occupation; and

**WHEREAS**, in exchange for (i) the extensive renovations made to the Premises by the Exchange Ambulance, (ii) the continued maintenance obligations of the Licensed Area, (iii) the landscaping, maintenance of the irrigation system and snow removal at the Premises, and (iv) the payment of the water bill for the Premises, the Exchange Ambulance Corporation of the Islips shall be licensed to occupy the Licensed Area for an initial term of ten (10) years for use as a garage, maintenance facility, meeting place and headquarters, in connection with its work as an emergency rescue service; and

**NOW THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,

**BE IT RESOLVED**, that the Supervisor is authorized to enter into a license agreement with the Exchange Ambulance Corporation of the Islips, for approximately 13,875 square feet with 42 parking spaces, located at 100 Carleton Avenue, East Islip, New York, bearing Suffolk County tax map number 500-346.00-01.00-115.00 for an initial term of ten years in exchange for the (i) the extensive renovations made to the Premise by the Exchange Ambulance Corporation of the Islips, (ii) the continued maintenance obligations for the 13,875 square feet and 42 parking spaces, (iii) the landscaping, maintenance of the irrigation system and snow removal for the Premises, and (iv) the payment of the water bill for the Premises.

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

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

No. 35

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the consent to the assignment by the Estate of Gilbert J. Herzy in connection with real property located on Captree Island in the Great South Bay to Jarret B. Greml.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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.

Consent to the assignment by the Estate of Gilbert J. Herzy of all rights and interest in the Lease of real property located on Captree Island in the Great South Bay (SCTM#: 0500-486.00-01.00-p/o 009.000 (Lot 35)), to Jarret B. Gremli, not a relation under which assignments are permitted pursuant to the Lease, but a steward of the island.

---



**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Jarret B. Gremli
  2. Site or location effected by resolution: Lot 3 6 Captree Island
  3. Cost: 0.00
  4. Budget Line: 0.00
  5. Amount and source of outside funding: 0.00
- 

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 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

*Alm*

**WHEREAS**, the TOWN OF ISLIP (“Town”), as Landlord, entered into a lease for certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-p/o 009.000 (Lot 35), for residential purposes, with Gilbert J. Herzy (“Lease”), residing at 141 Parkwood Road, West Islip, New York 11795 (“Tenant”) for a yearly fee payable to the Town; and

**WHEREAS**, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately four years remaining; and

**WHEREAS**, by Town Board resolution dated October 8, 2013, an Amendment to the Lease adding Tenant’s wife, Kathryn A. Herzy and son, Christopher J. Herzy was authorized; and

**WHEREAS**, notwithstanding Town Board authorization for an Amendment, the Lease was never executed and the Lease remains solely in the name of Gilbert J. Herzy; and

**WHEREAS**, Gilbert J. Herzy expired on April 30, 2023; and

**WHEREAS**, due to medical reasons it is not feasible for the heirs, to assume the responsibilities under the Lease Agreement; and

**WHEREAS**, Kathryn A. Herzy, the administrator/executor of the decedent’s estate, has expressed a desire to assign all her husband’s rights and interest under the Lease to Jarret B. Gremli; and

**WHEREAS**, Jarret B. Gremli is not a relation to which assignments are permitted under the Lease he was considered family by the decedent and as the son of a long-time lessee of Captree Island, and as such should be considered a steward of the island; and

**WHEREAS**, the Lease requires the written consent of the Landlord prior to an assignment; and

**WHEREAS**, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town hereby consents to the assignment by the Estate of Gilbert J. Herzy of all rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-p/o 009.000 (Lot 35), subject to all the obligations, terms and conditions of the Lease to Jarret B. Gremli, not a relation under which assignments are permitted, but a steward of the island. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

Upon a vote being taken, the result was:

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

**No. 36**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for a modification of covenants and restrictions associated with T.C. #4752.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

The proposed action is for a modification of covenants and restrictions associated with TC# 4752 to permit the demolition of the existing building for an office use. This application was granted at the Planning Board on September 20, 2023.

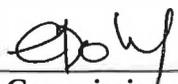
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Miguel Garzon
  2. Site or location effected by resolution: 1785 Brentwood Road, Brentwood
  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 \_\_\_\_\_. 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

2/23/24  
\_\_\_\_\_  
Date

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

**No. 37**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for a change of zone from Business 1 to Business 3 associated with T.C. #5422.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

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

---

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

The proposed action is for a change of zone from Business 1 to Business 3, a Town Board special permit for a gasoline service station pursuant to 68-302 C and a Planning Board special permit for a convenience market pursuant to 68-302.1 D. Site plan modifications are required as part of this application. This application was recently granted at the Planning Board on July 19, 2023.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Eric Roemer
  2. Site or location effected by resolution: 4490 Sunrise Highway, 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 \_\_\_\_\_. 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

2/23/24  
Date

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

**No. 38**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement with Dogs  
Playing for Life to hold a program at the Town of Islip Animal Shelter to  
train Town Staff and Volunteers to better assist in the adoption of dogs.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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.

