

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

No. 1

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
DECEMBER 12, 2023

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from November 14, 2023.
3. To consider a **Resolution Authorizing the Assignment and Assumption** of the **TJ Russo Consultant's Facility located at 155 Oval Dr. Islandia.**
4. To consider any other business that comes before the agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 12, 2023**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION:
APPROVE THE MINUTES FROM NOVEMBER 14, 2023**



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
NOVEMBER 14, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by James O'Connor and seconded by Jorge Guadron, Chairwoman Angie Carpenter acknowledged that a quorum was present. Members in addition to Chairwoman Angie Carpenter were, John Cochrane, James O'Connor, Jorge Guadron and John Lorenzo.
2. To consider the Adoption of a Resolution on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from October 17, 2023. On a motion by John Cochrane and seconded by John Lorenzo, said motion was approved 5-0.
3. To consider the Adoption of a Preliminary Inducement Resolution on behalf of **The Town of Islip Industrial Development Agency and Carleton Ave, LLC**. On a motion by James O'Connor and seconded by Jorge Guadron, said motion was approved 5-0.
4. To consider the Adoption of a Resolution Authorizing on behalf of **The Town of Islip Industrial Development Agency and Vita Warehouse Corp**, located at 60 Orville Drive Bohemia NY. On a motion by John Cochrane and seconded by Jorge Guadron, said motion was approved 5-0.
5. To consider any other business that comes before the agency, there being none the meeting adjourned on a motion by John Lorenzo and seconded by Jorge Guadron.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

OCTOBER 17, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by James O'Connor and seconded by John Cochrane, Chairwoman Angie Carpenter acknowledged that a quorum was present. Members present in addition to Chairwoman Angie carpenter were, John Cochrane, James O'Connor, Jorge Guadron and John Lorenzo.
2. To consider the Adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from August 15, 2023. On a motion by John Cochrane and seconded by Jorge Guadron, said motion was approved. 5-0
3. To consider the Adoption of an Inducement Resolution on behalf of The Town of Islip Industrial Development Agency and Vita Warehouse Corp. located at 60 Orville Drive Bohemia NY. On a motion by John Cochrane and seconded by James O' Connor, said motion was approved. 5-0
4. To consider the Adoption of a Resolution Authorizing Mortgage Financing in connection with **Reliance Communications**, and the Reliance Communications project at 1560 Fifth Avenue, Bay Shore. On a motion by John Cochrane and seconded by John Lorenzo, said motions was approved. 5-0
5. To consider the Adoption of a Resolution Authorizing the Agency to enter into a contract with **National Development Council** for a **Feasibility Study** in connection with a project located at 29-31 Carlton Avenue. On a motion by James O'Connor and seconded by Jorge Guadron, said motion was approved. 5-0
6. To consider the Adoption of a Resolution on behalf of The Town of Islip Industrial Development Agency to approve the **2024 IDA budget**. On a motion by Jorge Guadron and seconded by John Cochrane, said motion was approved. 5-0
7. To consider any other business that comes before the agency, there being none the meeting adjourned on a motion by James O'Connor and seconded by John Lorenzo.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 12, 2023**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
ASSIGNMENT AND ASSUMPTION:
155 OVAL DR./ TJ RUSSO**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO SIHAN NORTH AMERICAN LLC, A NEW YORK LIMITED LIABILITY COMPANY OR ANOTHER ENTITY FORMED OR TO BE FORMED BY SIHAN NORTH AMERICAN LLC, OR THE PRINCIPALS THEREOF AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING THE FACILITY AND APPROVING THE SUCCESSOR BY MERGER OF TJ RUSSO CONSULTANTS, INC. TO TJ RUSSO CONSULTANTS, LLC, A NEW YORK LIMITED LIABILITY COMPANY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

WHEREAS, the Agency has previously provided its assistance to 155 Oval Drive LLC, a limited liability company organized and existing under the laws of the State of New York (the "**Original Company**"), in connection with (a) the acquisition of an approximately 0.98 acre parcel of land located at 155 Oval Drive, Islandia, New York 11749 (the "**Land**"), the renovation of an approximately 14,400 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 presently leased by the Agency to the Original Company and further subleased by the Original Company to TJ Russo Consultants Inc., a New York business corporation (the "**Original Sublessee**"); and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, lab equipment, storage equipment and office equipment (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment was leased by the Agency to the Original Sublessee and which Facility is used by the Original Sublessee as office, laboratory and storage space in its business of conducting forensic investigations and offering laboratory, chain of custody and forensic evidence storage services (the "**Project**"); and

WHEREAS, the Original Company agreed to lease the Land and the Improvements to the Agency pursuant to the terms of a certain Company Lease Agreement, dated as of August 1, 2019 (the "**Original Company Lease**"), by and between the Original Company and the Agency; and

WHEREAS, the Original Company transferred title to the Facility Equipment to the Agency pursuant to a certain Bill of Sale, dated August 22, 2019 (the "**Bill of Sale**"); and

WHEREAS, the Agency agreed to sublease and lease the Company Facility to the Original Company, pursuant to the terms of a certain Lease and Project Agreement, dated as of August 1, 2019 (the "**Original Lease Agreement**"), by and between the Agency and the Original Company; and

WHEREAS, the Original Company sub-subleased the Company Facility pursuant to the terms of a certain Agreement of Lease, dated as of August 22, 2019 (the "**Original Sublease Agreement**"), by and between the Original Company, as sublessor, and the Original Sublessee, as sublessee; and

WHEREAS, the Original Sublessee transferred title to the Equipment to the Agency pursuant to a certain Equipment Bill of Sale, dated August 22, 2019 (the "**Equipment Bill of Sale**"); and

WHEREAS, the Agency agreed to lease the Equipment to the Original Sublessee pursuant to the terms of a certain Equipment Lease Agreement, dated as of August 1, 2019 (the "**Equipment Lease Agreement**"), by and between the Agency and the Original Sublessee, which Equipment Lease Agreement has expired by its terms; and

WHEREAS, the Agency and the Original Sublessee entered into an Agency Compliance Agreement, dated as of August 1, 2019 (the "**Original Agency Compliance Agreement**"), wherein the Agency and the Original Sublessee set forth certain representations with respect to the Facility; and

WHEREAS, pursuant to Section 4.2(b) of the Original Lease Agreement, the sub-subleasehold and leasehold estate created thereby shall terminate at 11:59 p.m. on November 30, 2030 (the "**Lease Term**"); and

WHEREAS, Sihan North American LLC, a limited liability company organized under the laws of the State of New York on behalf of itself and/or the principals of Sihan North American LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Assignee**" and the "**Company**") has requested the Agency's consent to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease, the Original Lease Agreement, and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of December 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original Company and the Assignee; and

WHEREAS, the Original Sublessee has also requested the Agency's consent to the successor by merger of the Original Sublessee from a New York business corporation to TJ Russo Consultants LLC, a New York limited liability company ("**Sublessee**"); and

WHEREAS, the Sublessee has represented to the Agency that it will continue to operate in the Facility; and

WHEREAS, the Original Company Lease will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of December 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment of Company Lease**"; and, together with the Original Company Lease, and the Assignment, Assumption and Amendment Agreement, the "**Company Lease**"), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of December 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment of Lease Agreement**"; and, together with the Original Lease Agreement, and the Assignment, Assumption and Amendment Agreement, the "**Lease Agreement**"), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Assignee will sublease the Facility to the Sublessee pursuant to a certain Sublease Agreement, dated a date to be determined (the "**Sublease Agreement**"), between the Assignee and the Sublessee; and

WHEREAS, the Agency and the Sublessee will enter into an Agency Compliance Agreement, dated as of December 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Agency Compliance Agreement**"), wherein the Agency and the Sublessee will set forth certain representations with respect to the Facility; and

WHEREAS, the Agency and the Assignee will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the assignment and assumption of the Facility (together with the Assignment, Assumption and Amendment Agreement, the Assignment of Company Lease Agreement and the Assignment of Lease Agreement, collectively, the "**Assignment Documents**"); and

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

WHEREAS, the Agency contemplates that as part of the aforementioned assignment, the Company will assume the portions of the real property tax abatement contemplated in the

Original Lease Agreement that have not, as of the date of the assignment, been used by the Original Company; and

WHEREAS, the Original Company, the Assignee and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the assignment and assumption of the Facility.

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The leasing of the Facility to the Assignee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

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

(e) Based upon representations of the Assignee and counsel to the Assignee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County and all regional and local land use plans for the area in which the Facility are located; and

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Assignee; and

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

(h) It is desirable and in the public interest for the Agency to consent to the successor by merger of the Sublessee; and

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

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) consent to the assignment of the Original Company Lease pursuant to the Assignment of Company Lease; (iv) execute, deliver and perform the Assignment of Company Lease; (v) consent to the assignment and assumption of the Original Lease Agreement pursuant to the Assignment of Lease Agreement; (vi) execute, deliver and perform the Assignment of Lease Agreement; (vii) execute and deliver the other Assignment Documents; and (viii) execute and deliver the Agency Compliance Agreement.

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

Section 5. The Agency hereby authorizes and approves the assumption by the Company of the portions of the real property tax abatement contemplated in the Original Lease Agreement that have not been used by the Original Company as of the date of the assignment.

Section 6. The Assignee is hereby notified that it will be required to comply with Section 875 of the Act. The Assignee shall be required to agree to the terms of Section 875 pursuant to the Original Lease Agreement. The Assignee is further notified that the continued abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Original Lease Agreement, as assigned.

Section 7. The form and substance of the Assignment, Assumption and Amendment Agreement, the Agency Compliance Agreement, and the other Assignment 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. The Agency, if it deems necessary, is also authorized to amend and restate the Original Lease Agreement in connection with the foregoing.

Section 8.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment, Assumption and Amendment Agreement, the Agency

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

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

Section 9. 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 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 December 12, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings is 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 12th day of December, 2023.

By: _____
Assistant Secretary

Date: December 12, 2023

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at 40 Nassau Avenue, Islip, New York 11751 on the 12th day of December, 2023, the following members of the Agency were:

Present:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on the assignment and assumption of the Agency's 155 Oval Drive LLC/TJ Russo Consultants Inc. 2019 Facility, the execution and delivery of documents with respect thereto and the sale of the Facility to Sihan North American LLC and the subleasing to TJ Russo Consultants, LLC.

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

Voting Aye

Voting Nay

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

No. 2

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY
December 12, 2023

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the November 14, 2023 Agency Board Meeting.
3. Resolution authorizing the President to extend a contract between the Islip Resource Recovery Agency (Agency) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-Call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for Calendar Year 2024.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

November 14, 2023

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 2:50 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
John Lorenzo
James P. O'Connor
Jorge Guadrón
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, the minutes from the October 17, 2023 Agency Board Meeting were approved.

On a motion of Councilperson Lorenzo, seconded by Councilperson Guadrón and unanimously approved, a resolution was passed authorizing a Management Services Agreement for the year 2024 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilperson Cochrane seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for the year 2024.

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. for the calendar year 2024; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex.

On a motion of Councilperson Guadrón, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Dvirka & Bartilucci Engineers and Architects, P.C. to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG) and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills for calendar year 2024.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Amendment to Contract #IRRA-2016-7 between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) to Provide Professional Engineering Design Services related to Phase III Construction at the Blydenburgh Road Cleanfill.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde". The signature is fluid and cursive, with the first name "Linda" and last name "Bunde" clearly distinguishable.

Linda Bunde
Secretary

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

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

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

Authorizing the President to enter into a contract extension between the Islip Resource Recovery Agency (Agency) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for Calendar Year 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: MacArthur Waste to Energy Facility
 3. Cost: \$110,114
 4. Budget Line: _____
 5. Amount and source of outside funding: N/A
-

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

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



Signature of President/Department Head Sponsor

11/28/23

Date

AUTHORIZING THE PRESIDENT TO EXTEND A CONTRACT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (AGENCY) AND DVIRKA & BARTILUCCI ENGINEERS AND ARCHITECTS, P.C., (D&B) TO PROVIDE PROFESSIONAL ON-CALL, PLANNING AND ENVIRONMENTAL/REGULATORY COMPLIANCE SUPPORT SERVICES RELATED TO THE CONTINUED OPERATION AND MAINTENANCE OF THE MACARTHUR RESOURCE RECOVERY FACILITY FOR CALENDAR YEAR 2024

WHEREAS the Agency has an Operating Agreement with Covanta MacArthur Renewable Energy, Inc., the plant operator; and requires professional and engineering support services in regard to Waste-to-Energy Facility operations, modifications and enhancements, special projects, maintenance and regulatory issues to comply with facility needs, permit requirements and regulations of the New York State Dept. of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA); and

WHEREAS D&B's project manager is currently involved with the ongoing USEPA Title V Permit renewal and Operating Permits which includes review comment and negotiations with the NYSDEC Region 1. Keeping continuity with the parties involved in the negotiation is beneficial for the Agency; and

WHEREAS D&B's personnel also has experience with the Agency's Solid Waste Management Plan updates and related solid waste management system infrastructure and their involvement and preparation of the updated Plan is beneficial to the Agency; and

WHEREAS D&B's project manager is currently involved with the ongoing Part 360 Permit renewal which includes review comment and negotiations with the NYSDEC Region 1. Keeping continuity with the parties involved in the negotiation is beneficial for the Agency; and

WHEREAS the Agency requires on-going professional and technical support services to assist in the review and implementation of special projects, facility operations, maintenance and regulatory issues; now

WHEREAS after taking into account the experience and quality of work, and the need for familiarity with the facility during this coming year, it is recommended that the contract be extended for the year 2024; now

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

RESOLVED, that the President is authorized to enter into contract extension with D&B Engineers and Architects, P.C., to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services Related to the Continued Operation and Maintenance of the MacArthur Waste to Energy Facility for the calendar year 2024, for the amount of \$110,114; and; be it further;

RESOLVED the Agency Treasurer is hereby authorized to amend the budget as deemed necessary in accordance with this contract.

UPON A VOTE being taken, the result was: _____

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

No. 3

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into a contract with Dvirka
& Bartilucci Consulting Engineers for Professional Engineering
Services.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Martin Bellew

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

enclosure:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES TO ASSIST WITH THE IMPLEMENTATION OF A GROUNDWATER MONITORING PROGRAM AT THE TOWN OF ISLIP MACARTHUR COMPOST FACILITY IN COMPLIANCE WITH NYSDEC REGULATIONS.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: MacArthur Composting Facility
 3. Cost: \$86,300
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

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

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES TO ASSIST WITH THE IMPLEMENTATION OF A GROUNDWATER MONITORING PROGRAM AT THE TOWN OF ISLIP MACARTHUR COMPOST FACILITY IN COMPLIANCE WITH NYSDEC REGULATIONS.

