

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Appropriation Transfers**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Joseph Ludwig**

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

enclosure:

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

**TOWN OF ISLIP  
Resolution Authorizing Appropriation Transfers**

Resolution prepared on May 17, 2019 for (department) Hwy approved by Commissioner/Department Head  
(print name & sign) Tom Wynn and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
(date) \_\_\_\_\_, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
Sml Tools	DB.5130.41300	Hwy Equip.	DB.5130.32400
	\$400.00		\$400.00

COMPTROLLER'S OFFICE  
ISLIP NEW YORK

2019 MAY 17 AM 11:42

Justification:

400.00

400.00

To Purchase trailer 40' w/ 2 side roll up doors

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

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk

Comptroller

Department Head

**COMPTROLLER'S USE ONLY**

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

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

**TOWN OF ISLIP**

Resolution prepared on April 3, 2019

Aviation for (department)

approved by Commissioner/Department Head

(print name & sign) Stephen Siniski

and Comptroller Joseph Ludwig

: at the Town Board Meeting on

(date) 04/03/2019, on a motion by Councilperson

seconded by Councilperson

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256502

Inverness

Account Title
Fund Balance

**Account Number**  
CT.0000.01002.09

Amount  
(353,500.00)

**Account Title**

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**Outside Professional**

**Account Number**  
CT 5610.4-5000

Amount
353,500.00

**Justification:**

Upon a vote being taken, the result was

Date \_\_\_\_\_

## DISTRIBUTION

**Town Clerk**

## Comptroller

Department Head

## COMPTROLLER'S USE ONLY

Journal Entry Number

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

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

Resolution prepared on 6/11/19 for (department) DPW approved by Commissioner/Department Head  
(print name & sign) \_\_\_\_\_ and Comptroller Joseph Ludwig at the Town Board Meeting on  
(date) 6/18/19, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Appropriated FB	DB..1002.09	300,000.00	Transfer to Capital	DB.9510.90015	300,000.00

300,000.00

300,000.00

**Justification:** Budget amendment needed to fund additional Drainage projects.

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. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Bid Awards.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Michael Rand**

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

enclosure:

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

**BIDS TO BE AWARDED**  
**JUNE 18, 2019**

- |    |                                                                                                                                                                                       |                                |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. | ISUZU TRUCK PARTS & LABOR                                                                                                                                                             | -Capo Brothers                 |
| 2. | NEW 2019 CURRENT PRODUCTION MODEL WHEEL<br>LOADER HITACHI (OR EQUAL) WITH OPTIONAL<br>TRADE-INS                                                                                       | -All Island Equipment          |
| 3. | VETERINARY MEDICAL SUPPLIES                                                                                                                                                           | -HSB Veterinary Supplies, Inc. |
| 4. | NEW (LATEST MODEL) 27 CU. YD. AUTOMATED<br>SIDE-LOADING COMPRESSED NATURAL GS (CNG)<br>FUELED REFUSE COLLECTION TRUCK W/CHASSIS<br>AND BODY ASSEMBLED, PAINTED, DELIVERED<br>COMPLETE | -Gabrielli Truck Sales LLC     |
| 5. | UNIFORMS – PURCHASE WORK CLOTHES                                                                                                                                                      | -Melcon Group Worldwide        |
| 6. | HYDRAULIC PUMP & MOTOR REPAIRS                                                                                                                                                        | -Deer Park Hydraulic           |
| 7. | PLAYGROUND/PLAY EQUIPMENT & SITE<br>AMENITIES CATALOGS (PLAYWORLD SYSTEMS;<br>LITTLE TIKES; MID-ATLANTIC PRODUCTS; BURKE<br>PREMIER PLAY ENVIRONMENTS (OR EQUAL)                      | -American Recreation Prod.     |

NO: 1 ISUZU TRUCK PARTS & LABOR

BID PRICE: 1. 10%/disc. (Parts)  
2. \$142.79/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Capo Brothers

COMPETITIVE BID: Yes – April 10, 2019 (1<sup>st</sup> advertisement)  
May 1, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair and maintenance of Town-owned Isuzu equipment.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced only one (1) responding bidder.

NO: 2 NEW 2019 OR CURRENT PRODUCTION MODEL WHEEL LOADER HITACHI  
(OR EQUAL) WITH OPTIONAL TRADE-INS

BID PRICE: Various Prices as per Bid Items A1 through F0

LOWEST RESONSIBLE BIDDER: All Island Equipment

COMPETITIVE BID: Yes – May 1, 2019 (1<sup>st</sup> advertisement)  
May 22, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: H19 5110.3-2302

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Wheel Loader is used for storm, snow and debris  
removal.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced  
only one (1) responding bidder. The second advertisement produced only one  
(1) responding bidder.

NO: 3 VETERINARY MEDICAL SUPPLIES

BID PRICE: Various Prices

LOWEST RESPONSIBLE BIDDER: HSB Veterinary Supplies, Inc.

COMPETITIVE BID: Yes – February 6, 2019 (1<sup>st</sup> Advertisement)  
April 3 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A 3510.4-1185

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To care for the health and wellbeing of the animals  
at the Shelter.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced  
only one (1) responding bidder. The second advertisement produced two (2)  
responding bidders.

NO. 4 NEW (LATEST MODEL) 27 CU.YD. AUTOMATED SIDE-LOADING COMPRESSED  
NATURAL GAS (CNG) FUELED REFUSE COLLECTION RUCK W/CHASSIS AND  
BODY ASSEMBLED, PAINTED, DELIVERED COMPLETE

BID PRICE:     A. \$333,787.82/ea. (Refuse Truck)  
                  B. 29%/disc. (Parts)  
                  C. \$130.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales LLC

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: ZR01 1020.2-2340

ANTICIPATED EXPENDITURE: \$333,788.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement of Collection Vehicle to maintain proper  
fleet level to service collection areas.

NO: 5 UNIFORMS – PURCHASE WORK CLOTHES

BID PRICE: Various Prices as per Bid Items #1 through 10

LOWEST RESONSIBLE BIDDER: Melcon Group Worldwide

COMPETITIVE BID: Yes – May 1, 2019 (1<sup>st</sup> Advertisement)  
May 22, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A1440.4-4172

ANTICIPATED EXPENDITURE: \$112,000.00

DEPARTMENT: Human Resources

JUSTIFICTION OF NEED: Per Blue Collar contract, the Town supplies  
uniforms yearly.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced  
only one (1) responding bidder. The second advertisement produced only one  
(1) responding bidder.

NO: 6 HYRAULIC PUMP & MOTOR REPAIRS

BID PRICE: Various Prices as per Items A through D

LOWEST RESONSIBLE BIDDER: Deer Park Hydraulics

COMPETITIVE BID: Yes – May 8, 2019 (1<sup>st</sup> Advertisement)  
May 29, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4120

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Pump must be maintained/repaired as needed.



NO: 7 PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS  
(PLAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS;  
BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL)

BID PRICE: 50%/Disc.

LOWEST RESPONSIBLE BIDDER: American Recreation Products

COMPETITIVE BID: Yes – March 20, 2019 (1<sup>st</sup> Advertisement)

ANTICIPATED EXPENDITURE: \$1,000,000.00 (Entire Bid)

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Playgrounds/site amenities at various

Town-owned properties.

PLEASE NOTE: Item E (Alternates – BCI Burke Tile) was inadvertently  
not awarded.

NO: 1 ISUZU TRUCK PARTS & LABOR

BID PRICE: 1. 10%/disc. (Parts)  
2. \$142.79/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Capo Brothers

COMPETITIVE BID: Yes – April 10, 2019 (1<sup>st</sup> advertisement)  
May 1, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair and maintenance of Town-owned Isuzu equipment.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced only one (1) responding bidder.

WHEREAS, the Town solicited competitive bids for the purchase of ISUZU TRUCK PARTS & LABOR, CONTRACT #419-186; and

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

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Capo Brothers in the amount of: 1. 10%/disc. (Parts); 2. \$142.79/hr. (Labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

ISUZU TRUCK PARTS &  
LABOR

CONTRACT # 419-186

DATE: MAY 1, 2019

11:00 A.M

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

BUDGET # DB -1640.4-4120

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE Heavy Vehicle Repair

(THIS BID WAS ADVERTISED TWICE)

CAPO BROTHERS  
1971 LAKELAND AVE  
RONKONKOMA NY 11779

1. 10%/disc.
2. \$142.79/hr. (Labor)

GABRIELLI TRUCK SALES  
3200 HORSEBLOCK RD  
MEDFORD NY 11763

VAN BUREN TRUCK SALES  
80 GAZZA BLVD  
FARMINGDALE NY 11735

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.  
COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

*[Signature]*  
MICHAEL RAND  
DIRECTOR

*[Signature]*  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

NO: 2 NEW 2019 OR CURRENT PRODUCTION MODEL WHEEL LOADER HITACHI  
(OR EQUAL) WITH OPTIONAL TRADE-INS

BID PRICE: Various Prices as per Bid Items A1 through F0

LOWEST RESONSIBLE BIDDER: All Island Equipment

COMPETITIVE BID: Yes – May 1, 2019 (1<sup>st</sup> advertisement)  
May 22, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: H19 5110.3-2302

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Wheel Loader is used for storm, snow and debris  
removal.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced  
only one (1) responding bidder. The second advertisement produced only one  
(1) responding bidder.

WHEREAS, the Town solicited competitive bids for the purchase of NEW 2019 OR CURRENT PRODUCTION MODEL WHEEL LOADER HITACHI (OR EQUAL) WITH OPTIONAL TRADE-INS, CONTRACT #519-249A-F; and

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

WHEREAS, All Island Equipment, 39 Jersey St., W. Babylon, NY 11704 submitted the only bid for this contract; and

WHEREAS, All Island Equipment has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to All Island Equipment in the amount of various prices as per bid items #A1 through F0 for three (3) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

CONTRACT # 519-249A-F

DATE: MAY 22, 2019

11:00 A.M.

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

BUDGET # ~~BR164074-4120~~ 4195110.32302 ESTIMATED AMOUNT \$300,000.00

COMPTROLLER'S APPROVAL *Ba* ACCOUNT TITLE Hvy Veh. Repair

(THIS BID WAS ADVERTISED TWICE)

H O PENN  
660 UNION AVE  
HAUPPAUGE NY 11742

EDWARD EHRBAR  
4 EXECUTIVE PLAZA STE 155  
YONKERS NY 10701

HOFFMAN EQUIPMENT  
3005 RANDOLPHVILLE RD  
PISCATAWAY NJ 08854

ALL ISLAND EQUIPMENT  
39 JERSEY ST  
W BABYLON NY 11704

ABLE EQUIPMENT RENTAL INC  
1050 GRAND BLVD  
DEER PARK NY 11729

MALVESE EQUIPMENT  
1 HENRIETTA ST  
HICKSVILLE NY 11802

SEE ATTACHED SHEETS

award - items A 1 through F 0

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

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

*Michael Rand*  
MICHAEL RAND  
DIRECTOR

*Barbara Maltese*  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

[illegible]



NEW 2019 OR CURRENT PRODUCTIONS MODEL	ALL ISLAND
WHEEL LOADER HITACHI (OR EQUAL) W/OPT.	EQUIPMENT
TRADE-INS	
ITEM #	
E.1. 5.5 CU.YD. WH. LOADER (HITACHI ZW310-6) OR EQUAL	\$287,500.00
3. OPTIONS	
a. One set pallet forks w/48" tines	\$8,950.00
b. One 4.75 cu. yd. 4-in-1 bucket	\$19,500.00
c. One hydraulic couplr	\$7,950.00
3. DISCOUNT PARTS	0%
4. LABOR RATE	\$175.00/hr.
F. OPTIONAL TRADE-INS:	
a. 2009 Komatsu	\$15,500.00
b. 1993 Komatsu	\$10,000.00
c. 2000 Komatsu	\$13,000.00
d. 1998 Komatsu	\$9,000.00
e. 2003 Komatsu	\$20,000.00
f. 2008 Komatsu (WA150L-5)	\$15,000.00
g. 2005 Komatsu	\$5,500.00
h. 2008 Komatsu (WA150L-5)	\$16,000.00
i. 2009 Komatsu (WA150-6)	\$16,500.00
j. 2009 Komatsu (WA150L-5)	\$17,000.00
k. 2009 Komatsu (WA150-6)	\$17,000.00
l. 2007 Komatsu	\$25,000.00
m. 1989 Hyster	\$2,500.00
n. 1985 Hyster	\$200.00
O. Mille+A61:B80r Curber	\$1,500.00

NO: 3 VETERINARY MEDICAL SUPPLIES

BID PRICE: Various Prices

LOWEST RESPONSIBLE BIDDER: HSB Veterinary Supplies, Inc.

COMPETITIVE BID: Yes – February 6, 2019 (1<sup>st</sup> Advertisement)  
April 3 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A 3510.4-1185

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To care for the health and wellbeing of the animals  
at the Shelter.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced  
only one (1) responding bidder. The second advertisement produced two (2)  
responding bidders.

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

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

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to HSB Veterinary Supplies, Inc. in the amount of various items as per bid items #1-48, 50-54, 56-61, 63-98, 103-118, 122-127, 129, 130, 132-143, 144-203, 205-208, 210-215, 217-220, 222-226, 238-251, 253-262, 270-277, 306, 308, 309, 311-313, 319,320, 232-326, 328, 330-336 for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

VETERINARY MEDICAL  
SUPPLIES

CONTRACT # 219-119

DATE: APRIL 3, 2019

11:00 A.M.

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

BUDGET # A3510.4-1185

ESTIMATED AMOUNT \$25,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Medical Supplies

(THIS BID WAS ADVERTISED TWICE)

HSB VETERINARY SUPPLIES INC  
23F INDUSTRIAL BLVD  
MEDFORD NY 11763

award - items #1-48, 50-54, 56-61, 63-98, 103-118,  
122-127, 129-130, 132-142, 144-203, 205-208, 210-215  
SEE ATTACHED SHEETS 217-220, 222-226, 228-251,  
253-262, 270-277, 306, 308-309, 311-313, 319, 320, 323-  
326, 328, 330-336

MIDWEST VETERINARY SUPPLY  
21467 HOLYOKE AVE  
LAKRVILLE MN 55044

BUTLER ANIMAL HEALTH SUPPLY  
d/b/a HENRY SCHEIN ANIM. HEALTH  
400 METRO PLACE NORTH  
DUBLIN OH 43017

DISQUALIFIED-DID NOT BID ACCORDING TO SPECIFICATION

TWM LLC  
d/b/a TWO RIVERS MEDICAL  
1551 WALL ST STE 240  
ST CHARLES MD 63303-3541

DISQUALIFIED-DID NOT BID ACCORDING TO SPECIFICATIONS


INTERBORO PACKAGING CORP  
114 BRACKEN RD  
MONTGOMERY NY 12549

SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.  
COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:

  
MICHAEL RAND  
DIRECTOR

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

VETERINARY MEDICAL SUPPLIES	HSB VET	INTERBORO
CONTRACT #219-119	SUPPLY	PKG.
ITEM #		
1. Anesthesia Circuit - Adult	\$21.00	NO BID
2. Anesthesia Circuit - Pediatric	\$21.00	NO BID
3. Anesthesia Circuit -1/2L	\$18.99	NO BID
4. Anesthesia rebreathing bag - 1 liter	\$11.50	NO BID
5. Anesthesia rebreathing bag - 2 liter	\$11.50	NO BID
6. Anesthesia rebreathing bag - 3 liter	\$11.50	NO BID
7. Anesthesia scavenger tubing - 12 ft	\$8.40	NO BID
8. Anesthesia mask - sm	\$28.80	NO BID
9. Anesthesia mask - L	\$31.50	NO BID
10. Anesthessia mask -XL	\$35.96	NO BID
11. Synthetic absorbable suture - o cutting needle	\$40.60	NO BID
12. Synthetic absorbable suture - 2-0 cutting needle	\$40.60	NO BID
13. Synthetic absorbable suture - 3-0 cutting needle	\$40.60	NO BID
14. Synthetic absorbable suture - 4-0 cutting needle	\$40.60	NO BID
15. Endotracheal tube clear 2.5/wo cuff	NO BID	NO BID
16. Endotracheal tube clear 3 w/cuff	\$1.41	NO BID
17. endotracheal tube clear 3.5 w/cuff	\$1.41	NO BID
18. Endotracheal tube clear 4 w/cuff	\$1.41	NO BID
19. endotracheal tube clear 4.5 w/cuff	\$1.41	NO BID
20. Endotracheal tube clear 5 w/cuff	\$1.41	NO BID
21. Endotracheal tube clear 5.5 w/cuff	\$1.41	NO BID
22. Endotracheal tube clear 6 w/cuff	\$1.41	NO BID
23. Endotracheal tube clear 6.5 w/cuff	\$1.41	NO BID
24. Eneotracheal tube clear 7 w/cuff	\$1.41	NO BID
25. Endotracheal tube clear 7.5 w/cuff	\$1.41	NO BID
26. Endotracheal tube clear 8 w/cuff	\$1.41	NO BID
28. Endotracheal tube clear 9 w/cuff	\$1.41	NO BID
29. Endotracheal tube clear 9.5 w/cuff	\$1.41	NO BID
30. Endotracheal tube clear 10 w/cuff	\$1.41	NO BID
31. Endotracheal tube clear 10.5 w/cuff	\$5.20	NO BID
32. Endotracheal tube clear 11 w/cuff	\$8.64	NO BID
33. Endotracheal tube clear 12 w/cuff	\$8.64	NO BID
34. Soda Lime 3 lb. bag	\$6.85	NO BID
35. F/Air canister	\$5.60	NO BID
36. F/Air canister w/can holster	\$23.59	NO BID
37. Sterilization pouch 5.25x10	\$11.39	NO BID
38. Sterilization pouch 7.5x13	\$16.97	NO BID
39. Surgi-Drape roll 38.5"x100 yds	\$96.03	NO BID
40. Lead-free Autoclave tape 3/4"x60 yds	\$4.79	NO BID
41. Steam indicator strips	\$13.89	NO BID
42. Surgical glue ml	\$10.25 (3ml)	NO BID
43. Surgical bladd SS #10	\$10.00	NO BID
44. Disposable sterial surgical gown - L	\$3.75	NO BID

ITEM #	HSB VET SUPPLY	INTERBORO PKG
45. Isoflurane 250 ml	\$21.00	NO BID
46. Primary IV set w/1 inj port	97¢	NO BID
47. Inst. Brush stainless steel bristles	\$16.11/3	NO BID
48. Inst. Brush nylon bristles	\$13.98 (x3)	NO BID
49. Surgeon scrub brush soft texture	NO BID	NO BID
50. Endotracheal tube brush 4mm	\$5.50	NO BID
51. Endotracheal tube brush 8mm	\$5.50	NO BID
52. Luer lock injection plug	54¢	NO BID
53. IV catheter 22 g x 1 in	69¢	NO BID
54. IV catheter 24 g x 3/4 in	69¢	NO BID
55. Surgical gloves powder free	NO BID	NO BID
56. Clippercide	\$4.95	NO BID
57. Kool lube	\$5.95	NO BID
58. Surgical mask tie-on	\$3.25	NO BID
59. Surgical mask ear loop	\$3.25	NO BID
60. Bouffant surger cap 21 in	\$4.90	NO BID
61. Tattoo paste	\$7.00	NO BID
62. Controlled substance log book	NO BID	NO BID
63. Laryngoscope miller blade 0 item	\$117.60	NO BID
64. Laryngoscope miller blade 1 item	\$117.60	NO BID
65. Laryngoscope miller blade 2 item	\$107.00	NO BID
66. Laryngoscope miller blade 3 item	\$107.00	NO BID
67. Laryngoscope miller blade 4 item	\$117.60	NO BID
68. Laryngoscope mactonish blade 1 item	\$117.60	NO BID
69. Laryngoscope mactonish blade 2 item	\$126.00	NO BID
70. Laryngoscope mactonish blade 3 item	\$107.00	NO BID
71. Laryngoscope mactonish blade 4 item	\$107.00	NO BID
72. Laryngoscope handle Med	\$65.00	NO BID
73. Laryngoscope handle SM	\$84.00	NO BID
74. Ophthmascope	\$265.00	NO BID
75. Otoscope	\$203.00	NO BID
76. 3.5V rechargeable handle battery converter	\$183.00	NO BID
77. Otoscope specula set	\$18.95	NO BID
78. Otoscope lightbulb 5.25in x 10 in	\$26.35	NO BID
79. Laryngoscope lightbuld 7.5 in x 13 in	\$12.25	NO BID
80. -		
81. Scalopel Handle #3	\$4.50	NO BID
82. Mayo Scissors 6 3/4" straight	\$9.12	NO BID
83. Snook OE hook	\$10.94	NO BID
84. Kelly Forceps 5 1/2" curved	\$9.25	NO BID
85. Metzenbaum scissors 7" curved	\$9.12	NO BID
86. Brown Adson forceps 4 3/4" 7x7 teeth	\$8.44	NO BID
87. Kelly forceps 5 1/2" straight	\$9.25	NO BID
88. Backhaus towel clamps 3 1/2"	\$7.56	NO BID
89. Olsen Hegar needle driver 6 1/2"	\$18.00	NO BID