Authorizing the Supervisor to execute an Agreement with Dogs Playing for Life to hold a program at the Town of Islip Animal Shelter to train Town Staff and Volunteers to better assist in the adoption of dogs.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Employees/Volunteers
  2. Site or location effected by resolution: Town of Islip Animal Shelter
  3. Cost: No cost to the Town of Islip
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** 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.
- 

Mat Belle  
Signature of Commissioner/Department Head Sponsor

3/6/24  
Date

**WHEREAS**, the goal of the Islip Animal Shelter (“Shelter”) is to maintain animal control measures needed to protect the health, safety, and welfare of Islip residents, and to bring animals in off the streets and get them healthy, happy and into homes; and

**WHEREAS**, Dogs Playing for Life is a nonprofit which runs an internationally recognized program that creates play groups for shelter dogs, helping them burn off energy while counteracting the stresses of shelter life and providing better indicators for shelter staff in classifying dogs for adoption; and

**WHEREAS**, in its continuing effort to adopt programs and policies aimed at making dogs in its care more adoptable, the Shelter would like to implement Dogs Playing for Life to enhance the life of dogs in its care; and

**WHEREAS**, in order to implement this program, the Shelter is desirous of entering into an Agreement with Dogs Playing for Life, in which Dogs playing for life will come to the Shelter and hold training seminars for Shelter staff and volunteers; and

**WHEREAS**, the training is scheduled to occur between April 2, 2024- April 5, 2024 and will include both a classroom session and hands-on work with some of the dogs currently housed at the shelter.

**NOW, THEREFORE**, on a motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Be it;

**RESOLVED**, that the Supervisor is hereby authorized to execute an Agreement with Dogs Playing for Life for the program scheduled to occur on April 2, 2024- April 5, 2024 at the Town of Islip Animal Shelter located at 200 S. Technology Drive, Central Islip, New York 11722.

Upon a vote being taken, the result was:

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

**No. 39**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Acceptance of a beautification undertaking from the Common Ground to renew and transform a long-lasting labyrinth at Rosary Park in Sayville.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024 AT 2:00PM.

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: LINDA D. VAVRICKA, 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 accept a beautification undertaking with a monetary value of approximately \$30,000.00 from The Common Ground, with the intent to beautify and refurbish the existing labyrinth, whereby affording Town of Islip residents the opportunity to continue to enjoy the tradition of full moon, equinox and solstice walks.

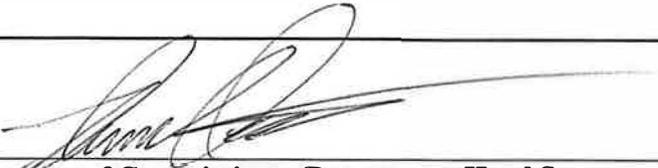
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**SPECIFY WHERE APPLICABLE:**

- |   |  |
|---|--|
| 1. Entity or individual benefitted by resolution: | Town of Islip residents                  |
| 2. Site or location effected by resolution:       | The Common Ground, Rotary Park, Sayville |
| 3. Cost:  | No cost to the Town of Islip             |
| 4. Budget Line:                                   | N/A                                      |
| 5. Amount and source of outside funding:          | N/A                                      |
- 

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5©, number \_\_\_26\_\_\_. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
- 

  
Signature of Commissioner/Department Head Sponsor

3/7/2024  
Date

March 19, 2024

Resolution # 39

**WHEREAS**, the Town of Islip would like to accept a donation from The Common Ground to benefit Town of Islip residents; and

**WHEREAS**, The Common Ground wishes to refurbish and beautify the existing labyrinth at the Common Ground at Rotary Park in Sayville; and

**WHEREAS**, the cost of the aforementioned beautification is approximately \$30,000.00; and

**WHEREAS**, the residents of the Town of Islip will continue to enjoy the tradition of full moon labyrinth walks, as well as equinox and solstice walks for many years to come;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to accept a beautification undertaking with a monetary value of approximately \$30,000 from The Common Ground to renew and transform a long-lasting labyrinth to enjoy.

**UPON A VOTE BEING TAKEN**, the result was:

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

**No. 40**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an agreement with the Community Development Agency whereby the CDA will reimburse the Town of Islip through CDBG funding for the parking improvements to the Central Islip Senior and Recreation Center.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 execute an Agreement with the CDA, the form and content of which shall be subject to the approval of the Town Attorney, whereby the CDA will reimburse the Town of Islip the amount not to exceed \$300,000.00 for the parking lot improvements to the Central Islip Senior and Recreation Center

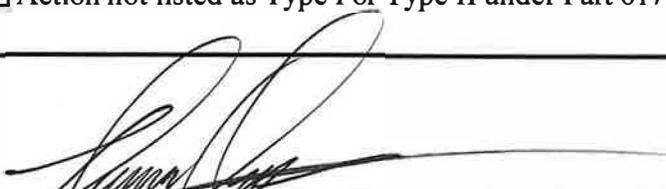
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Central Islip Senior and Recreation Center
  3. Cost: NA
  4. Budget Line: NA
  5. Amount and source of outside funding: \$3 00,00.00 from the CDA
- 

**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

3/7/2024  
\_\_\_\_\_  
Date

**WHEREAS**, the Town of Islip Community Development Agency (“the CDA”) is the recipient of Community Development Block Grant (“CDBG”) funds provided by the federal government for the purpose of public facility improvements; and

**WHEREAS**, the Town of Islip (“the Town”) is seeking funding to make parking lot improvements to the Central Islip Senior and Recreation Center;

**NOW, THEREFORE** on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an Agreement with the CDA, the form and content of which shall be subject to the approval of the Town Attorney, whereby the CDA will reimburse the Town of Islip the amount not to exceed \$300,000.00 for the parking lot improvements to the Central Islip Senior and Recreation Center; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute any and all necessary documentation required for the receipt of the above-referenced CDBG funding; 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 and any ensuing agreement that the Town may enter into for the receipt of the above-referenced CDBG funding.