WHEREAS Professional Engineering Services related to the implementation of a groundwater monitoring program and the Town of Islip's Compost Facility required by the New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations, which includes the requirement for monitoring, sampling, assessment and reporting of Groundwater at the above-referenced facility; and

WHEREAS the Town solicited proposals for said required tasks, and Dvirka & Bartilucci Consulting Engineers submitted the lowest responsible proposal; and

WHEREAS these services are required in order to comply with NYSDEC Requirements; now

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

RESOLVED, that the Supervisor is authorized to enter into a contract between the Town and Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797; the lowest responsible proposer, to provide Professional Engineering Services to assist with the Implementation of a Groundwater Monitoring Program at the Town of Islip MacArthur Compost Facility in compliance with NYSDEC regulations in the amount of \$86,300; and; be it further;

RESOLVED, that the Comptroller is hereby authorized to amend the budget as deemed necessary in accordance with this contract.

UPON A VOTE being taken the vote the result was _____

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

No. 4

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Jeffrey Panasci, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, December 12, 2023 at 2:00pm

- | | |
|---|-------|
| 1) 7 Palm Street, Central Islip 11722 | DEMO |
| 2) 19 Ackerson Street, Bay Shore 11706 | CU |
| 3) 28 Winston Drive, Brentwood 11717 | CU |
| 4) 57 Paulanna Ave. Bayport 11705 | CU |
| 5) 72 Joyce Drive Hauppauge 11788 | BU/CU |
| 6) 142 Walter Ave. Hauppauge 11788 | CU |
| 7) 183 Shelter Road Ronkonkoma 11779 | BU/CU |
| 8) 187 Bridge Road, Hauppauge 11788 | CU |
| 9) 222 Claywood Dr. Brentwood 11717 | CU |
| 10) 1317 Chicago Ave. Bay Shore 11706 | DEMO |
| 11) 1881 Heckscher Ave. Bay Shore 11706 | DEMO |

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 7 Palm Street Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 7 Palm Street Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.

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



Signature of Commissioner/Department Head Sponsor

11-28-23

Date

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 7 Palm Street, Central Islip, NY 11722, 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, Erin M. Gallienne and Isaiah G. McCarthy, by Regular Mail and Registered Return Receipt Requested on November 28, 2023, 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 December 12, 2023; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, 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 December 12, 2023; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on December 12, 2023, 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 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 - 0500-164.00-02.00-005.004.

Upon a vote being taken, the result was:

(G:\Demo-7 Palm Street, Central Islip, NY 11722)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 19 Ackerson Street, Bay Shore NY 11706.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 19 Ackerson Street, Bay Shore NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11-28-23

Date

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 19 Ackerson Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-366.00-01.00-030.000, 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, Lourdes Torres, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
366.00-01.00-030.000.

UPON a vote being taken, the result was:
(G: Clean Up - 19 Ackerson Street, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 28 Winston Drive, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 28 Winston Drive, Brentwood, NY 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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


Signature of Commissioner/Department Head Sponsor

11-28-23
Date

December 12, 2023
Resolution #4

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 28 Winston Drive, Brentwood, NY 11717, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-248.00-01.00-039.000, 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, Joe Pride LLC, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
248.00-01.00-039.000.

UPON a vote being taken, the result was:

(G: Clean Up - 28 Winston Drive, Brentwood, NY 11717)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 57 Paulanna Avenue Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

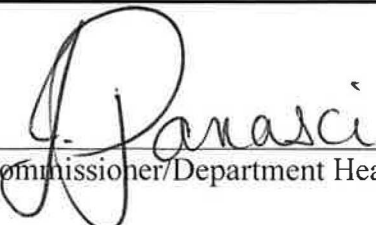
1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 57 Paulanna Avenue Bayport, NY 11705
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11-28-23

Date

December 12, 2023
Resolution #4

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 57 Paulanna Avenue, Bayport, NY 11705, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-385.00-06.00-009.018, 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, Lillian A. Zimmermann, as Trustee, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
385.00-06.00-009.018.

UPON a vote being taken, the result was:
(G: Clean Up - 57 Paulanna Avenue, Bayport, NY 11705)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 72 Joyce Dr. Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 72 Joyce Dr. Hauppauge, NY 11788
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 72 Joyce Dr. Hauppauge, NY 11788, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Marie Abbate, by Registered Mail, Return Receipt Requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to December 12, 2023; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on December 12, 2023, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-040.00-01.00-040.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 72 Joyce Dr. Hauppauge, NY 11788)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 142 Walter Avenue Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 142 Walter Avenue Hauppauge, NY 11788
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

December 12, 2023
Resolution #4

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 142 Walter Avenue, Hauppauge, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-007.00-01.00-024.000, 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, LI Deal House, LLC, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
007.00-01.00-024.000.

UPON a vote being taken, the result was:

(G: Clean Up - 142 Walter Avenue, Hauppauge, NY 11788)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 183 Shelter Road Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 183 Shelter Road Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 183 Shelter Road, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-030.00-03.00-062.000, 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, Jerry Buss, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
030.00-03.00-062.000.

UPON a vote being taken, the result was:

(G: Clean Up - 183 Shelter Road, Ronkonkoma, NY 11779)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 187 Bridge Road, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 187 Bridge Road, Hauppauge, NY 11788
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11-28-23

Date

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 187 Bridge Road, Hauppauge, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-040.00-02.00-028.000, 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, Andi Gunter and Agnes Maria , by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

December 12, 2023

Resolution #4

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
040.00-02.00-028.000.

UPON a vote being taken, the result was:

(G: Clean Up - 187 Bridge Road, Hauppauge)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 222 Claywood Dr. Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 222 Claywood Dr. Brentwood, NY 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

December 12, 2023

Resolution #4

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 222 Claywood Dr. Brentwood, NY, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-203.00-04.00-069.000, have been received by the Town;

WHEREAS, Town employees have verified ^{and} 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, Michael Hernandez, by Certified Mail, Return Receipt requested on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to December 12, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to December 12, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, December 12, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
203.00-04.00-069.000.

UPON a vote being taken, the result was:

(G: Clean Up - 222 Claywood Dr. Brentwood, NY)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 1317 Chicago Avenue Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1317 Chicago 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: What type of action is being authorized by this resolution?

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain dwelling situated at 1317 Chicago Avenue Bay Shore, NY 11706, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Ramon Dalmases, by Regular Mail and Registered Return Receipt Requested on November 28, 2023, 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 December 12, 2023; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, 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 December 12, 2023; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on December 12, 2023, 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 shed 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 - 500-293.00-01.00-041.003.

Upon a vote being taken, the result was:

(G:\Demo -1317 Chicago Avenue Bay Shore, NY 11706)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant premises located at 1881 Heckscher Avenue Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1881 Heckscher 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: What type of action is being authorized by this resolution?

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.

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



Signature of Commissioner/Department Head Sponsor

11/28/23

Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain structure situated at 1881 Heckscher Avenue Bay Shore, NY 11706, 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, Alex Bonilla, by Regular Mail and Registered Return Receipt Requested on November 28, 2023, 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 December 12, 2023; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 28, 2023, 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 December 12, 2023; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on December 12, 2023, 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

December 12, 2023

Resolution #4

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 foundation 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 - 500-158.00-02.00-30.001.

Upon a vote being taken, the result was:

(G:\Demo –1881 Heckscher Avenue Bay Shore, NY 11706)

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

No. 5

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/27/23 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock 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:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Maint. Contracts	A 8160.22200	18,000.00	Equipment Repair	A 8162.44120	23,500.00
Office Supplies	A 8160.44100	5,500.00			

23,500.00

23,500.00

Justification: To purchase a large document printer/scanner and supplies

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 September 27, 2023 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head

Thomas Quinn and Comptroller _____ : at the Town Board Meeting on
12/21/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

	Increase	
Account Title	Account Number	Amount
Part Time Summer	A.7032.19991	\$111,623.00
Part Time Summer	A.7180.19991	\$ 72,877.00

184,500.00

	Increase	
Account Title	Account Number	Amount
Bay Shore Marina Activity Pool	A.0000.02018.01	\$ 13,000.00
Atlantique Beach Concession	A.0000.02020.01	\$ 13,750.00
Timberline Park Concession	A.0000.02023.01	\$ 8,500.00
Pool Admission- Roberto Clemente	A.0000.02026.01	\$ 95,000.00
Pool Admission- Casamento Pool	A.0000.02028.01	11,000.00
Pool Membership- Roberto Clemente	A.0000.02052.01	13,000.00
Pool Membership- Casamento Pool	A.0000.02054.01	8,750.00
Swim Instruction- Roberto Clemente	A.0000.02058.01	7,000.00
Aquatic Program Fees	A.0000.02087.01	1,500.00
Beach Admission Fees	A.0000.02092.01	13,000.00

184,500.00

Justification: Increase revenue and expenditures lines associated with summer programming

Upon a vote being taken, the r Comptroller

DISTRIBUTION

Town Clerk

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.

TB Transfer

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on NOVEMBER 17, 2023

for (department) PARKS & REC

approved by Commissioner/Department Head

(print name & sign) THOMAS CURRY

and-Comptroller

_____ : at the Town Board Meeting on _____

(date) 12/12/23, on a motion by Councilperson 15

_____, seconded by Councilperson

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

DELTA

INCREASE

[illegible][illegible]

Justification: FOR REPAIRS TO PUMP OUT BOAT.

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 Nov. 20, 2023 for (department) CVR approved by Commissioner/Department Head (print name & sign) [Signature] and Comptroller [Signature]: at the Town Board Meeting on (date) 12/12/23, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible][illegible]

Justification:

Re-appropriate funds to pay bills

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

COMPTROLLER'S OFFICE
ISLIP, NEW YORK
2023 NOV 20 PM 1:52

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/27/23 for (department) Public Works approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 12/12/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Supplies	A.1670.41001	8,700.00	Interest Earnings	A..2401.09	8,700.00

8,700.00

8,700.00

Justification: Adjustment needed to purchase paper.

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.

Approved by Council
Date: _____
Councilperson _____

Approved by Council
Date: _____
Councilperson _____

<u>Account Title</u>	<u>Account Number</u>	<u>Increase Amount</u>
Transfer to Capital	CT.9510.90015	211,867.92
Furniture & Fixtures	CT.5610.2-2100.00	2,520.00
		214,387.92

- Justification:**
1. Purchase two Bobcats for snow removal (\$111,756.92). PFC Reimbursable pending FAA approval (1Q, 2024)
 2. Install Flight Info Video Wall at security checkpoint (\$55,000). PFC Reimbursable pending PFC Amendment (2Q, 2024)
 3. Purchase refurbished scissor lift for airport maintenance (\$37,611)
 4. Purchase furniture/lockers for Airport custodial, remove old custodial trailer (\$7,500); Purchase cabinets for cust. (\$2,520)

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on November 14, 2023 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head

Thomas Owens and Comptroller : at the Town Board Meeting on

12/12/23, on a motion by Councilperson , seconded by Councilperson

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

	Increase	
Account Title	Account Number	Amount
Gull Haven Cart Fees	A.0000.02078.01	\$ 17,000.00
Gull Haven Greens Fees	A.0000.02079.01	\$ 22,000.00
BCC Green Fees	A.0000.02075.01	\$ 44,000.00
HCC Green Fees	A.0000.02077.01	\$ 29,000.00

	Increase	
Account Title	Account Number	Amount
Other Equipment	A.7115.22500	\$ 12,000.00
Other Equipment	A.7116.22500	\$ 12,000.00
Other Equipment	A.7117.22500	\$ 12,000.00
Part Time Seasonal	A.7116.19994	\$ 20,000.00
Part Time Seasonal	A.7115.19994	\$ 15,000.00
Part Time Seasonal	A.7117.19994	\$ 15,000.00
Overtime	A.7116.19650	\$ 4,000.00
Overtime	A.7115.19650	\$ 3,000.00
Overtime	A.7117.19650	\$ 4,000.00
Golf Pro Fee/Outing	A.7115.45074	\$ 15,000.00

\$112,000.00

\$112,000.00

Justification: Increase revenue and expenditures lines associated with golf course operations

Upon a vote being taken, the r Comptroller

DISTRIBUTION

Town Clerk

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

Resolution Authorizing Appropriation Transfers

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
program supplies	A7030.4-1600	(130.13)	recreation equipment	A.7030.2-2570	130.13
		(130.13)			130.13

Date _____

Journal Entry Number

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

Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/28/23 for the DEC approved by Commissioner/Department Head (print name & sign) Gren Hancock and Comptroller [Signature]: at the Town Board Meeting on 12/12/23, on a motion by Councilperson [Signature], seconded by Councilperson [Signature], it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To purchase Baywater Pumps, a Heat Exchanger and a Control Pannel

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 11/28/23 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller [Signature] : at the Town Board Meeting on
12/12/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Equipment Repair	A 8170.44120	40,000.00	Laborer	A 8170.15140	10,000.00
			AM III	A 8170.15192	30,000.00

40,000.00

Justification: To purchase steel stock, grinder parts and grinder screens

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/28/23 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller _____ : at the Town Board Meeting on
12/12/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Other Equipment	A 8172.22500	61,000.00	Laborer	A 8172.15660	10,000.00
			CEO	A 8162.15280	30,000.00
			MM II	A 8162.15720	21,000.00
		<u>61,000.00</u>			<u>61,000.00</u>

Justification: To purchase various shop equipment

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/8/23 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller _____; at the Town Board Meeting on
(date) 12/13/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Other Equipment	A 7231.22500	7,500.00	Part Time Regular	A 7231.19990	7,500.00

7,500.00

7,500.00

Justification: To purchase an autoclave steralizer

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/13/23 for (department) Public Information approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 12/12/23, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Printing & Advertising	A.1223.44040	3,000.00	Interest Earnings	A..2401.09	3,000.00

3,000.00

3,000.00

Justification: Adjustment needed to purchase 'jackets' for the 'Citation of Recognition' that the Town Board awards.