ITEM #	HSB VET SUPPLY	INTERBORO PKG
90. Halsted mosquito forceps 5" curved	\$8.78	NO BID
91. Rochester-Carmalt forceps 6 1/4" curved	\$18.24	NO BID
92. Backhaus tower clamps 5 1/2"	\$8.51	NO BID
93. Olsen Hegar needle driver 5 1/2"	\$18.00	NO BID
94. Halsted mosquito forceps 5" straight	\$8.78	NO BID
95. Halsted mosquito forceps 3 1/2" curved	\$8.44	NO BID
96. Halsted mosquito forceps 3 1/2" straight	\$8.58	NO BID
97. Stainless instrument tray	\$28.20	NO BID
98. Surgical instrument wrap 30x30	\$5.97	NO BID
99. Heartworm antigen test	NO BID	NO BID
100. Felv/Fiv rapid test	NO BID	NO BID
101. Parvovirus antigen test	NO BID	NO BID
102. Giardia antigen test	NO BID	NO BID
103. Powder-free latex exam gloves SM	\$4.39	\$2.50/box
104. Powder-free latex exam gloves M	\$4.39	\$2.60/box
105. Powder-free latex exam gloves L	\$4.39	\$3.40/box
106. Powder-free latex exam gloves XL	\$4.39	\$2.60/box
107. Cotton balls M	\$16.00/4000	NO BID
108. Cotton tipped applicators 6 in	\$3.97	NO BID
109. Non-woven gauze sponges 3x3 4 ply	\$27.00/case	NO BID
110. Oster A5 golden clipper	\$146.27	NO BID
111. Oster cyrogen elite blade 10	\$17.39	NO BID
112. Oster cyrogen elite blade 30	\$17.39	NO BID
113. Oster cyrogen elite blade 40	\$17.36	NO BID
114. Schirmer tear test strips	\$12.50	NO BID
115. Fluorescein sodium optho strips	\$10.00	NO BID
116. Digital thermometer	\$2.45	NO BID
117. Lubricating jelly foil pack 3g	\$12.04	NO BID
118. Urine test strips	\$26.25	NO BID
119. Rescue 55 gal. drum	NO BID	NO BID
120. Rescue EZ actionpump 30-55 gal	NO BID	NO BID
121. Rescue ready to use wipes	NO BID	NO BID
122. Chlorhexidine scrub 1 gal	\$22.00	NO BID
123. Chlorhexidine solution 1 gal	\$9.14	NO BID
124. Betaine solution 1 gal	\$19.96	NO BID
125. Betadine scrub 1 gal	\$19.96	NO BID
126. Hydrogen Peroxide 1 gal	\$6.27	NO BID
127. Isopropyl alcohol 1 qt	\$13.75/gal	NO BID
128. Autoclave cleaner 16 oz	NO BID	NO BID
129. Instrument milk concentrate 1 gal	\$29.70	NO BID
130. Surgical instrument cleaner conc 8 oz	\$10.96	NO BID
131. Acepromazine inj 10 mg/ml	NO BID	NO BID
132. Atropine 1/20 gr smallest bottle	\$7.10	NO BID
133. Epipnephrine 1:1000 smallest bottle	\$19.11	NO BID
134. Bupreorphine 0.3 mg/ml	\$68.63	NO BID

ITEM #	HSB VET	INTERBORO
	SUPPLY	PKG
135. Diazepam 100 mg/ml 10 ml	\$47.62	NO BID
136. Ketamine 100 mg/ml 10 ml	\$5.54	NO BID
137. Dextrose 50% smallest bottle size	\$3.90	NO BID
138. Lidocaine 2% smallest bottle size	\$3.69	NO BID
139. Heparin 10,000u/ml smallest bottle	\$4.59	NO BID
140. Telazol 100 mg/ml 5 ml	\$51.64	NO BID
141. enadryl inj 50 mg/ml	\$13.81	NO BID
142. Lactated ringers 500 ml	\$97.44	NO BID
143. Sodium chloride 500 ml	NO BID	NO BID
144. Euthanasia solution 100 ml	\$46.76/ea	NO BID
145. Butorphanol inj 10 mg/ml 10 ml	\$69.47	NO BID
146. Zonas Porus tape 1 in	\$17.69	NO BID
147. Zonas Porus tape 2 in	\$17.69	NO BID
148. Cast padding 2 in	\$17.44	NO BID
149. Cast padding 3 in	\$18.78	NO BID
150. Cling gauze 2 in	\$2.24	NO BID
151. Cling gauze 3 in	\$2.35	NO BID
152. Vetrap cohesive bandage 2 in	\$25.27	NO BID
153. Vetrap cohesive bandage 3 in	\$18.95	NO BID
154. Telfa nonstick pads 3x4 in	\$6.77	NO BID
155. Elastic adhesive bandage 2 in	\$12.75	NO BID
156. TB Luer slip syringes 1cc w/no needle LS	\$7.15	NO BID
157. TB Luer slip syringes 1cc w/24 g x 5/8 in needle	\$8.30	NO BID
158. Luer lock syringes 3cc w/22 g x 1 in needle	\$6.00	NO BID
159. Luer lock syringes 3cc w/20 g x 1 in needle	\$6.00	NO BID
160. Luer lock syringes 6cc	\$8.20	NO BID
161. Luer lock syringes 10 cc	\$7.50	NO BID
162. Luer slip syringes 3cc	\$6.44	NO BID
163. Luer slip syringes 6 cc	\$7.75	NO BID
164. Curved tip syringe 12 cc	\$13.73	NO BID
165. Poly hub needles 25g x 5/8	\$3.75	NO BID
166. Poly hub needles 22 g x 1 in	\$3.75	NO BID
167. Poly hub needles 22 g x 3/4 in	\$3.75	NO BID
168. Poly hub needles 20 g x 1 in	\$3.75	NO BID
169. Poly hub needles 20 g x 1 1/2 in	\$3.75	NO BID
170. Poly hub needles 18 g x 1 in	\$3.75	NO BID
171. Winged infusion set 21g	41¢	NO BID
172. Winged infusion set 23 g	41¢	NO BID
173. sharps container 8 qt	\$6.52	NO BID
174. Sharps container 14 qt	\$8.79	NO BID
175. Nylon muzzles XXS	\$4.99	NO BID
176. Nylon muzzles XS	\$4.59	NO BID
177. Nylon muzzles S	\$4.94	NO BID
178. Nylon muzzles M	\$5.32	NO BID
179. Nylon muzzles L	\$5.34	NO BID



ITEM #	HSB VET	INTERBORO
	SUPPLY	PKG
180. Nylon muzzles XL	\$5.58	NO BID
181. Nylon muzzles XXL	\$6.17	NO BID
182. Nylon muzzles XXXL	\$7.45	NO BID
183. Nylon muzzles cat S	\$5.04	NO BID
184. Nylon muzzles cat M	\$5.04	NO BID
185. Nylon muzzles cat L	\$5.08	NO BID
186. Elizabethan clear collar 7.5 cm	\$2.41	NO BID
187. Elizabethan clear collar 10 cm	\$3.00	NO BID
188. Elizabethan clear collar 12 cm	\$3.49	NO BID
189. Elizabethan clear collar 15 cm	\$3.85	NO BID
190. Elizabethan clear collar 20 cm	\$4.11	NO BID
191. Elizabethan clear collar 25 cm	\$5.31	NO BID
192. Elizabethan clear collar 30 cm	\$6.11	NO BID
193. Elizabethan clear collar 40 cm	\$13.79	NO BID
194. Cetirizine 10 mg	\$21.47	NO BID
195. Carprofen tablets 25 mg	\$37.69	NO BID
196. Carprofen tablets 75 mg	\$48.57	NO BID
197. Carprofen tablets 100 mg	\$59.43	NO BID
198. Doxycycline capsules 100 mg	\$52.94	NO BID
199. Doxycycline tablets 100 mg	\$33.92	NO BID
200. Cephalexin capsules 500 mg	\$35.50	NO BID
201. Cephalexin capsules 250 mg	\$25.28	NO BID
202. Cephalexin chewables 150 mg	\$25.40	NO BID
203. Cephalexin chewables 300 mg	\$37.69	NO BID
204. Cephalexin chewables 600 mg	NO BID	NO BID
205. Clavamox tablets 62.5 mg	\$64.52	NO BID
206. Clavamox tablets 125 mg	\$119.54	NO BID
207. Clavamox tablets 250 mg	\$196.87	NO BID
208. Clavamox tablets 375 mg	\$281.30	NO BID
209. Clavamox liquid 62.5 mg/ml	NO BID	NO BID
210. Tramadol 50 mg	\$27.84	NO BID
211. Gabapentin capsules 100 mg	\$13.64	NO BID
212. Gabapentin capsules 300 mg	\$21.18	NO BID
213. Trazadone 50 mg	\$4.07	NO BID
214. Trazadone 100 mg	\$28.17	NO BID
215. Trazadone 150 mg	\$8.14	NO BID
216. Diphenhydramine liquid 12.5 mg/5 ml	NO BID	NO BID
217. Diphenhydramine capsules 25 mg	\$2.60	NO BID
218. Diphenhydramine capsules 50 mg	\$2.85	NO BID
219. Metronidazole tablets 250 mg	\$16.80	NO BID
220. Metronidazole tablets 500 mg	\$37.79	NO BID
221. Fluconazole tablets 50 mg	NO BID	NO BID
222. Fluconazole tablets 100 mg	\$14.60	NO BID
223. Ketoconazole tablets 200 mg	\$46.36	NO BID
224. Terbinafine tablets 250 mg	\$14.59	NO BID

ITEM #	HSB VET SUPPLY	INTERBORO PKG
225. Fortiflora canine	\$17.00	NO BID
226. Fortiflora feline	\$17.00	NO BID
227. Clindamycin capsules 25 mg	NO BID	NO BID
228. Clindamycin capsules 75 mg	\$112.00	NO BID
229. Clindamycin capsules 150 mg	\$7.79	NO BID
230. Clindamycin capsules 300 mg	\$16.03	NO BID
231. Clindamycin liquid 25 mg/ml	\$2.75	NO BID
232. Itraconazole liquid 10 mg/ml	\$43.99	NO BID
233. Prednisone tablets 5 mg	\$6.59	NO BID
234. prednisone tablets 10 mg	\$52.24	NO BID
235. Prednisone tablets 20 mg	\$11.38	NO BID
236. Meloxicam 1.5 mg/ml	\$70.50	NO BID
237. Minocycline capsules 100 mg	\$17.35	NO BID
238. Acepromazine tablet 10 mg	\$35.97	NO BID
239. Acepromazine tablet 25 mg.	\$53.12	NO BID
240. Sulfamethoxazole/Trimethoprim liquid 200 mg/400 mp	\$64.86	NO BID
241.Sulfamethoxazole/Trimethoprim tablet 480 mg	\$5.03	NO BID
242.Sulfamethoxazole/Trimethoprim tablet 960 mg	\$5.46	NO BID
243. Famotidine 20 mg	\$3.12	NO BID
244. Enrofloxacin tablet 22.7 mg	\$46.35	NO BID
245. Enrofloxacin tablet 68 mg	\$58.30/50	NO BID
246. Enrofloxacin tablet 136 mg	\$105.35/50	NO BID
247. Cyprohepatdine 4 mg	\$6.27	NO BID
248. Mirtazapine 15 mg	\$2.30	NO BID
249. Lactulose 10 gm/15 ml	\$5.75	NO BID
250. Microscope slides	\$1.99	NO BID
251. Cover slips 22x22	\$1.18	NO BID
252. Dipquick stain kit w/jars 180 ml	NO BID	NO BID
253. Dipquick refills Fixative	\$19.90	NO BID
254. Dipquick refills Eosin	\$21.19	NO BID
255. Dipquick refills Counter stain	\$22.49	NO BID
256. Lens cleaning solution	\$12.23	NO BID
257. Fecalizers	\$8.63	NO BID
258. DTM mini plates	\$11.14	NO BID
259. Mineroil 1 gal	\$14.50	NO BID
260. Immersion Oil Type A	\$14.56	NO BID
261. Fecal float reay to use 1gal	\$26.02	NO BID
262. Lint free lens tissues	\$3.50/280	NO BID
263. Vectra Kitten 2-9 lbs.	NO BID	NO BID
264. Vectra Cat 9+ lbs	NO BID	NO BID
265. Vectra Dog 5-10 lbs	NO BID	NO BID
266. Vectra Dog 11-20 lbs	NO BID	NO BID
267. Vectra Dog 21-55 lbs	NO BID	NO BID
268. Vectra Dog 56-95 lbs	NO BID	NO BID
269. Vectra Dog 96+lbs	NO BID	NO BID

ITEM #	HSB VET SUPPLY	INTERBORO PKG
270. Revolution Kitten/Puppy up to 5 lbs	\$34.40	NO BID
271. Revolution Cat 5.1-15 lbs	\$75.65	NO BID
272. Revolution Cat 15.1-22 lbs	\$77.55	NO BID
273. Revolution Dog 5.1-10 lbs	\$69.90	NO BID
274. Revolution Dog 10.1-20 lbs	\$72.00	NO BID
275. Revolution Dog 20.1-40 lbs	\$75.70	NO BID
276. Revolution Dog 40.1-85 lbs	\$75.65	NO BID
277. Revolution Dog 85.1-130 lbs	\$98.65	NO BID
278. Bravecto chewable 4.4-9.9 lbs	Merck Shelter Pricing	NO BID
279. Bravecto chewable 9.9-22 lbs	Merck Shelter Pricing	NO BID
280. Bravecto chewable 22-44 lbs	Merck Shelter Pricing	NO BID
281. Bravecto chewable 44-88 lbs	Merck Shelter Pricing	NO BID
282. Bravecto chewable 88-123 lbs	Merck Shelter Pricing	NO BID
283. Bravecto Spot cat 2.6-6.2 lbs	Merck Shelter Pricing	NO BID
284. Bravecto Spot cat 6.2-13.8 lbs	Merck Shelter Pricing	NO BID
285. Bravecto Spot cat 13.8-27.5 lbs	Merck Shelter Pricing	NO BID
286. Bravecto Spot dog 4.4-9.9 lbs	Merck Shelter Pricing	NO BID
287. Bravecto Spot dog 9.9-22 lbs	Merck Shelter Pricing	NO BID
288. Bravecto Spot dog 22-44 lbs	Merck Shelter Pricing	NO BID
289. Bravecto Spot dog 44-88 lbs	Merck Shelter Pricing	NO BID
290. Bravecto Spot dog 88-132 lbs	Merck Shelter Pricing	NO BID
291. Tri-Heart dog 0-25 lbs	Merck Shelter Pricing	NO BID
292. Tri-Heart Dog 26-50 lbs	Merck Shelter Pricing	NO BID
293. Tri-Heart Dog 51-100 lbs	Merck Shelter Pricing	NO BID
294. Advantix 4-10 lbs	NO BID	NO BID
295. Advantix 11-220 lbs	NO BID	NO BID
296. Advantix 21-55 lbs	NO BID	NO BID
297. Advantix 56+ lbs	NO BID	NO BID
298. Advantage multi cat 2.2-5 lbs	NO BID	NO BID
299. Advantage multi cat 5.1-9 lbs	NO BID	NO BID
300. Advantage multi cat 9.1-18 lbs	NO BID	NO BID
301. Advantage multi dog 3-9 lbs	NO BID	NO BID
302. Advantage multi dog 9-20 lbs	NO BID	NO BID
303. Advantage multi dog 20-55 lbs	NO BID	NO BID
304. Advantage multi dog 55.1-80 lbs	NO BID	NO BID
305. Advantage multi dog 88.1-110 lbs	NO BID	NO BID
306. Drontal plus 22.7 mg	\$158.10/30mg	NO BID
307. Drontal plus .68 mg	NO BID	NO BID
308. Drontal plus 130 mg	\$399.16	NO BID
309. Panacur liquid 10%	\$125.00	NO BID
310. Albon 250 mg/ml	NO BID	NO BID
311. Praziquantel 56.8 mg/ml	\$83.50	NO BID
312. Pyrantel Pamoate 50 mg/ml	\$26.59	NO BID
313. Ivermectin 1% 50 ml	\$22.85	NO BID
314. Interceptor 2-10 lbs	NO BID	NO BID

ITEM #	HSB VET	INTERBORO
	SUPPLY	PKG
315. Interceptor 11-25 lbs	NO BID	NO BID
316. Interceptor 26-60 lbs	NO BID	NO BID
317. Interceptor 51-100 lbs	NO BID	NO BID
318. Artificial tears ointment 3.5 gm	NO BID	NO BID
319. Optixcare 20 g	<del>\$8.49</del>	NO BID
320. NeoPolyBac Ophthalmic 3.5 gm	\$4.75	NO BID
321. Optimmune ointment 3.5 gm	Merck Shelter Pricing	NO BID
322. Cyclosporine drops 1%	NO BID	NO BID
323. Ofloxacin Ophtho solution 0.30%	\$9.55	NO BID
324. Erythromycin Ophtho ointment 0.50%	\$4.49	NO BID
325. Gentamicin Sulfate Ophtho solution 0.30%	\$2.39	NO BID
326. Eye wash 2 oz	\$3.30	NO BID
327. NeoPredef powder 15g	NO BID	NO BID
328. Animax ointment 7.5 ml	\$3.58	NO BID
329. Stem Gel-Green tea extract 30 ml	NO BID	NO BID
330. Lime Plus dip 4 oz	\$5.06	NO BID
331. Lime Plus dip 16 oz	\$10.80	NO BID
332. Lime Plus dip 1 gal	\$76.23	NO BID
333. Osumia canine otic 1 ml	\$199.36	NO BID
334. Miconazole spray 120 ml	\$4.77	NO BID
335. Mometamax 15 g	\$12.53	NO BID
336. Milbemite otic 0.10%	<del>\$157.33</del>	NO BID
337. Nobivac 3-rabies	Merck Shelter Pricing	NO BID
338. Intra-Trac 3 intranasal	Merck Shelter Pricing	NO BID
339. Nobivac Flu Bivalent	Merck Shelter Pricing	NO BID
340. Nobivac 1-DAPPv	Merck Shelter Pricing	NO BID
341. Nobivac 1-HCPCh	Merck Shelter Pricing	NO BID

s/veterinary supplies 2019 tab

NO. 4 NEW (LATEST MODEL) 27 CU.YD. AUTOMATED SIDE-LOADING COMPRESSED  
NATURAL GAS (CNG) FUELED REFUSE COLLECTION RUCK W/CHASSIS AND  
BODY ASSEMBLED, PAINTED, DELIVERED COMPLETE

BID PRICE:     A. \$333,787.82/ea. (Refuse Truck)  
                  B. 29%/disc. (Parts)  
                  C. \$130.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales LLC

COMPETITIVE BID: Yes – May 29, 2019

BUDGET ACCOUNT NUMBER: ZR01 1020.2-2340

ANTICIPATED EXPENDITURE: \$333,788.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement of Collection Vehicle to maintain proper  
fleet level to service collection areas.

WHEREAS, the Town solicited competitive bids for the purchase of NEW (LATEST MODEL) 27 CU. YD. AUTOMATED SIDE-LOADING COMPRESSED NATURAL GAS (CNG) FUELED REFUSE COLLECTION TRUCK W/CHASSIS AND BODY ASSEMBLED, PAINTED, DELIVERED COMPLETE, CONTRACT #519-234; and

WHEREAS, on May 29, 2019 sealed bids were opened and Gabrielli Truck Sales, LLC, 3200 Horseblock Rd., Medford, NY 11763 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales LLC in the amount of: A. \$333,787.82/ea. (Refuse Truck); B. 29%/disc. (Parts); C. \$130.00/hr. (Labor) for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

CONTRACT # 519-234

DATE: MAY 29, 2019

11:00 A.M

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

BUDGET # ZR0 1-1020.2-2340

ESTIMATED AMOUNT \$333,788.00

COMPTROLLER'S APPROVAL N/A

VASSO SYSTEMS  
159 COOK ST  
BROOKLYN NY 11206

FREIGHTLINER  
136 LAKELAND AVE  
BOHEMIA NY 11716

DRIVE TRAIN TRUCKS  
763 BLUE POINT RD  
HOLTSVILLE NY 11742

GABRIELLI TRUCKS  
3200 HORSEBLOCK RD  
MEDFORD NY 11763

FAB TEX  
1225 CHURCH ST UNIT D  
BOHEMIA NY 11716

LONG ISLAND KENWORTH  
3180 HORSEBLOCK RD  
MEDFORD NY 11763

A. \$333,787.82/ea. (Refuse Truck)  
B. 29%/disc. parts  
C. \$130.00/hr. (Labor)

A. \$397,879.00/ea. (Refuse Truck)  
B. 25%/disc. parts  
C. \$140.00/hr. (Labor)

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

COMMISSIONER M. BELLOW  
PRESIDENT

CONCURS.

SIGNED BY:

MICHAEL RAND  
DIRECTOR

BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

NO: 5

UNIFORMS – PURCHASE WORK CLOTHES

BID PRICE: Various Prices as per Bid Items #1 through 10

LOWEST RESPONSIBLE BIDDER: Melcon Group Worldwide

COMPETITIVE BID: Yes – May 1, 2019 (1<sup>st</sup> Advertisement)  
May 22, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A1440.4-4172

ANTICIPATED EXPENDITURE: \$112,000.00

DEPARTMENT: Human Resources

JUSTIFICATION OF NEED: Per Blue Collar contract, the Town supplies uniforms yearly.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced only one (1) responding bidder.



WHEREAS, the Town solicited competitive bids for the purchase of UNIFORMS –  
PURCHASE WORK CLOTHES, CONTRACT #519-145; and

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

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

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

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

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

Upon a vote being taken, the result was:

UNIFORMS - PURCHASE  
WORK CLOTHES

CONTRACT # 519-145

DATE: MAY 22, 2019

11:00 A.M.

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

BUDGET # A1440.4-4172 ESTIMATED AMOUNT \$112,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Work Clothing Service

(THIS BID WAS ADVERTISED TWICE)

EASTERN UNIFORM  
710 KOEHLER AVE  
RONKONKOMA NY 11779

NON-RESPONSIVE

DID NOT BID ACCORDING TO BID  
SPECIFICATIONS

CHARLES GREENBLATT  
115 JACKIE COURT  
PATCHOGUE NY 11772

WOODS MENS & BOYS WEAR  
658 SUFFOLK AVE  
BRENTWOOD NY 11717

NON-RESPONSIVE

DID NOT BID ACCORDING TO BID  
SPECIFICATIONS

MELCON GROUP WORLDWIDE  
1509 LINCOLN AVE  
HOLBROOK NY 11741

award - items #1 through 10  
SEE ATTACHED SHEETS

UNIFIRST  
1750 ARCTIC AVE  
BOHEMIA NY 11716

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

COMMISSIONER A. ABBATE  
DIRECTOR

CONCURS.