**UPON A VOTE BEING TAKEN**, the result was: \_\_\_\_\_.

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

**No. 41**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the conveyance of three properties owned by the County of Suffolk to the Town of Islip Community Development Agency for affordable housing purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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

**Julia MacGibbon**

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

enclosure:

cc: LINDA D. VAVRICKA, 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 Town of Islip to request 3 properties from County of Suffolk to then be conveyed to the Town of Islip Community Development Agency for affordable housing purposes:

40 Pine Street, Central Islip - 0500-164.00-01.00-077.000  
22 Jefferson Street, East Islip - 0500-321-00-04.00-052.000  
00 Brewster Street, Bay Shore - 0500-315.00-01.00-052.001

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip CDA
  2. Site or location effected by resolution: See above parcels
  3. Cost: Purchase price: n/a (\$370,689.63 plus closing costs will be paid by the TOI CDA)
  4. Budget Line: n/a (To be paid by TOICDA)
  5. Amount and source of outside funding: n/a (To be paid by TOI CDA)
- 

**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 2 and 11 . 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

3-7-24  
Date

March 19, 2024  
Resolution No. 41

**WHEREAS**, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

**WHEREAS**, there are parcels owned by the County of Suffolk located at 40 Pine Street, Central Islip, further identified as SCTM 0500-164.00-01.00-077.000; and 22 Jefferson Street, East Islip, further identified as SCTM 0500-321.00-04.00-052.000; and north side of Brewster Street, Bay Shore, further identified as SCTM 0500-315.00-01.00-052.001; and

**WHEREAS**, the Town of Islip is interested in acquiring said parcels of real property for affordable housing purposes for a total consideration not to exceed \$370,689.63 (\$150,000.00 for SCTM 0500-164.00-01.00-077.000; \$200,000.00 for 0500-321.00-04.00-052.000; and \$20,689.64 for 0500-315.00-01.00-052.001) plus closing costs which will be paid by the Town of Islip Community Development Agency; and

**WHEREAS**, the Town Board of the Town of Islip is aware that the subject premises shall be conveyed subject to certain restrictive covenants that will run with the land so conveyed, including that the parcels shall be conveyed solely for the construction of affordable housing and additional affordability restrictions on occupancy and transfers of said property as set forth in the Deed conveying said parcels; and

**WHEREAS**, the Town Board of the Town of Islip is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Islip and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk;

**WHEREAS**, the County of Suffolk has made available to the Town of Islip the three properties owned by Suffolk County for consideration to be conveyed, thereafter, to the Town of Islip Community Development Agency for appropriate public purposes under the provision of Section 72-H General Municipal Law;

**BE IT THERE FOR RESOLVED** the Town of Islip hereby requests the conveyance of the following three properties, all for affordable housing purposes and for the consideration set forth above:

**40 Pine Street, Central Islip– SCTM# 0500-164.00-01.00-077.000**  
**22 Jefferson Street, East Islip – SCTM# 0500-321.00-04.00-052.000**  
**00 Brewster Street, Bay Shore – SCTM# 0500-315.00-01.00-052.001**

**UPON A VOTE being taken, the result was:**

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

**No. 42**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to symbolically rename Sequoia Way and  
Shadow Grove Lane in Holbrook to "SGT Louis Vasquez Way."**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 Town Board to symbolically rename Sequoia Way and Shadow Grove Lane in Holbrook to "SGT Louis Anthony Vasquez Way."

---

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Family
  2. Site or location effected by resolution: Sequoia Way and Shadow Grove Lane, Holbrook
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

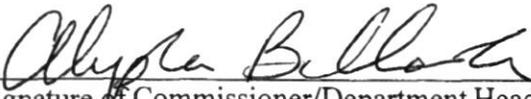
ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

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 22 and 33. 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

3/14/24  
\_\_\_\_\_  
Date

March 19, 2024  
Resolution # 42

**WHEREAS**, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Sequoia Way and Shadow Grove Lane in Holbrook in honor of Sergeant Louis Anthony Vazquez; and

**WHEREAS**, the intersection of Sequoia Way and Shadow Grove Lane in Holbrook is dedicated to the town and is under the jurisdiction of the Town of Islip; and

**WHEREAS**, Sergeant Vazquez was a member of the United States Army 101<sup>st</sup> Airborne Division from 2009 to 2012; and

**WHEREAS**, Sergeant Vazquez was stationed at Forward Operating Base (FOB) Salerno in Afghanistan in 2010; and

**WHEREAS**, Sergeant Vazquez was assigned to attend to burn pits at FOB Salerno where he was exposed to and inhaled toxic chemicals for over one year; and

**WHEREAS**, Sergeant Vazquez developed Acute Myeloid Leukemia as a result of said exposure in August of 2021; and

**WHEREAS**, Sergeant Vazquez fought bravely against the disease for 17 months and tragically lost his battle on January 24, 2023 at the young age of 34 years old; and

**WHEREAS**, Sergeant Vazquez is survived by his mother, father, sister, wife and 2-year-old daughter; and

**WHEREAS**, it is recommendation of the Street Naming Review Committee to symbolically rename the intersection of Sequoia Way and Shadow Grove Lane in Holbrook "SGT Louis Anthony Vazquez Way"; and

**WHEREAS**, adding a memorial sign to the intersection of Sequoia Way and Shadow Grove Lane in Holbrook will not change the legal addresses of any residences on this street, nor replace the official name of the roadway.