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 September 27, 2023 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head ~~Theresa Delle~~ and Comptroller ~~Theresa Delle~~ at the Town Board Meeting on 12/27/23, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Part Time Summer	A.7180.19991	\$ 72,000.00	Part Time Regular	A.7420.19990	\$ 5,000.00
			Part Time Summer	A.7420.19991	\$ 18,000.00
			Part Time Summer	A.7181.19991	\$ 12,000.00
			Part Time Summer	A.8200.19991	\$ 12,000.00
			Part Time Regular	A.7114.19990	\$ 13,000.00
			Part Time Regular	A.7117.19990	\$ 12,000.00
<hr/> <hr/> 72,000.00			<hr/> <hr/> 72,000.00		

Justification: Increase expenditure lines associated with summer programming

Upon a vote being taken, the r Comptroller

DISTRIBUTION

Town Clerk

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.

ed by
Council

ed by
Council

[illegible][illegible]

Justification:

1. Purchase two Bobcats for snow removal (\$111,756.92). PFC Reimbursable pending FAA approval (1Q, 2024)
2. Install Flight Info Video Wall at security checkpoint (\$55,000). PFC Reimbursable pending PFC Amendment (2Q, 2024)
3. Purchase refurbished scissor lift for airport maintenance (\$37,611)
4. Removal of old custodial trailer/custodial relocation costs (\$10,020)

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

No. 6

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED

12/12/23

- | | |
|---|--|
| 1) New Mack Granite 64 FT Tractor (or equal)
(1023-252) | Gabrielli Truck Sales |
| 2) New Ariens Mammoth 850 Snow Plow
with Optional Attachments (or equal)
(1023-264) | Bay Shore Mower |
| 3) Landscaping Parts & Equipment
(923-39) | Bay Shore Mower (Primary)
Northeast Equipment (Secondary) |
| 4) 2025 Heavy Duty Haul Tractor with
Allison Automatic Transmission
(1023-261) | Trux, Inc. |
| 5) 2023 Four (4) Ton Asphalt Hot Patcher
Dump Trailer (or equal) 1123-267 | McGrath Municipal Equipment |
| 6) Heavy Tandem Truck for Direct Mounted
16 YD Spreader (or equal) 1023-263 | Trux, Inc. |
| 7) High Compaction Rear Loading Refuse
Truck (1123-266) | Trux, Inc. |

No: 1

BID ITEM: 1023-252 New Mack Granite 64 FT Tractor (or equal)

BID PRICE: 1) \$213,979.00/ea., 2) 20% (discount on parts), 3) \$195.00/hr (Labor rate)

LOWEST RESPONSIBLE BIDDER: Gabrielle Truck Sales

COMPETITIVE BID: 10/25/2023

BUDGET ACCOUNT NUMBER : H22.5110.32302 ^{PK}

ANTICIPATED EXPENDITURE: \$450,00.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 10/4/23 and one bid was received.

2nd opening was 10/25/23 and one bid was received.

New Mack Granite 64 FT Tractor (or equal)

Contract# 1023-252

Date: 10/25/2023 (2nd Adv.)

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

Budget# H22.5110.32302 Estimated Amount

\$450,000⁰⁰

Vendor	Amount
Suffolk County Brake Service 862 Lincoln Avenue Bohemia, NY 11716	
Gabrielle Truck Sales 3200 Horseblock Road Medford, NY 11763	1) \$213,979.00/ea. 2) 20% (discount on parts) 3) \$195.00/hr. (labor rate)

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

Commissioner

Concurs.



Michael Rand
Director



Nelly Smith
Senior Office Assistant

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **New Mack Granite 64 FT Tractor (or equal) # 1023-252**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on October 25, 2023 and Gabrielli Truck Sales, 880 S. Oyster Bay Rd., Hicksville, NY 11801 submitted the only bid; and

WHEREAS, Gabrielli Truck Sales 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 in the amount of: 1) \$213,979.00/ea., 2) 20% (discount on parts), 3) \$195.00/hr. (labor rate) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions

Upon a vote being taken, the result was:

No: 2

BID ITEM: 1023-264 New Ariens Mammoth 850 Snow Plow with Optional
Attachments (or equal)

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Bay Shore Mower

COMPETITIVE BID: 10/25/2023

BUDGET ACCOUNT NUMBER : H22.8172.32303 *PK*

ANTICIPATED EXPENDITURE: \$29,435.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Needed for snow plowing Town facilities

EXPLANATION IF NOT LOW BIDDER:

New Ariens Mammoth 850 Snow Plow with Optional Attachments

Contract# 1023-264

Date: 10/25/23

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

Budget# 122 8172.32303 Estimated Amount \$29,435

Vendor	Amount
<u>Bay Shore Mower</u> 1913 Union Blvd. Bay Shore, NY 11706	BID
LIFFCO 1835 Highland Avenue New Hyde Park, NY 11040	BID
Northeast Equipment 554 Roue 111 Hauappauge, NY 11788	
Long Island Power Equipment 135 Milbar Blvd. Farmingdale, NY 11735	
North Shore Power Equipment 32 Chestnut Street Mt. Sinai, NY 11766	

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

Deputy

Commissioner

Hancock

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Memorandum

Greg Hancock, Deputy Commissioner &
Town Sustainability Officer
Department of Environmental Control
401 Main Street, Room 302
Islip, NY 11751
631-595-3500 x1369
GHancock@IslipNY.gov



To: Mike Rand, Purchasing Director

From: Greg Hancock, Deputy Commissioner

Date: 11/17/23

Re: Mammoth 850 Snow Blower Bid Recommendation

As a point of clarification of the bid submission for the Mammoth 850 Snow Blower with attachments:

The price of the base machine is \$13,479 from Bay Shore Mower and is \$13,816 from Lifco, which makes Bay Shore Mower the lowest bidder.

The total price, including all the options, is \$29,435 for Bay Shore Mower and is \$30,059 from Lifco, which also makes Bay Shore Mower the lowest bidder.

As a point of information, Lifco included a disclaimer that indicated that only the Mammoth 850 would be assembled and serviced...not the accessories, which is a deviation from the bid spec requirements.

Any questions, please let me know.

TOWN OF ISLIP
DEPARTMENT OF ENVIRONMENTAL CONTROL

New Ariens Mammoth 850 Snow Plow with Optional Attachments (or equal)		
CONTRACT # 1023-264	Bay Shore Mower	LIFFCO Inc.
A) Mammoth 850 Snow Plow	\$13,479.00/ea.	\$13,816.00/ea.
B) 48" Snow Blower Implement w/ 16" Impeller	\$4,844.00/ea.	\$4,699.00/ea.
C) 48" combo straight blade/v-plow attachment	\$3,419.00/ea.	\$3,383.00/ea.
D) 44" Power Broom w/ 25" bristle head diameter	\$4,084.00/ea.	\$4,041.00/ea.
E) 2.0 cubic foot rear mounted salt spreader	\$3,609.00/ea.	\$4,120.00/ea.

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **New Ariens Mammoth 850 Snow Plow with Optional Attachments (or equal) # 1023-264**, and

WHEREAS, the bid was advertised and sealed bids were opened on October 25, 2023 and Bay Shore Mower, 1913 Union Blvd., Bay Shore, NY 11706 submitted the lowest dollar bid; and

WHEREAS, Bay Shore Mower 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 Bay Shore Mower in the amount of: A) \$13,479.00/ea., B) \$4,844.00/ea., C) \$3,419.00/ea., D) \$4,084.00/ea., E) \$3,609.00/ea. for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 923-39 Landscaping Parts & Equipment

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: Bay Shore Mower (Primary)
Northeast Equipment (Secondary)

COMPETITIVE BID: 9/13/2023

BUDGET ACCOUNT NUMBER : A.7110.44120 : \$1,200.00, A.7115.44120: \$ 800.00
A.7116.44120 : \$800.00, A.7117.44120: \$ 800.00
A.7111.41300 : \$3,000.00, A.7114.41300: \$1,000.00
A.7115.41300 : \$800.00, A.7116.41300: \$ 800.00
A.7117.41300 : \$800.00

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: Equipment & Parts for Town

EXPLANATION IF NOT LOW BIDDER:

Bid stated contract may be awarded to primary and secondary bidder.

See attached memo

Landscaping Parts & Equipment

Contract# 923-39

Date: 9/13/23

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

Budget# See Attached Sheet

Estimated Amount

10,000.00

Vendor

Amount

Bay Shore Mower

1913 Union Blvd.

Bay Shore, NY 11706

BID

Northeast Equipment

554 Route 111

Townline Road

Hauppauge, NY 11788

BID

Chief Equipment Inc.

522 Edwards Avenue

Calverton, NY 11933

Big Valley Nursery Inc.

532 Cedar Swamp Rd.

Glen Head, NY 11545

Amity Vacuum Supply

272 Broadway

Amityville, NY 11701

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

Commissioner

Concurs.

Signed by:


Michael Rand
Director

Nelly Smith
Senior Office Assistant



DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

Angie M. Carpenter, Supervisor

Thomas S. Owens, Commissioner

MEMORANDUM

TO: Michael Rand, Director
Division of Purchasing

FROM: Jonathan Stocker, Management Analyst *JLS*
Parks, Recreation & Cultural Affairs

Date: November 16, 2023

RE: Bid 923-39 Landscaping Parts & Equipment

Bid 923-39 Landscaping Parts and Equipment stated the contract may be awarded to primary and secondary low bidder. Bay Shore Mower and Northeast Equipment have been determined to be responsible bidders, with Bay Shore Mower being the lowest responsible bidder on the majority of the identical items bid. As such, the Department of Parks & Recreation recommends award of the bid to Bay Shore Mower as primary vendor and Northeast Equipment as the secondary vendor.

LANDSCAPING PARTS & EQUIPMENT	NORTHEAST EQUIPMENT	BAY SHORE MOWER
CONTRACT 923-39		
ITEM #		
1. PRICE		
A. Weed Whacker	\$354.00 (Stihl) \$314.00(Red Max) \$276.00(Husqvarna 525L) \$314.00(Husqvarna 525 LST)	\$285.00 (Stihl FS91/ Red Max BCZ30TS)
B. Backpack Blowers	\$487.00(Red Max) \$465.00(Husqvarna)	\$ 500.00(Red Max EBZ27500) \$430.00 (Stihl BR600)
C. Chain Saws	\$251.00 (Stihl MS211) \$314.00 (Stihl MS250) \$259.00(Husqvarna 43516) \$314.00 (Husqvarna 44518)	\$250.00(Stihl MS211) \$310.00(Stihl MS250-Z)
D. Pole Saws	\$544.00(Stihl HT105) \$469.00 (Echo PPT-2620)	\$538.00(Stihl HT105)
E. Hedge Trimmers	\$464.00(Stihl HS82R24) \$472.00 (Stihl HS82R30) \$458.00 (Husqvarna 522HD605) \$488.00 (Husqvarna 522HD755)	\$459.00 (Stihl HS82R-24)
F. Push Mowers	\$389.00 (Toro 21311)	\$379.00 (Toro 21311)
G. Leaf Suckers	\$10,895.00 (Fradan TLDD35V) \$8,169.00 (Scag TL20W-298V) \$12,798.00(Scag TLB25-35BV)	\$10,700.00 (Fradan TLDD-35V)
H. Edge	\$704.00 (Power Trim PT200-4)	\$714.00 (Power Trim PT200-8)
2. DISCOUNTS		
1. 2-Cycle Oil	30%	20%
2. Bars & Chains for Saws	20% (Bars)/25% (Chains)	20%
3. Spark Plugs	25%	20%
4. Heads/String	20%(Heads)/25%(String)	20%
5. Misc. Parts	17%	20%

WHEREAS, the Town solicited competitive bids for the purchase of **Landscaping Parts & Equipment, Contract # 923-39**, and

WHEREAS, the bid was advertised and sealed bids were opened on September 13, 2023 and Bay Shore Mower, 1913 Union Blvd., Bay Shore, NY 11706 and Northeast Equipment, 554 Route 111, Hauppauge, NY, 11788 submitted the lowest dollar bids; and

WHEREAS, the bid stated the contract may be awarded to primary and secondary low bidder, and

WHEREAS, Bay Shore Mower is the lowest responsible bidder on the majority of the identical items bid, and

WHEREAS, Bay Shore Mower and Northeast Equipment have been determined to be responsible bidders, and

WHEREAS, the Commissioner of the Department of Parks & Recreation recommends award of the bid to Bay Shore Mower as primary vendor and Northeast Equipment as the secondary vendor

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 Bay Shore Mower, as the primary vendor and Northeast Equipment as secondary vendor in the amount of various items as listed on the tabulation sheet for One (1) year from date of award.

Upon a vote being taken, the result was:

No: 4

BID ITEM: 1023-261 2025 Heavy Duty Haul Tractor with Allison Automatic Transmission

BID PRICE: \$176,843.00/ea.

LOWEST RESPONSIBLE BIDDER: Trux Inc.

COMPETITIVE BID: 11/1/2023 (2nd Adv.)

BUDGET ACCOUNT NUMBER : H22.8172.32303 

ANTICIPATED EXPENDITURE: \$176,843.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Existing Vehicle is end of Life

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 10/11/23 and one bid was received.

2nd opening was 11/1/23 and one bid was received.

2025 Heavy Duty Haul Tractor with Allison Automatic Transmission

Contract# 1023-261

Date: 11/1/2023 (2nd Adv.)

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

Budget# H22 8172.32303 Estimated Amount \$ 176,843

Vendor	Amount
Trux Inc. 1365 Lakeland Ave. Bohemia, NY 11716	A) \$176,843.00/ea.

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

Commissioner

Harcourt

Concurs.