SIGNED BY:

MICHAEL RAND  
DIRECTOR

BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

UNIFORMS - PURCHASE WORK CLOTHES	MELCON GROUP
ITEM #	WORLDWIDE
1. UNIFORM PANTS, MEN'S CARGO 60/40 COTTON/ POLY	
a. sizes : to 42	\$17.00
b. sizes: 44 - 62	\$19.55
c. sizes: 64 & UP	\$22.50
2. UNIFORM PLANTS, ELASTIC WAIST MEN'S SIDE ELASTIC, CARGO TYPE	
a. sizes : to 42	\$17.00
b. sizes: 44 - 62	\$19.55
c. sizes: 64 & UP	\$22.50
3. UNIFORM PANTS, ELASTIC WAIST MEN'S HALF ELASTIC, CARGO TYPE	
a. sizes : to 42	\$17.00
b. sizes: 44 - 62	\$19.55
c. sizes: 64 & UP	\$22.50
4. UNIFORM PANTS WOMEN'S CARGO TYPE	
a. Sizes: 20 - 28	\$16.00
b. Sizes: 29-38	\$18.40
c. Sizes: 39 50	\$21.20
5. UNIFORM PANTS ELASTIC WAIST WOMEN'S SIDE ELASTIC, CARGO PANTS	
a. Sizes: 20 - 28	\$16.00
b. Sizes: 29-38	\$18.40
c. Sizes: 39 50	\$21.20
6. UNIFORM PANTS ELASTIC WAIST WOMEN'S HALF ELASTIC CARGO TYPE	
a. Sizes: 20 - 28	\$16.00
b. Sizes: 29-38	\$18.40
c. Sizes: 39 50	\$21.20
7. SHIRTS ROLL-UP SLEEVE W/BUTTON	
a. Sizes: to XL	\$16.00
b. Sizes: 2X - 4X	\$18.40
c. Sizes: 5X - 7X	\$21.20
8. SHIRTS BIRDSEYE MESH HIGH VISABILITY	
a. Sizes: to XL	\$7.75
b. Sizes: 2X - 4X	\$7.75
c. Sizes: 5X - 7X	\$8.90

UNIFORMS - PURCHASE WORK CLOTHES	MELCON GROUP
ITEM #	WORLDWIDE
9. SAFETY VESTS ZIPPER HIGH VISABILITY	\$6.30
a. Sizes: to XL	\$6.30
b. Sizes: 2X - 4X	\$7.25
c. Sizes: 5X - 7X	
10. JACKETS ZIP OUT LINER HIGH VISABILITY	
a. Sizes: to XL	\$42.00
b. Sizes: 2X - 4X	\$42.00
c. Sizes: 5X - 7X	\$48.00

NO: 6 HYRAULIC PUMP & MOTOR REPAIRS

BID PRICE: Various Prices as per Items A through D

LOWEST RESONSIBLE BIDDER: Deer Park Hydraulics

COMPETITIVE BID: Yes – May 8, 2019 (1<sup>st</sup> Advertisement)  
May 29, 2019 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4120

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Pump must be maintained/repaired as needed.

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

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

WHEREAS, Deer Park Hydraulic, 12 Evergreen Pl., Deer Park, NY 11720 submitted the only bid for this contract; and

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

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

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

Upon a vote being taken, the result was:

HYDRAULIC PUMP &  
MOTOR REPAIRS

CONTRACT # 519-107

DATE: MAY 29, 2019

11:00 A.M.

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

BUDGET # A8162.4-4120

ESTIMATED AMOUNT \$5,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE

Equipment repair

(THIS BID WAS ADVERTISED TWICE)

DEER PARK HYDRAULIC  
12 EVERGREEN PLACE  
DEER PARK NY 11729

SEE ATTACHED SHEET  
award - items A through D

DEPENDABLE REPAIR  
18 RANICK DR WEST  
AMITYVILLE NY 11701

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.  
COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:

  
MICHAEL RAND  
DIRECTOR

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

HYDRAULIC PUMP AND MOTOR REPAIRS	DEER PARK
CONTRACT #519-107	HYRAULICS
ITEM #	
A. HYDRAULIC PUMPS	
1. REX-ROTH	
a. Parts	-35%
b. Labor	\$45.00/hr.
2. SUNSTRAND	
a. Parts	-50%
b. Labor	\$45.00/hr.
3. OTHER	
a. Parts	-55%
b. Labor	\$45.00/hr.
B. HYDRAULIC MOTORS	
1. CHORLYN	
a. Parts	-50%
b. Labor	\$45.00/hr.
2. FAIRFIELD	
a. Parts	-50%
b. Labor	\$45.00/hr.
3. OTHER	
a. Parts	-55%
b. Labor	\$45.00/hr.
C. HYDRAULIC MECHANICAL REPAIRS	
1. REX-ROTH	
a. Parts	-35%
b. Labor	\$45.00/hr.
2. OTHER	
a. Parts	-50%
b. Labor	\$45.00/hr.
D. HYDRAULIC CYLINDER REPAIRS	
a. Parts	-55%
b. Labor	\$45.00/hr.

s/hdraulic pump and motor repairs  
2019 tab



NO: 7 PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS  
(PLAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS;  
BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL)

BID PRICE: 50%/Disc.

LOWEST RESPONSIBLE BIDDER: American Recreation Products

COMPETITIVE BID: Yes – March 20, 2019 (1<sup>st</sup> Advertisement)

ANTICIPATED EXPENDITURE: \$1,000,000.00 (Entire Bid)

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Playgrounds/site amenities at various

Town-owned properties.

PLEASE NOTE: Item E (Alternates – BCI Burke Tile) was inadvertently  
not awarded.

WHEREAS, the Town solicited competitive bids for the purchase of PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS (PLAYWORLD SYSTEMS, LITTLE TIKES; MID-ATLANTIC PRODUCTS; BURKE PREMIER PLAY ENVIRONMENTS (OR EQL), CONTRACT #419-52; and

WHEREAS, subsequent to said award, it was determined that due to a ministerial error, one (1) bid item was inadvertently not awarded.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the omitted item E (Alternates – BCI Burke Tile) to American Recreation Products until December 31, 2022.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS (PLAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS; BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL), CONTRACT #419-52; and

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

WHEREAS, American Recreation Products, 1535 Locust Ave., Bohemia, NY 11716; Raymond Michael, 439 N. Terrace Ave., Mt. Vernon, NY 10552 and Louis Barbato Landscaping, 1600 Railroad Ave., Holbrook, NY 11741 submitted the apparent low dollar bids; and

WHEREAS, American Recreation Products, Raymond Michael and Louis Barbato Landscaping have been determined to be responsible bidders.

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

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

American Recreation Products – items D, E (Alternates – The Fibar Group; DuraPlay)

Raymond Michael – items A, E (Alternatives – Playguard Tiles)

Louis Barbato Landscaping – items B, E (Alternates – Landscape Structures)

from date of award until December 31, 2022.

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

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18,  
2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Taryn Prusinski, Esq.**

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

enclosure:

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

**JUNE 18, 2019 – 2:00 PM  
TOWN BOARD MEETING**

1)	0 Crooked Hill Road, Brentwood	0500-115.00-01.00-057.000	CU
2)	0 N. Clinton Avenue, Bay Shore	0500-266.00-03.00-061.005	CU
3)	0 Thomas Drive, Bay Shore	0500-315.00-03.00-052.000	CU
4)	0 Thomas Drive, Bay Shore	0500-290.00-04.00-023.011	CU
5)	4 Thomas Drive, Bay Shore	0500-315.00-03.00-050.000	BC
6)	7 Thomas Drive, Bay Shore	0500-290.00-04.00-023.008	CU
7)	8 Thomas Drive, Bay Shore	0500-315.00-03.00-051.000	BC
8)	11 Thomas Drive, Bay Shore	0500-290.00-04.00-023.009	CU
9)	12 Portside Drive, Holbrook	0500-216.00-02.00-039.000	BC
10)	12 Thomas Drive, Bay Shore	0500-315.00-03.00-049.000	CU
11)	15 Spruce Street, Bay Shore	0500-367.00-01.00-024.000	BC
12)	15 Thomas Drive, Bay Shore	0500-290.00-04.00-023.010	BC
13)	19 St. Andrews Drive, Brentwood	0500-114.00-01.00-103.000	BC
14)	21 Satinwood Street, Central Islip	0500-166.00-01.00-083.000	BC
15)	32 Deb Court, Bay Shore	0500-392.00-04.00-038.000	BC
16)	54 Clarke Street, Brentwood	0500-074.00-01.00-006.000	CU
17)	260 Ferndale Boulevard, Islip	0500-295.00-01.00-027.000	BC
18)	508 Nostrand Avenue, Central Islip	0500-097.00-01.00-060.000	CU
19)	638 Wilson Boulevard, Central Islip	0500-206.00-02.00-014.000	CU
20)	885 Manor Lane, Bay Shore	0500-457.00-04.00-031.000	DEMO
21)	1265 E. 3 <sup>rd</sup> Avenue, Bay Shore	0500-290.00-04.00-023.007	CU
22)	1275 E. 3 <sup>rd</sup> Avenue, Bay Shore	0500-290.00-04.00-023.006	CU
23)	2377 Marion Street, Ronkonkoma	0500-064.00-01.00-022.001	DEMO
24)	3321 Sunrise Highway, Islip Terrace	0500-298.00-02.00-085.000	DEMO

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Crooked Hill Rd., Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Crooked Hill Rd., Brentwood, NY 11717

2. Site or location effected by resolution:

0 Crooked Hill Rd., Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

---

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

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

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

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

---

June 18, 2019

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Crooked Hill Rd., Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-115.00-01.00-057.000 , have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Ali N. Gorur, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 N. Clinton Avenue, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 N. Clinton Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

0 N. Clinton Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

---

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY



June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 N. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-266.00-03.00-061.005, 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, Hope Horizon Bay Shore LLC & Bay Shore Horizon LLC, and also upon Hope Horizon Bay Shore LLC, and also upon Bay Shore Horizon LLC, and also upon KeyBank National Association, and also upon U.S. Bank NA, as Trustee, c/o Berkadia Commercial Mortgage LLC, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Thomas Drive, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Thomas Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

0 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-315.00-03.00-052.000, 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, Pine Aire LLC, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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, 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. 0500-315.00-03.00-052.000.

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

(G: Clean Up - 0 Thomas Drive, Bay Shore)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Thomas Drive, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Thomas Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

0 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-290.00-04.00-023.011, 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, All Phase Property Development Corp., and also upon Alpha Acquisitions & Development Group LLC, and also upon Laersi Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 4 Thomas Drive, Bay Shore.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

4 Thomas Drive, Bay Shore

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 4 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, All Phase Property Development Corp., and also upon GBH Holding Ltd., by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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



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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-315.00-03.00-050.000.

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

(G:\Board up/Clean-up - 4 Thomas Drive, Bay Shore)

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

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 7 Thomas Drive, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

7 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PIUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 7 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-290.00-04.00-023.008, 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, Granite Hill Construction Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 8 Thomas Drive, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

8 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 8 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, All Phase Property Development Corp., and also upon GBH Holding Ltd., by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

---

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

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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 Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 11 Thomas Drive, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

11 Thomas Drive, Bay Shore, NY 11706

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 11 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-290.00-04.00-023.009, 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, Granite Hill Construction Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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, 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. 0500-290.00-04.00-023.009.

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

(G: Clean Up - 11 Thomas Drive, Bay Shore)



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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 12 Portside Drive, Holbrook, NY 11741.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 12 Portside Drive, Holbrook, NY 11741

2. Site or location effected by resolution:

12 Portside Drive, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 12 Portside Drive, Holbrook, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, John Precht, and also upon JPMorgan Chase Bank, N.A., and also upon Inge R. Cully, Esq., McCalla Raymer Leibert Pierce, LLC, by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 12 Thomas Drive, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

12 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 12 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-315.00-03.00-049.000, 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, Granite Hill Construction Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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, 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. 0500-315.00-03.00-049.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up - 12 Thomas Drive, Bay Shore)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 15 Spruce Street, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 15 Spruce Street, Bay Shore, NY 11706

2. Site or location effected by resolution:

15 Spruce Street, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 15 Spruce Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Dorothy Scroggins, and also upon MERS, and also upon First National Bank of Layton, and also upon Champion Mortgage Company, and also upon Sonia J. Baez, Esq., McCabe, Weisberg & Conway, P.C., by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-367.00-01.00-024.000.

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

(G:\Board up - 15 Spruce Street, Bay Shore)



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

---

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

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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 Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 15 Thomas Drive, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

15 Thomas Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

---

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 15 Thomas Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Granite Hill Construction Corp., by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-290.00-04.00-023.010.

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

(G:\Board up\Clean-up - 15 Thomas Drive, Bay Shore)

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

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

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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 Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 19 St. Andres Drive, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 19 St. Andres Drive, Brentwood, NY 11717

2. Site or location effected by resolution:

19 St. Andres Drive, Brentwood, NY 11717

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 19 St. Andrews Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jose A. Rodriguez, and also upon MERS, and also upon IndyMac Bank, F.S.B., and also upon Deutsche Bank National Trust Company, and also upon Angelo A. Regina, Esq., Leopold & Associates, PLLC, by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-114.00-01.00-103.000.

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

(G:\Board up/Clean-up - 19 St. Andrews Drive, Brentwood)

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

---

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

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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 Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 21 Satinwood Street, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 21 Satinwood Street, Central Islip, NY 11722

2. Site or location effected by resolution:

21 Satinwood Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 21 Satinwood Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Tefelia Byfield, and also upon Chase Home Finance, Community Property Compliance Unit, and also upon MERS, and also upon First Horizon Home Loans, A Division of First Tennessee Bank N.A., and also upon JPMorgan Chase Bank, N.A., and also upon Secretary of Housing and Urban Development, and also upon Christopher Pavlik, Esq., Fein, Such & Crane LLP, by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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



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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-166.00-01.00-083.000.

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

(G:\Board up/Clean-up - 21 Satinwood Street, Central Islip)

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

---

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

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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.

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 32 Deb Court, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 32 Deb Court, Bay Shore, NY 11706

2. Site or location effected by resolution:

32 Deb Court, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 32 Deb Court, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, a fence in disrepair, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Joseph Orobello, and also upon EAB Mortgage Company, Inc., and also upon CitiMortgage, Inc., and also upon New Penn Financial, LLC d/b/a Shellpoint Mortgage Servicing, and also upon MTGLQ Investors L.P., c/o New Penn Financial, LLC d/b/a Shellpoint Mortgage Servicing, and also upon Citibank, N.A., and also upon Maria Sideris, Esq., Druckman Law Group, by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-392.00-04.00-038.000.

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

(G:\Board up/Clean-up - 32 Deb Court, Bay Shore)

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

---

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

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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 Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 54 Clarke Street, Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 54 Clarke Street, Brentwood, NY 11717

2. Site or location effected by resolution:

54 Clarke Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2018



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 54 Clarke Street, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-074.00-01.00-006.000, 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, De Llagunos Holding LLC, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-074.00-01.00-006.000.

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

(G: Clean Up - 54 Clarke Street, Brentwood)

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

---

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

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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.

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 260 Ferndale Boulevard, Islip, NY 11751.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 260 Ferndale Boulevard, Islip, NY 11751

2. Site or location effected by resolution:

260 Ferndale Boulevard, Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 260 Ferndale Boulevard, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Keith and Lauren Jones, and also upon Ocwen Loan Servicing, LLC, and also upon MERS, and also upon Fremont Investment & Loan, and also upon HSBC Bank USA, NA, as Trustee, and also upon the Law Offices of David S. J. Rubin, and also upon Vincent P. Surico, Esq., DeRose & Surico and also upon Elan Millhauser, Esq., Leopold & Associates, PLLC, by Registered Mail, Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

---

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

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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 Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 508 Nostrand Avenue, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 508 Nostrand Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

508 Nostrand Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 508 Nostrand Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-097.00-01.00-060.000, have been received by the Town; and

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

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Estate of Andre M. LaFortune, and also upon United Northern Mortgage Bankers, Ltd., and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon OneWest Bank, FSB, and also upon Secretary of Housing and Urban Development, and also upon Robert C. Sambursky, Esq., Stein, Wiener & Roth LLP, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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, 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. 0500-097.00-01.00-060.000.

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

(G: Clean Up - 508 Nostrand Avenue, Central Islip)

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

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

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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 Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 638 Wilson Boulevard, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 638 Wilson Boulevard, Central Islip, NY 11722

2. Site or location effected by resolution:

638 Wilson Boulevard, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 638 Wilson Boulevard, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-206.00-02.00-014.000, 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, Mary Kagiannis, by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling and in-ground swimming pool at premises located at 885 Manor Lane, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 885 Manor Lane, Bay Shore, NY 11706.

2. Site or location effected by resolution:

885 Manor Lane, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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


Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 885 Manor Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Salvatore Bono, and also upon Allfour d/b/a Albarano Holding Co., and also upon Damon A. Hagan, Esq., and also upon Justin N. Lite, Lite & Russell, and also upon Christopher Thompson, Esq., The Law Offices of Christopher Thompson, by Registered Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to June 18, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to June 18, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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



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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-457.00-04.00-031.000.

Upon a vote being taken, the result was:

(G:\Demo -885 Manor Lane, Bay Shore)

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

---

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

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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.

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To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1265 East 3rd Avenue, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1265 East 3rd Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1265 East 3rd Avenue, Bay Shore, NY 11706

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1265 East 3rd Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-290.00-04.00-023.007, 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, Granite Hill Construction Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1275 E. 3rd Avenue, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1275 E. 3rd Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1275 E. 3rd Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

---

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019

  
TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

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June 18, 2019

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1275 E. 3rd Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-290.00-04.00-023.006, 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, Granite Hill Construction Corp., by Certified Mail, Return Receipt requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 18, 2019; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 18, 2019, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, June 18, 2019, 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

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

---

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

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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.

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To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling and accessory building at premises located at 2377 Marion Street, Ronkonkoma, NY 11779.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2377 Marion Street, Ronkonkoma, NY 11779.

2. Site or location effected by resolution:

2377 Marion Street, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

June 18, 2019

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 2377 Marion Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Briton Richardson, by Registered Mail Return Receipt Requested on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to June 18, 2019; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on June 6, 2019, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to June 18, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 18, 2019, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the main building at premises located at 3321 Sunrise Highway, Islip Terrace, NY 11752.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 3321 Sunrise Highway, Islip Terrace, NY 11752.

2. Site or location effected by resolution:

3321 Sunrise Highway, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: June 6, 2019



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TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY



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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**William Mannix**

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

June 18, 2019

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **May 14, 2019**.
3. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **Alphamed Realty, Inc.** Located at 0 South Technology Drive, Central Islip.
4. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Carlisle Hauppauge Property Co. I, LLC & SPE.** Located at 425 & 435 Wheeler Road, Hauppauge.
5. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Cabinetry by Design.** Located at 1000 Sylvan Avenue, Bayport.
6. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Kundig Contracting.** Located at 2076 Fifth Avenue, Ronkonkoma.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC.** Located at 46 – 48 Windsor Place, Central Islip.
8. To consider the adoption of an Amended Authorizing Resolution requesting an increase in mortgage exemption benefits for **75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC.** Located at 75 Sunrise Highway, West Islip.
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **80 Wilshire Blvd, L.P.** Located at 80 Wilshire Blvd, Edgewood.
10. To consider **any other business** to come before the Agency.



## MEETING OF THE TOWN OF ISLIP

### INDUSTRIAL DEVELOPMENT AGENCY

May 14, 2019

#### Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on April 16, 2019. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Agency and **Edgewood Land L.P. and Executive Land Corp.** Located at 80 Wilshire Boulevard, Edgewood, New York (0500-133-09-02 and 0500-133-03-13). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **JP Express Services, Inc.** Located at 131 Hoffman Lane, Islandia. (0504-007-0200-013001). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **TJ Russo Consultants, Inc.** Located at 155 Oval Drive, Islandia. (0504-11-0100-023000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC.** Located at 26 & 36 South Clinton Avenue, Bay Shore. (0500-41900-0200-013005 & 011000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
7. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Brightview Sayville** to release a small parcel of land to the Department of Transportation. Located at 445 Broadway Avenue, Sayville. (0500-23800-0200-004000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **JVC Broadcasting, Long Island News Radio 103.9 FM** to enter into an agreement for a marketing and advertising campaign. For a term between May 15, 2019 – December 31, 2019. Located at 3075 Veterans Memorial Highway, Ronkonkoma. On a motion by John C. Cochrane

Jr., and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.

9. To consider the adoption of a Preliminary Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **TRITEC Bay Shore**. Located at 1700 Union Boulevard, Bay Shore. (0500-39300-0300-021001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
10. To consider the adoption of a Resolution authorizing the Town of Islip Industrial Development Agency to enter into a contract with the **National Development Council** for the production of a feasibility study. On a motion by John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
11. To consider **any other business** to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #3**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION**

**COMPANY: ALPHAMED REALTY, INC.**

**PROJECT LOCATION: 0 SOUTH TECHNOLOGY DRIVE,  
CENTRAL ISLIP**

**JOBS (RETAINED/CREATED): RETAINED - 00 -  
CREATE - 18 -**

**INVESTMENT: \$9,570,000.00**

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

WHEREAS, Alphamed Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or any of the principals of Alphamed Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-207.00-00.00-001.000) (the "**Land**"), the construction and equipping of an approximately 90,000 square feet building located thereon and the acquisition and installation therein of certain equipment and personal property (the "**Improvements**" and "**Equipment**"; and, together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products ("**Project**"); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, consistent with the policies of the Agency, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have made a determination for financial assistance; and

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, construction, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQR Act. The Agency also determines that the action will not

have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

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

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

Section 4. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Resolution and the Final 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 and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency.

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

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

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

Section 8. This resolution shall take effect immediately.



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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 18, 2019.