**NOW, THEREFORE**, on a motion of Council \_\_\_\_\_, seconded

by Council \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby symbolically names the intersection of Sequoia Way and Shadow Grove Lane in Holbrook in honor of Sergeant Louis Anthony Vazquez, a local hometown hero; and said intersection will be symbolically named "SGT Louis Anthony Vazquez Way" and be it

**FURTHER RESOLVED**, that the Town Board authorizes the Town of Islip Department of Public Works to install appropriate memorial signage at the intersection of Sequoia Way and Shadow Grove Lane in Holbrook with the name of this local hero displayed on it.

**UPON A VOTE BEING TAKEN**, the result was:

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

**No. 43**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Capital Budget Amendment.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, 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 will amend the 2024 adopted capital budget to reflect departmental changes.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Townwide
  2. Site or location effected by resolution: Various locations
  3. Cost: \$0
  4. Budget Line: N/A
  5. Amount and source of outside funding: Long Term Debt Financing - Bonds
- 

**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

3/14/24

\_\_\_\_\_  
Date

WHEREAS, on January 23, 2024 the Town Board adopted the 2024 Capital Budget; and,

WHEREAS, Islip Town Code §10-7 provides that the Town’s capital budget may be modified from time to time following its adoption as the needs of the Town may require, by, among other things, amending a project already included therein; and,

WHEREAS, the Office of the Comptroller has determined that the Town of Islip 2024 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
<b>Department of Public Safety</b>			
Other Equipment – Public Safety	\$ 20,000	\$ 10,000	\$ 30,000
Other Equipment – Fire Marshall	25,000	25,000	50,000
<b>Department of Public Works</b>			
Other Equipment	-0-	40,000	40,000
<b>Information Technology</b>			
Land/Assessment/Tax System	300,000	600,000	900,000
Phone System	550,000	(550,000)	-0-
<b>Department of Recreation</b>			
Asphalt Pathways	400,000	250,000	650,000
Casamento Soccer Field w/grant	2,250,000	350,000	2,600,000
Court Repairs	500,000	500,000	1,000,000
Other Equipment	250,000	350,000	600,000
Park Improvements	500,000	250,000	750,000
Playground Equipment	200,000	450,000	650,000
Turf Fields	4,000,000	3,600,000	7,600,000
Marinas & Bulkheading	5,000,000	(5,000,000)	-0-

WHEREAS, the Supervisor recommends that these modifications be made in order to accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip  
2024 Capital Budget

Upon a vote being taken, the result was

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

**No. 44**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Bond Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$3,975,000 Bonds for Various Purposes (Immediate)  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York  
March 19, 2024

\*\*\*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\*\*\*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$3,975,000 TO FINANCE VARIOUS PROJECTS IN AND FOR  
THE TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$3,975,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$3,975,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the “Law”), to finance the construction, acquisition or  
undertaking of various projects set forth in **column A of Schedule I** attached hereto and hereby  
made a part hereof, at the respective estimated maximum costs indicated in **column B of said  
Schedule I**.

Section 2. The estimated maximum cost of such projects, including preliminary  
costs and costs incidental thereto and the financing thereof, is \$3,975,000 are hereby authorized to  
be issued in the respective principal amounts indicated in **column C of said Schedule I** for each  
of the respective objects or purposes indicated in **column A of said Schedule I** and said amount  
is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds in

a principal amount not to exceed \$3,975,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of

the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, in the official newspaper of the Town, having a general circulation in the Town, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law.

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

SCHEDULE I

A	B	C	D	E
<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of computer hardware and software	\$864,000	\$864,000	5	32 & 108
Community improvements	331,000	331,000	5	35
Acquisition of light vehicles and equipment	200,000	200,000	3	77
Land assessment/Tax system	900,000	900,000	5	32 & 108
Acquisition of mailroom equipment	90,000	90,000	5	32
Acquisition of equipment	15,000	15,000	5	32
Acquisition of equipment	40,000	40,000	5	32
Acquisition of hazmat/safety equipment	80,000	80,000	5	32
Acquisition of equipment - body armor	35,000	35,000	5	32
Acquisition of equipment	20,000	20,000	5	32
Acquisition of equipment	50,000	50,000	5	32
Acquisition of equipment	40,000	40,000	5	32
Acquisition of equipment	600,000	600,000	5	32
Acquisition of guard rails	50,000	50,000	5	35
Acquisition of Park Ranger equipment	20,000	20,000	5	32
Reconstruction of vehicles	500,000	500,000	5	35
Installation of security cameras	<u>140,000</u>	<u>140,000</u>	5	32
Totals:	\$3,975,000	\$3,975,000		

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town this \_\_\_\_\_ day of  
March, 2024

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

DATED: March 19, 2024  
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,975,000 TO FINANCE VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,975,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The objects or purposes for which the bond are authorized, the estimated maximum cost, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of computer hardware and software	\$864,000	\$864,000	5	32 & 108
Community improvements	331,000	331,000	5	35
Acquisition of light vehicles and equipment	200,000	200,000	3	77
Land assessment/Tax system	900,000	900,000	5	32 & 108
Acquisition of mailroom equipment	90,000	90,000	5	32
Acquisition of equipment	15,000	15,000	5	32
Acquisition of equipment	40,000	40,000	5	32
Acquisition of hazmat/safety equipment	80,000	80,000	5	32
Acquisition of equipment - body armor	35,000	35,000	5	32
Acquisition of equipment	20,000	20,000	5	32
Acquisition of equipment	50,000	50,000	5	32
Acquisition of equipment	40,000	40,000	5	32
Acquisition of equipment	600,000	600,000	5	32
Acquisition of guard rails	50,000	50,000	5	35

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of Park Ranger equipment	20,000	20,000	5	32
Reconstruction of vehicles	500,000	500,000	5	35
Installation of security cameras	<u>140,000</u>	<u>140,000</u>	5	32
Totals:	\$3,975,000	\$3,975,000		

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 19, 2024.