Deputy

Michael Rand
Director

Nelly Smith
Senior Office Assistant

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **2025 Heavy Duty Haul Tractor with Allison Automatic Transmission # 1023-261**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on November 1, 2023 and Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid; and

WHEREAS, Trux, 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 Trux, Inc. in the amount of: A) \$176,843.00/ea., for three (3) years from date of award with the Town's option to renew for two (2) one (1) year options under the same terms and conditions

Upon a vote being taken, the result was:

No: 5

BID ITEM: 1023-267 2023 Four (4) Ton Asphalt Hot Patcher Dump Trailer (or equal)

BID PRICE: See Bid Recommendation Form

LOWEST RESPONSIBLE BIDDER: McGrath Municipal Equipment

COMPETITIVE BID: 11/8/2023

BUDGET ACCOUNT NUMBER : H.5110.32350 *PK*

ANTICIPATED EXPENDITURE: \$200,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

2023 Four (4) Ton Asphalt Hot Patcher Dump Trailer

Contract# 1123-267

Date: 11/8/23

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

Budget# H. 5110.32350 Estimated Amount \$200,000⁰⁰

Vendor	Amount
McGrath Municipal Equipment PO Box 422 Springfiled, NJ 07081	1) 41,876.00/ea. 2) 10% (discount on parts) 3) \$80.00/hr. (Labor)
All Island Equipment 39 Jersey St. West Babylon, NY 11704	
Trius, Inc. 458 Johnson Ave. Bohemia, NY 11716	1) 42,624.00/ea. 2) 0% (discount on parts) 3) \$150.00/hr. (Labor)
Malvese Equipment 1 Henrietta St. Hicksville, NY 11802	

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

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **2023 Four (4) Ton Asphalt Hot Patcher Dump Trailer (or equal) # 1123-267**, and

WHEREAS, the bid was advertised and sealed bids were opened on November 8, 2023 and McGrath Municipal Equipment, LLC., PO Box 422., Springfield, NJ 07081 submitted the lowest dollar bid; and

WHEREAS, McGrath Municipal Equipment, 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 McGrath Municipal Equipment, LLC. in the amount of: 1) \$41,876.00/ea., 2) 10% (discount on parts), 3) \$80.00/hr. (labor rate) for three (3) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions;

AND THEREFORE BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the budget, as deemed necessary, in accordance with this contract.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 1023-263 Heavy Tandem for Direct Mounted 16 YD Spreader (or equal)

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITIVE BID: 11/08/2023 (2nd Adv)

BUDGET ACCOUNT NUMBER : H22.5110.32302 

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 10/18/23 and one bid was received.

2nd opening was 11/8/23 and one bid was received.

Heavy Tandem Truck for Direct Mounted 16 Yd Spreader

Contract# 1023-263

Date: 11/08/2023 (2nd Adv.)

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

Budget# H22.5110.32302 **Estimated Amount** \$300,000⁰⁰

Vendor	Amount
Trux 1365 Lakeland Ave. Bohemia, NY 11716	BID
Suffolk County Brake Service 862 Lincoln Avenue Bohemia, NY 11716	
Gabrielli Truck Sales 3200 Horseblock Rd. Medford, NY 11763	
Syosset Trucks 1561 Stewart Ave. Westbury, NY 11590	

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

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Heavy Tandem Truck for Direct Mounted 16 YD Spreader (or equal)	
CONTRACT # 1023-263	Trux Inc.
1) Heavy Tandem Truck	\$294,942.00/ea.
2) Discount on Parts	2.00%
3) Labor Rate	\$115.00/hr.
4) Option #1	-\$2,940.00
5) Option #2	-\$3,301.00
6) Option #3	\$3,850.00
7) Option #4	\$7,847.00

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **Heavy Tandem Truck for Direct Mounted 16 YD Spreader (or equal) # 1023-263**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on November 8, 2023 and Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid; and

WHEREAS, Trux, 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 Trux, Inc. in the amount of: 1) \$294,942.00/ea., 2) 2.0% (discount on parts), 3) \$115.00/hr. (labor rate), 4) -\$2,940.00, 5) -\$3,301.00, 6) \$3,850.00, 7) \$7,847.00 for three (3) years from date of award with the Town's option to renew for three (3) additional years under the same terms and conditions

Upon a vote being taken, the result was:

No: 7

BID ITEM: 1123-266 High Compaction Rear Loading Refuse Truck

BID PRICE: 1) \$325,760.00/ea.

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

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

BUDGET ACCOUNT NUMBER : H22-7111.32302 

ANTICIPATED EXPENDITURE: \$325,760.00/ea.

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: To dispose of garbage

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 11/1/23 and one bid was received.

2nd opening was 11/22/23 and one bid was received.

High Compaction Rear Loading Refuse Truck

Contract# 1123-266

Date: 11/22/23 (2nd Adv.)

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

Budget# H22-7111.3-2302

Estimated Amount 325,760.00

Vendor	Amount
Vasso Sysytems, Inc. 159 Cook St. Brooklyn, NY 11206	
Trux, Inc. 1365 Lakeland Ave. Bohemia, NY 11716	1) \$325,760.00/ea.

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

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

December 12, 2023
Resolution No. 6

WHEREAS, the Town solicited competitive bids for the purchase of **High Compaction Rear Loading Refuse Truck # 1123-266**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on November 22, 2023 and Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid; and

WHEREAS, Trux, 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 Trux, Inc. in the amount of: 1) \$325,760/ea. (High compaction rear loading refuse truck with refuse body) for three (3) years from date of award.

Upon a vote being taken, the result was:

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

No. 7

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

12/12/23

- | | |
|---|-------------------------|
| 1) Cleaning of Landfill Leachate Piping, Pump Chambers and Storage Tanks (1121-232) | Tully Enviromental Inc. |
| 2) Komatsu Equipment, Engine Repairs & Parts (1121-230A) | Komatsu America Corp. |

No: 1

BID ITEM: Cleaning of Landfill Leachate Piping, Pump Chambers and Storage Tanks
(1121-232)

VENDOR: Tully Environmental Inc.

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: _____



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellew, DEC Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 10/19/23
RE: Cleaning of Landfill Leachate Pipping, Pump Chambers and Storage Tanks,
Contract #1121-232

The 1-year option for the above-mentioned contract is 1/11/24. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids the CLEANING OF LANDFILL LEACHATE PIPING, PUMP CHAMBERS AND STORAGE TANKS; CONTRACT#1121-232; and

WHEREAS, on November 3, 2021 sealed bids were opened and Tully Environmental, Inc., 127-50 Northern Blvd., Flushing, NY 11368 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Council Mary Kate Mullen
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Tully Environmental, Inc. in the amount of various prices as per bid items #1, 2; Optional Services: #3, 4, 5 for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: 4-1 with Council John C. Cochrane, Jr. absent

December 12, 2023
Resolution #7

WHEREAS, by a Town Board resolution adopted January 11, 2022; **Contract #1121-232** for **Cleaning of Landfill Leachate Piping, Pump Chambers and Storage Tanks**, was awarded to Tully Environmental, Inc., 127-50 Northern Blvd, Flushing, NY 11368; the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract, Cleaning of Landfill Leachate Piping, Pump Chambers and Storage Tanks (1121-232), with Tully Environmental, Inc., for the one (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

No: 2

BID ITEM: Komatsu Equipment, Engine Repairs & Parts (1121-230A)

VENDOR: Komatsu America Corp.

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angelo M. Carpenter, Supervisor

TO: Martin Bellew, DEC Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 10/19/23
RE: Komatsu Equipment, Engine Repairs & Parts, Contract 1221-230A

The 1-year option for the above-mentioned contract is 1/11/24. Please indicate below your intentions:

We agree with extending the referenced contract

☒


We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for KOMATSU EQUIPMENT, ENGINE REPAIRS & PARTS, CONTRACT #1121-230A; and

WHEREAS, the bid was advertised twice and opened on December 8, 2021; and

WHEREAS, Komatsu America Corp., 4 Executive Drive, Yonkers, NY 10701 submitted the only bid for this contract; and

WHEREAS, Komatsu America Corp. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Mary Kate Mullen
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Komatsu America Corp. in the amount of various prices as per bid items #A through D for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: 4-1 with Council John C. Cochrane, Jr. absent

December 12, 2023
Resolution #7

WHEREAS, by a Town Board resolution adopted January 11, 2022; **Contract #1121-230A** for **Komatsu Equipment, Engine Repairs & Parts**, was awarded to Komatsu America Corp., 4-Executive Drive, Yonkers, NY 10701; the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract, Komatsu Equipment, Engine Repairs & Parts (1121-230A), with Komatsu America Corp., for the one (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

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

No. 8

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Warren Lem as Deputy Commissioner of the
Kismet Street Improvement District.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Michael P. Walsh, Esq.

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

enclosure:

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

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

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

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

To appoint Warren Lem as Deputy Commissioner of the Kismet Street Improvement District to replace the resigning Commissioner Marsha Hunter. Mr. Lem will serve without compensation until such time as a successor is appointed.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

11/ 17 /23

Date

December 12, 2023
Resolution No. 8

WHEREAS, Ms. Marsha Hunter, who was appointed by the Town Board a number of years ago as Deputy Commissioner of the Kismet Sidewalk Improvement District has tendered her resignation as Deputy Commissioner; and

WHEREAS, at the recently held Fall meeting of the Kismet Community Association the Executive Board voted to recommend Mr. Warren Lem, an individual who by virtue of his ownership of both residential and business properties in Kismet for many years, his education and his continuous help and support in the community's preservation endeavors, to replace Ms. Hunter as Deputy Commissioner of the Kismet Street Improvement District and

WHEREAS, the Office of the Town Attorney and the Town Comptroller have received an email from the President of the Association, Mr. Gary J. Leone, confirming the Board's recommendation, together with Mr. Lem's extensive resume,

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

RESOLVED, that Mr. Warren Lem is hereby appointed as Deputy Commissioner of the Kismet Street Improvement District without compensation to fill the vacancy created by the resignation of Marsha Hunter.

Upon a vote being taken, the result was:



WARREN LEM



Summary

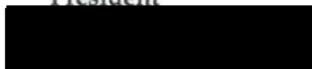
Multi-talented business leader bringing 40+ years of experience as successful executive. Strategic problem solver and change manager. Visionary executive implements plans that meet current and future needs. Key expertise in hospitality and non-profit industry.

Skills

- Business Planning
- Risk Mitigation
- Change Management
- Contract Management

Experience

US Professional Tennis Ass'n Foundation |
Lake Nona, FL
President



- Established fundraising strategies to increase financial support for programs and services.
- Organized and facilitated board meetings, strategic planning sessions, and annual conferences.
- Developed policies, procedures, and short-term and long-term goals for the organization.
- Ensured compliance with all applicable laws related to nonprofit organizations.
- Represented the organization at community events and public forums to promote its mission.

Kismet Out Corporation | Kismet, NY
President



- Developed policies, procedures, and short-term and long-term goals for the organization.
- Collaborated with staff members to ensure operational efficiency of the organization.
- Created a marketing plan to increase awareness of the organization's activities in the community.
- Managed personnel issues including recruitment, hiring, training, performance evaluation, and termination.
- Resolved conflicts between staff members by listening attentively and providing constructive feedback.
- Oversaw daily administrative tasks such as payroll processing, accounts payable and receivable management.
- Negotiated contracts with vendors for services such as IT maintenance or event catering.
- Initiated projects aimed at improving customer service standards across departments.
- Analyzed financial statements and forecasts to improve programs, performance and policies.
- Developed and executed strategic business plan to attain assigned metrics.

Kismet Fire District | Kismet, NY

- Prepared agendas for board meetings, ensuring that all necessary materials

Chairman of the Board



were available for review.

- Reviewed financial statements, reports, and other documents prior to board meetings.
- Ensured compliance with corporate governance regulations and best practices.
- Supported internal auditing processes to ensure compliance with applicable laws and regulations.
- Evaluated proposals from vendors seeking contracts with the organization.
- Directed regular monthly business meetings of Board of Directors for decision-making on budget expenditures, strategic planning and personnel issues.
- Executed on-time, under-budget project management to adhere to project road map.

Education and Training

Stony Brook University | Stony Brook, NY
Master of Arts in Education



Cornell University | Ithaca, NY
Bachelor of Science in Chemistry



Activities and Honors

- Fundraising experience for the West Islip Breast Cancer Coalition, Edgemoor leadership Foundation, Cornell University Tennis Assoc.
- United States Professional Tennis Association Elite Professional
- 50+ active member with the Kismet Fire Department, Kismet, NY

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

No. 9

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew Agreement DPW 3-2020 with Rosemar Contracting Inc. for the second and final one (1) year extension period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

cc: 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 August 11, 2020, the Town Board awarded DPW 3-2020, Requirements Contract and Specifications for Full Depth Reclamation on Various Town Roads, to Rosemar Contracting Inc., P.O. Box 16, Patchogue, New York 11772. The length of this contract is from date of contract execution to December 31, 2022 with two additional one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 3-2020 for the second and final one-year extension period to December 31, 2024.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$250,000.00
4. Budget Line: H23.5110.30615 and DB 5110.22507 (CHIPS)
5. Amount and source of outside funding: DB 5110.22507 – CHIPS 100% reimbursable

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

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

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

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



Signature of Commissioner/Department Head Sponsor
Form A-8/85 GWM

11/20/2023

Date

WHEREAS, on August 11, 2020, the Town of Islip Town Board (the "Town") awarded DPW 3-2020, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads (the "Contract") to Rosemar Contracting Corp., P.O. Box 16, Patchogue, New York 11772; and

WHEREAS, the original term for the Contract was from date of contract execution, September 4, 2020 to December 31, 2022, with the Town's option to renew for two (2) additional one-year periods; and

WHEREAS, the Town of Islip previously exercised its option to renew the contract for one (1) year by Town Board resolution on March 13, 2023 (Resolution #13); and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through December 31, 2024; and

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's option to renew its contract with Rosemar Contracting Corp. (DPW 3-2020) for the second and final one-year extension period from December 31, 2023 to December 31, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 10

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to exercise the option to extend
DPW 1-2019 to Hinck Electrical Contractor, Inc. until March 31,
2024.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

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

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

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

On November 20, 2018, the Town Board awarded DPW 1-2019, Maintenance and Modernization of Traffic Signals, to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716. The length of this contract is from January 1, 2019 to December 31, 2021 with two (2) one-year extensions with an additional extension of up to ninety (90) calendar days.

This resolution will authorize the Town Board to exercise the option to renew DPW 1-2019 for an additional ninety (90) calendar days from December 31, 2023 to March 31, 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Various Locations
 3. Cost: \$1,641,073.00
 4. Budget Line: A 3310.4-4380
 5. Amount and source of outside funding:
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor
Form A-8/85 GWM

11/16/23

Date

WHEREAS, on November 20, 2018, the Town of Islip Town Board (the “Town”) awarded DPW 1-2019, Maintenance and Modernization of Traffic Signals (the “Contract”) to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716; and

WHEREAS, the original term for the Contract was from January 1, 2019 to December 21, 2021, with the Town’s option to renew for two additional one (1) year periods; and

WHEREAS, the Contract is in its final year and expires on December 31, 2023 and under Item 49 “Extension,” the Contract can be extended up to ninety (90) calendar days from the scheduled termination date at the Town’s option; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens recommends that the Town exercise the option to extend the contract for an additional ninety (90) calendar days from December 31, 2023 to March 31, 2024;

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to extend the contract with Hinck Electrical Contractor, Inc. (DPW 1-2019) for an additional ninety (90) calendar days from December 31, 2023 to March 31, 2024.