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Assistant Secretary

EXHIBIT A

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**NOTICE OF PUBLIC HEARING**

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**NOTICE IS HEREBY GIVEN** that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the \_\_\_\_ day of \_\_\_\_\_, 2019, at \_\_\_\_\_m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Alphamed Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or any of the principals of Alphamed Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-207.00-00.00-001.000) (the "**Land**"), the construction and equipping of an approximately 90,000 square foot building located thereon and the acquisition and installation therein of certain equipment and personal property (the "**Improvements**" and "**Equipment**"; and, together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products ("**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

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

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

Dated: \_\_\_\_\_, 2019

TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY

By: William G. Mannix  
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON  
\_\_\_\_\_, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(ALPHAMED REALTY LLC FACILITY)

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

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

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

Alphamed Realty LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or any of the principals of Alphamed Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-207.00-00.00-001.000) (the “**Land**”), the construction and equipping of an approximately 90,000 square feet building located thereon and the acquisition and installation therein of certain equipment and personal property (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility is to be leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products (“**Project**”). The Facility will be initially owned, operated and/or managed by the Company.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the \_\_\_\_ day of \_\_\_\_\_, 2019, at \_\_\_\_\_ .m., local time, at 40 Nassau Avenue, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of \_\_\_\_\_, 2019.

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Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #4**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION**

**COMPANY: CARLISLE HAUPPAUGE PROPERTY, Co., I,  
LLC & SPE**

**PROJECT LOCATION: 425 & 435 WHEELER ROAD,  
HAUPPAUGE**

**JOBS (RETAINED/CREATED): RETAINED - 00 -  
CREATE - 80 -**

**INVESTMENT: \$31,018,022.00**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING CARLISLE HAUPPAUGE PROP CO. I, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CARLISLE HAUPPAUGE PROP CO. I, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, STRATHMORE COMMONS I, LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF STRATHMORE COMMONS I, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AND CARLISLE WHEELER OP. CO., LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CARLISLE WHEELER OP. CO., LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Carlisle Hauppauge Prop Co. I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Hauppauge Prop Co. I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**), Strathmore Commons I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Strathmore Commons I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Sublessee"**), and Carlisle Wheeler Op. Co., LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Wheeler Op. Co., LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Operator"**), have applied to the Town of Islip Industrial Development Agency (the **"Agency"**), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 5.65 acre parcel of land located at 425-435 Wheeler Road, Hauppauge, New York 11788 (SCTM# 0500-24.00-01.00-016.000, 017.000 & 018.002)(the **"Land"**), the demolition of an existing approximately 600 square foot building located thereon, the construction of an approximately 93,100 square foot building thereon (**"Building I"**), and the construction of an approximately 4,460 square foot Building thereon (**"Building II"**; and together with Building I, the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the **"Facility Equipment"**; and together with the Land and the Improvements, the **"Company Facility"**), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee for use by the Sublessee and the Operator; (b) the acquisition and installation by the Operator of certain equipment and



personal property to be installed in the Facility (the “**Wheeler Equipment**”), which Wheeler Equipment is to be leased by the Agency to the Operator; and (c) the acquisition and installation by the Sublessee of certain equipment and personal property to be installed in the Facility (the “**Strathmore Equipment**”; and together with the Wheeler Equipment, the “**Equipment**”), which Strathmore Equipment is to be leased by the Agency to the Sublessee (collectively, the Equipment and the Company Facility are, the “**Facility**”), which portion of the Facility comprised of Building I is to be operated by the Operator as an assisted living facility pursuant to an operating agreement between the Sublessee and the Operator, and which portion of the Facility comprised of Building II is to be used by the Sublessee or further subleased to a tenant yet to be determined, for use as an urgent care and/or retail facility (collectively, the “**Project**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, the Sublessee and the Operator in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

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

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

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

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

WHEREAS, the Agency has required the Company, the Sublessee and the Operator to provide to the Agency a feasibility report (the “**Feasibility Study**”), together with such letters or reports from interested parties and governmental agencies or officials (the “**Letters of Support**”; and together with the Feasibility Study, the “**Requisite Materials**”) to enable the Agency to make findings and determinations that the Facility qualifies as a “project” under the Act and that the Facility satisfies all other requirements of the Act, and such Requisite Materials are listed below and attached as Exhibit C hereof:

1. Fiscal and Economic Impact Summary – Assisted Living and Urgent Care/Retail Use Hauppauge, New York, dated May 21, 2019 by Nelson, Pope & Voorhis, LLC, Environmental Planning Consultants;
2. Letter dated March 18, 2019 by the Suffolk County Alliance of Chambers Inc.;
3. Letter dated March 13, 2019 by the Long Island Builders Institute;
4. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
5. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.; and

WHEREAS, the Agency’s Uniform Tax Exemption Policy (“**UTEP**”), which such UTEP is annexed hereto as Exhibit D, provides for the granting of financial assistance by the Agency for housing projects pursuant to Section I.A.4.; and

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

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

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

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company and Sublessee have prepared and submitted to the Agency an Environmental Assessment Form and related documents (the

**“Questionnaire”**) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. In connection with the acquisition, demolition, construction and equipping of the Facility the Agency hereby makes the following determinations and findings based upon the Agency’s review of the information provided by the Company, the Sublessee and the Operator with respect to the Facility, including, the Company’s, Sublessee’s and Operator’s application for financial assistance, the Requisite Materials and other public information:

- (a) There is a lack of affordable, safe, clean and modern senior housing in the Town of Islip, Suffolk County;
- (b) Such lack of senior housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;
- (c) The Facility, by providing such senior housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well-being of the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the Agency’s public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;

- (d) The Facility will provide services, i.e., senior housing, which but for the Facility, would not otherwise be reasonably accessible to the residents of the Town of Islip.

Section 3. The acquisition, demolition, construction and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for further subleasing to the Sublessee, the leasing of the Equipment to the Sublessee and the Operator and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 4. Subject to the provisions of this resolution, the Agency shall (i) acquire, demolish, construct and equip the Facility; (ii) lease and sublease the Company Facility to the Company; and (iii) lease the Equipment to the Sublessee and the Operator.

Section 5. The Company, the Sublessee and the Operator are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Strathmore Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Operator shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Wheeler Agency Compliance Agreement**"; and together with the Strathmore Agency Compliance Agreement, the "**Agency Compliance Agreements**"), by and between the Operator and the Agency. The Company, the Sublessee and the Operator are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company, the Sublessee and the Operator as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreements.

Section 6. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 7. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company, the Sublessee and the Operator, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 8. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company, the Sublessee and the Operator. The Company, the Sublessee and the Operator agree to pay such expenses

and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: June 18, 2019



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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 18, 2019.

---

Assistant Secretary

## EXHIBIT A

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### NOTICE OF PUBLIC HEARING

---

**NOTICE IS HEREBY GIVEN** that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Carlisle Hauppauge Prop Co. I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Hauppauge Prop Co. I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Strathmore Commons I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Strathmore Commons I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), and Carlisle Wheeler Op. Co., LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Wheeler Op. Co., LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Operator**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 5.65 acre parcel of land located at 425-435 Wheeler Road, Hauppauge, New York 11788 (SCTM# 0500-24.00-01.00-016.000, 017.000 & 018.002)(the “**Land**”), the demolition of an existing approximately 600 square foot building located thereon, the construction of an approximately 93,100 square foot building thereon (“**Building I**”), and the construction of an approximately 4,460 square foot Building thereon (“**Building II**”; and together with Building I, the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee for use by the Sublessee and the Operator; (b) the acquisition and installation by the Operator of certain equipment and personal property to be installed in the Facility (the “**Wheeler Equipment**”), which Wheeler Equipment is to be leased by the Agency to the Operator; and (c) the acquisition and installation by the Sublessee of certain equipment and personal property to be installed in the Facility (the “**Strathmore Equipment**”; and together with the Wheeler Equipment, the “**Equipment**”), which Strathmore Equipment is to be leased by the Agency to the Sublessee (collectively, the Equipment and the Company Facility are, the “**Facility**”), which portion of the Facility comprised of Building I is to be operated by the Operator as an assisted living facility pursuant to an operating agreement between the Sublessee and the Operator, and which portion of the Facility comprised of Building II is to be used by the Sublessee or further subleased to a tenant yet to be determined, for use as an urgent care and/or retail facility (collectively, the “**Project**”). The Company Facility will be initially owned, operated and/or managed by the Company. The Strathmore Equipment will be initially owned, operated and/or managed by the Sublessee. The Wheeler Equipment will be initially owned, operated and/or managed by the Operator.



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

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

Dated: June \_\_\_, 2019

TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY

By: William G. Mannix  
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON  
JUNE \_\_, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(CARLISLE HAUPPAUGE PROP CO. I, LLC/STRATHMORE COMMONS I, LLC 2019  
FACILITY)

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

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

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

Carlisle Hauppauge Prop Co. I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Hauppauge Prop Co. I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Strathmore Commons I, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Strathmore Commons I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), and Carlisle Wheeler Op. Co., LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Carlisle Wheeler Op. Co., LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Operator**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 5.65 acre parcel of land located at 425-435 Wheeler Road, Hauppauge, New York 11788 (SCTM# 0500-24.00-01.00-016.000, 017.000 & 018.002)(the “**Land**”), the demolition of an existing approximately 600 square foot building located thereon, the construction of an approximately 93,100 square foot building thereon (“**Building I**”), and the construction of an approximately 4,460 square foot Building thereon (“**Building II**”; and together with Building I, the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as

such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee for use by the Sublessee and the Operator; (b) the acquisition and installation by the Operator of certain equipment and personal property to be installed in the Facility (the "**Wheeler Equipment**"), which Wheeler Equipment is to be leased by the Agency to the Operator; and (c) the acquisition and installation by the Sublessee of certain equipment and personal property to be installed in the Facility (the "**Strathmore Equipment**"; and together with the Wheeler Equipment, the "**Equipment**"), which Strathmore Equipment is to be leased by the Agency to the Sublessee (collectively, the Equipment and the Company Facility are, the "**Facility**"), which portion of the Facility comprised of Building I is to be operated by the Operator as an assisted living facility pursuant to an operating agreement between the Sublessee and the Operator, and which portion of the Facility comprised of Building II is to be used by the Sublessee or further subleased to a tenant yet to be determined, for use as an urgent care and/or retail facility (collectively, the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Strathmore Equipment will be initially owned, operated and/or managed by the Sublessee. The Wheeler Equipment will be initially owned, operated and/or managed by the Operator.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_ .m., local time, at 40 Nassau Avenue, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of June \_\_\_, 2019.

---

Assistant Secretary

EXHIBIT C

**Requisite Materials**

EXHIBIT C-1

Fiscal and Economic Impact Summary – Assisted Living and Urgent Care/Retail Use  
Hauppauge, New York

EXHIBIT C-2

Letter dated March 18, 2019 by the Suffolk County Alliance of Chambers Inc.



EXHIBIT C-3

Letter dated March 13, 2019 by the Long Island Builders Institute

EXHIBIT C-4

New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential  
Developments for IDA Benefits

EXHIBIT C-5

Ryan et al. v. Town of Hempstead Industrial Development Agency et al.

EXHIBIT D

Town of Islip Industrial Development Agency Uniform Tax Exemption Policy

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #5**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION**

**COMPANY: CABINETRY BY DESIGN**

**PROJECT LOCATION: 1000 SYLVAN AVENUE,  
BAYPORT**

**JOBS (RETAINED/CREATED): RETAINED - 44 -  
CREATE - 12 -**

**INVESTMENT: \$5,681,000.00**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING ONE THOUSAND SYLVAN LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ONE THOUSAND SYLVAN LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND CABINETRY BY DESIGN, INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CABINETRY BY DESIGN, 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, CONSTRUCTING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, One Thousand Sylvan LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of One Thousand Sylvan LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Cabinetry By Design, 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 Cabinetry By Design, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 3.50 acre parcel of land located at 1000 Sylvan Avenue, Bayport, New York 11705 (the “**Land**”), the renovation of an existing approximately 32,540 square foot building located thereon and the construction of an approximately 1,500 square foot addition thereto (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as design, manufacture, warehouse, distribution and office space in its business of as a designer, manufacturer and distributor of kitchen and vanity cabinets and custom millwork (the “**Project**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

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

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

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

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

WHEREAS, the Company and the Sublessee have represented to the Agency that the approval of the Facility will result in the closure of a plant located at 95 Brook Avenue, Deer Park, New York and unless an exception applies, the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act; and

WHEREAS, based upon the representations of the Company and the Sublessee in the Application for financial assistance filed by the Company and the Sublessee with the Agency (the "**Application**"), the closure of the plant is reasonably necessary for the Company and the Sublessee to maintain a competitive position in their respective industries by enabling the Company and the Sublessee to utilize a larger facility and to prevent the Company and the Sublessee from relocating to Connecticut or New Jersey and therefore not subject to the prohibitions contained in Section 862 of the Act; and

WHEREAS, in accordance with Section 859-a(5)(d) of the Act, the Agency will notify the chief executive officers of the Town of Babylon and Suffolk County of the removal of the Sublessee's facility in Deer Park, New York and its relocation to the Town of Islip; and

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

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



Section 3. Based upon the representations of the Company and the Sublessee, the transactions contemplated by the Lease Agreement (as hereinafter defined) shall result in the removal of a plant from one area of the State to another area of the State, but the Project and the related financial assistance is reasonably necessary to discourage the Facility occupants from removing a facility or plant to a location outside of the State.

Section 4. Subject to the provisions of this resolution, the Agency shall (i) acquire, renovate, construct and equip the Facility; (ii) lease and sublease the Company Facility to the Company; and (iii) lease the Equipment to the Sublessee.

Section 5. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 6. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 7. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 8. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: June 18, 2019

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 18, 2019.

---

Assistant Secretary

## EXHIBIT A

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### **NOTICE OF PUBLIC HEARING**

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**NOTICE IS HEREBY GIVEN** that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

One Thousand Sylvan LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of One Thousand Sylvan LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**) and Cabinetry By Design, 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 Cabinetry By Design, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Sublessee"**), have applied to the Town of Islip Industrial Development Agency (the **"Agency"**), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 3.50 acre parcel of land located at 1000 Sylvan Avenue, Bayport, New York 11705 (the **"Land"**), the renovation of an existing approximately 32,540 square foot building located thereon and the construction of an approximately 1,500 square foot addition thereto (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the **"Facility Equipment"**; and together with the Land and the Improvements, the **"Company Facility"**), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the **"Equipment"**; and together with the Company Facility, the **"Facility"**), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as design, manufacture, warehouse, distribution and office space in its business of as a designer, manufacturer and distributor of kitchen and vanity cabinets and custom millwork (the **"Project"**). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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

Dated: June \_\_, 2019

**TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY**

**By: William G. Mannix  
Title: Executive Director**

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON  
JUNE \_\_, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(ONE THOUSAND SYLVAN LLC/CABINETRY BY DESIGN, INC. 2019 FACILITY)

\_\_\_\_\_  
Section 1. \_\_\_\_\_, \_\_\_\_\_ of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

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

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

One Thousand Sylvan LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of One Thousand Sylvan LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Cabinetry By Design, 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 Cabinetry By Design, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 3.50 acre parcel of land located at 1000 Sylvan Avenue, Bayport, New York 11705 (the “**Land**”), the renovation of an existing approximately 32,540 square foot building located thereon and the construction of an approximately 1,500 square foot addition thereto (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as design, manufacture, warehouse, distribution and office space in its business

of as a designer, manufacturer and distributor of kitchen and vanity cabinets and custom millwork (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_ .m., local time, at 40 Nassau Avenue, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of June \_\_\_, 2019.

---

Assistant Secretary



**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #6**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION**

**COMPANY: KUNDIG CONTRACTING, INC.**

**PROJECT LOCATION: 2076 FIFTH AVENUE,  
RONKONKOMA**

**JOBS (RETAINED/CREATED): RETAINED - 30 -  
CREATE - 10 -**

**INVESTMENT: \$3,250,000.00**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING JDUB HOLDINGS LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF JDUB HOLDINGS LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND KUNDIG CONTRACTING INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KUNDIG CONTRACTING 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 MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, JDUB Holdings LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JDUB Holdings LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Kundig Contracting 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 Kundig Contracting Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.43 acre parcel of land located at 2076 Fifth Avenue, Ronkonkoma, New York 11779 (the “**Land**”), the renovation of an approximately 23,800 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, manufacturing, woodworking, cutting and fabrication equipment (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as manufacturing and distribution space in its business of manufacturing, distribution and installation of custom architectural woodwork for healthcare, education, food service and other industries (the “**Project**”); and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

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

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

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

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

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

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

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

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

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

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company and Sublessee have prepared and

submitted to the Agency an Environmental Assessment Form and related documents (the "**Questionnaire**") with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

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

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

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

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all

documents necessary to affect the transfer of the real estate described in the foregoing resolution.

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

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

Section 8. This resolution shall take effect immediately.

ADOPTED: June 18, 2019

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 18, 2019, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 18, 2019.

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Assistant Secretary

## EXHIBIT A

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### NOTICE OF PUBLIC HEARING

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**NOTICE IS HEREBY GIVEN** that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

JDUB Holdings LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JDUB Holdings LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**) and Kundig Contracting 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 Kundig Contracting Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Sublessee"**), have applied to the Town of Islip Industrial Development Agency (the **"Agency"**), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.43 acre parcel of land located at 2076 Fifth Avenue, Ronkonkoma, New York 11779 (the **"Land"**), the renovation of an approximately 23,800 square foot building located thereon (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the **"Facility Equipment"**; and together with the Land and the Improvements, the **"Company Facility"**), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, manufacturing, woodworking, cutting and fabrication equipment (the **"Equipment"**; and together with the Company Facility, the **"Facility"**), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as manufacturing and distribution space in its business of manufacturing, distribution and installation of custom architectural woodwork for healthcare, education, food service and other industries (the **"Project"**). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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



assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: June \_\_, 2019

**TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY**

**By: William G. Mannix  
Title: Executive Director**

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON  
JUNE \_\_, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(JDUB HOLDINGS LLC/KUNDIG CONTRACTING INC. 2019 FACILITY)

\_\_\_\_\_  
Section 1. \_\_\_\_\_, \_\_\_\_\_ of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

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

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

JDUB Holdings LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JDUB Holdings LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Kundig Contracting 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 Kundig Contracting Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.43 acre parcel of land located at 2076 Fifth Avenue, Ronkonkoma, New York 11779 (the “**Land**”), the renovation of an approximately 23,800 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, manufacturing, woodworking, cutting and fabrication equipment (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee as manufacturing and distribution space in its

business of manufacturing, distribution and installation of custom architectural woodwork for healthcare, education, food service and other industries (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_ .m., local time, at 40 Nassau Avenue, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of June \_\_\_\_, 2019.

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Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #7**

**TYPE OF RESOLUTION: AMENDED AUTHORIZING  
RESOLUTION**

**COMPANY: 46 WINDSOR, LLC**

**PROJECT LOCATION: 46 - 48 WINDSOR PLACE,  
CENTRAL ISLIP**

**JOBS (RETAINED/CREATED): RETAINED - 00 -  
CREATE - 52 -**

**INVESTMENT: \$4,540,281.00**

AMENDED RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 46 WINDSOR LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 46 WINDSOR LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND GRANTING CERTAIN AUTHORITY TO THE EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR TO ACT ON CERTAIN MATTERS ARISING AFTER THE CLOSING OF THE STRAIGHT LEASE TRANSACTION AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

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

WHEREAS, the 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, pursuant to Authorizing Resolution, dated April 16, 2019 (the “**Original Authorizing Resolution**”), the Agency authorized 46 Windsor LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 46 Windsor LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.10 acre parcel of land located at 46-48 Windsor Place, Central Islip, New York (the “**Land**”), the construction and equipping of an approximately 20,842 square foot building to be located on 46 Windsor Place, Central Islip and an approximately 22,102 square foot building to be located on 48 Windsor Place, Central Islip, for a total of approximately 42,944 square feet and containing approximately 31 multi-tenant industrial units, and the acquisition and installation therein of certain equipment and personal property (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility is to be leased by the Agency to the Company and used by the Company as a multi-tenant industrial/office space to be leased to commercial tenants for use by small industrial, service and research and development companies in their respective industries (the “**Project**”); and

WHEREAS, subsequent to the Original Authorizing Resolution, the Agency and the Company agreed to extend the proposed abatement of real property taxes on the Facility; and

WHEREAS, the Agency's Uniform Tax Exemption Policy (the "**Policy**") originally adopted in or around December, 1993, as amended, provides for the granting of enhanced real property tax abatements from the Agency for projects located in a former New York State designated Empire Zone, for a term of fourteen (14) years; and

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

WHEREAS, a supplemental public hearing (the "**Supplemental Hearing**") was held and notice of the Supplemental Hearing was given and such notice (together with proof of publication) together with the minutes of the Supplemental Hearing are in substantially in the form annexed hereto as Exhibits A and B respectively; and

WHEREAS, subsequent to the Original Authorizing Resolution, the Company has requested the Agency to provide expedited approval of commercial tenants in the Facility as each is identified and prepared to enter into the applicable Tenant Agency Compliance Agreement, dated a date to be determined (the "**Tenant Agency Compliance Agreement**"), between the Agency and each proposed tenant of the Facility; and

WHEREAS, pursuant to the Act, the Agency appointed an Executive Director and a Deputy Executive Director to, in part, assist the Chairman with such matters as the Chairman or the board of directors of the Agency may request in furtherance of the Agency's public purposes; and

WHEREAS, the Executive Director and the Deputy Executive Director are charged with leading the Agency in carrying out its mission statement and fulfilling its public purposes under the Act and the PAAA, as amended from time to time; and

WHEREAS, once the Project has been approved by the Agency for the Company, the Agency's financial assistance is not available until such time as the Lease Agreement (as defined in the Original Authorizing Resolution) and other such documents are executed and delivered (the "**Closing**"); and

WHEREAS, subsequent to the Closing and the providing of financial assistance, the Project will be constructed and equipped, the Company shall endeavor to sublease portions of the Facility to commercial tenants and such tenants shall execute and deliver a commercial lease agreement, the Tenant Agency Compliance Agreement and other related documents (collectively, the "**Tenant Documents**"); and

WHEREAS, pursuant to Section 9.3 of the Lease Agreement, the Facility shall not be subleased in whole or in part without the prior written consent of the Agency; and

WHEREAS, the Agency desires to grant the Executive Director and the Deputy Executive Director each with the authority to approve commercial tenants to be located in the Facility for such activities that include, but are not limited to, for use by small industrial, service and research and development companies in their respective industries and to enter

into a Tenant Agency Compliance Agreement, without the need of approval of the board of directors of the Agency, which such approval shall be enforced by the Tenant Agency Compliance Agreement and shall satisfy the consent requirement of Section 9.3 of the Lease Agreement; 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 ratifies and confirms all terms contemplated under the Original Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

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

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

Section 1. The provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act.