ESTOPPEL CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$3,975,000 TO FINANCE VARIOUS PROJECTS IN AND FOR  
THE TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$3,975,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE,"

was adopted on March 19, 2024, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$1,400,000 Bonds for Town Facilities  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,400,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO TOWN FACILITIES, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,400,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of improvements to Town facilities.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,400,000 to finance the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,400,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$1,400,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of improvements to Town facilities;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,400,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,400,000 to finance the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,400,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,400,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO TOWN FACILITIES, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The maximum amount of obligations authorized to be issued is \$1,400,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$1,000,000 Bonds for Casamento Soccer Field  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,000,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO CASAMENTO PARK SOCCER FIELD,  
STATING THE ESTIMATED REVISED MAXIMUM COST  
THEREOF IS \$2,600,000; APPROPRIATING \$1,000,000 IN  
ADDITION TO THE \$1,600,000 HERETOFORE  
APPROPRIATED FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,000,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of improvements to  
Casamento Park soccer field.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$2,600,000 and an  
additional amount of \$1,000,000 is hereby appropriated for such purpose. The plan of financing  
includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 to  
finance said additional appropriation, in addition to the \$1,600,000 bonds heretofore authorized

pursuant to the bond resolution duly adopted by the Town Board on June 14, 2022, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable and said amount is hereby appropriated for such purpose. Grant funds received or expected to be received by the Town and any other funds available for such purpose are authorized to be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by

general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter voting \_\_\_\_\_

Councilperson Jorge Guadron voting \_\_\_\_\_

Councilperson Michael J. McElwee, Jr. voting \_\_\_\_\_

Councilperson John M. Lorenzo voting \_\_\_\_\_

Councilperson James P. O'Connor voting \_\_\_\_\_

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,000,000 to finance the construction of improvements to Casamento Park soccer field, stating the estimated revised maximum cost thereof is \$2,600,000; appropriating \$1,000,000 in addition to the \$1,600,000 heretofore appropriated for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$1,000,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of improvements to Casamento Park soccer field;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,600,000; appropriating an additional amount of \$1,000,000 for such purpose; and STATING that the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 to finance said additional appropriation, in addition to the \$1,600,000 bonds heretofore authorized pursuant to the bond resolution duly adopted by the Town Board on June 14, 2022, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable ; and STATING grant funds received or expected to be received by the Town and any other funds available for such purpose are authorized to be applied toward the cost of said Project or redemption of the Town’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me

this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,000,000 to finance the construction of improvements to Casamento Park soccer field, stating the estimated revised maximum cost thereof is \$2,600,000; appropriating \$1,000,000 in addition to the \$1,600,000 heretofore appropriated for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,000,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO CASAMENTO PARK SOCCER FIELD,  
STATING THE ESTIMATED REVISED MAXIMUM COST  
THEREOF IS \$2,600,000; APPROPRIATING \$1,000,000 IN  
ADDITION TO THE \$1,600,000 HERETOFORE  
APPROPRIATED FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Casamento Park soccer field.

The maximum amount of obligations authorized to be issued is \$1,000,000, in addition to the \$1,600,000 heretofore authorized.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$10,000,000 Bonds for Road Improvements  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$10,000,000 TO FINANCE THE CONSTRUCTION OF ROAD  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$10,000,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$10,000,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of road improvements.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$10,000,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$10,000,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$10,000,000 to finance the construction of road improvements, stating the estimated maximum cost thereof is \$10,000,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$10,000,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of road improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$10,000,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$10,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$10,000,000 to finance the construction of road improvements, stating the estimated maximum cost thereof is \$10,000,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$10,000,000 TO FINANCE THE CONSTRUCTION OF ROAD  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$10,000,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of road improvements.

The maximum amount of obligations authorized to be issued is \$10,000,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 15, 2024

Town of Islip, New York  
\$1,150,000 Bonds for Sidewalk/Asphalt Improvements  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,150,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO SIDEWALKS AND ASPHALT  
WALKWAYS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$1,150,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,150,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of improvements to  
sidewalks and asphalt walkways.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$1,150,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$1,150,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general

circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,150,000 to finance the construction of improvements to sidewalks and asphalt walkways, stating the estimated maximum cost thereof is \$1,150,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$1,150,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of improvements to sidewalks and asphalt walkways;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,150,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,150,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,150,000 to finance the construction of improvements to sidewalks and asphalt walkways, stating the estimated maximum cost thereof is \$1,150,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,150,000 TO FINANCE THE CONSTRUCTION OF  
IMPROVEMENTS TO SIDEWALKS AND ASPHALT  
WALKWAYS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$1,150,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to sidewalks and asphalt walkways.

The maximum amount of obligations authorized to be issued is \$1,150,000.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$2,078,000 Bonds for Vehicles and Equipment  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,078,000 TO FINANCE THE ACQUISITION OF HEAVY  
DUTY VEHICLES AND EQUIPMENT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$2,078,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$2,078,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the acquisition of heavy duty vehicles and  
equipment.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$2,078,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$2,078,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A

*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,078,000 to finance the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$2,078,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$2,078,000 pursuant to the Local Finance Law of the State of New York, to finance the acquisition of heavy duty vehicles and equipment;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,078,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$2,078,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,078,000 to finance the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$2,078,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,078,000 TO FINANCE THE ACQUISITION OF HEAVY  
DUTY VEHICLES AND EQUIPMENT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$2,078,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The maximum amount of obligations authorized to be issued is \$2,078,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$2,900,000 Bonds for Park Improvements  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York  
March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,900,000 TO FINANCE THE CONSTRUCTION OF PARK  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$2,900,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$2,900,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of park improvements.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$2,900,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$2,900,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,900,000 to finance the construction of park improvements, stating the estimated maximum cost thereof is \$2,900,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$2,900,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of park improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,900,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$2,900,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,900,000 to finance the construction of park improvements, stating the estimated maximum cost thereof is \$2,900,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,900,000 TO FINANCE THE CONSTRUCTION OF PARK  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$2,900,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of park improvements.