Upon a vote being taken, the result was:

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

No. 11

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

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to exercise the option to renew
DPW 1-2021 with The Fence Man, Inc. for the first one-year
extension period.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

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

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

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

On April 20, 2021, the Town Board awarded DPW 1-2021, Thermoplastic Reflectorized Pavements Markings, to The Fence Man, Inc., 43 Windsor Place, Central Islip, New York 11722. The length of this contract is from the date of contract execution to December 31, 2023 with three (3) additional one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 1-2021 for the first one-year extension period to December 31, 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Various Locations
 3. Cost: \$318,024.00
 4. Budget Line: Various Capital Accounts
 5. Amount and source of outside funding:
-

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

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

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

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



Signature of Commissioner/Department Head Sponsor
Form A-8/85 GWM

11/16/23

Date

WHEREAS, on April 20, 2021, the Town of Islip Town Board (the “Town”) awarded DPW 1-2021, Thermoplastic Reflectorized Pavement Markings, to The Fence Man, Inc., 43 Windsor Place, Central Islip, New York 11722; and

WHEREAS, the original term of the length of this contract was from date of contract execution, June 9, 2021 to December 31, 2023, with the Town’s option to renew for three (3) additional one-year periods; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the first one-year extension period through December 31, 2024; and

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with The Fence Man, Inc. (DPW 1-2021) for the first one-year extension period from December 31, 2023 to December 31, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 12

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to exercise the option to renew
DPW 2-2020 with Suffolk Paving Corp., for the second and final
one-year extension period.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

cc: 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 June 16, 2020, the Town Board awarded DPW 2-2020, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads, to Suffolk Paving Corp., 30 North Dunton Avenue, Medford, New York 11763. The length of this contract is from date of contract execution to December 31, 2022 with two additional one-year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 2-2020 for the second and final one-year extension period to December 31, 2024.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$3,000,000.00
4. Budget Line: H23.5110.30615 and DB 5110.2-2507 (CHIPS)
5. Amount and source of outside funding: DB 5110.2-2507 CHIPS – 100 % reimbursable

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

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

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

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



Signature of Commissioner/Department Head Sponsor
Form A-8/85 GWM

11/20/2023

Date

WHEREAS, on June 16, 2020, the Town of Islip Town Board (the “Town”) awarded DPW 2-2020, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads (the “Contract”) to Suffolk Paving Corp., 30 North Dunton Avenue, Medford, New York 11763; and

WHEREAS, the original term for the Contract was from date of contract execution, July 27, 2020 to December 31, 2022, with the Town’s option to renew for two (2) additional one-year periods; and

WHEREAS, the Town of Islip previously exercised its option to renew the contract for one (1) year by Town Board resolution on March 13, 2023 (Resolution #12); and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through December 31, 2024;

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with Suffolk Paving Corp. (DPW 2-2020) for the second and final one-year extension period from December 31, 2023 to December 31, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 13

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a one-year renewal
Personal Services Agreement with Michael D. Ramundo.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Anne M. Danziger

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

enclosure:

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

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

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

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

Resolution authorizes the Supervisor to execute a one-year renewal option to the February 7, 2023 Personal Services Agreement with Michael D. Ramundo.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Michael D. Ramundo & all TOI taxpayers
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip, NY 11751
 3. Cost: \$50,000
 4. Budget Line: 4A 1355.4 500
 5. Amount and source of outside funding: NA
-

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

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


Signature of Commissioner/Department Head Sponsor

November 16, 2023
Date

Date: December 12, 2023
Resolution No. 13

WHEREAS, on December 12, 2022, the Town Board authorized the Supervisor to enter into a Professional Services Agreement with Michael D. Ramundo for the following, to wit: provide services and updates to the Assessor's Office software programs during the conversion to a new system platform, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the assessment software being developed by the New York State Department of Taxation and Finance Office of Real Property Tax Services (NYS DTF software), and to train employees to use and create reports using the existing Land Data Base System; and

WHEREAS, the original term of the Professional Services Agreement was for a term of one (1) year with the Town's option to renew for two (2) additional one (1) year options; and

WHEREAS, Anne M. Danziger, the Assessor for the Town of Islip, hereby recommends that the Town exercise its option to renew its Professional Services Agreement with Michael D. Ramundo for the first one (1) year extension period; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael D. Ramundo for the first one (1) year extension; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary in accordance with the terms of the Professional Services Agreement.

Upon vote being taken, the result was:

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

No. 14

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a one-year renewal
Personal Services Agreement with Michael S. Siniski.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Anne M. Danziger

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

enclosure:

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

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

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

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

Resolution authorizes the Supervisor to execute a one-year renewal option to the February 7, 2023 Personal Services Agreement with Michael S. Siniski.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Michael S. Siniski & all TOI taxpayers
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip, NY 11751
 3. Cost: \$50,000
 4. Budget Line: 4A 1355.4 500
 5. Amount and source of outside funding: NA
-

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

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


Signature of Commissioner/Department Head Sponsor

November 16, 2023

Date

Date: December 12, 2023
Resolution No. 14

WHEREAS, on December 12, 2022, the Town Board authorized the Supervisor to enter into a Professional Services Agreement with Michael S. Siniski for the following, to wit: provide services and updates to the Assessor's Office software programs during the conversion to an operating platform known as Alpha 5, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the NYS DTF software, and to train employees to use and create reports using the software developed for the Alpha 5 operating system and NYS DTF software; and

WHEREAS, the original term of the Professional Services Agreement was for a term of one (1) year with the Town's option to renew for two (2) additional one (1) year options; and

WHEREAS, Anne M. Danziger, the Assessor for the Town of Islip, hereby recommends that the Town exercise its option to renew its Professional Services Agreement with Michael S. Siniski for the first one (1) year extension period; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael S. Siniski for the first one (1) year extension; and be it further

RESOLVED, that the Comptroller is here by authorized to make any and all budget adjustments necessary in accordance with the terms of the Professional Services Agreement.

Upon vote being taken, the result was:

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

No. 15

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

December 12, 2023
Resolution #15

Date	Name	Program/Event	Location
1/1	John Walters	Musical Entertainment	Various Senior Centers
1/5	Jodi Cameron	Yoga Lessons	Ronkonkoma Recreation Center 299 Rosevale Avenue, Ronkonkoma
1/8	Linda Ibrahim	JumpBunch Lessons	Ronkonkoma Recreation Center 299 Rosevale Avenue, Ronkonkoma
1/8	Suffolk County Tennis and Education Foundation	Pickleball Instruction	Town Hall West 401 Main Street, Islip
1/28	Madness Sports for Kids, LLC.	Basketball Leagues	Town Hall West, 401 Main St., Islip
1/12	Jodi Cameron	Yoga Lessons	Brookwood Hall, East Islip Town Hall West, 401 Main St., Islip
1/18	Adrienne LeBron	Yoga Lessons	Ronkonkoma Recreation Center 299 Rosevale Avenue, Ronkonkoma
1/23	Bonnie Rubell	Adult Chair Yoga	Brookwood Hall Ballroom, 50 Irish Lane, East Islip
2/3	Kellie's Dance Studio	Dance Programs	2052 Sunrise Highway Bay Shore, NY

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year. The work will consist of up to eight (8) separate events at each senior center, a maximum of forty-eight (48), from January 1, 2024 thru December 31, 2024. Compensation for said services to John Walters will be \$160.00 per event for an amount not to exceed \$7,680.00 annually. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for John Walters in previous years.

SPECIFY WHERE APPLICABLE:

- | | |
|--|--|
| 1. Entity or individual benefitted by resolution: | John Walters |
| 2. Site or location effected by resolution: | Various Senior Centers throughout the Town of Islip |
| 3. Cost: | No cost to the Town of Islip |
| 4. Budget Line: | T-Accounts: T080400, T080401, T080406, T080409, T080410, T080497 |
| 5. Amount and source of outside funding: | Sale of tickets will pay contractor's fee |
-

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

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

Signature of Commissioner/Department Head Sponsor

Date

11/27/2023

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational and social opportunities and has identified a need to provide musical entertainment at various Senior Citizen Centers throughout the Town; and

WHEREAS, John Walters 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 John Walters to provide said services;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with John Walters to provide musical entertainment for our Senior Citizen Centers for an amount not to exceed \$7, 680.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Jodi Cameron to provide yoga lessons. Jodi Cameron will offer five (5) separate Yoga sessions, each consisting of four (4) classes, commencing January 5, 2024 thru June 7, 2024. The registration fee is \$45.00 for residents and \$11.00 surcharge for non-residents. The minimum amount of participants for each session will be five (5) and the maximum amount of participants will be twenty (20) for a maximum total of one hundred (100). This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$5,600.00. Compensation for said services to Jodi Cameron will be 80% of the total revenue for an amount not to exceed \$3,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Jodi Cameron
Site or location effected by resolution:	Ronkonkoma Recreation Center 299 Rosevale Avenue, Ronkonkoma, NY 11779
Cost:	No cost to the Town of Islip- self-sustaining.
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$5,600.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$2,000.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/27/2023

December 12, 2023

Resolution # 15

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 Yoga classes for our citizens; and

WHEREAS, Jodi Cameron, 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 Jodi Cameron to provide said activities;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Jodi Cameron to provide five (5) separate sessions of Yoga Classes for our citizens for an amount not to exceed \$3,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

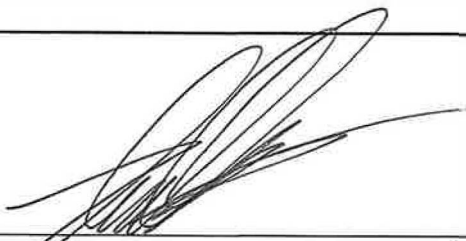
PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Linda Ibrahim to provide JumpBunch lessons. Linda Ibrahim will offer four (4) separate JumpBunch sessions, each consisting of four (4) classes, commencing January 8, 2024 thru May 20, 2024. The registration fee is \$75.00 for residents and \$19.00 surcharge for non-residents. The minimum amount of participants for each session will be four (4) and the maximum amount of participants will be sixty (15) for a maximum total of sixty (60). This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$5,640.00. Compensation for said services to Linda Ibrahim will be 80% of the total revenue for an amount not to exceed \$3,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

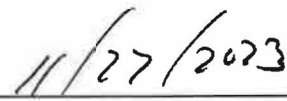
Entity of individual benefitted by resolution:	Linda Ibrahim
Site or location effected by resolution:	Ronkonkoma Recreation Center 299 Rosevale Avenue, Ronkonkoma, NY 11779
Cost:	No cost to the Town of Islip- self-sustaining.
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$5,640.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$2,040.00.

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

December 12, 2023

Resolution # 15

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 JumpBunch classes for our citizens; and

WHEREAS, Linda Ibrahim, 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 Linda Ibrahim to provide said activities;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Linda Ibrahim to provide four (4) separate sessions of JumpBunch Classes for our citizens for an amount not to exceed \$3,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide five (5) sessions of pickleball instruction. Classes will be held Mondays & Wednesdays, January 8, 2024 thru March 27, 2024 at Town Hall West gymnasium. The registration fee is \$155.00 for each registrant and a \$25.00 surcharge for each non-resident registrant. The minimum amount of participants for each class will be one (1) and the maximum amount of participants will be fifteen (15) for a maximum total of seventy five (75). This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$13,500.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue with a maximum amount not to exceed \$9,300.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Suffolk County Tennis and Education Foundation
Site or location effected by resolution:	Town Hall West, 401 Main Street, Islip, NY 11751
Cost:	No cost to the Town of Islip - self-sustaining.
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$13,500.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$4,200.00.

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

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



Signature of Commissioner/Department Head Sponsor:

11/27/2023

Date:

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

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

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

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide five (5) sessions of pickleball instruction to our citizens for an amount not to exceed \$9,300.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Madness Sports for Kids, LLC to offer six (6) separate sessions of basketball leagues. The leagues will be held at Town Hall West. Basketball leagues will be held: Two (2) separate sessions, Sundays, January 28, 2024 thru April 14, 2024 (no class March 31, 2024); Mondays, January 29, 2024 thru April 15, 2024; Tuesdays, January 30, 2024 thru April 16, 2024; Fridays, February 16, 2024 thru April 26, 2024 and Wednesdays, April 10, 2024 thru May 22, 2024. Fees for the basketball leagues ages 7 - 12 will be \$100.00 per registrant with a \$25.00 surcharge for non-residents and fees for the basketball league ages 5 & 6 will be \$80.00 per registrant with a \$20.00 surcharge for non-residents. The minimum amount of participants will be five (5) per session and the maximum amount of participants will be forty (40) per session for a maximum total of two hundred and forty (240). These programs will be self-sustaining. The total minimum revenue will be \$400.00 and the maximum revenue will be \$29,000.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue for an amount not to exceed \$18,560.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Madness Sports for Kids, LLC

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$29,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$10,440.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/27/2023

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 leagues for our citizens; and

WHEREAS, Madness Sports for Kids, LLC has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Madness Sports for Kids, LLC, to provide instruction for basketball leagues;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Madness Sports for Kids, LLC, to provide access to provide six (6) separate sessions of basketball leagues for our citizens for an amount not to exceed \$18,560.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

Date: _____

December 12, 2023

Resolution # 15

—
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 Yoga classes for our citizens; and

WHEREAS, Adrienne LeBron, 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 Adrienne LeBron to provide said activities;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Adrienne LeBron to provide seven (7) separate sessions of Yoga Classes for our citizens for an amount not to exceed \$5,040.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Jodi Cameron to provide six (6) separate sessions of yoga, each session consisting of 6 classes. Three (3) separate sessions will be held on Fridays, January 12, 2024 thru May 17, 2024 at Brookwood Hall Ballroom. Three (3) separate sessions will be held on Saturdays, January 13, 2024 thru May 18, 2024 at Town Hall West Gymnasium. The registration fee is \$90.00 for residents and \$25.00 surcharge for non-residents. The minimum amount of participants for each class will be one (1) and the maximum amount of participants will be thirty (30) for a maximum total of one hundred and eighty (180). This program will be self-sustaining. The total minimum revenue will be \$90.00 and the maximum revenue including the non-resident surcharge will be \$20,700.00. Compensation for said services to Jodi Cameron 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.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Jodi Cameron, 545 Lombardy Boulevard, Brightwaters, NY 11718

Site or location effected by resolution: Brookwood Hall, 50 Irish Lane, East Islip, NY 11730
Town Hall West, 401 Main Street, Islip, NY 11751

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$20,700.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,740.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/27/2023

December 12, 2023

Resolution # 15

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 yoga instruction for our citizens; and