Section 2. In consequence of the foregoing, the Agency hereby determines to (i) extend the proposed abatement of real property taxes on the Facility for a term of up to fourteen (14) years as set forth in Exhibit C attached hereto (ii) authorize the Executive Director and the Deputy Executive Director to approve requests from the Company regarding the Agency's consent to commercial tenants in the Facility on behalf of the Agency, and (iii) authorize the Executive Director and the Deputy Executive Director, on behalf of the Agency, to enter into a Tenant Agency Compliance Agreement with future commercial tenants of the Facility, without the need of approval of the board of directors of the Agency.

Section 3. Any expenses incurred by the Agency with respect to the supplemental public hearing regarding the extension of the proposed abatement of real property taxes on the Facility or the approval of commercial tenants in the Facility shall be paid by the Company. The Company shall agree to pay such expenses and further agrees 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 extension of the proposed abatement of real property taxes on the Facility and the approval of commercial tenants in the Facility.

Section 4. The Agency hereby amends the Original Authorizing Resolution to (i) consent to the extension of proposed abatement of real property taxes on the Facility and to (ii) permit each of the Executive Director and the Deputy Executive Director to approve



requests from the Company regarding the Agency's consent to commercial tenants in the Facility, and to enter into a Tenant Agency Compliance Agreement, without the need of approval of the board of directors of the Agency.

Section 5. The Agency hereby ratifies and confirms all terms contemplated by the Original Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 18th day of June, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of June, 2019.

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

Exhibit A

**NOTICE OF SUPPLEMENTAL PUBLIC HEARING ON A PROPOSED PROJECT  
AND FINANCIAL ASSISTANCE RELATING THERETO**

**A Supplemental Public Hearing will be held to amend the proposed financial assistance in connection with the Facility. The complete Notice of Supplemental Public Hearing is printed below as follows:**

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

46 Windsor LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 46 Windsor LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), have applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.10 acre parcel of land located at 46-48 Windsor Place, Central Islip, New York (the “**Land**”), the construction and equipping of an approximately 20,842 square foot building to be located on 46 Windsor Place, Central Islip and an approximately 22,102 square foot building to be located on 48 Windsor Place, Central Islip, for a total of approximately 42,944 square feet and containing approximately 31 multi-tenant industrial units, and the acquisition and installation therein of certain equipment and personal property (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility is to be leased by the Agency to the Company and used by the Company as a multi-tenant industrial/office space to be leased to commercial tenants for use by small industrial, service and research and development companies in their respective industries. The Facility will be initially operated and/or managed by the Company.

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

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

Dated: \_\_\_\_\_, 2019

TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY

By: William G. Mannix  
Title: Executive Director

Exhibit B

MINUTES OF SUPPLEMENTAL PUBLIC HEARING HELD ON  
JUNE \_\_, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(46 WINDSOR LLC FACILITY)

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1. \_\_\_\_\_ of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

2. The \_\_\_\_\_ then appointed \_\_\_\_\_, the \_\_\_\_\_ of the Agency, the hearing officer of the Agency, to record the minutes of the hearing.

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

46 Windsor LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 46 Windsor LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), have applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 3.10 acre parcel of land located at 46-48 Windsor Place, Central Islip, New York (the “**Land**”), the construction and equipping of an approximately 20,842 square foot building to be located on 46 Windsor Place, Central Islip and an approximately 22,102 square foot building to be located on 48 Windsor Place, Central Islip, for a total of approximately 42,944 square feet and containing approximately 31 multi-tenant industrial units, and the acquisition and installation therein of certain equipment and personal property (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility is to be leased by the Agency to the Company and used by the Company as a multi-tenant industrial/office space to be leased to commercial tenants for use by small industrial, service and research and development companies in their respective industries. The Facility will be initially operated, owned and/or managed by the Company.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the \_\_\_\_ day of June, 2019, at \_\_\_\_\_ .m., local time, at 40 Nassau Avenue, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of June\_\_\_\_, 2019.

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Assistant Secretary

## EXHIBIT C

### 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), Central Islip School District, Suffolk County and Appropriate Special Districts

Address – 46-48 Windsor Place, Central Islip, New York

Tax Map No. 0500-100.00-02.00-081.009

### 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, Central Islip School District, Suffolk County and Appropriate Special Districts (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

X = \$68,700 (current full assessed value)

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

### Year

2020/2021	100% Normal Tax Due on X and 0% Normal Tax Due on Y
2021/2022	100% Normal Tax Due on 0% Normal Tax Due on Y
2022/2023	100% Normal Tax Due on 0% Normal Tax Due on Y
2023/2024	100% Normal Tax Due on 0% Normal Tax Due on Y
2024/2025	100% Normal Tax Due on 0% Normal Tax Due on Y
2025/2026	100% Normal Tax Due on 10% Normal Tax Due on Y
2026/2027	100% Normal Tax Due on 20% Normal Tax Due on Y
2027/2028	100% Normal Tax Due on 30% Normal Tax Due on Y
2028/2029	100% Normal Tax Due on 40% Normal Tax Due on Y
2029/2030	100% Normal Tax Due on 50% Normal Tax Due on Y
2030/2031	100% Normal Tax Due on 60% Normal Tax Due on Y
2031/2032	100% Normal Tax Due on 70% Normal Tax Due on Y
2032/2033	100% Normal Tax Due on 80% Normal Tax Due on Y
2033/2034	100% Normal Tax Due on 90% Normal Tax Due on Y
2034/2035	100% Normal Tax on the full assessed value

and thereafter

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM #8**

**TYPE OF RESOLUTION: AMENDED AUTHORIZING  
RESOLUTION**

**COMPANY: 75 SUNRISE HIGHWAY  
LLC/VETERINARY MEDICAL CENTER OF LONG  
ISLAND, PLLC**

**PROJECT LOCATION: 75 SUNRISE HIGHWAY, WEST  
ISLIP**

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

**INVESTMENT: \$ N/A**



Date: June 18, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751, on the 18th day of June, 2019, the following members of the Agency were:

Present:

Recused:

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 financing of a certain industrial development facility more particularly described below (75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC 2018 Facility) and the continued leasing of the facility to 75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING MORTGAGE FINANCING AND THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH FOR THE 75 SUNRISE HIGHWAY, LLC/VETERINARY MEDICAL CENTER OF LONG ISLAND AND PLLC 2018 FACILITY AND APPROVING THE FIRM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH VIOLATED 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 Agency previously provided assistance to 75 Sunrise Highway, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York ("**75 Sunrise**") and Veterinary Medical Center of Long Island, PLLC, a professional limited liability company duly organized and validly existing under the laws of the State of New York ("**Veterinary Medical Center**"; and, together with 75 Sunrise, the "**Company**") in connection with the acquisition of an approximately 2.2 acre parcel of land located at 75 Sunrise Highway, West Islip, New York (the "**Land**"), the renovation of an approximately 16,223 square foot building located thereon (the "**Existing Building**"), the construction and equipping of an approximately 5,216 square foot addition to the existing building totaling in all approximately 21,439 square feet (collectively with the Existing Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company for its primary use as a veterinary emergency and specialty hospital (the "**Project**"); and

WHEREAS, the Agency previously acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2018 (the "**Company Lease**") by and between the Company and the Agency; and

WHEREAS, the Agency previously acquired title to the Facility Equipment pursuant to a certain Bill of Sale, dated the Closing Date (the "**Bill of Sale**") from the Company to the Agency; and

WHEREAS, the Agency is currently subleasing and leasing the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of February 1, 2018 (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, pursuant to resolutions dated March 21, 2017, as amended on November 21, 2017, the Agency previously authorized the financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage

recording taxes for one or more mortgages securing an amount presently estimated to be \$2,000,000 but not to exceed \$4,000,000, in connection with the financing of the acquisition, constructing and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$348,500, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes, consistent with the policies of the Agency; and

WHEREAS, the Company has now requested additional assistance in the form of an increase in the mortgage recording tax exemption in connection with the financing of the acquisition, constructing and equipping of the Facility; and

WHEREAS, the Agency now contemplates that it will provide an increase in the financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$7,100,000 but not to exceed \$8,000,000, in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to People's United Bank, or such other lender as may be determined (the "**Lender**"), one or more mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the "**Loan Documents**"); and

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

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

Section 1. The Agency hereby 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) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

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

Section 2. In consequence of the foregoing, the Agency hereby determines to execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 4. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$7,100,000 but not to exceed \$8,000,000, in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility.

Section 5. The Company has agreed to comply with Section 875 of the Act.

Section 6. The form and substance of the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 7.

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

(b) The Chairman, the Executive Director, the 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 8. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 9. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 10. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 18th day of June, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of June, 2019.

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

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 18, 2019**

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**AGENDA ITEM # 9**

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION**

**COMPANY: 80 WILSHIRE BLVD, L.P./EDGEWOOD  
LAND**

**PROJECT LOCATION: 80 WILSHIRE BLVD,  
EDGEWOOD**

**JOBS (RETAINED/CREATED): RETAINED - 00 -  
CREATE - 80 -**

**INVESTMENT: \$11,240,000.00**

Date: June 18, 2019

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 18th day of June, 2019 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (80 Wilshire Blvd L.P. 2019 Facility).

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

Voting Aye

Voting Nay



RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING 80 WILSHIRE BLVD L.P., A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, ON BEHALF OF ITSELF AND/OR ANY OF THE PRINCIPALS OF 80 WILSHIRE BLVD L.P. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING 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, 80 Wilshire Blvd L.P., a limited partnership organized and existing under the laws of the State of New York, on behalf of itself and/or any of the principals of 80 Wilshire Blvd L.P. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), have applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 20.02 acre parcel of land located at 80 Wilshire Boulevard, Edgewood, New York 11717 (the "**Land**"), the construction and equipping of an approximately 231,000 square feet building located thereon and the acquisition and installation therein of certain equipment and personal property (the "**Improvements**" and "**Equipment**"; and, together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and used by the Company as an industrial space to be leased to commercial tenants for use warehousing and/or light industrial use ("**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on May 14, 2019 (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 pursuant to a certain Company Lease Agreement, dated as of June 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of June 1, 2019 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$784,996, 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), all consistent with the policies of the Agency; and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The acquisition, construction and equipping of the Facility, the leasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(d) The acquisition, construction and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the Town of Islip.

(e) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip 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 lease the Facility to the Company; and

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

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

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

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

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$784,996, 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), all consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any

such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$784,996 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

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

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

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

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 18th day of June, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of June, 2019.

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

## EXHIBIT A

### Proposed PILOT Benefits

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

Address -- 80 Wilshire Boulevard, Edgewood, New York 11717

Tax Map No. 0500-133.00-09.00-002.000 and 0500-133.00-03.00-013.000

### 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, Brentwood Union Free School District, Suffolk County and Appropriate Special Districts (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

X = \$114,700 (current full assessed value)

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

### Year

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

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**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 **JUNE 18,  
2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Peter Kletchka**

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

enclosure:

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



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

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

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

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

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**SPECIFY WHERE APPLICABLE:**

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

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

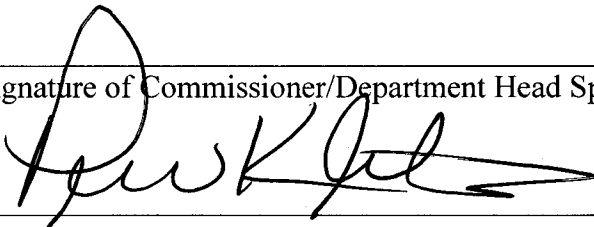
\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

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

---

Signature of Commissioner/Department Head Sponsor:

Date



5/20/19

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

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

**SCHEDULE C  
PROHIBITED TURNS  
AMEND TO READ**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Lakeland Avenue at K-Mart Shopping Center driveway and Karshick Street (BHM)	South on Lakeland Avenue	<del>No U turn</del> <u>Left</u>	

**SCHEDULE D  
U-TURNS  
ADD**

NAME OF STREET	LOCATION
Lakeland Avenue (South) (BHM)	K-Mart Shopping Center driveway and Karshick Street

**SCHEDULE E  
ONE-WAY STREETS  
DELETE**

NAME OF STREET	DIRECTION	HOURS	LIMITS
River Road	North		From River Street to Willow Street (SVL)

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

<b>INTERSECTION</b>	<b>SIGN</b>	<b>CONTROLLING TRAFFIC</b>
Bergen Street at Ralph Avenue (BWD)	Stop	North/South on Bergen Street; <u>East/ West on Ralph Avenue</u>
MacArthur Avenue at McNair Street (BWD) and <del>Nimitz Avenue</del>	Stop	East/West on McNair Street; <u>North South on MacArthur Avenue;</u> <del>North on Nimitz Avenue</del>
Nimitz Avenue at Patton Street (BWD)	Stop	North/South on Nimitz Avenue; <u>East/West on Patton Street</u>

**SCHEDULE G  
STOP AND YIELD INTERSECTIONS  
ADD**

<b>INTERSECTION</b>	<b>SIGN</b>	<b>CONTROLLING TRAFFIC</b>
Aberdeen Road at Castle Lane (WBS)	Stop	East on Castle Lane
Castle Lane at Hampshire Road (WBS)	Stop	West on Castle Lane
Freeman Avenue at Locust Avenue (BWD)	Stop	West on Locust Avenue
Freeman Avenue at Poplar Street (BWD)	Stop	West on Poplar Street
Freeman Avenue at West Plum Street (BWD)	Stop	West on West Plum Street
Hampshire Road at Hother Lane (WBS)	Stop	North on Hampshire Road
McNair Street at Nimitz Avenue (BWD)	Stop	North on Nimitz Avenue

**SCHEDULE H  
SPEED LIMITS ON CERTAIN STREETS  
AMEND TO READ**

<b>NAME OF STREET</b>	<b>SPEED LIMIT (MPH)</b>	<b>LOCATION</b>
Town Line Road (HPG)	<del>30</del> <u>35</u>	From Wheeler Road (NYS 111) to Southern Boulevard

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

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Colton Avenue/East From Poplar Street north for 150 feet (SVL)	No parking	April 1 <sup>st</sup> to November 1 <sup>st</sup>
McGowan Lane/North From Wheeler Road west for 680 feet (CIS)	No parking	7:00 a.m. to 3:00 p.m. School Days
McGowan Lane/South From 680 feet west of Wheeler Road to Wheeler Road (CIS)	No parking	7:00 a.m. to 3:00 p.m. School Days

## **TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: LAKELAND AVENUE AT K-MART SHOPPING CENTER DRIVEWAY AND KARSHICK STREET, BOHEMIA**

REGULATION: Existing

REQUESTED BY: Traffic Safety

RECOMMENDATION: Change U-turn restriction for southbound traffic on Lakeland Avenue to a No Left turn restriction

BRIEF JUSTIFICATION: Update Town Traffic Code

---

**LOCATION: LAKELAND AVENUE (SOUTH), BOHEMIA**

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a No U-turn sign for southbound traffic at K-Mart Shopping Center driveway and Karshick Street

BRIEF JUSTIFICATION: Side street stop at uncontrolled intersection

---

**LOCATION: RIVER ROAD, SAYVILLE**

REGULATION: Existing – One-way street

REQUESTED BY: Traffic Safety

RECOMMENDATION: Delete ordinance from Code Book

BRIEF JUSTIFICATION: River Road is permanently closed and is not longer a one-way street

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## **TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: BEGEN STREET, BRENTWOOD**

**REGULATION:** Existing – stop sign controls traffic north/south on Bergen Street

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic east/west on Ralph Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

---

**LOCATION: MACARTHUR AVENUE AT MCNAIR STREET, BRENTWOOD**

**REGULATION:** Existing – stop signs control traffic east/west on McNair Street

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on MacArthur Avenue

**BRIEF JUSTIFICATION:** All-way stop signs due to reconfiguration

---

**LOCATION: NIMITZ AVENUE AT PATTON STREET, BRENTWOOD**

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

**REQUESTED BY:** Resident

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

**BRIEF JUSTIFICATION:** Noted several right angle accidents at the intersection

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**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: ABERDEEN ROAD AT CASTLE LANE, WEST BAY SHORE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on Castle Lane

BRIEF JUSTIFICATION: Side street stop sign

---

**LOCATION: CASTLE LANE AT HAMPSHIRE ROAD, WEST BAY SHORE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control westbound traffic on Castle Lane

BRIEF JUSTIFICATION: Side street stop sign

---

**LOCATION: FREEMAN AVENUE AT LOCUST AVENUE, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control westbound traffic on Locust Avenue

BRIEF JUSTIFICATION: Side street stop sign

---

**LOCATION: FREEMAN AVENUE AT POPLAR STREET, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control westbound traffic on Poplar Street

BRIEF JUSTIFICATION: Side street stop sign

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**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: FREEMAN AVENUE AT WEST PLUM STREET, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control westbound traffic on West Plum Street

BRIEF JUSTIFICATION: Side street stop sign

---

**LOCATION: HAMPSHIRE ROAD AT HOTHER LANE, WEST BAY SHORE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control northbound traffic on Hampshire Road

BRIEF JUSTIFICATION: Side street stop sign

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**LOCATION: MCNAIR STREET AT NIMITZ AVENUE, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control northbound traffic on Nimitz Avenue

BRIEF JUSTIFICATION: Side street stop sign

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## **TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: TOWN LINE ROAD, HAUPPAUGE**

**REGULATION:** Existing – 30 mph

**REQUESTED BY:** Traffic Safety

**RECOMMENDATION:** Increase speed limit from 30 mph to 35 mph on Town Line Road from Wheeler Road to Southern Blvd.

**BRIEF JUSTIFICATION:** Update Town Code to reflect field conditions as per SCDPW and Town of Smithtown

---

**LOCATION: COLTON AVENUE, SAYVILLE**

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Restrict parking from Poplar Street north for 150 feet from April 1<sup>st</sup> to November 1<sup>st</sup>

**BRIEF JUSTIFICATION:** Address seasonal parking (Ferry Terminal)

---

**LOCATION: MCGOWAN LANE/NORTH, CENTRAL ISLIP**

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Restrict parking school days from 7:00 a.m. to 3:00 p.m. from Wheeler Road west for 680 feet

**BRIEF JUSTIFICATION:** Elimination of parking by students along this roadway when school is in session

---

## **TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION: MCGOWAN LANE/SOUTH, CENTRAL ISLIP**

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Restrict parking school days from 7:00 a.m. to 3:00 p.m. from 680 feet west of Wheeler Road to Wheeler Road

**BRIEF JUSTIFICATION:** Elimination of parking by students along this roadway when school is in session

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreement with Matt Welling for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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

**TOWN OF ISLIP**

**SPONSOR'S MEMORANDUM  
TOWN BOARD RESOLUTION**

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

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

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

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel A-12
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: None

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

*Mark Bellan*

Signature of Commissioner/Department Head Sponsor

*6/6/19*  
Date

June 18, 2019

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

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

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

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

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

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

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

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

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Lucky 13 Oysters (Matt Welling)	A-4	5 Acres

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreement with Sixto Portilla for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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

**TOWN OF ISLIP**

**SPONSOR'S MEMORANDUM  
TOWN BOARD RESOLUTION**

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

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

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

**SPECIFY WHERE APPLICABLE:**

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

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

*Mark Bellar*

Signature of Commissioner/Department Head Sponsor

*6/6/19*  
Date



June 18, 2019

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

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

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

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

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

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

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

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

"Appendix A"

Licensee Name	Parcel ID	Parcel Points
Open Water Enterprises (Sixto Portilla, Cecilia Portilla)	A-12	46, 47, 48, 49

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an amended License Agreement with Dune Fishery for the purpose of shellfish cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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

**TOWN OF ISLIP**

**SPONSOR'S MEMORANDUM  
TOWN BOARD RESOLUTION**

---

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

---

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

---

**AUTHORIZING THE SUPERVISOR TO RECOGNIZE THE NEW OWNERSHIP OF DUNE FISHERY, LLC AND AMEND AND RENEW A LICENSE AGREEMENT, TO EXPAND THE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Expand Parcel from 1.74 Acres to 3.5 acres Parcel A2.
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: None

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

---

*Maith Beller*

5/16/19

---

Signature of Commissioner/Department Head Sponsor

Date

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Resource Recovery Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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



**ISLIP RESOURCE RECOVERY AGENCY**

**June 18, 2019**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the May 14, 2019 Agency Board Meeting.
3. Authorizing general salary increases in the amount of two percent for non-represented Management Employees within the Islip Resource Recovery Agency
4. Other Business
5. Adjournment



## ISLIP RESOURCE RECOVERY AGENCY

May 14, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:45 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

### DIRECTORS PRESENT

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

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

---

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, the minutes from the March 19, 2019 Agency Board Meeting were approved.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the President to execute an Agreement between the Agency and EFPR Group, CPA's, to provide Compilation and Agreed Upon Procedures services to Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency; for the years ending December 31, 2018 through December 31, 2023.

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

Respectfully submitted,

Linda Bunde  
Secretary

## Islip Resource Recovery Agency

### Sponsor's Memorandum for Agency Board Resolution

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

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

### AUTHORIZING SALARY ADJUSTMENTS IN THE AMOUNT OF TWO PERCENT TO COINCIDE WITH THE TOWN OF ISLIP'S RESOURCE RECOVERY AGENCY

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution: Non-Represented Management Agency Employees
2. Site or Location effected by resolution:
3. Cost:
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

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

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

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



**Martin J. Bellew, President**

**Signature of Agency President:**

**Date:** 6/6/19



June 18, 2019

Resolution No. \_\_\_\_\_

**AUTHORIZING SALARY ADJUSTMENTS IN THE AMOUNT OF TWO PERCENT TO COINCIDE WITH THE TOWN OF ISLIP'S WHITE COLLAR UNIT**

**WHEREAS**, pursuant to the Approved 2019 Budget for the Islip Resource Recovery Agency (the "Agency") the agency desires to give Non-Represented Management Employees a salary adjustment; and

**WHEREAS**, the Agency has set such adjustments at two percent to coincide with the Town of Islip's White Collar Unit Agreement for January of 2019;

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

**RESOLVED**, that the Board of the Islip Resource Recovery Agency hereby authorizes salary adjustments, in the amount of two percent to Islip's Resource Recovery Agency Non-Represented Management, retroactive to April 1, 2019; and be it

**FURTHER RESOLVED**, that the Agency Treasurer is hereby authorized to make any and all accounting and budget entries to facilitate the aforementioned salary adjustments.

Upon a vote being taken, the result was:

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donation for the School Supply Donation Drive program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Tim Mare**

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

enclosure:

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

**Town of Islip**

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

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

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

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

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town of Islip Youth Bureau

2. Site or Location affected by resolution:

Town of Islip Youth Bureau

3. Cost: \$ 0

4. Budget Line: N/A

5. Amount and source of outside funding:

0

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

5/24/19

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for development disabled youth and young adults in the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Tim Mare**

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

enclosure:

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

TOWN OF ISLIP  
SPONSORS MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

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

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

To authorize the Supervisor to enter into year one of a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the year one period of 1/1/19 through 12/31/19.

This program had previously been provided for many years by the Disabled Services Office. **This is the 7<sup>th</sup> year it will be administered by the Islip Youth Bureau.**

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SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **Developmentally disabled youth and young adults residing in the Town of Islip.**
2. Site or location effected by resolution: **Town of Islip**
3. Cost: **-\$0-**
4. Budget line: **A7311.44381**

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to renew the Professional Service Agreement with LK McLean Associates, P.C. for On-Call Traffic Engineering Services.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

Town of Islip

Sponsor's Memorandum  
for Town Board Resolution

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

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

This resolution authorizes the extension of the existing Professional Services Agreement (PSA) for Traffic Services between the Town and LK McLean Associates. LK McLean has satisfactorily fulfilled its duties during the initial one year term of the contract and extensions for similar PSAs have been granted in the past.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

2. Site or Location affected by resolution:

Townwide

3. Cost: \$ 0

4. Budget Line: NA

5. Amount and source of outside funding:

Planning Department Application fees

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

☐

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

☒

No under Section II, Sub. A, Number 2 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

6/3/2019

Dated: June 18, 2019  
Resolution #

**WHEREAS**, on March 9, 2018, the Town of Islip ("the Town") entered into a professional services agreement with LK McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, for On-Call Traffic Engineering Services; and

**WHEREAS**, the term of said agreement was for one (1) year with the Town's option to renew for two (2) additional one (1) year periods;

**WHEREAS**, the Commissioner of Planning & Development recommends that the Town exercise its option to renew the contract for the first one (1) year extension period;

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

**RESOLVED**, that the Town Board hereby exercises the Town's option to renew its professional service agreement with LK McLean Associates, P.C. for On-Call Traffic Engineering Services, for the first one (1) year extension period, retroactive to March 9, 2019; and be it further

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

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



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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an extension of the Town's grant contract with DASNY for project ID#5697, for Landscaping, Parking, Streetscape and Pedestrian/Bikeway Improvements in Brentwood.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

Town of Islip

Sponsor's Memorandum  
for Town Board Resolution

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

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

Authorize the Supervisor to sign a one year contract extension to the existing agreement between the Town of Islip and the Dormitory Authority of the State of New York ("DASNY"), Project ID #5697, for Landscaping, Parking, Streetscape and Pedestrian/Bikeway Improvements in Brentwood.

This is a \$2 Million Dollar, 100% grant funded project.

New York State Economic Development Assistance Program ("NYS EDAP") is fully funding the \$2 Million for this project.

There is no match required.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Residents and merchants of Brentwood.

2. Site or Location affected by resolution:

Hamlet of Brentwood.

3. Cost:\$ \$2,000,000.00

4. Budget Line: H1620-30654.00.5697

5. Amount and source of outside funding:

\$2,000,000.00 from NYS EDAP

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

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

☒ No under Section II, Sub. 617.5, Number C.20 of the Town of Islip 617 Check List, no environmental review is required

Signature of Commissioner/Department Head Sponsor:

Date:

5/21/2019

Dated: June 18, 2019

**WHEREAS**, the Town of Islip, ("Town"), is in the process of completing a \$2 Million Dollar *New York State Economic Development Assistance Program* (NYS EDAP) grant through the Dormitory Authority of the State of New York (DASNY), ID#5697, for the Landscaping, Parking, Streetscape and Pedestrian/Bikeway Improvements in Brentwood; and

**WHEREAS**, this project is fully funded through NYS EDAP grant dollars and does not require any Town matching funds; and

**WHEREAS**, the Town applied to DASNY for an extension of their contract; and

**WHEREAS**, DASNY has agreed to extend the contract; and

**WHEREAS**, the Commissioner of the Town's Department of Planning and Development recommends approval of this resolution;

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the Town's grant contract with DASNY for the above-reference project, and any necessary documentation attendant thereto, 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 grant agreements.

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

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board acceptance of a Deed from Princess Avenue LLC for a road widening dedication of a parcel of land along the West side of Princess Avenue in Bay Shore for highway purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Christopher Poelker**

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

enclosure:

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

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

---

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

---

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

To consider the adoption of a resolution accepting a Deed from Princess Avenue LLC, in favor of the Town of Islip, for a parcel of land along the West side of Princess Avenue, Bay Shore, Town of Islip, NY (SCTMN 0500-158.00-03.00-p/o 010.000) for a 10' x 80' wide dedication totaling 800 square feet for highway purposes.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip and pedestrians
  2. Site or location effected by resolution: 50 Princess Avenue, Bay Shore, NY, 11706
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. 617.5, Number C-20 of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

  
\_\_\_\_\_  
Department Head Sponsor - Christopher H. Poelker, Town Engineer

\_\_\_\_\_  
Date 06/06/2019

June 18th, 2019

WHEREAS, the Town of Islip is requesting a 10' x 80' road widening dedication along the West side of Princess Avenue, Bay Shore, for highway purposes as a condition for the construction of a new dwelling; and

WHEREAS, the owners of the subject premises, Princess Avenue LLC, have submitted a Bargain and Sale Deed dated September 28<sup>th</sup>, 2018 to the Town of Islip conveying said 10' x 80' wide dedication (SCTMN 0500-158.00-03.00-p/o 010.000) to the Town of Islip; and

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

WHEREAS, the Department of Engineering has examined the metes and bounds and found it to be acceptable as to form; and

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be and he 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:

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board acceptance of an easement in favor of the Town of Islip for drainage purposes for the premises located at 274B & 276A 3<sup>rd</sup> Avenue in Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Christopher Poelker**

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

enclosure:

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

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

---

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

---

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

To consider the adoption of a resolution accepting an easement in favor of the Town of Islip, their successors or assigns to allow the connection to, installation and maintenance of two leaching pools and appurtenances, through and under property owned by Brentwood REOs Inc., premises located at 274B & 276A 3<sup>rd</sup> Avenue, Bay Shore, NY, 11706 (SCTMN 0500-315.00-02.00- p/o 10.8 & 10.9) for drainage purposes. The grantor shall be fully responsible for its installation; maintenance is agreed upon by the Town of Islip.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip, Brentwood REOs Inc., Pedestrians
  2. Site or location effected by resolution: 274B & 276A 3<sup>rd</sup> Avenue, Bay Shore, NY
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

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

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. 617.5, Number C-20 of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

---

Department Head Sponsor – Christopher H. Poelker, Town Engineer

Date 06/06/2019



June 18th, 2019

WHEREAS, residences located at 274B & 276A 3<sup>rd</sup> Avenue, Bay Shore, NY, 11706 on two parcels designated on the Suffolk County Tax Map as District 0500 Section 315.00 Block 02.00 Lot 010.008 & 010.009 and owned by Brentwood REOs Inc., are being constructed for dwellings; and

WHEREAS, 3<sup>rd</sup> Avenue cannot accommodate the installation of functioning facilities for drainage; and

WHEREAS, in order to drain storm water runoff from the Right of Way, the owner of the subject properties has granted an easement to the Town of Islip through and under a portion of Brentwood REOs Inc. property to be used for drainage purposes; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of Brentwood REOs Inc. and the Town of Islip that the required drainage easement be allowed to be installed and maintained within said area of 274B & 276A 3<sup>rd</sup> Avenue, Bay Shore, NY, 11706 based upon assurances that they and their successors and/or assigns will restore the area wherein the drainage easement and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject area; and

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

RESOLVED, that the aforementioned easement is hereby accepted and the Town Attorney be and he hereby 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. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the submission of a grant application to the New York State Department of Homeland Security for the elevation of one building located within the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Anthony D'Amico**

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

enclosure:

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

## Town of Islip

### Sponsor's Memorandum for Town Board Resolution

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

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

Town of Islip is an eligible subapplicant for a FEMA funded grant through the New York State Department of Homeland Security that would allow The Summer Club of Fire Island, NY the ability to raise their commercial building and be reimbursed 75% of the eligible costs which may include engineering and surveying, demolition, disposal of demolition of debris, repair of lawn, landscaping, etc. damaged by elevation activities, deed amendments of the property displacement costs, and project management costs.

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

The Summer Club

2. Site or Location affected by resolution:

One Central Roadway, Fire Island, NY

3. Cost: \$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

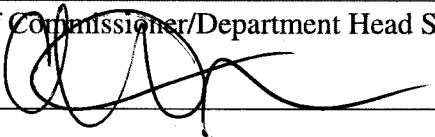
☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:



Date:

06-12-2019

Town Board  
June 18, 2019

**WHEREAS**, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) announced a Hazard Mitigation Grant Program (HMGP) under DR 4397: Severe Storms and Flooding which includes funding to assist qualified residents with home elevation projects; and

**WHEREAS**, the Town of Islip, as eligible sub applicant, has been requested to generate an application on behalf of the Summer Club Condominium, 1 Central Roadway, Fire Island, Islip NY 11770 , who have requested and volunteered to participate in the HMGP to have their clubhouse elevated; and

**WHEREAS**, the NYS DHSES, upon receipt and approval of Town's application, as eligible subapplicant, agrees to provide grant funding for the elevation of specified building located within the Town of Islip for up to 75% of the estimated cost of the project which may include engineering and surveying, demolition; disposal of demolition debris; repair of lawns, landscaping, sidewalks and driveways damaged by elevation activities; deed amendments of the property' displacement costs; and project management costs; and

**WHEREAS**, the Town of Islip wishes to take advantage of the aforementioned grant to assist with the ability to offset costs associated with elevation of said property repeatedly damaged during storm and flood events; and

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

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to apply for and accept funding from the New York State Department of Homeland Security for the elevation of one building located within the Town of Islip; and be it

**FURTHER RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute all financial and/or administrative processes related to the acquisition of said funding; and be it

**FURTHER RESOLVED**, that the Town Board hereby authorizes the Comptroller to make the account entries necessary to amend the budget in accordance with the terms of the application and grant.

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

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to extend the contract with Intell-Tec Security Services, LLC for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection).**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Anthony D'Amico**

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

enclosure:

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

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

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

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

On March 3, 2015, the Town Board awarded PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection) to Intell-Tec Security Services, LLC, 150 Eileen Way, Unit 2, Syosset, New York 11791. The contract allows for an extension of up to sixty (60) calendar days from the expiration date.

This resolution will authorize the Town Board to extend PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection) for an additional forty-five (45) calendar days through July 15, 2019.

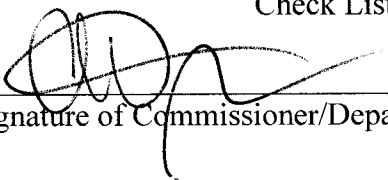
**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip Facilities
3. Cost: \$5,000/00
4. Budget Line: A3010.44300
5. Amount and source of outside funding:

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

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

\_\_\_\_\_ x \_\_\_\_\_ No under Section II, Sub B, Number 3, of Town of Islip 617  
Check List, no environmental review is required.

  
Signature of Commissioner/Department Head Sponsor:

5/13/2019  
Date

June 18, 2019  
Resolution No.

**WHEREAS**, pursuant to New York State Election Law, the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York, is authorized to provide polling places to facilitate voting in primary, general and/or special elections; and

**WHEREAS**, in cooperation with the Suffolk County Board of Elections, the Town of Islip wishes to offer the use of Town facilities specified herein to be used as official polling places for certain Election Districts within the Town of Islip in June 2019, November 2019, June 2020, and November 2020; and

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

**RESOLVED**, that the Supervisor is hereby authorized to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities as official polling places in June 2019, November 2019, June 2020, and November 2020 for primary, general and/or special elections: Bohemia Recreation Center (Election District 22), Greenbelt Recreation Center (Election Districts 140, 162, 179 & 216), Ronkonkoma Beach Rec Center (Election District 54, 88, 202 & 222), and West Islip Senior Citizen Center (Election Districts 1, 58 & 127).

Upon a vote being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections to use certain Town facilities as polling places in 2019-2020 for voting in primary, general and/or special elections.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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



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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to execute agreements with the Suffolk County Board of Elections to use certain Town facilities as polling places in 2019 and 2020 for voting in primary, general and/or special elections.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:      Town of Islip

Site or location effected by resolution:              Bohemia Recreation Center, Greenbelt Recreation Center, Ronkonkoma Beach Recreation Center, and West Islip Senior Citizen Center

Cost:                                                              No cost to the Town of Islip.

Budget Line:                                                 N/A

Amount and source of outside funding:            N/A

---

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

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

  X   No under section 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.

---

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

5/14/19  
\_\_\_\_\_  
Date:

June 18, 2019  
Resolution No.

**WHEREAS**, pursuant to New York State Election Law, the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York, is authorized to provide polling places to facilitate voting in primary, general and/or special elections; and

**WHEREAS**, in cooperation with the Suffolk County Board of Elections, the Town of Islip wishes to offer the use of Town facilities specified herein to be used as official polling places for certain Election Districts within the Town of Islip in June 2019, November 2019, June 2020, and November 2020; and

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

**RESOLVED**, that the Supervisor is hereby authorized to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities as official polling places in June 2019, November 2019, June 2020, and November 2020 for primary, general and/or special elections: Bohemia Recreation Center (Election District 22), Greenbelt Recreation Center (Election Districts 140, 162, 179 & 216), Ronkonkoma Beach Rec Center (Election District 54, 88, 202 & 222), and West Islip Senior Citizen Center (Election Districts 1, 58 & 127).

Upon a vote being taken, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with Fire Island Ferries, Inc. to extend the previous agreements non-exclusive access to the eastern portion of Maple Avenue Dock, the Town-owned docking facilities at Bay Shore Marina, and the Town-owned docking facilities at Atlantique.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

enclosure:

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

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

---

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

---

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

This resolution authorizes the Supervisor to enter into an agreement, in a form to be approved by the Islip Town Attorney, with Fire Island Ferries, Inc. to extend the previous agreements granting non-exclusive access to the eastern portion of Maple Avenue Dock, the Town-owned docking facilities at Bay Shore Marina, and the Town-owned docking facilities at Atlantique, for one (1) year to allow for negotiations between the Town of Islip and Fire Island Ferries, Inc., for a long term agreement.

---

**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:**  
Town of Islip Residents/Fire Island Ferries Inc.
  2. **Site or location effected by resolution:**  
Atlantique and Bay Shore Marina
  3. **Cost:** n/a
  4. **Budget Line:** n/a
  5. **Amount and source of outside funding:** n/a
- 

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

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

---

Signature of Commissioner/Department Head Sponsor.

Date

---

Thomas Owens, Commissioner of Parks, Recreation and Cultural Affairs.

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a Quitclaim Deed on behalf of the Town conveying the abandoned portion of Brooklyn Boulevard in Bay Shore to 1174 Sunrise Associates LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

enclosure:

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

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

---

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

---

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

To consider the adoption of a resolution authorizing the Supervisor to execute a Quitclaim Deed on behalf of the Town conveying the abandoned portion of Brooklyn Blvd., Bay Shore to 1174 Sunrise Associates LLC The abandoned area is required to be forever maintained as a landscaped buffer between property now owned by 1174 Sunrise Associates LLC on the west and Stone Water Gardens LLC to its east.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: 1174 Sunrise Associates, LLC and Town of Islip residents.
2. Site or location effected by resolution: Hamlet of Bay Shore
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

---

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

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. \_\_, Number \_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action

Review had already been conducted and a negative determination was reached.

---

Signature of Commissioner/Department Head Sponsor.

Date 5/ /19

---

June 18, 2019

WHEREAS, in 1991 the then Town Board of the Town of Islip granted a change of zone to Bright Bay Motors (T.C. #3854); and

WHEREAS, as part of the zoning application the Town Board approved the abandonment of Brooklyn Boulevard, bay Shore north of Howells Road whereby the roadbed was to be removed and a maximum of 25 feet of the roadbed was to be used for parking and the remaining easterly 25 feet thereof was to be landscaped; and

WHEREAS, the grant resolution further provided that if the adjacent property owner to the east "does not desire to add the eastern portion of Brooklyn Boulevard to his property, then applicant/owner agrees to maintain ownership of this area and to provide maintenance for it"; and

WHEREAS, the owner of the Bright Bay Motors property, 1174 Sunrise Associates LLC had met all of the specific conditions and requirements set forth in the 1991 resolution, including but not limited to, fencing off and landscaping the described portion of Brooklyn Boulevard at its own expense resulting in the non-use of the area as a road; and

WHEREAS, after many years the portion of Brooklyn Boulevard described in the 1991 resolution has been officially abandoned and discontinued by Certificate of the Superintendent of Highways dated February 26, 2019 and remove from the Town's Official map by Town Board resolution adopted on March 19, 2019; and

WHEREAS, the owner of the adjoining property to the east of the abandoned roadbed Stone Water Gardens LLC has submitted written approval of the conveyance of the entire abandoned roadbed to 1174 Sunrise Associates LLC based upon a written agreement between these two respective parties to be filed in the Office of the Suffolk County Clerk that 1174 Sunrise Associates LLC, its successors and/or assigns will forever maintain the abandoned roadbed area as it presently exists subject to the Islip Town Code; and

WHEREAS, although there is no proof of ownership of any portion of the abandoned roadbed by the Town of Islip or any other party, inasmuch as the Town has purportedly maintained it until sometime in 1991 when it ceased to be open and used as a road, the Town of Islip would be the only entity having a possible interest in it and which could by Quitclaim Deed convey the abandoned roadbed to 1174 Sunrise Associates LLC in order to effectuate a transfer to said LLC and have said area included with its adjoining parcel for assessment and taxing purposes,

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a Quitclaim Deed in favor of 1174 Sunrise Associates LLC for the portion of Brooklyn Boulevard designated on the Suffolk County Tax Map as District 0500 Section 339.00 Block 02.00 P/O 086.006.

**THIS SHOULD BE SUBJECT TO PERMISSIVE REFERENDUM**

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an extension of the existing License Agreement with Great South Bay Seafood Company LLC to license real property located at the terminus of Ocean Avenue in Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

enclosure:

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



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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to enter into an Extension of the Existing License Agreement to license real property located at the terminus of Ocean Avenue, Bay Shore, New York (SCTM# 0500-442.00-01.00-052.000) for \$28,556.00 per year subject to an annual percentage increase in the hourly rate of parking meters, to Great South Bay Seafood Company LLC, and to execute any and all documents necessary to effectuate the Extension of the Existing License Agreement for the subject premises, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
  2. Site or location affected by resolution: Real Property located at the terminus of Ocean Avenue, Bay Shore, New York (SCTM# 0500-442.00-01.00-052.000)
  3. Cost: \$0
  4. Budget line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

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

---

Signature of Commissioner/Department Head sponsor:      Date:

June 18, 2019

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

**WHEREAS**, the Town of Islip and Great South Bay Seafood Company LLC previously entered into a License Agreement ("Existing Agreement"), dated September 5, 2018, granting Licensee the use of the premises located at the terminus of Ocean Avenue, Bay Shore, New York and identified on the Suffolk County Tax Map as SCTM#: 0500-442.00-01.00-052.000 (hereinafter "Premises");

**WHEREAS**, the Existing Agreement provides for two (2) additional two (2) year option terms to be exercised upon the written consent of both; and

**WHEREAS**, the Existing Agreement has expired; and

**WHEREAS**, the parties have each consented to exercise the first additional term of two (2) years; and

**WHEREAS**, the parties wish to enter into a two (2) year extension of the Existing Agreement upon essentially the same terms and conditions set forth in the Existing Agreement; and

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

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

**BE IT RESOLVED**, that the Town Board approves the continued use and occupancy of the town real property located at the terminus of Ocean Avenue, Bay Shore, identified on the Suffolk County Tax Map as 0500-442.00-01.00-052.000 by Great South Bay Seafood Company LLC, and the Supervisor is hereby authorized to enter into two (2) year extension of the Existing Agreement, as approved by the Office of the Town Attorney, and to execute any and all documentation necessary to effectuate such Extension Agreement.

**UPON VOTE BEING TAKEN, THE RESULT WAS:**

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an extension of the existing License Agreement for the continued use and occupancy of the Town real property located at 190 Carleton Avenue, East Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

enclosure:

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to enter into an Extension of Existing License Agreement for real property located at 190 Carleton Avenue, East Islip, New York (SCTM#: 0500-346.00-01.00-115.001) for \$ 1.00, to Exchange Ambulance Corporation of the Islips, and to execute any and all documents necessary to effectuate the extension of the Existing Agreement for the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
  2. Site or location affected by resolution: Real Property located 190 Carleton Avenue, East Islip, New York (SCTM#: 0500-346.00-01.00-115.001)
  3. Cost: \$
  4. Budget line: N/A
  5. Amount and source of outside funding: N/A
- 

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

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

\_\_\_\_ No under Section II, Sub. B, Number 8 of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor:      Date:

June 18, 2019

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

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

**WHEREAS**, the Agreement dated March 1, 2008, which substantially contains the same terms and conditions as the first Agreement of 1990 ("Existing Agreement"), expired February 28, 2018; and

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

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

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

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

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

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

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

**UPON VOTE BEING TAKEN, THE RESULT WAS:**

**This Resolution is adopted subject to a permissive referendum.**

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with C&S  
Companies for Engineering Design for the Main Terminal  
Improvements project.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18,  
2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

enclosure:

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

**Town of Islip**

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

---

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

---

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

The Supervisor, or her designee, is hereby authorized to enter into an agreement with C&S Companies for Engineering Design for the Main Terminal Improvements project.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

C&S Companies

2. Site or Location affected by resolution:

Long Island MacArthur Airport

3. Cost:\$ 809,084

4. Budget Line: FAA AIP Funded TBD

5. Amount and source of outside funding:

---

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

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

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

  
Signature of Commissioner/Department Head Sponsor:

  
Date:

**CONSULTANT SELECTION ANALYSIS**  
(See AC 150/5100-14E or Current Edition)

Analysis Date: 5/21/2019  
Project: Main Terminal Improvements

Proposal Submission Date: 5/17/2019

Identification of Consultant Proposers:

- #1 Name: C&S Companies
- #2 Name: Graf & Lewent
- #3 Name: Cashin Associates
- #4 Name: CHA
- #5 Name:
- #6 Name:

Analysis completed by: **W.Mannix, V. DiCiccio, R. Schneider, S. Siniski**

**SELECTION CRITERIA:** Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

Criteria	Consultant/Proposers				#5	#6
	#1	#2	#3	#4		
a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, architectural design, and mechanical, electrical, and civil engineering.	5	5	3	5		
b. Recent experience at airports and airport projects comparable to the proposed project.	5	4	3	4		
c. Reputation for personal and professional integrity and competence.	5	5	4	3		
d. Evidence that consultant has established and implemented an Affirmative Action Program.	5	3	5	5		
e. Key personnel's professional background and caliber.	5	5	4	5		
f. Current workload.	4	3	3	4		
g. Recent experience in special areas associated with terminal improvements, expansion, and renovation	5	3	3	4		
h. Quality of inspection services and inspection personnel.	4	4	4	3		



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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration or grant fees.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

June 10, 2019

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
7/1	Triple Threat Basketball Club	Basketball Camps	JFK Elementary School 94 Woodland Dr, El Ruth C. Kinney School 1 Spur Drive, S., Islip Terrace	REC
7/11	Minieri's Parkview Riding	Riding Instruction Programs	989 Connetquot Ave. Central Islip	REC
7/15	Parkview Trail Rides, Inc.	Trail Riding Programs	3525 Sunrise Highway Oakdale	REC

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

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

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with the Minieri's Parkview Riding Center Inc. to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, NY 11722. The summer program will consist of nine (9) sessions between July 11, 2019 and August 18, 2019 and the fall program consists of nine (9) sessions between September 19, 2019 and October 27, 2019. The registration fee is \$150.00 per session for each registrant and a \$37.50 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per session and the maximum amount of participants will be six (6) per session with a total number of eighteen (18) sessions with a maximum of 108 participants. This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$20,250.00. Compensation for said services to the Minieri's Parkview Riding Center Inc. will be 80% of the total revenue for an amount not to exceed \$12,960.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2016, 2017 and 2018.

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	Minieri's Parkview Riding Center Inc.
Site or location effected by resolution:	Minieri's Parkview Riding Center Inc. 989 Connetquot Avenue, Central Islip, NY 11722
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$20,250.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$7,290.00.

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

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

  
Signature of Commissioner/Department Head Sponsor:

  
Date:

June 18, 2019

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

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

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

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

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,

seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with Minieri's Parkview Riding Center Inc. to provide a summer and a fall program of horseback riding instruction to our citizens for an amount not to exceed \$12,960.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

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

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

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

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with Parkview Trail Rides Inc. to provide forty-eight (48) trail rides at Connetquot State Park Preserve, by way of Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer session will consist of twenty-four (24) trail rides between June 15, 2019 and August 11, 2019 and the fall session consists of twenty-four (24) trail rides between September 7, 2019 and October 20, 2019. The registration fee is \$36.00 per trail ride for residents and an additional \$9.00 surcharge for non-residents. The minimum registration is one (1) registrant per ride and the maximum registration is ten (10) registrants per ride, for a maximum total of 480 participants. This program will be self-sustaining. Compensation for said services to Parkview Trail Rides Inc. will be 80% of total revenue collected for an amount not to exceed \$13,824.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2016, 2017, and 2018.

**SPECIFY WHERE APPLICABLE:**

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

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

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

☒ No under 6 NYCRR 617.5(c)(20) -- routine or continuing agency administration and management.

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

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

6/3/19

June 18, 2019  
Resolution # \_\_\_\_\_

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

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

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

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

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

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

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

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

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

**PURPOSE** The resolution authorizes the Supervisor to 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 - Boys and Girls Camps, July 1, 2019 thru July 3, 2019; Week 2 - Boys and Girls Camps, July 8, 2019 thru July 11, 2019; Week 3 - Boys Camp, July 15, 2019 thru July 18, 2019; Week 4 - Boys and Girls Camps, August 26, 2019 thru August 29, 2019. Camps will be held at the John F. Kennedy Elementary School and Ruth C. Kinney Elementary School, if enrollment warrants an additional overflow site. The registration fee for Week 1 is \$110.00 for each registrant and a \$30.00 surcharge for each non-resident registrant. The registration fee for Weeks 2 thru 4 is \$150.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount). This program will be self-sustaining. The total minimum revenue will be \$110.00 and the maximum revenue including the non-resident surcharge will be \$184,500.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed \$116,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

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**SPECIFY WHERE APPLICABLE:**

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

Site or location effected by resolution: John F. Kennedy Elementary School, 94 Woodland Drive,  
East Islip, NY 11730  
Ruth C. Kinney Elementary School, 1 Spur Drive S.,  
Islip Terrace, NY 11752

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$184,500.00 including non-resident surcharge

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

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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Signature of Commissioner/Department Head Sponsor:

Date:

5/22/19

June 18, 2019  
Resolution # \_\_\_\_\_

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

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

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

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc. to provide basketball camps and recreation programs to our citizens for an amount not to exceed \$116,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

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



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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with  
Connoisseur Media to produce and administer airtime of radio in regards  
to the Town's educational disabled parking program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019**  
**AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

**PURPOSE:** This resolution authorizes the Supervisor to enter into an agreement with Connoisseur Media to provide the production and air time of radio spots featuring disabled parking regulation messages as part of the Town's educational disabled parking program as mandated by the New York State Vehicle and Traffic Law §1809.

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Town of Islip Residents

Sites or locations effected by resolution: Town of Islip Residents

Cost: No cost to the Town of Islip  
Contract will be paid from New York State mandated surcharge funds.

Budget Line: T090690

Amount and source of outside funding: Surcharge funds for violations related to disabled parking violations

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

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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

\_\_\_\_\_  
Date

6/7/19

June 18, 2019  
Resolution # \_\_\_\_\_

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

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

**WHEREAS**, Connoisseur Media, located at 234 Airport Plaza, Farmingdale, New York 11735, 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 Connoisseur Media to provide production and airtime for radio spots featuring messages pertaining to disabled parking regulations.

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with Connoisseur Media to produce and administer 60-second radio spots for a total cost not to exceed \$20, 000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

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

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with  
Connoisseur Media to produce and administer promotional  
advertisements via 30-second radio commercials and on-site appearances.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18,  
2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

**PURPOSE:** This resolution authorizes the Supervisor to enter into an agreement with Connoisseur Media to provide one hundred forty-three (143), thirty (30) second commercials on 103.1 MAX FM and 94.3 The Shark and eight (8) hours of on-site appearances with DJ (The Wiseman), crew, live music and prizes at both the 2019 Blueberries and Blues Festival, Saturday, July 27, 2019 and at the Apple Festival, Saturday, October 19, 2019, with a rain date of October 26, 2019. 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: Town of Islip Residents

Sites or locations effected by resolution: Holbrook Country Club, Holbrook, NY 11741  
Islip Grange, Sayville, New York 11782  
Bay Shore Marina, Bay Shore, New York 11706

Cost: None  
Contract will be paid from revenue received.

Budget Line: A7420.4 5000

Amount and source of outside funding: Contract will be funded by revenue received for the events set forth above.

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

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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

\_\_\_\_\_  
Date

5/23/19

June 18, 2019  
Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs is interested in utilizing radio as a medium to communicate and promote town run festivals; and

**WHEREAS**, Connoisseur Media, located at 234 Airport Plaza, Farmingdale, New York 11735, 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 Connoisseur Media to provide promotional advertisements and on-site appearances.

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an agreement with Connoisseur Media to produce and administer promotional advertisements via 30-second radio commercials and on-site appearances for a total cost not to exceed \$7,350.00, 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. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board acceptance of a monetary donation to be determined by  
Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket  
Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18,  
2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to accept a donation of approximately \$20,000.00, actual amount to be determined by Islip Food for Hope, Inc. (formerly known as the Islip Thanksgiving Breakfast Committee). Islip Food for Hope, Inc. has a mailing address of P.O. Box 371, Islip, NY 11751. The donation is to be used for a Thanksgiving Basket program in which food baskets are provided to agencies that distribute Thanksgiving groceries to disadvantaged Islip residents who may be disabled, indigent or elderly. This program enables families, who might not otherwise be able to do so because of tough economic times, to celebrate the Thanksgiving Holiday together. The Department of Parks, Recreation & Cultural Affairs will host several drop-off sites throughout the Town to collect in-kind donations of various food items. This is the twelfth year that this resolution has come before Town Board.

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**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:      Town of Islip Residents

Site or location effected by resolution:              N/A

Cost:                                                              No cost to the Town of Islip

Budget Line:                                                  A7420.4 4450

Amount and source of outside funding:              Approximately \$20,000.00

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

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

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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

6/3/19  
\_\_\_\_\_  
Date:



**WHEREAS**, the Town of Islip ("the Town") sponsors an annual Thanksgiving Food Basket Program, which provides food baskets to Town residents and families who may be disabled, indigent, or elderly and who might not otherwise be able to celebrate Thanksgiving; and

**WHEREAS**, Islip Food for Hope, Inc. (formerly known as the Thanksgiving Breakfast Committee), a New York State Not-for-Profit Corporation with a mailing address of P.O. Box 371, Islip, NY 11751, wishes to donate approximately \$20,000.00 (actual amount to be determined) to be used for the Thanksgiving Food Basket Program; and

**WHEREAS**, the Town, through its Department of Parks, Recreation & Cultural Affairs, would like to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and

**WHEREAS**, the Town would like to accept such donations for use in its Thanksgiving Food Basket Program with the purpose of providing Thanksgiving food baskets to underprivileged residents and families and to local agencies for distribution to underprivileged residents and families.

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

**RESOLVED**, that the Town is hereby authorized to accept a donation of approximately \$20,000.00 from Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program; and be it further

**RESOLVED**, that the Department of Parks, Recreation & Cultural Affairs is hereby authorized to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and be it further

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

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

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a vehicle lease renewal for a 2015 Ford E450, vehicle identification number 1FDFE4FS9FDA10566 with the Suffolk County Office for the Aging for the purpose of providing continued transportation for the senior citizen residents of the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to execute a vehicle lease renewal for a 2015 Ford E450, vehicle identification number 1FDFE4FS9FDA10566, with the Suffolk County Office for the Aging for the purpose of providing continued transportation for the senior citizen residents of the Town of Islip. This is a renewal on the original lease Agreement No. 525-CAP-CAP-1749.526-2023-4.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	Town of Islip senior citizen residents
Site or location effected by resolution:	Town of Islip
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

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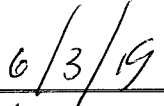
**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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

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

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an indemnification agreement with the Kismet Fire District to allow the Town of Islip Lifeguard Service District to store certain equipment at the Kismet Auxiliary Fire House.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

---

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

**PURPOSE:** This resolution authorizes the Supervisor to enter into an indemnification agreement with the Kismet Fire District to allow the Town of Islip Lifeguard Service District to store certain equipment at the Kismet Auxiliary Fire House.

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**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Town of Islip Lifeguard Service District.

Site or location effected by resolution: Kismet Beach, Kismet, NY

Cost: No cost to the Town of Islip

Budget Line: N/A

Amount and source of outside funding:

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

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

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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Signature of Commissioner/Department Head Sponsor:

Date:

6/3/19

June 18, 2019

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

**WHEREAS**, the Town of Islip ("the Town") Lifeguard Service District wishes to use the Kismet Auxiliary Fire House, located on Burma Road west of the hamlet of Kismet, for storage of certain equipment to be used by lifeguards working at Kismet Beach; and

**WHEREAS**, the Kismet Fire District is willing to allow the Lifeguard Service District to store its equipment at the Fire House, provided it agrees to indemnify the Fire District for any loss arising out of the Lifeguard Service District's use of the Kismet Auxiliary Fire House; and

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

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an indemnification agreement on behalf of the Town of Islip Lifeguard Service District to allow it to store certain equipment at the Kismet Auxiliary Fire House, the form and content of which shall be subject to the approval of the Town Attorney

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

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an Inter-municipal  
Agreement with Suffolk County for the Gibson Street Sidewalk/Pedestrian  
Upgrades in Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18,  
2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

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

To authorize the Town Board to allow the Supervisor to enter into an Inter-municipal Agreement with Suffolk County for the Gibson Street Sidewalk/Pedestrian Upgrades in Bay Shore. The project includes constructing/expanding a sidewalk network and implementing pedestrian upgrades.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Gibson Street, Bay Shore
3. Cost: \$50,000.00 (\$25,000.00 Town/\$25,000.00 Suffolk County)
4. Budget Line: H16.3310.30308-J
5. Amount and source of outside funding: Suffolk County (up 50% funding reimbursable)

---

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

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

  x   No under Section II, Sub A, Number 1a, of Town of Islip 617  
Check List, no environmental review is required.

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

6/4/19  
Date



**WHEREAS**, the Town of Islip ("the Town") is in the process of soliciting grant funds through the Suffolk County Downtown Revitalization Program for constructing/expanding a sidewalk network and implementing pedestrian upgrades on Gibson Street in Bay Shore;

**WHEREAS**, on April 16, 2019, the Town Board unanimously passed a resolution (Resolution #22) authorizing the Supervisor to sign any and all documents required to apply for and accept grant funding from the Suffolk County Downtown Revitalization Program for the Gibson Street Sidewalk/Pedestrian Upgrades project ("the Project"), provided that such documents are reviewed and approved by the Town Attorney; and

**WHEREAS**, the Town has received notification from Suffolk County that it requires a resolution as to the Town's SEQRA determination for the Project; and

**WHEREAS**, the Town previously determined that the Project qualifies as a Type II action under Section II, Subdivision A, Number 1a of the Town's Type II list, since it involves the replacement of a facility, in kind, on the same site, and thus, it is not subject to further environmental review;

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

**RESOLVED**, that the Town of Islip Board of the Town of Islip hereby determines that the Project is a Type II action under 6 NYCRR 617.5(c)(2) and under Section II, Subdivision A, Number 1a of the Town's Type II list, since it involves the replacement of a facility, in kind, on the same site, and there are no significant environmental impacts anticipated from the Project.

Upon a vote being taken, the result was:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into contract with Welsbach Electric Corp. of Long Island for DPW 4-2019- Installation and Maintenance of Street Lights.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

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

To allow the Supervisor to enter into a contract with Welsbach Electrical Corp. of Long Island, 300 Newtown Road, Plainview, New York 11803 for DPW 4-2019, Installation and Maintenance of Street Lights. This contract is from July 17, 2019 to July 17, 2022 with two additional one-year extensions.

Welsbach Electric Corp. of Long Island, Inc. submitted the lowest responsible bid for the unit price items.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: \$942,167.20/per year
4. Budget Line: SL 5182.22505/SL 5182.44125
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

June 18, 2019  
Resolution #

**WHEREAS**, the Town of Islip Department of Public Works has solicited competitive bids for DPW 4-2019 – Installation and Maintenance of Street Lights: and

**WHEREAS**, on May 23, 2019 sealed bids were opened, and Welsbach Electric Corp. of Long Island, 300 Newtown Road, Plainview, New York 11803 submitted the lowest dollar bid of \$942,167.60; and

**WHEREAS**, Welsbach Electric Corp. of Long Island has been determined to be a responsible bidder, and

**WHEREAS**, the contract term shall be July 17, 2019 through July 17, 2022 and may be extended by the Town Board for two (2) additional one-year periods; and

**WHEREAS**, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

**NOW THEREFORE**, on a motion of Council \_\_\_\_\_,  
by Council \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor to authorized to enter into contract with Welsbach Electric Corp. of Long Island for DPW 4-2019 – Installation and Maintenance of Street Lights in the amount of \$942,167.20, subject to the approval of the Town Attorney.

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was:

**DPW 4-2019**

**INSTALLATION AND MAINTENANCE OF STREET LIGHTS**

<b>BIDDERS</b>	<b>AMOUNT</b>
Welsbach Electric Corp. of Long Island 300 Newtown Road Plainview, NY 11803	<u>\$942,167.60</u>
Hinck Electrical Contractor, Inc. 75 Orville Drive Suite 1 Bohemia, NY 11716	<u>\$1,042,487.60</u>
NY Trenchless 280 East Montauk Highway East Moriches, N Y 11980	<u>\$1,125,992.00</u>

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 32

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with Suffolk County for the installation of a traffic signal on Union Boulevard at Aletta Place in Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTION:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To authorize the Supervisor to enter into an agreement with Suffolk County Department of Public Works to install a traffic signal on Union Boulevard (CR 50) at Aletta Place, Bay Shore, as mandated by Suffolk County.

The Town of Islip is to assume maintenance and energy costs.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Union Boulevard, CR 50, at Aletta Place, Bay Shore
3. Cost: \$1,000/year
4. Budget Line: A 3310.4-2000
5. Amount and source of outside funding:

---

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

  x   No under Section II, Sub A, Number   6  , of Town of Islip 617  
Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date

 6/4/09

June 18, 2019  
Resolution #

**WHEREAS**, Suffolk County Department of Public Works wishes to install a traffic signal on Union Boulevard (CR 50) at Aletta Place, Bay Shore; and

**WHEREAS**, the County has approved and committed funds necessary for this work, and

**WHEREAS**, the Town of Islip agrees to pay for maintenance and the energy costs associated with these signals; and

**WHEREAS**, the energy cost is approximately \$1,000/year, and

**NOW THEREFORE**, on a motion of Council \_\_\_\_\_,  
seconded by Council \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is authorized to enter into an agreement with Suffolk County for the installation of a traffic signal on Union Boulevard (CR 50) at Aletta Place, 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 agreement.

Upon a vote being taken, the result was:



**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 33

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board acceptance of funding from the SCWA for the paving restoration of various streets in East Islip due to the recently installed water main on these roads.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019 AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$146,083.35 to compensate the Department of Public Works for the milling and overlay work required for Quintuck Lane, Gwendolyn Place, Woodland Drive, Donna Place, Judith Place, Rosemary Place, Melanni Place, Marianna Place, Valerie Place and Post Office Road, East Islip due to the recently installed water main on these roads.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Roads, East Islip
3. Cost: \$0.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: Suffolk County Water Authority (\$146,083.35)

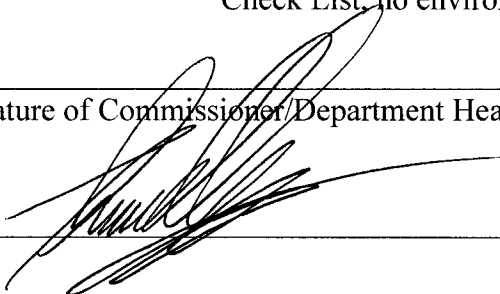
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

\_\_\_\_\_ x \_\_\_\_\_ No under Section II, Sub B, Number 3, of Town of Islip 617  
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



5/15/19

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 34

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval of the amended list of names required to file a  
Financial Disclosure Statement with the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18,  
2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Arthur Abbate**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

## Town of Islip

### Sponsor's Memorandum for Town Board Resolution

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Town Board approval of the amended list of names required to file a Financial Disclosure Statement with the Town of Islip.

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Townwide

3. Cost: \$ n/a

4. Budget Line:

5. Amount and source of outside funding:

**Environmental Impact:** Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

June 11, 2019

June 18, 2019

WHEREAS, Section 14-17B of the Islip Town Code requires that the Director of Personnel annually compile a list of names and titles of those employees who are required to file a financial disclosure statement with the Town of Islip Board of Ethics; and

WHEREAS, on January 15, 2019, a resolution passed approving the list of employees who are required to fill out such form; and

WHEREAS, due to an administrative error, a new list must be approved by the Board.

NOW, THEREFORE, on a motion of  
, seconded by

\_\_\_\_\_, be it

RESOLVED, that the attached amended list of employees and titles be filed with the Town of Islip Board of Ethics.

Upon a vote being taken, the result was:

# FINANCIAL DISCLOSURE 2019

Abbate, Arthur	Director of Labor Relations, Personnel and Safety
Abbate, Jessica	Assistant Animal Shelter Supervisor
Anderson, Elizabeth	Land Management Specialist
Barone, Michael	Member Plumber's Examining Board
Barravecchio, Dennis	Town Maintenance Crew Leader
Bassen, Michelle	Deputy Town Commissioner of Development
Bellew, Martin	Town Commissioner of Environmental Control
Bench, Harrison	Member Islip Environmental Council
Bennett, Dennis	Executive Assistant to Commissioner, Department of Public Works
Bergin Weichbrodt, Trish	Councilwoman
Blanco, Nancy	Financial Director
Bobelis, Debra	Site Plan Reviewer
Bobelis, Vaidotas	Senior Site Plan Reviewer
Bogardt, Teresa	Executive Assistant to Town Clerk
Bond, Joseph	Member Board of Ethics
Bowers, James	Executive Director CDA
Brinkmann, Patricia M.	Member Islip Environmental Council
Brown, Kevin	Vice Chairman Planning Board
Brown, Phyllis	Legislative Secretary
Brownyard, Bruce	Member Board of Ethics
Bruno, Gary	Member Planning Board
Bruno, Joseph	Member Plumber's Examining Board
Buckner, Dr. Stuart	Waterways Management Supervisor
Bunde, Linda	Secretary to the President/ Secretary for Islip Resource Recovery
Burke, Kevin	Airport Security Director
Campasano, Nicholas	Chairman Board of Ethics
Cannava, Ernest	Assistant Town Attorney
Carpenter, Angie	Supervisor
Cassidy, Bernadette	Secretary to Comptroller
Cavanagh, Debra	Chairwoman CDA

5/30/2019

# FINANCIAL DISCLOSURE 2019

Charchalis, Carol	Deputy Commissioner of Parks, Recreation and Cultural Affairs
Chirillo, Robert	Geographic Information Systems Technician
Clarke, Michael	Member Youth Board
Cochrane, John	Councilman
Coffey, Thomas	Secretary to the Commissioner of Aviation and Transportation
Colgan, Sean	Senior Planner
Conlon, Sean	Member Plumbers Board
Crimi, Carolyn	Citizen Advocate
Crossley, Jennifer	Safety Officer Trainee
Curci, Patricia	Deputy Town Clerk
D'Amico, Anthony	Commissioner of Public Safety Enforcement
Danziger, Anne	Assessor
De Lauter, Hope	Assistant Town Attorney
Dente-SanFilippo, Roseanna	Secretary to Commissioner of Environmental Control
Devaney, Patricia	Secretary to Town Clerk
DiCioccio, John	Town Attorney
DiCioccio, Vincent	Deputy Town Comptroller
Di Fede, Anthony	Member Plumber's Examining Board
Distinti, Anett	Secretary to Town Tax Receiver
Dunn, Maureen	Member Islip Environmental Council
Elsayed, Mohsen	Director of Finance
Falk, Michael	Legislative Secretary
Fassett, Ryan	Audio Visual Aide
Ferrugiar, Brian	Member Planning Board
Fields, Ginny	Member Islip Environmental Council
Friedland, Edward	Chairman Planning Board
Fuchs, Robert	General Counsel CDA
Furman, Paul	Assistant Site Plan Reviewer
Gandolfo, Jarett	Director CDA
Garbarino, William	Assistant Town Attorney

5/30/2019

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 35

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Olga H. Murray**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



June 18, 2019

On a motion of

seconded by

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town

**Part A.**

- A. 5K Road Race/Children's Fun Run & Abilities Fair-Hauppauge/Hidden Pond Park-Rolling Thunder Special needs Program, Inc. Sunday, July 7, 2019, 7:30AM to 11:30AM. Children's Fun Run goes around Hidden Pond Park once. 5K Run assembles at 7AM inside the park continues on Terry Road, south of Hidden Pond Park entrance. Head north to Towline Road, Right turn onto Town line Road. Right turn onto Southern Blvd. Left turn onto Wayne Street. Right turn onto San Juan. Right turn onto Terry Road, to Finish back at Hidden Pond Park. The 5K race will be run concurrently with the Abilities Fair. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Family Night at the Beach-West Islip Marina-Women of West Islip/West Islip Fire Department - Wednesday, July 10, 2019 (RD 7/17/2019) starting at 6PM-9PM-Community Gathering. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. 5K Airborne Run -Sayville-Airborne Tri Team, Saturday, July 13, 2019 from 9:00AM-12:00PM. Assembly is at the Baseball Field on Gillette Avenue. Runners will star on Candee Avenue, turn right onto Maple Street, turn left onto Handsome Avenue, Turn right onto Jones Drive, turn right onto Benson Avenue, turn left onto The Lane, turn left onto Sunset Drive, turn right onto Jones Drive, turn right onto Handsome Avenue, turn left onto Elm Street, turn left onto Greene Avenue, turn right onto Puritan Road, turn right onto Candee Avenue, end on the East side of Gillette Park to Finish line. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Bayport Aerodrome Society- Pancake Breakfast - Bayport- Sunday, July 14, 2019 from 8:00AM to 12:00PM. The proceeds for this event is for the maintenance of hangars. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, 2019 from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** Corks & Taps. tenants of 53 West Main Street, Bay Shore NY request 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. **THIS EVENT WAS APPROVED ON THE SPEICAL TOWN BOARD MEETING 5/31/19 #B**

- F. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** ITA Kitchen tenants of 45 West Main Street, Bay Shore NY request 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. **THIS EVENT WAS APPROVED ON THE SPEICAL TOWN BOARD MEETING 5/31/19**
- G. In conjunction with the approved **Lt. Michael P. Murphy Run Around the Lake- Ronkonkoma- Ronkonkoma Rotary- Saturday June 22, 2019.** The Ronkonkoma Rotary who wish to use the Lake Ronkonkoma Beach Rec. Center 299 Rosevale Ave., Ronkonkoma, NY request 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.
- H. Carnival-Brentwood-St. Luke's Church- Thursday to Sunday- July 18 to July 21, 2019. Carnival will be on the grounds of St. Luke's Church 266 Wicks Road, Brentwood. Hours are as follows Thursday 6PM to 10PM, Friday 5PM to 11PM, Saturday 1PM to 11PM and Sunday 2PM to 9PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Under the Big Tent-Bay Shore-Great South Bay YMCA-Saturday, July 13, 2019 from 12PM to 4:30PM. The Community Festival will be on the grounds of the First Baptist Church. Requesting 2nd Avenue, Brook Street and Harrison Avenue, be closed. Craft Vendors, Food Vendors, and Music fun for all. Permission for this event will be granted Pending approval from Town and County Offices and proof of liability insurance.
- J. March for Jesus-Brentwood-Bethel Haitian Church-Saturday- July 13, 2019 from 10AM to 2PM. March assembles at Wurz Street Park towards Urn Court, turn right onto Grand Blvd, right onto O' Rourke Street, right onto Freeman Avenue, right onto Wiley Street, left onto Wurz Street where March will end. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- K. Kick Stands Up Motorcycle Poker Run and Car Show- Association for Mental Health and Wellness Holbrook- Sunday, July 14, 2019 (Rain Date: Sunday, July 21, 2019) from 9AM to 3PM. Event will be at 5005 Veterans Memorial Highway. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- L. 4 Mile Run and Fun Run - Sayville / West Sayville - Sayville Chamber of Commerce, Saturday, August 10, 2019 from 8AM to 11AM. Assembles 7AM at Candee Avenue at Common Grounds at Rotary Park. Run starts at Candee Avenue, proceeds south. Left on Edwards, cross Foster Avenue, go straight on Erwin, right on River, run past Ferry Terminals, right on Browns River, thru Foster Avenue Park (by water). Left on Elm, left on Eastgate, right on Dalney, left on Norgate, right on Greene left on Elm, right on Handsome, left on Jones, left on Palmer Circle (run around Palmer Circle), cross Jones. Go straight on Sunset, right on Main Street, right on Candee Avenue to finish at Common Grounds. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

- M. Summer Festival - Sayville - Sayville Chamber of Commerce – Friday through Sunday, August 9, 10, & 11, 2019. Requesting permission to use Gillette and Rotary Parks, Sayville for the 3 days of the event. **Also requesting permission to have a Beer and Wine tasting tent sponsored by Long Island Events.** The hours of operation are as follows: Friday, August 9 from 5PM to 10PM; Saturday, August 10 9:00AM to 10:00PM; Sunday, August 11, 9AM to 9PM. requesting permission to close the Streets on Saturday, August 10 and Sunday, August 11, 2019 from 7AM to 6:30PM only. Set up will take place on Wednesday, August 7 & and Thursday, August 8, 2019. Breakdown will take place beginning 9:30 PM on Sunday, August 11. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- N. Community Day- Kismet- Kismet Fire Department- Saturday, July 20, 2019 from 11AM to 4PM. The Community Day will be on Bay Walk from west Light House to Pine Walk. Permission for this event will be granted Pending approval from Town and County Offices and proof of liability insurance.
- O. Clam Shucking Contest- Bay Shore Marina-West Islip Breast Cancer Coalition-Tuesday August 13, 2019 from 11AM to 4PM. Event to be held at Nicky's on the Bay, Bay Shore Marina, and will also feature Chinese auction, music, food and raffles. Permission for this event will be granted pending approval from town and County Offices and proof of liability insurance.
- P. East Islip Street Festival- East Islip-East Islip Community Chamber Commerce-Sunday, August 25, 2019 from 8AM to 6PM. Requesting Main Street to be closed between Carleton Avenue, and East side of Harrison Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance
- Q. Annual Carnival-Holbrook Chamber of Commerce- Thursday to Sunday-August 16 to August 19, 2019. Carnival will be on the grounds of Holbrook Country Club. Hours are as follows Thursday 6PM to 11PM, Friday 6PM to 11PM, Saturday 1PM to 11PM and Sunday 1PM to 9PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** The Cortland tenants of 27 W Main Street, Bay Shore NY request 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.
- S. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and august 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** Destination Unknown Beer Company a.k.a. DUBCO, 1 S. Chicago Avenue, Bay Shore NY request 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.

- T. 5K Run and Walk-Sayville-Community Ambulance- Sunday, June 30, 2019 starting at 9AM to-12PM- Community Ambulance Company. Inc. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- U. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** Bay Shore Tap Room Inc. d/b/a Tap Room 44-46 Main Street, Bay Shore NY request 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.
- V. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** W A Meadworks 26 Hoffman Ave., Lindenhurst NY request 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.
- W. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue** Great South Bay Brewery 25 Drexel Drive Bay Shore, NY request 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.
- X. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** Fire Island Vines 165 Secatogue Lane West, West Islip NY request 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.
- Y. In conjunction with the approved **Alive by the Bay-Bay Shore –Bay Shore Chamber of Commerce- Tuesday, July 2; Tuesday, July 16; Tuesday July, 30; Tuesday August 13, and August 20, 2019 as rain date from 5:30PM to 9PM. Main Street from Bay Shore Avenue to Smith Avenue.** Knocknarus Corp. DBA Napper Tandy's 60 E. Main Street, Bay Shore NY request 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.

Upon a vote being taken the result was:

June 18, 2019

**PART B: BLOCK PARTIES**

On a motion of Councilperson \_\_\_\_\_, seconded

by \_\_\_\_\_, be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town;

1. BP- 303 Independence Avenue- West Islip- Saturday- 06/22/2019 (RD: None) 11: AM – 11: PM; Independence Avenue will be closed from Higbie Lane to the End.
2. BP- 32 Richmar Drive- Sayville- Saturday- 07/27/2019 (RD: 07/28/2019)11: AM – 11:PM; Richmar Drive will be closed from: Julbet Drive to Julbet Drive (Both Sides).
3. BP- 267 Breeze Avenue- Ronkonkoma- Saturday-07/27/2019 (RD: None) 11: AM- 11:PM; Breeze Avenue will be closed from: Firgrove Road To Shelter Road; Cross Streets: Wildwood Road and Deer Road.
4. BP-303 Clay Avenue-West Islip- Saturday- 07/20/2019(RD: 07/21/2019)11: AM- 11:PM; Clay Avenue will be closed from: Cadman Road to Toomey Road.
5. BP- 58 Pearl Street- Holbrook – Saturday- 07/27/2019 (RD: 07/28/2019)11: AM – 11: PM; Pearl Street will be closed from: Opal Street to Whig Court; Cross Street: Tory Court.
6. Bp-416 Victory Drive-Ronkonkoma- Saturday- 07/06/2019 (RD: 07/07/2019)11:AM- 11: PM; Victory Drive will be closed from: Rosevale Avenue to the End.
7. BP- 419 Elmwood Street- Islip Terrace- Saturday- 06/22/2019 (RD: 06/23/2019)11:AM -11: PM; Elmwood Street will be closed from: Bellmore Road to Connetquot Avenue.
8. BP- 15 Summerwood Road- Holbrook- Saturday- 07/13/2019 (RD: 07/14/2019)11: AM – 11: PM; Summerwood Road will be closed from: Windemere Road to Windemere Road (both sides).

9. BP- 3 Brook Circle Islip Terrace- Saturday- 08/24/2019 (RD: 08/25/2019)11: AM- 11: PM; Brook Circle will be closed from: Audwin Drive to the End.
10. BP- 39 Cannon Drive- Holbrook- Saturday- 08/03/2019 (RD: 08/10/2019)11: AM- 11: PM; Cannon Drive will be closed from: Coates Avenue to Coates Avenue (both sides)
11. BP- 46 Richard Avenue-Islip Terrace-Saturday- 08/10/2019 (RD: 08/17/2019)11: AM – 11:PM ; Richard Avenue will be closed from: Kunigunda Place to Charles Avenue; Cross Street: Park Place.
12. BP-151 Bishop Lane-Holbrook- Saturday- 08/03/2019 (RD: 08/17/2019)11: AM – 11: PM ; Bishop Lane will be closed from House #120 Bishop Lane to the End.
13. BP- 127 Jamie Street- Islip Terrace- Saturday- 07/27/2019 (RD: 07/28/2019)11: AM- 11: PM; Jaime Street will be Closed from: Helene Street to Montauk Avenue.
14. BP\_ 372 Collington Drive-Ronkonkoma- Saturday- 07/06/2019 (RD: 07/07/2019) 11: AM- 11: PM; Collington Drive will be closed from: Belle Avenue to Woodlawn Avenue.
15. BP- 1078 Gardner Drive- Bay Shore- Saturday- 07/13/2019 (RD: 07/27/2019)11: AM to 11: PM; Gardiner Drive will be closed from: Wohseepee Drive to Penataquit Drive
16. BP- 24 Claire Lane- Sayville- Saturday- 08/03/2019 (RD: 08/04/2019) 11: AM – 11: PM; Claire Lane will be closed from: Newton Street to Aldrich Street.
17. BP- 826 Hubal Street- Bohemia – Saturday- July 27, 2019 (RD: 08/03/2019); Hubal Street will be closed from: Mid Place to Locust Avenue.
18. BP- 187 Wedgewood Drive- Hauppauge- Saturday- 08/10/2019 (RD: 08/11/2019) 11: AM to 11: PM; Wedgewood Drive will be closed from Town Line Road to Nelson Street. Cross Street: Wood Lane.
19. BP- 162 Glenmere Way- Holbrook- Saturday- 08/03/2019 (RD: 08/10/2019) 11: AM – 11: PM; Glenmere Way will be closed from: Inverness Street to Sherwood Ln.
20. BP- 1 Windsor Street- Islip- Saturday- 08/17/2019(RD: 08/18/2019)11:AM – 11: PM; Windsor Street will be closed from: Commack Road to the End; Cross Streets: Webster Road and Grimsley Road.
21. BP- 10 Franklin Street- Islip- Saturday- 07/27/2019 (RD: 08/03/2019)11: Am- 11: PM; Franklin Street will be closed from: Commack Road to Webster Road.

22. BP-140 Marilyn Street- East Islip- Saturday- 07/20/2019 (RD: 07/27/2019)11: AM- 11: PM;  
Marilyn Street will be closed from: Manistee Ln to Carole Ln. Cross Street: Wensley Ln.
23. BP- 76 Tracy Lane- East Islip – Saturday- 07/27/2019 ( RD: 08/03/2019) 11: AM to 11: PM; Tracy  
Lane will be closed from: Country Village Lane to Keswick Drive.
24. BP- 54 Tellar Drive- Islip Terrace- Saturday- 08/24/2019 ( RD: 08/25/019)11: AM – 11: PM; Tellar  
Drive will be closed from: East Farmingdale Street to Erin Court.
25. BP-95 McCall Avenue- West Islip – Saturday- 08/03/2019 (RD: 08/31/2019)11:AM- 11: PM; McCall  
Avenue will be closed from: 1<sup>ST</sup> Street to 2Nd Street.
26. BP- 100 West 1<sup>st</sup>. Street- Ronkonkoma – Saturday -06/29/2019 (RD: None) 11: AM – 11: PM; West  
1<sup>ST</sup> Street will be closed from: Richmond Blvd. to Laurel Blvd.
27. BP- 263 Wyandanch Road- Sayville- Saturday- 07/06/2019 (RD: None)11: AM to 11: PM;  
Wyandanch Road will be closed from: Versa Place to Belinda Court.
28. BP- 34 Bethesda Lane- Sayville- Saturday- 07/13/21019 (RD: None) 11: AM – 11: PM; Bethesda  
Lane will be closed from: Broadway Avenue to Potomac Lane.
29. BP- 54 Munson Lane- West Sayville- Saturday- 07/27/2019 (RD: 07/28/2019)11: AM – 11: PM;  
Munson Lane will be closed from: Anson lane to Avon Place.
30. BP-2 Charles Avenue- Islip Terrace- Saturday- 07/27/2019 (RD: 08/03/2019) 11: AM – 11: PM;  
Charles Avenue will be closed from: Manhattan Blvd. to Fischer Avenue.
31. BP- 30 Hewes Street- Brentwood- Saturday- 06/29/2019 (RD: 06/30/2019) 11: AM – 11: PM;  
Hewes will be closed from Madison Avenue to Lincoln Avenue.

Upon a vote being taken the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 36

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Town Board approval to amend the contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District and the Central Islip-Hauppauge Volunteer Ambulance Corps.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 18, 2019  
AT 2:00PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Joseph Ludwig**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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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 consider the adoption of a resolution pursuant to NYS Town Law Sec. 198(10-f) (b) fixing a schedule of user fees to be paid by persons requesting the Central Islip-Hauppauge Volunteer Ambulance Corps. to provide services under an existing contract with the Town Board, on behalf of the Central Islip-Hauppauge Volunteer Ambulance District, dated 4/9/19, to authorize the amendment of said contract by the sum of the anticipated fees to be collected, and to authorize the manner in which the Ambulance Corps. is to collect these fees and report the revenues collected. This additional sum shall be paid to the Corps. from the billing revenue only and not from the tax role.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Taxpayers within the Central Islip-Hauppauge Volunteer Ambulance District.
  2. Site or location effected by resolution: Central Islip/Hauppauge, Town of Islip, New York
  3. Cost: None
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub. A., Number \_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  X   No under Section II, Sub. \_\_\_, Number \_\_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action  
Review had already been conducted and a negative determination was reached.

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor.

\_\_\_\_\_  
Date 6/11/19

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June 18, 2019

WHEREAS, THE Town Board of the Town of Islip has contracted with the Central Islip-Hauppauge Volunteer Ambulance Corps., on behalf of the Central Islip-Hauppauge Volunteer Ambulance District, on April 9<sup>th</sup>, 2019 to provide ambulance services to its residents and persons within the territorial boundaries of said district retroactive to the 1<sup>st</sup> day of January, 2019 and terminating on the 31<sup>st</sup> day of December, 2019 for the annual compensation of \$1,362,000.00 raised from the tax role pursuant to the authority vested in the Town of Islip by virtue of N.Y.S. General Municipal Law Section 122-b and N.Y.S. Town Law Section 198 (10-f) (a); and

WHEREAS, pursuant to Town Law Section 198(10-f) (b) the Town Board is authorized to fix a schedule of fees or charges to be paid by persons requesting this ambulance corps. to provide or furnish the services under the described contract and to authorize this Volunteer Ambulance Corps. to collect such fees or charges on behalf of the Town of Islip and does hereby fix the schedule as follows:

ALS2 - Advanced Life Support 2:	\$1,400.00	
ALS1 - Advanced Life support 1:	\$1,200.00	
BLS - Basic Life Support:	\$900.00	
T/R - Treat & Release (no transport to hospital)	\$400.00	
Mileage:	\$30.00;	and

WHEREAS, the Town Board commensurate with the anticipated user fees to be collected for the ambulance services to be provided by the Ambulance Corps., elects to amend the described contract by the sum of \$3,118,200.00 to a total of \$4,480,200.00 for the term of the contract, which additional sum of \$3,118,200.00 shall be paid from the billing revenue only and not from the tax role; and

WHEREAS, in consideration for the additional monies expected to be collected by the Central Islip-Hauppauge Volunteer Ambulance Corps., the services to be provided by said Ambulance Corps. will be enhanced as set forth in the attached Exhibit "A"; and

WHEREAS, in the event that the amount of the billing revenue collected exceeds this additional sum of money, said excess shall be remitted to the Town of Islip and applied toward the following year's contract compensation; and

WHEREAS, if, on the other hand, the billing revenue collected falls short of \$3,118,200.00, the Town shall not be responsible for any shortfall; but in either instance, the total of the funds collected during the contract year shall offset the amount due from the Town of Islip under the Contract Agreement.

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the contract between the Town Board, on behalf of the Central Islip-Hauppauge Volunteer Ambulance District and the Central Islip-Hauppauge Volunteer Ambulance Corps. shall be amended in accordance with this resolution and adopted fee schedule, and in doing so, shall set forth the method of compensation and reporting of all revenues collected.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 37

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to co-sponsor a Veteran's Day Event to be held on June 28, 2019 with Rusy-Bohm Post 411 of the American Legion at the Islip Town Range.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **JUNE 18, 2019 AT 2:00PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Thomas Owens**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

---

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

---

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to cosponsor Rusy-Bohm Post 411 American Legion for the use of the Islip Rifle, Pistol, and Archery Range for Veterans' Day event.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Islip Rifle, Pistol, and Archery Range
  3. Cost: None
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. \_\_, Number \_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action  
Review had already been conducted and a negative determination was reached.

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Signature of Commissioner/Department Head Sponsor.

Date: 6/10/19

June 18, 2019  
Resolution No.

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO COSPONSOR RUSY-BOHM POST 411 AMERICAN LEGION FOR THE USE OF THE ISLIP RIFLE, PISTOL, AND ARCHERY RANGE FOR VETERANS' DAY EVENT.**

**WHEREAS**, the Town of Islip ("Town") owns, operates and maintains the Islip Town Rifle, Pistol and Archery Range ("Town Range") located at 200 Freeman Avenue; and

**WHEREAS**, on Friday June 28, 2019 Rusy-Bohm Post 411 of the American Legion is holding a Veterans' Day from 10 a.m. to 2 p.m. at the Town Range; and

**WHEREAS**, it has been requested of the Town to co-sponsor the event to be held at the Town Range at no cost to the Town;

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_  
and Councilperson \_\_\_\_\_ be it;

**RESOLVED**, that the Town Board of the Town of Islip hereby agrees to co-sponsor the event to be held on June 28, 2019 by Rusy-Bohm Post 411 of the American Legion between the hours of 10 a.m. to 2 pm. at the Town Range at no cost to the Town.

Upon a vote taken, the result was carried