The maximum amount of obligations authorized to be issued is \$2,900,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$7,600,000 Bonds for Turf Fields  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$7,600,000 TO FINANCE THE CONSTRUCTION OF  
ARTIFICIAL TURF FIELDS AT VARIOUS LOCATIONS,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$7,600,000 AND APPROPRIATING SAID AMOUNT FOR  
SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$7,600,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of artificial turf fields at  
various locations.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$7,600,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$7,600,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general

circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$7,600,000 to finance the construction of artificial turf fields at various locations, stating the estimated maximum cost thereof is \$7,600,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$7,600,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of artificial turf fields at various locations;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,600,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$7,600,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$7,600,000 to finance the construction of artificial turf fields at various locations, stating the estimated maximum cost thereof is \$7,600,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$7,600,000 TO FINANCE THE CONSTRUCTION OF  
ARTIFICIAL TURF FIELDS AT VARIOUS LOCATIONS,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$7,600,000 AND APPROPRIATING SAID AMOUNT FOR  
SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of artificial turf fields at various locations.

The maximum amount of obligations authorized to be issued is \$7,600,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$800,000 Bonds for Acquisition of Boats  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York  
March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$800,000 TO FINANCE THE ACQUISITION OF BOATS FOR  
USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$800,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$800,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the acquisition of boats for use by the  
Town.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$800,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$800,000 to finance said appropriation, and the levy and  
collection of taxes on all the taxable real property in the Town to pay the principal of said bonds  
and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 26 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A  
*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$800,000 to finance the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is \$800,000 and appropriating said amount for such purpose.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$800,000 pursuant to the Local Finance Law of the State of New York, to finance the acquisition of boats for use by the Town;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$800,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$800,000 to finance the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is \$800,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$800,000 TO FINANCE THE ACQUISITION OF BOATS FOR  
USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$800,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the acquisition of boats for use by the Town.

The maximum amount of obligations authorized to be issued is \$800,000.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$1,000,000 Bonds for Parking Lot Improvements  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,000,000 TO FINANCE THE CONSTRUCTION OF PARKING  
LOT IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$1,000,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called  
the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,000,000  
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the  
State of New York (herein called the "Law"), to finance the construction of parking lot  
improvements.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$1,000,000 to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A

*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,000,000 to finance the construction of parking lot improvements, stating the estimated maximum cost thereof is \$1,000,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$1,000,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of parking lot improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$1,000,000 to finance the construction of parking lot improvements, stating the estimated maximum cost thereof is \$1,000,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,000,000 TO FINANCE THE CONSTRUCTION OF PARKING  
LOT IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$1,000,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of parking lot improvements.

The maximum amount of obligations authorized to be issued is \$1,000,000.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP  
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 18, 2024

Town of Islip, New York  
\$2,000,000 Bonds for Drainage Improvements  
Our File Designation: 6168/47446

Mr. Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 19, 2024, showing adoption of the above bond resolution. Exhibit A of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 18, 2024 (assuming the bond resolution is adopted on March 19, 2024)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Linda D. Vavricka, Town Clerk  
Michael P. Walsh, Town Attorney (mwalsh@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Islip, in the  
County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 19, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its  
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,000,000 TO FINANCE THE CONSTRUCTION OF  
DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$2,000,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF  
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$2,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of drainage improvements.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$2,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A

*(Below is the Notice for Publication and Posting)*

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 19, 2024, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,000,000 to finance the construction of drainage improvements, stating the estimated maximum cost thereof is \$2,000,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Islip, New York to issue bonds in a principal amount not to exceed \$2,000,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of drainage improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$2,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 19, 2024  
Islip, New York

Linda D. Vavricka  
Town Clerk

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

---

Linda D. Vavricka, Town Clerk  
Town of Islip

AFFIDAVIT OF POSTING

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

LINDA D. VAVRICKA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on \_\_\_\_\_, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 19, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of March, 2024.

\_\_\_\_\_  
Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 19, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$2,000,000 to finance the construction of drainage improvements, stating the estimated maximum cost thereof is \$2,000,000 and appropriating said amount for such purpose,”

was adopted March 19, 2024, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of April, 2024.

(SEAL)

\_\_\_\_\_  
Linda D. Vavricka, Town Clerk  
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF ISLIP

LINDA D. VAVRICKA  
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,  
ADOPTED MARCH 19, 2024, AUTHORIZING THE ISSUANCE  
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,000,000 TO FINANCE THE CONSTRUCTION OF  
DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$2,000,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements.

The maximum amount of obligations authorized to be issued is \$2,000,000.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

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

**No. 45**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Refunding Bond Resolution.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 19, 2024  
AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

# HAWKINS

HAWKINS DELAFIELD & WOOD LLP

7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007  
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 15, 2024

Town of Islip, New York  
Refunding Serial Bonds-2024  
(Our File Designation: (6168/47447+)

Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, we have prepared the attached draft Extract of Minutes setting forth the Refunding Bond Resolution for consideration by the Town Board at its meeting scheduled for March 19, 2024.

**Please note that the Refunding Bond Resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into account any vacancies on the Board. Therefore, four (4) affirmative votes are required for adoption.**

Also attached is a summary form of the Refunding Bond Resolution and the prescribed form of Clerk's statutory notice in readiness for publication in the official Town newspapers. Please note that publication of the summary of the Refunding Bond Resolution, together with the statutory form of notice, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Kindly obtain and forward to us a certified copy of the Extract of Minutes, when available. Please also scan a copy to [wjackson@hawkins.com](mailto:wjackson@hawkins.com). One (1) original copy of the Extract is to be retained by the Town Clerk and a second should be retained in your office.

**Please ensure that the final proposed Refunding Financial Plan, dated February 5, 2024, is inserted as Exhibit A to the Refunding Bond Resolution, which must appear, or be included by reference, in the Official Minutes of the meeting.**

Kindly obtain and forward to me original newspaper publisher's Affidavit of Publication, when available.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN  
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

With best regards, I remain

Very truly yours,

A handwritten signature in black ink, appearing to read 'W. J. Jackson', with a long horizontal flourish extending to the right.

William J. Jackson

WJJ/  
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Islip,

in the County of Suffolk, New York

March 19, 2024

\* \* \*

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York, on March 19, 2024.

There were present: Hon. Angie M Carpenter, Supervisor; and

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP,  
 NEW YORK, ADOPTED MARCH 19, 2024, AUTHORIZING THE  
 REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID  
 TOWN, STATING THE PLAN OF REFUNDING,  
 APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000,000  
 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF  
 REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT  
 TO EXCEED \$24,000,000 TO FINANCE SAID APPROPRIATION,  
 AND MAKING CERTAIN OTHER DETERMINATIONS  
 RELATIVE THERETO

Recitals

WHEREAS, the Town of Islip, in the County of Suffolk, New York (herein called the “Town”), has heretofore issued on December 10, 2014 its \$18,450,000 Public Improvement Serial Bonds-2014 Series A (the “2014 Series A Bonds”), which are currently outstanding in the principal amount of \$8,265,000 (the “Outstanding 2014 Series A Bonds”), and mature on December 1 in each of the years and in the principal amounts and bear interest payable June 1 and December 1 in each year until maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2024	\$1,290,000	2.25%
2025	1,325,000	2-3/8
2026	1,355,000	2.50
2027	1,390,000	3.00
2028	1,430,000	3.00
2029	1,475,000	3.00

WHEREAS, the 2014 Series A Bonds maturing on or after December 1, 2024 are subject to redemption prior to maturity, at the option of the Town, on December 1, 2023 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on March 30, 2016 its \$13,965,000 Public Improvement Serial Bonds-2016 (the “2016 Bonds”), which are currently outstanding in the principal amount of \$7,010,000 (the “Outstanding 2016 Bonds”), and mature on September 15 in each of the years and in the principal amounts and bear interest payable March 15 and September 15 in each year until maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2024	\$935,000	2.00%
2025	955,000	2.00
2026	980,000	2.00
2027	1,000,000	2-1/8
2028	1,025,000	2.25
2029	1,045,000	2-3/8
2030	1,070,000	2.50

WHEREAS, the 2016 Bonds maturing on or after September 15, 2025 are subject to redemption prior to maturity, at the option of the Town, on September 15, 2024 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on October 20, 2016 its \$22,170,000 Public Improvement Serial Bonds-2016B (the “2016 Series B Bonds”), which are currently

outstanding in the principal amount of \$10,510,000 (the “Outstanding 2016 Series B Bonds”), and mature on October 15 in each of the years and in the principal amounts and bear interest payable April 15 and October 15 in each year until maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2024	1,940,000	4.00
2025	2,020,000	4.00
2026	2,100,000	4.00
2027	2,180,000	4.00
2028	2,270,000	4.00

WHEREAS, the 2016 Series B Bonds maturing on or after October 15, 2025 are subject to redemption prior to maturity, at the option of the Town, on October 15, 2024 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption.

WHEREAS, the Outstanding 2014 Series A Bonds, the Outstanding 2016 Bonds and the Outstanding 2016 Series B Bonds are collectively referred to as the “Outstanding Bonds.”

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2014 Series A Bonds, 2016 Bonds and the 2016 Series B Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" means the respective dates with respect to the Outstanding Bonds as set forth in the recitals hereto, as shall be determined by the Supervisor, as chief fiscal officer, pursuant to Section 8 hereof.

- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$24,000,000 Refunding Serial Bonds-2024 of the Town of Islip, authorized to be issued pursuant to Section 2 hereof.
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the “Town Board”), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$24,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$24,000,000 and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$24,000,000 and designated substantially as “REFUNDING SERIAL BONDS-2024” are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the “Refunding Financial Plan”) prepared for the Town by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be

held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes in and for the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$24,000,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the

aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that, to the extent required by law, the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Supervisor shall file with the Town Board all requisite certifications including, to the extent required by law, a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to

determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage or tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. The Town is hereby authorized to contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing

the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt may be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the authority provided under Sections 53.00, 90.00 and 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The

Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice not more than sixty (60) days nor less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice in substantially the form prescribed by Section 81.00 of the Law in the "*Messenger News*," a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was seconded by \_\_\_\_\_  
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B

PERIODS OF PROBABLE USEFULNESS

(2014 Series A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Acquisition of Public Safety Light Vehicle & Equipment	5.00
Installation of Parking Meters	5.00
Road Reconstruction	15.00
Acquisition of Light Vehicles	3.00
Acquisition of Light Vehicles & Equipment	5.00
Acquisition of Heavy Vehicles	15.00
Acquisition of Equipment	5.00
Installation of Guard Rails	5.00
Facility Construction	25.00
Safety/Traffic Calming Improvements	5.00
Acquisition of Heavy Equipment	15.00
Acquisition of Light Vehicles & Equipment	5.00
Installation of Playground Equipment	15.00
Acquisition of Animal Shelter Vehicles	3.00
Acquisition of Animal Shelter Light Equipment	5.00
Acquisition of Landfill Equipment	5.00
Acquisition of Mailroom Equipment	5.00
Acquisition of Computer Equipment	5.00
Acquisition of Public Safety Light Vehicle & Equipment	3.00
Acquisition of Police Light Vehicle & Equipment	3.00
Various Community Improvements	5.00
Tree Replacement	5.00
Recreational Facility Improvements	15.00
Golf Course Improvements	15.00
Improvements to Various Town Facilities	15.00
Marinas & Bulkheading Improvements	20.00
Landfill Improvements	20.00
Acquisition of Heavy Duty Vehicles and Equipment	15.00
Sidewalk Improvements	10.00
Construction of Road Drainage Improvements	40.00
Middlesex Avenue Paving	15.00
Middlesex Avenue Drainage Improvements	40.00
Fair Harbor Water Well Improvements	40.00

**(2016 Bonds)**

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Light Vehicles & Equipment	5.00
Light Vehicles & Equipment	5.00
Other Equipment	5.00
Radios	5.00
Light Equipment	5.00
Tree Removal	5.00
Hazmat Equipment	5.00
Other Equipment	5.00
Reconstruction of Vehicles Equipment	5.00
Security Systems	5.00
Playground Equipment	5.00
Safety Improvements/Traffic Calming Sidewalks	5.00
Improvements to Town Facilities - Salt Domes	10.00
Ballfield Improvements/Fencing	15.00
Golf Course Repairs	15.00
Heavy Equipment	15.00
Facility Improvements	15.00
Facility Improvements	15.00
Heavy Vehicles	15.00
Screening Plant	15.00
Heavy Vehicles	15.00
Improvements to Town Facilities	15.00
Road Paving	15.00
Construction of Customs Facility	15.00
Road Drainage	40.00
Acquisition of Real Property	30.00

(2016 Series B Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Radios	10
Sidewalks	10
Facility Improvements	10
Heavy Vehicles	15
Heavy Equipment	15
Pool Improvements	15
Improvements to Recreation Facilities	15
Improvements to Marinas & Bulkheads	20
Light Vehicles & Equipment	3
Tree Removal and Replacement	5
Security System Improvements	5
Prismatic Traffic Sheeting	5
Light Vehicles	3
Light Vehicles & Equipment	3
Various Capital Improvements	5
Tree Removal and Replacement	5
Computer Hardware and Software	5
Security System Improvement	5
Marine Engines	5
Vehicles	3
Light Equipment	5
Reconstruction of Parking Lots	10
Reconstruction of Sidewalks	10
Terminal Air Conditioner Chiller	10
Generator at Maint & Snow Removal Equip. Facility	10
Animal Shelter Improvements	10
Roads Reconstruction and/or Repaving	15
Heavy Equipment	15
Heavy Equipment	15
Improvements to Fields and Fencing	15
Rehabilitation of West Baggage Road	15
Field Tractors	15
4-Wheel Drive Vehicle	15
Heavy Equipment Reconstruction	5
Improvements to Recreation Facilities	15
Drainage Improvements on Various Town Roads	40
Payment of a Settled Claim	5
Light Vehicles	3
Light Vehicles & Equipment	3
Light Vehicles & Equipment	3

Light Vehicles & Equipment	3
Light Vehicles	5
Various Community Capital Improvements	5
Dredging	5
Various Capital Projects	5
Tree Replacement	5
Computer Hardware & Software	5
Telephone Equipment	5
Radios	5
Safety Equipment	5
Computer Hardware & Software	5
Radios	5
Furniture and Fixtures	5
Mobile Computer Equipment	5
Intersection Improvements	5
Tree Removal and Replacement	5
Safety Improvements/Traffic Calming	5
Radios	5
Airport Signage	5
Other Equipment	5
Fencing Improvements	5
Plan and Specs. For Improv. To Rifle Range	5
Reconstruction of Vehicles	5
Sidewalk Improvements	10
Sidewalk Improvements	10
Facility Improvements	10
Improvements to Recreational Facilities	10
Heavy Duty Vehicles	15
Heavy Duty Equipment	15
Heavy Duty Equipment	15
Playground Equipment	15
Ballfield Improvements/Fencing	15
Improvements to Town Facilities	15
Improvements to Town Facilities	15
Improvements to Marinas and Bulkheads	20

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 19, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 19th day of March, 2024.

(SEAL)

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Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 19, 2024 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

DATED:        March 19, 2024  
                  Islip, New York

Linda D. Vavricka  
Town Clerk

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 19, 2024, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$24,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

The object or purpose is to refund all or a portion of certain outstanding bonds of the Town issued in 2012 for various purposes.

The periods of probable usefulness of the objects or purposes for which the bonds to be refunded were issued consist of various periods ranging from 3 years to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued for the respective objects or purposes for which the outstanding bonds were issued.

The maximum amount of obligations authorized to be issued is \$24,000,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street , Islip, New York.