WHEREAS, Jodi Cameron, 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 Jodi Cameron to provide said activities;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Jodi Cameron to provide access to six (6) sessions of yoga instruction for our citizens for an amount not to exceed \$12,960.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Bonnie Rubell to provide six (6) separate sessions of adult chair yoga each session consists of 7 classes. Classes will be held at Brookwood Hall Ballroom. Session 1 & 2 will be held on Tuesdays, January 23, 2024 thru March 5, 2024 from 10:30 a.m. - 12:00 p.m. and 1:30 p.m. - 3:00 p.m. Session 3 & 4 will be held on Tuesdays, March 19, 2024 thru April 30, 2024 from 10:30 a.m. - 12:00 p.m. and 1:30 p.m. - 3:00 p.m. Session 5 & 6 will be held on Tuesdays, May 14, 2024 thru June 25, 2024 from 10:30 a.m. - 12:00 p.m. and 1:30 p.m. - 3:00 p.m. The registration fee for this program is \$60.00 for residents with a \$15.00 surcharge for non-residents. The minimum amount of participants for each session will be three (3) and the maximum amount of participants will be twenty five (25) for a maximum one hundred fifty (150). This program will be self-sustaining. Minimum revenue will be \$60.00 and the maximum revenue will be \$11,250.00 including the non-resident surcharge. Compensation for said services to Bonnie Rubell will be 80% of the total revenue for a maximum amount of \$7,200.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation and Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Bonnie Rubell, 2A Cedar Street, Bellport, NY 11713
Site or location effected by resolution:	Brookwood Hall Ballroom, 50 Irish Lane, East Islip NY 11730
Cost:	No cost to the Town of Islip - self-sustaining
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$11,250.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$4,050.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/27/2023

December 12, 2023

Resolution # 15

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 chair yoga for our citizens; and

WHEREAS, Bonnie Rubell, 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 Bonnie Rubell to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Bonnie Rubell to provide six (6) sessions of chair yoga for our citizens for an amount not to exceed \$7,200.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Kellie's Dance Studio to provide a variety of dance programs at Kellie's Dance Studio, 2052 Sunrise Highway, Bay Shore, NY 11706. The program will consist of eight (8) dance sessions; each includes sixteen (16) classes from February 3, 2024 thru May 22, 2024. The registration fee is \$240.00 per session for each registrant and a \$60.00 surcharge for each non-resident registrant. The minimum amount of participants for this program will be four (4) per session and the maximum amount of participants will be fourteen (14). This program will be self-sustaining. The total minimum revenue will be \$960.00 and the maximum revenue including the non-resident surcharge will be \$33,600.00. Compensation for said services to Kellie's Dance Studio will be 70% of the total revenue for an amount not to exceed \$18,816.00 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 2022 and 2023.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Kellie's Dance Studio
Site or location effected by resolution:	2052 Sunrise Highway, Bay Shore, New York 11706
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$33,600.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$14,784.00.

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

11/27/2023

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 a variety of dance programs for our citizens; and

WHEREAS, Kellie's Dance Studio, located at 2052 Sunrise Highway, Bay Shore, New York 11706, 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 Kellie's Dance Studio to provide a variety of dance programs;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Kellie's Dance Studio to provide a variety of dance programs to our citizens for an amount not to exceed \$18,816.00, which excludes the non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 16

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services and receive the required training hours for the EISEP Program pursuant to the terms set forth in the SCOFA agreement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution, the Town Board authorizes the Supervisor to enter into agreements with up to ten (10) individuals, to provide housekeeping services and to receive the required training hours for the EISEP Program pursuant to the terms set forth in the SCOFA Agreement. The contract will be for a maximum of 17.5 hours per week (could increase to 19.5 hours provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays, and holidays, at the rate of approximately \$17.00 per hour for the period of January 1, 2024 through December 31, 2024. The hourly rate shall always at a minimum, equal the Suffolk County Living Wage Rate, for the period 1/1/24 - 12/31/24. Agreements are contingent upon grant funding.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Clients' homes in the Town of Islip
 3. **Cost:** Approximately \$51.00 per returning housekeeper and an additional \$221.00 per new hire (training hours are not reimbursed by Suffolk County Office of the Aging)
 4. **Budget Line:** A.7633.4.5000
 5. **Amount and source of outside funding:** Approximately \$101,500 – Suffolk County Office of the Aging
Approximately \$3,500 – Cost Share Fees
-

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

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



Signature of Commissioner/Department Head Sponsor

11/27/2023

Date

WHEREAS, the New York State Expanded In-Home Services to the Elderly Program (“EISEP”) provides services for people aged 60 and older who require assistance with everyday activities, want to remain at home, and are not eligible for Medicaid; and

WHEREAS, the Town of Islip (“the Town”) receives grant funding for the provision of non-medical in-home services under EISEP, including housekeeping; and

WHEREAS, the Town’s Division of Senior Citizen Services is requesting authorization to enter into agreements with up to ten (10) individuals during the time period January 1, 2024 through December 31, 2024; and

WHEREAS, the rate of pay shall be approximately \$17.00 per hour for a maximum of 17.5 hours per week (with a possible increase to 19.5 hours per week, provided that the Town stays within budgetary constraints), and shall always be no less than the Suffolk County Living Wage Rate; and

WHEREAS, the Town currently wishes to enter into agreements with Mary E. Blanton, Loretta Bochicchio, Gloria Dugin, Rebecca Hubert, Rose M. Ramunto, Debra Riolo, Susan Koehler and Maritza Salvatore to provide housekeeping services under EISEP and to undergo three (3) hours of mandatory training, and new hires receive an additional thirteen (13) hours within the first year, as required by the EISEP agreement (“the EISEP Agreement”) between the Town and the Suffolk County Office for the Aging (“SCOFA”);

NOW, THEREFORE, on motion of _____

seconded by _____, be it

RESOLVED, that the Town Supervisor is hereby authorized to enter into agreements with up to ten (10) individuals to provide housekeeping services under EISEP during the time period January 1, 2024 through December 31, 2024, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that in the event that any of the EISEP service agreements are terminated, the Supervisor is authorized to enter into agreements with replacement service providers for the remainder of the 1/1/2024 - 12/31/2024 period, 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 EISEP service agreements.

UPON A VOTE BEING TAKEN, the result was:

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

No. 17

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with deBruin Engineering P.C. for Engineering Services for the Byron Lake Pool Reconstruction Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

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

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

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

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with de Bmin Engineering to include the expanded scope of the project, for an amount not to exceed an additional \$360,061.82, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: de Bruin, Residents
 2. Site or location effected by resolution: BYRON LAKE POOL
 3. Cost: \$360,061.82
 4. Budget Line: 418.7032.31530
 5. Amount and source of outside funding: N/A
-

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

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


Signature of Commissioner/Department Head Sponsor

11/28/2023
Date

RESOLUTION authorizing the Supervisor to execute an amendment to Professional Services Agreement dated July 2, 2021, between the Town of Islip (the "Town") and de Bruin Engineering, P.C., 1400 Old Country Road, Westbury, NY 11590 (hereinafter "the Consultant") for Engineering Services for the Byron Lake Pool Reconstruction Project.

WHEREAS, the Town owns and operates Byron Lake Pool, 80 Bayview Ave, Oakdale, NY 11769; and

WHEREAS, on July 2, 2021, the Town entered into a Professional Services Agreement with the Consultant for Engineering Services for the Byron Lake Pool Reconstruction Project, for an amount not to exceed \$646,200.00; and

WHEREAS, the Town and the Consultant identified a need to expand the scope of the project to include the reconstruction of the main building and bathhouses, obtaining a NYSDEC Wetland permits due to expanded footprint of project and a redesign of the pools and associated unidentified work required to best design and manage the Byron Lake Pool project; and

WHEREAS, de Bruin has demonstrated that it possesses the qualifications and experience to perform the additional services; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs, recommends that the Professional Services Agreement be amended to include the additional necessary services;

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

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to the Professional Services Agreement with de Bruin Engineering to include the expanded scope of the project, for an amount not to exceed an additional \$360,061.82, the form and content of which shall be subject to the approval of the Town Attorney, and be it further

RESOLVED that the Comptroller is hereby authorized to make the account entries and budgetary amendments necessary to amend the budget in accordant with the terms of the amendment to the Professional Services Agreement.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 18

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a deed from K&C Builders, Inc. for property located at 33 Cherry Avenue, West Sayville for a road widening and corner radius dedication for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Michael P. Walsh, Esq.

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

enclosure:

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

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

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

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


To consider the adoption of a resolution accepting a deed from K & C Builders Inc., in favor of the Town of Islip, for a piece of property at the Southeast corner of Olive Street and Cherry Avenue, West Sayville, NY, 11796 (SCTMN: 0500-407.00-04.00-p/o 003.000), also known as 33 Cherry Avenue, West Sayville, for a road widening and corner radius dedication for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians/TOI
 2. Site or location effected by resolution: 33 Cherry Avenue, West Sayville
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 23. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

 Asst. Town Engineer
Signature of Commissioner/Department Head Sponsor

11/28/23
Date

December 12, 2023

Resolution #18

WHEREAS, the Town of Islip is requesting a road widening and corner radius dedication at the Southeast corner of Olive Street and Cherry Avenue, West Sayville, for highway purposes as a condition of Certificate of Occupancy for Building Permit #214143; and

WHEREAS, the owner of the subject premises, K & C Builders, Inc., have submitted a Bargain and Sale Deed dated November 20, 2023, to the Town of Islip conveying said road widening and corner radius (SCTM No. 0500-407.00-04.00-p/o 003.000) as described in the attached Schedule "A"; and

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

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney is hereby 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. 19

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute the first option year
related to the Airline Use and Lease Agreement with Frontier Airlines,
Incorporated.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute the first option year related to the Airline Use and Lease Agreement with Frontier Airlines, Inc. with fees that are consistent and set by the Airport's Signatory Rates with annual rent increases for rates and charges.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: N/A
 4. Budget Line: Revenue accounts: 1770.02; 1772.02; 1778.02; 1783.02; 1790.02
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

11/27/2023

Date

December 12, 2023
Resolution No. 19

WHEREAS, the Town of Islip (“the Town”) owns and operates Long Island MacArthur Airport (“the Airport”), a FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, Frontier Airlines, Inc. (“Airline”) is a corporation primarily engaged in the business of air transportation with respect to the carriage of persons, property, cargo and mail; and

WHEREAS, Pursuant to a resolution adopted on October 19, 2021, the Town and Airline entered into an Airline Use and Lease Agreement dated December 26, 2019, subsequently extended for one option year pursuant to which Airline utilized the Airport to carry out its business of air transportation; and

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into a new Airline Use and Lease Agreement with Frontier Airlines, Inc. for a period of one (1) year with a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport’s Signatory Rates with annual rent increases for rates and charges: and

WHEREAS, the Town of Islip held a public hearing on November 16, 2021 at 2:00 p.m. (EST) to hear comments of all persons wishing to be heard relating to the Frontier Airlines, Inc. Airline Use and Lease Agreement; and

WHEREAS, the Town of Islip Department of Aviation and Transportation wishes to execute the first option year related to the Frontier Airlines, Inc. Airline Use and Lease Agreement; and

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

RESOLVED, that the Supervisor is hereby authorized to execute the first option year related to the Airline Use and Lease Agreement with Frontier Airlines, Inc. with fees that are consistent and set by the Airport’s Signatory Rates with annual rent increases for rates and charges.

Upon a vote being taken, the result was:

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

No. 20

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a Request for FAA
approval of Agreement for Transfer of Entitlements pertaining to
the Bayport Aerodrome entitlement funds for Fiscal Year 2021.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12,
2023 AT 2:00PM.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor and Town Attorney, on behalf of the Town of Islip, to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2021.

SPECIFY WHERE APPLICABLE:

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

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

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

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

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



Signature of Commissioner/Department Head Sponsor

11/20/2023

Date

December 12, 2023
Resolution No. 20

WHEREAS, the Town of Islip owns, operates and maintains the Bayport Aerodrome (the "Airport"); and

WHEREAS, the Federal Aviation Administration ("FAA") issues annual entitlement funds pursuant to Section 47114 of Title 49, United States Code, to accomplish Airport Improvement Program ("AIP") eligible projects that the Airport, as sponsor, previously identified through the Airports Capital Improvement Plan ("ACIP") process during the preceding year; and

WHEREAS, the entitlement funds can be rolled over to be utilized in a subsequent year, however, entitlement funds expire after three years; and

WHEREAS, In order to avoid expiration of entitlement funds that have not been utilized due to extenuating circumstances, an airport may transfer the funds to another qualifying airport that can demonstrate use on an eligible project identified and ready to accept the funds; and

WHEREAS, the Airport has several improvement projects that are ongoing and fully funded by existing grants; and

WHEREAS, the Airport received entitlement funds for Fiscal Year 2021 which have not been utilized and are set to expire September 30, 2024; and

WHEREAS, the FAA will determine the Airport best suited to accept and utilize these entitlement funds; and

Now, therefore, on a motion by _____, seconded by Councilperson _____; be it

RESOLVED, that the Supervisor and the Town Attorney are authorized and directed to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2021 to an Airport that will be determined by the FAA.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Exchange Ambulance Corporation of the Islips to provide emergency ambulance services within the district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

cc: 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.

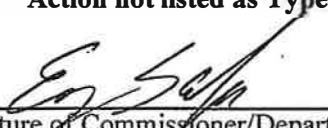
To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Exchange Ambulance Corporation of the Islips for providing emergency ambulance services for the residents and persons situated in the Exchange of the Islips Ambulance District for the year 2024 for an annual consideration of \$3,271,000.00 ("Contract Fee") of which \$1,171,000.00 shall be raised from taxes and \$2,100,000.00 will be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Exchange of the Islips Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Exchange of the Islips Ambulance District
 3. **Cost:** As Described Above
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** To be paid by District property owners and users
-

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

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



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

11/29/23

Date

December 12, 2023
Resolution # 21

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT**, with **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**, to provide ambulance services for residents and persons situated within the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT** will expire on the 31st day of December, 2023; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 23, 2024 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** for the same services for an additional year upon the following general terms:

1. The **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** shall answer and attend to all emergency calls within the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2024 and terminate on the 31st day of December, 2024;
3. For such services, the **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** shall receive the sum of \$3,271,000.00 as an annual payment ("Contract Fee") of which \$1,171,000.00 shall be raised from taxes and \$2,100,000.00 shall be paid from billing revenue only; and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2023.

Upon a vote being taken, the result was:

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

No. 22

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Central Islip-Hauppauge Volunteer Ambulance, Inc. for providing emergency ambulance services in the district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

cc: 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 Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Central Islip-Hauppauge Volunteer Ambulance, Inc. for providing emergency ambulance services for the residents and persons situated in the Central Islip-Hauppauge Volunteer Ambulance District for the year 2024 for an annual consideration of \$4,560,000.00 ("Contract Fee") of which \$1,300,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Central Islip-Hauppauge Volunteer Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Central Islip-Hauppauge Volunteer Ambulance District
 3. **Cost:** As Described Above
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** To be paid by District property owners and users
-

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

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



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

11/29/23

Date

December 12, 2023
Resolution # 22

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**, with **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE, INC.**, to provide ambulance services for residents and persons situated within the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**, will expire on the 31st day of December, 2023; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 23, 2024 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE INC.** for the same services for an additional year upon the following general terms:

1. The **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE INC.** shall answer and attend to all emergency calls within the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2024 and terminate on the 31st day of December, 2024;
3. For such services, the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE INC.** shall receive the sum of \$4,560,000.00 as an annual payment ("Contract Fee"), of which \$1,300,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only; and
4. The terms shall be substantially similar to the previous existing Contract for the year 2023.

Upon a vote being taken, the result was:

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

No. 23

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore-Brightwaters Rescue Ambulance, Inc. to provide emergency ambulance services within the district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023 AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

cc: 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 Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore-Brightwaters Rescue Ambulance Inc. for providing emergency ambulance services for the residents and persons situated in the Bay Shore/Brightwaters Ambulance District for the year 2024 for an annual consideration of \$4,627,000.00 ("Contract Fee"), of which \$1,827,000.00 shall be raised from taxes and \$2,800,000.00 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Bay Shore/Brightwaters Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Bay Shore Ambulance District
 3. **Cost:** As described above.
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** To be paid by District property owners and users
-

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

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



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

11/29/23

Date

December 12, 2023
Resolution # 23

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **BAY SHORE/BRIGHTWATERS AMBULANCE DISTRICT**, with **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.**, to provide ambulance services for residents and persons situated within the **BAY SHORE/BRIGHTWATERS AMBULANCE DISTRICT**, will expire on the 31st day of December, 2023; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 23, 2024 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** for the same services for an additional year upon the following general terms:

1. **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** shall answer and attend to all emergency calls within the **BAY SHORE/BRIGHTWATERS AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2024 and terminate on the 31st day of December, 2024.
3. For such services, the **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** shall receive the sum of \$4,627,000.00 ("Contract Fee") as an annual payment, of which \$1,827,000.00 shall be raised from taxes and \$2,800,000.00 shall be paid from billing revenue only; and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2023.

Upon a vote being taken, the result was:

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

No. 24

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the residents in the Brentwood district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

cc: 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 Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the residents and persons situated in the Brentwood Volunteer Ambulance District for the year 2024 for an annual consideration of \$8,059,000.00 ("Contract Fee") of which \$3,059,000.00 shall be paid from taxes and \$5,000,000.00 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Brentwood Volunteer Ambulance District.
 2. **Site or location effected by resolution:** Area serviced by the Brentwood Volunteer Ambulance District
 3. **Cost:** As described above
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** To be paid by District property owners and users
-

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

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



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

11/29/23

Date

December 12, 2023
Resolution # 24

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**, with **BRENTWOOD LEGION AMBULANCE SERVICE, INC.** to provide ambulance services for residents and persons situated within the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**, will expire on the 31st day of December, 2023; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 23, 2024 at 2:00 p.m. in the afternoon for the purpose of considering contracting with **BRENTWOOD LEGION AMBULANCE SERVICE INC.** for the same services for an additional year upon the following general terms:

1. **BRENTWOOD LEGION AMBULANCE SERVICE INC.** shall answer and attend to all emergency calls within the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2024 and terminate on the 31st day of December, 2024;
3. For such services, the **BRENTWOOD LEGION AMBULANCE SERVICE INC.** shall receive the sum of \$8,059,000.00 as an annual payment ("Contract Fee") of which \$3,059,000.00 shall be raised from taxes and \$5,000,000.00 shall be paid from billing revenue only.
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2023.

Upon a vote being taken, the result was:

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

No. 25

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Community Ambulance, Inc. for providing emergency ambulance services in the Sayville district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

cc: 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 Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Community Ambulance, Inc. for providing emergency ambulance services for the residents and persons within the Sayville Ambulance District for the year 2024 for an annual consideration of \$4,575,000.00 ("Contract Fee") of which \$2,075,000.00 shall be raised from taxes and \$2,500,000.00 will be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Sayville Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Sayville Ambulance District
 3. **Cost:** As Described Above
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** To be paid by District property owners and users
-

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

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



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

11/29/23

Date

December 12, 2023
Resolution # 25

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **SAYVILLE AMBULANCE DISTRICT**, with **COMMUNITY AMBULANCE, INC.**, to provide ambulance services for residents and persons situated within the **SAYVILLE AMBULANCE DISTRICT**, will expire on the 31st day of December, 2023; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 23, 2024, 2023 at 2:00 p.m. in the afternoon for the purpose of considering contracting with **COMMUNITY AMBULANCE, INC.** for the same services for an additional year upon the following general terms:

1. **COMMUNITY AMBULANCE, INC.** shall answer and attend to all emergency calls within the **SAYVILLE AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2024 and terminate on the 31st day of December, 2024;
3. For such services, the **COMMUNITY AMBULANCE, INC.** shall receive the sum of \$4,575,000.00 as an annual payment (“Contract Fee”); of which \$2,075,000.00 shall be raised from taxes and \$2,500,000.00 shall be paid from billing revenue only; and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2023.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of a dedication from Gracewood Estates, LLC. for a portion
of Winganhauppauge Road, Islip for highway purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Christopher Poelker

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

enclosure:

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

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

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

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

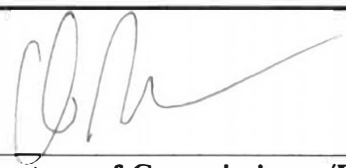
Resolution of Town Board accepting the offer of dedication, from Gracewood Estates, LLC, for a portion of Winganhauppauge Road, Islip, changing the Official Map of the Town of Islip by widening said portion of Winganhauppauge Road for highway purposes as shown on the approved site plan (SP2019-051), SCTM No. 0500-249.00-02.00-p/o 038.011.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 0 Winganhauppauge Road, Islip
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 23. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11-29-2023
Date

OK
Ege

Town Board Resolution for Right of Way and Highway Purposes

**December 12, 2023
Resolution no. 26**

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required the owner of a certain piece of property located at 0 Winganhauppauge Road, Islip, New York 11751 (0500-249.00-02.00-038.011) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Gracewood Estates, LLC, has submitted to the Town of Islip a deed dated November 29th, 2023, making the required conveyance; and

WHEREAS, the Department of Engineering has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of the Town Law Section 274A, 277, 278 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

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

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken the result was:

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

No. 27

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the contracting of the Fire Commissioners of the Bay Shore Fire District for fire protection for the year 2024.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Michael P. Walsh, Esq.

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

enclosure:

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

**NOTICE OF PUBLIC HEARING ON BAY SHORE FIRE PROTECTION DISTRICT
CONTRACT FOR THE YEAR 2024**

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the town of Islip, Suffolk County, New York, at the Town Hall in said Town on _____ 202 , at ___ o'clock in the afternoon, for the purpose of considering the contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall arrange to answer and attend upon all calls in said Bay Shore Fire Protection District,
2. The term of said contract shall be less than five years, to wit: to commence on the 1st day of January, 2024, and to continue to and include the 31st day of December 2024;
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$1,001,865.00 for a first semi-annual payment, and \$1,001,865.00 for a total of \$2,003,730.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire District population, estimated at \$105,911.00.
4. The terms of the Contract shall be substantially similar to those of the existing contract between the parties dated December 30, 2022.

All persons interested in the matter will be heard at such time and place.

RESOLUTION

RE: PUBLIC HEARING ON FIRE PROTECTION CONTRACT BETWEEN FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT AND THE TOWN OF ISLIP WITH RESPECT TO THE BAY SHORE FIRE PROTECTION DISTRICT

WHEREAS, there is in existence a Contract dated the 30th Day of December 2022, between Gregory T. Nardone, et. al, as FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT and the TOWN OF ISLIP providing fire protection for the Bay Shore Fire Protection District, and

WHEREAS, said Contract by its terms terminates on the 31st day of December 2023, and

WHEREAS, prior to the execution of a new Contract a Public Hearing is necessary,

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

BE IT RESOLVED that a Public Hearing was held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on the date of _____, 2022 at _____ o'clock in the afternoon for the purpose of considering contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection district upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall arrange to answer and attend upon all calls in said Bay Shore Fire Protection District,
2. The term of said contract shall be less than five years, to wit: to commence on the 1st day of January, 2024, and to continue to and include the 31st day of December 2024;
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$1,001,865.00 for a first semi-annua payment, and \$1,001,865.00 for a total of \$2,003,730.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire District population, estimated at \$105,911.00.
4. The terms of the Contract shall be substantially similar to those of the above-referred existing contract.

BE IT FURTHER RESOLVED, that due and proper notice of said Public Hearing was given by publishing written notice thereof in accordance with law.

Upon a vote being taken, the result was

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

No. 28

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a contract with Waterside Contracting Corp. Inc. for DPW 10-2023, "West Islip Marina Improvements".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Thomas Owens

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

enclosure:

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

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

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

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

Authorization for the Supervisor to execute a contract with Waterside Contracting Corp. Inc. for DPW 10-2023. "West Islip Marina Improvements"; in the amount of \$3,236,431.00, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, Residents, Waterside Contracting
 2. Site or location effected by resolution: West Islip Marina
 3. Cost: \$3,236,431.00
 4. Budget Line: H17.1650.31550; H18.1650.31550; H23.1650.31550
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

12/4/2023

Date

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 10-2023, "West Islip Marina Improvements"; and

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

WHEREAS, Waterside Contracting Corp. Inc., with a principal place of business at 26 Horton Street, West Islip, NY 11795, submitted the lowest bid price of \$3,236,418.60; and

WHEREAS, Waterside Contracting Corp. Inc. has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Public Works recommends that DPW 10-2023, "West Islip Marina Improvements," be awarded to, Waterside Contracting Corp. Inc.:

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

RESOLVED, that the Supervisor is hereby authorized to execute a contract with, Waterside Contracting Corp. Inc. for DPW 10-2023, "West Islip Marina Improvements," in the amount of \$3,236,418.60, the form and content of which shall be subject to the approval of the Town Attorney; and

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

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

DPW 10-2023
"WEST ISLIP MARINA IMPROVEMENTS"

BIDDERS	AMOUNT
Waterside Contracting Corp. 26 Horton Street West Islip, NY 11795	<u>\$3,236,418.60</u>
Brandt Marine Inc. 890 Aberdeen Road Bay Shore, NY 11706	<u>\$3,303,903.00</u>
Chesterfield Associates, Inc. 56 South Country Road Westhampton Beach, NY 11798	<u>\$3,924,550.00</u>
Galvin Bros., Inc. 149 Steamboat Road Great Neck, NY 11024	<u>\$4,191,318.00</u>
Terry Contracting, Inc 1146 Osborne Avenue Riverhead, NY 11901	<u>\$4,699,713.00</u>

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

No. 29

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law 1 of 2024 amending Local Law 10-25-1966, Chapter 48 of the Islip Town Code entitled "Taxation: Partial Exemption for Senior Citizens".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Anne M. Danziger

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

enclosure:

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

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

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

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

Authorization for the Town of Islip Town Clerk to advertise for a Public Hearing to consider enacting a Local Law No. 1 of 2024 amending Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS", to require the inclusion of any federally taxable IRA distributions and any federally taxable annuities in the revised "income" requirements of Real Property Law Section 467. This will ensure federally taxable IRA distributions and federally taxable annuities are included in "income" along with federally taxable pensions.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: TOI Low-Income Seniors owning primary residence
 2. Site or location effected by resolution: Qualified TOI residences, Assessor's Office 40 Nassau Ave
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

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

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


Signature of Commissioner/Department Head Sponsor

December 6, 2023

Date

Local Law 1-2024 - Resolution Authorizing Town Clerk to Advertise

December 12, 2023
Resolution No 29

WHEREAS, the New York State Laws of 2022 allowed the Town of Islip to adopt a local law to increase the maximum income eligibility levels for Senior Citizens with Limited Income permitted by §467 of the New York State Real Property Tax Law; and

WHEREAS, the Town Board adopted Local Law No. 5 of 2022 on October 18, 2022 to increase the maximum income eligibility levels for the Town of Islip qualified Senior Citizens with Limited Income from \$29,000 to the full \$50,000; and

WHEREAS, such local option expanded real property assessment relief under Town of Islip Code Chapter 48, commencing with the 2023/24 tax year, to encourage the Town of Islip's most vulnerable Senior Citizens with Limited Income to remain in their owner-occupied primary residences; and

WHEREAS, the New York State Laws of 2023 redefined "income" for Senior Citizens with Limited Income permitted by §467 of the New York State Real Property Tax Law, and requires all federally taxable pension payments to be included in "income", and provides a local option to also allow the inclusion in "income" of all federally taxable IRA distributions and all federally taxable annuity payments;

WHEREAS, the Town Board wishes to amend Local Law No. 10-25-1966, Chapter 48 of the Town of Islip Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS" to update the "income" provisions in accordance with §467 of the New York State Real Property Tax Law, and to consider adopting the option to allow the inclusion in "income" of all federally taxable IRA distributions and all federally taxable annuity payments, which will provide parity with the inclusion in "income" of all federally taxable pension payments;

NOW, THEREFORE, on a motion of _____

Seconded by _____, _____ be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for public hearing to consider enacting Local Law No. 1 of 2024 amending Local Law No. 10-25-1966, Chapter 48 of the Town of Islip Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS", as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by STRIKEOUTS (Substitute red font with strikeouts)

Upon a vote being taken, the result was:

Town of Islip, NY / The Code

Chapter 48 Taxation: Partial Exemption for Senior Citizens

[HISTORY: Adopted by the Town Board of the Town of Islip 10-25-1966.

Amendments noted where applicable.]

§ 48-3 Application for exemption; conditions.

§ 48-1 Title.

§ 48-2 Scope.

§ 48-3 Application for exemption; conditions.

§ 48-4 Property owned by cooperative apartment corporations.

§ 48-5 When effective.

§ 48-1 Title.

This ordinance shall be entitled and shall be cited as "An Ordinance to Grant a Partial Tax Exemption of Real Property to Qualified Senior Citizens Elderly."

§ 48-2 Scope.

[Amended 9-20-1983; 2-27-1990]

Real property owned by persons 65 years of age or over shall be exempt from Town, highway, special and improvement district taxes within the Town of Islip to the extent of the percentage of the assessed valuation set forth in **§ 48-3B** herein, subject to the conditions and provisions of § 467 of the Real Property Tax Law. Any person qualifying under this section shall not be denied the exemption under this section if he or she becomes 65 years of age after the taxable status date and before December 31 of the same year.

§ 48-3 Application for exemption; conditions.

A.

The owner or all the owners must file an application annually in the Assessor's office on or before the appropriate taxable status date. at least 90 days before the day for filing the final assessment roll or such other time as may be hereafter fixed by law. Any person who has been granted exemption on five consecutive completed assessment rolls shall not be required to make application every

~~year. Such exemption shall be automatically granted on each assessment roll. When tax payment is made by such person, a sworn affidavit must be included with such payment, which shall state that such person continues to be eligible for such exemption.~~

[Amended 2-27-1990]

(1)

The Assessor is authorized to accept an application for such exemption after the appropriate taxable status date but not later than the last date on which a petition with respect to complaints of assessment may be filed, where failure to file a timely application resulted from death of the applicant's spouse, child, parent, brother or sister or an illness of the applicant or of the applicant's spouse, child, parent, brother or sister which actually prevents the applicant from filing on a timely basis, as certified by a licensed physician. The Assessor shall approve or deny such application as if it had been filed on or before the taxable status date.

[Added 11-16-1993]

B.

The income of the owner or the combined income of the owners of the property for the applicable income tax year as defined by § 467 of the Real Property Tax Law, for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation, in accordance with the following schedule. For the purposes of this section, \$50,000 shall constitute the maximum income exempt eligibility level (M).

[Amended 8-25-1970; 10-3-1972; 12-17-1974; 6-12-1977; 7-9-1979; 8-19-1980; 8-17-1982; 9-20-1983; 8-28-1986; 2-27-1990; 7-24-1990; 10-1-1991; 10-6-1992; 2-7-1995; 2-27-1996; 1-28-1997; 2-16-1999~~u~~; 10-25-2011; 10-18-2022 by L.L. No. 4-2022]

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than (M) but less than (M + \$1,000)	45%
(M + \$1,000 or more) but less than (M + \$2,000)	40%
(M + \$2,000 or more) but less than (M + \$3,000)	35%
(M + \$3,000 or more) but less than (M + \$3,900)	30%
(M + \$3,900 or more) but less than (M + \$4,800)	25%
(M + \$4,800 or more) but less than (M + \$5,700)	20%
(M + \$5,700 or more) but less than (M + \$6,600)	15%
(M + \$6,600 or more) but less than (M + \$7,500)	10%
(M + \$7,500 or more) but less than (M + \$8,400)	5%

[1]

Editor's Note: This amendment also provided that it apply to tax years which begin after January 1, 1999.

1. The term "income" as used herein shall mean the "adjusted gross income" for federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any subsequent amendments or revisions; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income, the following conditions shall be applicable:

(a) any social security benefits that were excluded from the applicant's federally adjusted gross income shall be considered income; and

(b) any tax-exempt interest or dividends that were excluded from the applicant's federally adjusted gross income shall be considered income; and

(c) any distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall be considered income; and

(d) any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

(i) the net amount of loss reported on federal Schedule C, D, E or F shall not exceed three thousand dollars per schedule;

(ii) the net amount of any other separate category of loss shall not exceed three thousand dollars; and

(iii) the aggregate amount of all losses shall not exceed fifteen thousand dollars.

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C.

Title to the property must be vested in the owner or if more than one in all the owners for at least 24 consecutive months prior to the date that the application is filed.

[Amended 1-15-1980]

D.

The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners and constitute the legal residence of the owners.

§ 48-4Property owned by cooperative apartment corporations.

[Added 10-18-2022 by L.L. No. 5-2022^m]

A.

Title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides, and which is represented by his or her share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.

B.

That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this chapter, and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

[1]

Editor's Note: This local law also redesignated former § 48-4 as § 48-5.

§ 48-5When effective.

[Amended 10-18-2022 by L.L. No. 4-2022]

This chapter shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2024. become effective 20 days after filing the Secretary of State.

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

No. 30

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law No. 2 of 2024 amending Local Law 3-1988, Chapter 48G of the Islip Town Code entitled "Taxation: Exemption for Persons with Disabilities".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Anne M. Danziger

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

enclosure:

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

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

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

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

Authorization for the Town of Islip Town Clerk to advertise for a Public Hearing to consider enacting a Local Law No. 2 of 2024 amending Local Law 3-1988, Chapter 48G of the Town of Islip Code entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES", to require the inclusion of any federally taxable IRA distributions and any federally taxable annuities in the revised "income" requirements of Real Property Law Section 459-c. This will ensure federally taxable IRA distributions and federally taxable annuities are included in "income" along with federally taxable pensions.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: TOI Low-Income Disabled owning primary residence
 2. Site or location effected by resolution: Qualified TOI residences, Assessor's Office 40 Nassau Ave
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

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

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


Signature of Commissioner/Department Head Sponsor

December 6, 2023
Date

Local Law 2-2024 - Resolution Authorizing Town Clerk to Advertise

December 12, 2023
Resolution No. 30

WHEREAS, the New York State Laws of 2022 allowed the Town of Islip to adopt a local law to increase the maximum income eligibility levels for Persons with Disabilities and Limited Income permitted by § 459-c of the New York State Real Property Tax Law; and

WHEREAS, the Town Board adopted Local Law No. 4 of 2022 on October 18, 2022 to increase the maximum income eligibility levels for the Town of Islip qualified Persons with Disabilities and Limited Income from \$29,000 to the full \$50,000; and

WHEREAS, such local option expanded real property assessment relief under Town of Islip Code Chapter 48G, commencing with the 2023/24 tax year, to encourage the Town of Islip's most vulnerable Persons with Disabilities and Limited Income to remain in their owner-occupied primary residences; and

WHEREAS, the New York State Laws of 2023 redefined "income" for Persons with Disabilities and Limited Income permitted by §459-c of the New York State Real Property Tax Law, and requires all federally taxable pension payments to be included in "income", and provides a local option to also allow the inclusion in "income" of all federally taxable IRA distributions and all federally taxable annuity payments;

WHEREAS, the Town Board wishes to amend Local Law No. 3-1998, Chapter 48G of the Town of Islip Code entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES" to update the "income" provisions in accordance with §459-c of the New York State Real Property Tax Law, and to consider adopting the option to allow the inclusion in "income" of all federally taxable IRA distributions and all federally taxable annuity payments, which will provide parity with the inclusion in "income" of all federally taxable pension payments;

NOW, THEREFORE, on a motion of _____

Seconded by _____, _____ be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for public hearing to consider enacting Local Law No. 2 of 2024 amending Local Law No. 3-1998, Chapter 48G of the Islip Town Code Entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES", as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by STRIKEOUTS (Substitute red font with strikeouts)

Upon a vote being taken, the result was:

Chapter 48G Taxation: Exemption for Persons With Disabilities

[HISTORY: Adopted by the Town Board of the Town of Islip 10-20-1998 by L.L. No. 3-1998; amended in its entirety 10-25-2011. Subsequent amendments noted where applicable.]

GENERAL REFERENCES

Taxation: Partial exemption for senior citizens — See Ch. 48.

Taxation: business exemption — See Ch. 48A.

Taxation: homestead base proportion — See Ch. 48B.

Taxation: Handicapped improvement exemption — See Ch. 48C.

Taxation: Partial exemption for veterans — See Ch. 48D.

Taxation: business investment exemption — See Ch. 48E.

Taxation: home improvement exemption — See Ch. 48F.

Taxation: exemption for persons with disabilities — See Ch. 48G.

Taxation: exemption for volunteer fire fighters and ambulance workers — See Ch. 48H.

Taxation: exemption for Cold War veterans — See Ch. 48I.

Taxation: Superstorm Sandy assessment relief — See Ch. 48J.

§ 48G-6 Property owned by cooperative apartment corporations.

§ 48G-1 Applicability; maximum income.

§ 48G-2 Definitions.

§ 48G-3 Computation affected by other exemptions.

§ 48G-4 Exemption for school purposes.

§ 48G-5 Limitations.

§ 48G-6 Property owned by cooperative apartment corporations.

§ 48G-7 Application for exemption.

§ 48G-8 Notice and application for continuing exemption.

§ 48G-9**Property held in trust.**

§ 48G-10**When effective.**

§ 48G-1**Applicability; maximum income.**

A.

Real property owned by one or more persons with disabilities, or real property owned by a married person or a married couple husband, wife or both, or by siblings, at least one of whom has a disability, and whose income for the income tax year as defined by § 459-c of the Real Property Tax Law, as hereafter defined, is limited by reason of such disability shall be exempt from taxation to the maximum extent of 50% of the assessed valuation thereof as hereinafter provided.

B.

For the purpose of this chapter the maximum income eligibility level is provided in § **48G-5** of this chapter (represented in the hereinbelow schedule as "M"), and the assessed valuation shall be reduced to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than (M) but less than (M + \$1,000)	45%
(M + \$1,000 or more) but less than (M + \$2,000)	40%
(M + \$2,000 or more) but less than (M + \$3,000)	35%
(M + \$3,000 or more) but less than (M + \$3,900)	30%
(M + \$3,900 or more) but less than (M + \$4,800)	25%
(M + \$4,800 or more) but less than (M + \$5,700)	20%
(M + \$5,700 or more) but less than (M + \$6,600)	15%
(M + \$6,600 or more) but less than (M + \$7,500)	10%
(M + \$7,500 or more) but less than (M + \$8,400)	5%

§ 48G-2**Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

INCOME

For mtt ed:Font: Bold

The term "income" as used herein shall mean the "adjusted gross income" for federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any

subsequent amendments or revisions; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income, the following conditions shall be applicable:

(a) any social security benefits that were excluded from the applicant's federally adjusted gross income shall be considered income; and

(b) any tax-exempt interest or dividends that were excluded from the applicant's federally adjusted gross income shall be considered income; and

(c) any distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall be considered income; and

(d) any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

(i) the net amount of loss reported on federal Schedule C, D, E or F shall not exceed three thousand dollars per schedule;

(ii) the net amount of any other separate category of loss shall not exceed three thousand dollars; and

(iii) the aggregate amount of all losses shall not exceed fifteen thousand dollars.

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PERSON WITH A DISABILITY

One who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working and who is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the federal Social Security Act; or is certified to receive railroad retirement disability benefits under the federal Railroad Retirement Act; or has received a certificate from the State Commission for the Blind and Visually Handicapped stating that such person is

legally blind. An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the State Commission for the Blind and Visually Handicapped shall be submitted as proof of disability.

SIBLING

A brother or a sister, whether related through half blood, whole blood or adoption.

§ 48G-3Computation affected by other exemptions.

Any exemption provided by this chapter shall be computed after all other partial exemptions allowed by law have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to both this chapter and § 467 of the Real Property Tax Law.

§ 48G-4Exemption for school purposes.

Exemption from taxation for school purposes shall not be granted in the case of real property where a child resides if such child attends a public school of elementary or secondary education.

§ 48G-5Limitations.

No exemption shall be granted:

A.

If the income of the owner or the combined income of the owners of the property for the applicable income tax year as defined by § 459-c of the Real Property Tax Law immediately preceding the date of making application for exemption exceeds the maximum income sum of \$50,000. "Income tax year" shall mean ~~the twelve month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year.~~ Where title is vested in ~~a married person~~husband or the wife, the owner's and spouse's ~~their~~ combined income may not exceed such sum, except that, where the ~~husband spouse or wife~~, or ~~ex-spouse ex-husband or ex-wife~~, is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. ~~Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program; and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance, if the governing board of a municipality, after a public hearing,~~

~~adopts a local law, ordinance or resolution providing therefor. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion or wear and tear of real or personal property held for the production of income.~~

[Amended 10-18-2022 by L.L. No. 3-2022]

B.

Unless the property is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation, and the remaining portion only shall be entitled to the exemption provided by this chapter.

C.

Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health-care facility, as defined in § 2801 of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

§ 48G-6Property owned by cooperative apartment corporations.

A.

Title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides, and which is represented by his or her share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.

B.

That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this chapter, and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

§ 48G-7Application for exemption.

Application for such exemption must be made annually by the owner, or all of the owners, of the property on forms prescribed by the State Board and shall be filed in the Assessor's office on or before the appropriate taxable status date; provided, however, that proof of a permanent disability need be submitted only in the year exemption pursuant to this section is first sought or the disability is first determined to be permanent.

§ 48G-8 Notice and application for continuing exemption.

At least 60 days prior to the appropriate taxable status date, the Assessor shall mail, to each person who was granted exemption pursuant to this chapter on the latest completed assessment roll, an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form, or the failure of such person to receive the same, shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

§ 48G-9 Property held in trust.

Notwithstanding any other provision of law to the contrary, the provisions of this chapter shall apply to real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property tax exemption, pursuant to § 48G-1, were such person or persons the owner or owners of such real property.

§ 48G-10 When effective.

This chapter shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2024. become effective 20 days after filing with the Secretary of State.

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

No. 31

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board adoption of the Town of Islip 2024 Capital Budget.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

Joseph Ludwig

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

enclosure:

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

December 12, 2023
Resolution No. 31

WHEREAS, pursuant to Islip Town Code §10-6, the Town Board is required to hold a public hearing to consider the Town Capital Budget; and,

WHEREAS, a duly noticed public hearing was held on November 9, 2023, to consider adopting the Town of Islip 2024 Capital Budget.

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

RESOLVED, that the Town Board hereby adopts the Town of Islip 2024 Capital Budget.

Upon a vote being taken, the result was

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

No. 32

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Event.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON DECEMBER 12, 2023
AT 2:00PM.

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

December 12, 2023
Resolution No. 32

On a motion of Councilperson

seconded by Councilperson

be it,

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

- A. New Year's Eve Ball Drop-Brentwood Chamber of Chamber - Brentwood -Sunday, December 31, 2023 from 6:00PM to 7:15PM. Event to be held at the Roberto Clemente Park Soccer Field. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.

Upon a vote being taken the result was: