

## TOWN BOARD DISCUSSION AGENDA

MARCH 8, 2016

1. Appropriation Transfers
2. Town Board adoption of listing of required individuals that have achieved the number of hours to receive credit towards the LOSAP program for the various ambulance companies within the Town of Islip
3. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip
4. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program
5. Town Board adoption of the Suffolk County Multi-Jurisdictional Debris Management Plan
6. Meeting of the Town of Islip Foreign Trade Zone Board
7. Special Events
8. Authorization for the Town Clerk to advertise for a public hearing to consider amending section 68-47 of the Islip Town Code entitled "Uses permitted as special exception by Board of Appeals after public hearing"
9. Meeting of the Town of Islip Industrial Development Agency
10. Bid Awards
11. Option Year Resolutions
12. Appointment of Ronald R. Meyer, Jr. to the position of Commissioner of Planning and Development
13. Authorization for the Supervisor to enter into an agreement with New York State Environmental Facilities Corporation to receive grant funding for the replacement of pumpouts through the Clean Air Vessel Act Program

14. Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 1-2016, Concrete Curbs, Sidewalks and Aprons at various locations
15. Authorization for the Supervisor to enter into a contract with Rosmare Contracting, Inc. for DPW 2-2016, Requirements Contract to Furnish and Install Crack and Joint Sealant on Various Town Roads
16. Authorization for the Supervisor to enter into a contract with Suffolk Asphalt Corp. for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads.
17. Authorization for the Supervisor to exercise the Town's option to renew the contract with the Islip Arts Council for the one (1) year period to provide management and operations services on behalf of the Islip Town Art Museum
18. Authorization for the Supervisor to enter into an agreement with JK Kayak to provide kayak and paddle board instruction to be funded by registration fees
19. Authorization for the Supervisor to enter into an agreement with TRI-ING to plan, coordinate and conduct the Town of Islip Great South Bay Run
20. Town Board acceptance of a donation of 200 influenza vaccines from Southside Hospital to be available for Town of Islip senior citizens at the 2016 Senior Health Fair on September 19, 2016 at the Caesar Trunzo Senior Center
21. Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on Monday, October 31, 2016 from 11a-3pm.
22. Town Board acceptance of conservation easements in connection with subdivision known as Fox Run Estates, East Islip
23. Town Board approval for the Islip Growers Market to be held on Saturday mornings from May 14, 2016 to November 19, 2016 at the Town Hall Parking Lot

24. Authorization for the Supervisor to execute a two (2) year contract extension with Auto Plane LLC to lease a portion of Long Island MacArthur Airport
25. Authorization for the Supervisor to execute an Airline Use Agreement with National Airlines to provide support services to commercial airlines at the airport
26. Authorization for the Supervisor to execute an Airline Use Agreement with American Airlines Group, LLC to provide support services to commercial airlines at the airport
27. Authorization for the Supervisor to enter into an agreement with Southwest Airlines who publishes Southwest®: The Magazine to advertise Long Island MacArthur Airport
28. Authorization for the Supervisor to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport
29. Authorization for the Supervisor to enter into a contract with DiGiovanna Brothers Landscaping (the lowest qualified bidder) for a term of one-year for 2016 Baytowne Village Landscape Maintenance

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appropriation Transfers**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Joseph Ludwig**

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

enclosure:

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

**TOWN OF ISLIP**

### Resolution prepared on

and Comptroller

(date) \_\_\_\_\_, on a motion by Councilman \_\_\_\_\_

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

FROM <input type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
Part Time Regular	A. 1650 - 19990	\$30,000
Part Time Summer	A 1650 - 19991	"20,000
TOTAL		\$50,000

TO <input type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
Laborer	A. 7117, 15660	\$11,550
Laborer	A. 7114, 15660	\$38,450
TOTAL		\$50,000

**Justification or Reason for Transfer (see attached ☐)**

## To cover New Leborer positions

Upon a vote being taken, the result was

Date \_\_\_\_\_

## DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

**DISTRIBUTION**

Town Clerk ☐ Comptroller ☐ Department Head ☐

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

## PROCESSING INSTRUCTIONS

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

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board adoption of listing of required individuals that have achieved the number of hours to receive credit towards the LOSAP program for the various ambulance companies within the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Joseph Ludwig**

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

enclosure:

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

**Town of Islip**

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

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

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

Request for Town Board to approve by resolution the eligible participants for the 2015 Active Volunteer Ambulance Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Eligible Volunteer Ambulance Workers

2. Site or Location affected by resolution:

Various Ambulance Districts

3. Cost: \$ 240.00 per eligible volunteer

4. Budget Line: Various Ambulance Districts

5. Amount and source of outside funding:

N/A

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

2/23/16

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five (5) Ambulance Districts located within the Town, and;

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

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

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2015 Service Credits earned.

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

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2015 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

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

Upon a vote being taken, the result was:



# BAY SHORE - BRIGHTWATERS RESCUE AMBULANCE, INC.

A VOLUNTEER RESCUE AND AMBULANCE ORGANIZATION

Phone: 631-666-5600

Fax: 631-666-0266

Website: bsbra.org



911 Aletta Place  
Bay Shore, New York 11706

## 2015 MEMBERS EARNING 50 POINTS

Acevedo, Anthony  
Attisani, Monica  
Aydin, Aybike  
Barcia-Figueroa, Melissa  
Cameron, Steven  
Chapman IV, Charles  
Dalba, Brian  
Dalton-Mobley, Nakita  
Dautner, Jessica  
Dean, Robert  
DeQuatro, Dana  
Doherty, Jackie  
Dolan, Mary  
Dufour, Bryan  
Fisch, Noah  
Flick, Christine  
Friedman, Russell  
Friely, Jonathan  
Frisina, Joseph  
Froehlich, Bill  
Garcia, Anthony  
Gazzo, Schuyler  
Geritano, Anthony  
Gonzalez, Bayron  
Greenwood, Winifred

Guszack, Christopher  
Haber, Stanley  
Harris, Matt  
Harwood, Samantha  
Haubrich, Elizabeth  
Haynes, Karyn  
Hefter, Douglas  
Herrington, Tania  
Hughes, Laurie  
Jean, Michelle  
Kelbick, Jared  
Klein, Nora  
Kolodziejski, Kevin  
Kunz, April  
Kwok, Joe  
Kwok, David  
Lagala, Dana  
Lopez, Kim  
Lutz, Bill  
Maiforth, Holly  
Marchione, Stacy  
Martinez, John  
Martinez, Pablo  
McCann, Chris  
McKinnon, Dwayne

Mercado, Tina  
Messing, John  
Michel, Jonathon  
Mileski, John  
Mullin, Alex  
Nelson, James  
Panza, Elizabeth  
Paoletti, Kerri  
Philipps, Matthew  
Preisinger, Tim  
Rodriguez, Alyssa  
Rodriguez, Felix  
Rollero, Daniel  
Ruiz, Raymis Kim  
Scotti, Brianna  
Sgambati, Angela  
Simone, Frank  
Stevens, Brian  
Thomas, Shavaron  
Tierney, Diane  
Timmers, Christi  
Trivino, Edward  
Weis, Victoria  
Wojcik, Victoria

**BRENTWOOD LEGION AMBULANCE SERVICE, INC.**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Astacio	Wilfred	A.
Carey	Clarence	D.
Choez	Yenifer	C.
De Cotis	John	A.
Dimayuga	Raphael	
Dozier	Ayeisha	
Eslis	Christoper	D.
Fonseca	Bruce	
Fuentes-Curcio	Margarita	
Hagemeyer	Ginamarie	
Hagstrom	Garry	R.
Harris	Joanne	K.
Kornahrens	Joseph	C.
LaBoy, Jr.	Robert	
Manzolina	Nicholas	A.
Martinez	Francisco	
Martinez	James	E.
Matus	Scott	R.
Mayo	Raymond	
McClure	Christine	M.
Mejia	Emilio	
Mitchell	Kaitlyn	M.
Mone	Brendan	F.
Mui	Gene	Y.
Noriega	Christian	A.
Olsen	David	M.
Ortiz	Erica	M.
Otero	Candice	T.
Purcell	Edward	J.
Raudies	Candice	M..
Rivera, Jr.	John	A.
Rodriguez	Lenska	
Rosado	Janet	

**BRENTWOOD LEGION AMBULANCE SERVICE, INC.**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Sirvelyte	Gintare	
Smith	Michael	J.
Sorg	Deborah	L.
Soto	Andres	
Stagnitta	Laura	
Stefanello	Robert	A.
Torres	Brunilda	
Verzino	Michael	R.
Vidal	Judy	G.
Viskovich	Andrew	
Wagner	Grace	M.
Ward	Lashanna	S.
Wolczok	John	C.
Wong	Joseph	S.
Zawalich	Steven	E.

**CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Hartman	Vincent	
Martinez	John	
Matteo	Danielle	
Miller	Lorraine	E.
Reilly	Kimberly	A.

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Anderson	Leigh	
Bair	Thomas	
Basile	Alexa	
Beattie	Vivian	M.
Bigelow	Gina	
Bigelow	Guy	
Bouse	Susan	J.
Brown	Christian	
Bryne	John	
Crosby	Scott	R.
Dara	Phil	
DeCanio	Gregory	A.
Delgado	Betty	
DeLuca	Joseph	
DiMaggio	Teresa	
DiSanto	Carrie Ann	
Dorn	Michael	
Esposito	Milena	
Finger	Debra	
Firreno	Steffanie	
Fitzpatrick	Brian	
Fleischer	Howard	L.
Fougere	Meagan	
Fried	Drew	
Gangi	Samuel	J.
Greco	James	
Hallgren	Stephanie	
Happel	Lianna	
Hill	Amanda	
Inghingolo	Debra	A.
Jaycox	James	
Kleiber	Robert	
Kopsky	Alexandra	
LaPenna	Richard	
Lee	Winston	

**EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Mazzamuto	Danielle	A.
McLaughlin	Katherine	
Melio	Susan	
Morrell	Caitlin	
Murphy	Stephanie	
O'Brien	Cathy	D.
O'Halloran	Joseph	
Omichinski	Paul	
O'Reilly	Thomas	
Pfister	Henry	
Riley	Eric	E.
Roesch	Glen	
Rossano	Matthew	
Rotbart	Alexis	
Sousa	Joseph	
Stadelman	Robert	
Stone	Robert	
Tadlock	Bryan	
Vilardi	Stephen	
Weisz	Ryan	
Winter	Andrea	

**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Ahlschlager	Diana	M.
Atkinson	Jamie	L.
Barnes	Christopher	J.
Bolliger	Paul	J.
Check	Andrew	S.
Christensen, Jr.	Rupert	
Clinton	Matthew	
Dargis	Kelsey	
DeMott	Eugene	
Dier	Alicia	
Dieumegard, Jr.	Alfred	
Drake	Nicole	
Duffy	Michael	
Dulmovits	Eric	
Farrell	Eric	A.
Ferrara	Michael	J.
Ferrara	Sunny	
Golub	Stephanie	R.
Gonzales	Christopher	J.
Gozaloff	Timothy	J.
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	
Haughey	Kerrie	E.
Hawthorne	Andrien	
Henig	Marc	
Hester	Donald	J.
Huthoefer	Crystal	
Isolano	Andrew	
Keller	Craig	
Kelly	Christina	L.
Kelly, Jr.	Dennis	P.
Kelly III	Dennis	
Kennedy	Janice	S.
Kennedy	Michael	C.

**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Kennedy	Michael	P.
Klahn	Mark	
Klassert	Christine	
Klassert	Paul	
Knussman	Brian	
Krause	William	
Latkovic	John Philip	
Liu	Justin	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
MacDonell	James	D.
MacDonell	Marc	
Maddox	Richard	C.
Manfredonia	Patricia	A.
Mastrangelo	Bryan	
Mazzo	Lisa	
McGarr	Megan	
Montalbine	Thomas	
Nicholason	Daniel	A.
Norton	William	B.
O'Connell	Terri	
Oley	Corin	
O'Neill	Peter	
O'Shaughnessy	David	
O'Sullivan	Shawn	
Patel	Palak	S.
Poulos	Betty	J.
Redding	Sarah	
Redding	Steven	D.
Ruiz-Alatorre	Donaldo	
Sayres	Jacqueline	
Scheck	Karen	N.
Schreiber	Frederick	W.



**COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)**

**2015 ELIGIBLE PARTICIPANTS (LOSAP)**

**VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>M.I.</u></b>
Semmig	Heidelind	M.
Sinisi	Lisa	A.
Swensen	Katherine	
Taylor	Timothy	
Teaney	Michael	R.
Ulinski	Agnieszka	Z.
Votino	Shawn	
Wagner	Christopher	W.
Webber	Paul	S.
White	Elizabeth	
White	Valerie	
Young	Thomas	J.

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,  
MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Brandi

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

## List of Board Ups/Clean Ups of Various Properties in the Town of Islip

March 8, 2016

- |                                    |                              |
|------------------------------------|------------------------------|
| 1) 9 MacArthur Avenue, Brentwood   | <b>BU</b>                    |
| 2) 62 Washington Avenue, Brentwood | <b>BU</b>                    |
| 3) 64 Nassau Street, Islip Terrace | <b>B/C &amp; Demo Garage</b> |
| 4) 230 Bark Avenue, Central Islip  | <b>DEMO</b>                  |

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

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

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

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 9 MacArthur Avenue, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 9 MacArthur Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

9 MacArthur Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2016



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MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 8, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 9 MacArthur Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Fredy and Julio Recinos, and also upon Continental Mortgage Bankers, Inc. d/b/a Financial Equities, and also upon Chase Manhattan Mortgage Corporation, and also upon HSBC Mortgage Corporation, and also upon Marianna Dalton, Esq., Stiene & Associates, P.C., by Registered Mail, Return Receipt Requested on February 25, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 8, 2016; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2016, 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 March 8, 2016; 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 March 8, 2016, 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 Building Inspector's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-136.00-01.00-003.000.

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

(G:\Board up - 9 MacArthur Avenue, Brentwood)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 62 Washington Avenue, Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 62 Washington Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

62 Washington Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

---

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

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


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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2016



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MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 8, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 62 Washington Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, and a partially collapsed cesspool on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Paul R. Habekost, and also upon Fay Servicing, and also upon Echo, The Renovation Construction Corp., and also upon Jospeh Forgione, and also upon MERS, and also upon Countrywide Bank, and also upon Bank of America, N.A., and also upon David A. Gallo, Esq., Sweeney, Gallo, Reich & Bolz, LLP, by Registered Mail, Return Receipt Requested on February 25, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 8, 2016; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2016, 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 March 8, 2016; 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 March 8, 2016, 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 Building Inspector's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and secure the partially collapsed cesspool, 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. 0500-116.00-02.00-020.000.

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

(G:\Board up - 62 Washington Avenue, Brentwood)

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 64 Nassau Street, Islip Terrace, NY 11752.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 64 Nassau Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

64 Nassau Street, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2016



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MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 8, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 64 Nassau Street, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Jean R. and Lorraine Boutin, and also upon Seterus, Inc., and also upon Federal Deposit Insurance Corporation f/k/a Washington Mutual Bank, and also upon JPMorgan Chase Bank, National Association, and also upon Federal National Mortgage Association, and also upon Kristin Corsi, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on February 25, 2016, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 8, 2016; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2016, 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 March 8, 2016; 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 March 8, 2016, 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 Building Inspector's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the detached garage must be demolished, and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-297.00-01.00-067.001.

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

(G:\Board up\Clean up\Demolish Detached Garage - 64 Nassau Street, Islip Terrace)

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

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

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

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To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling at premises located at 230 Bark Avenue, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 230 Bark Avenue, Central Islip, NY 11722.

2. Site or location effected by resolution:

230 Bark Avenue, Central Islip, NY 11722

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2016



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MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 8, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared certain real property and the dwelling(s) and structures thereon situated at 230 Bark Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse, neglect, structural failure and/or vandalism; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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 Eileen D. Cruz, and also upon Ocwen Loan Servicing, LLC, and also upon new Century Mortgage Corporation, and also upon Deutsche Bank National Trust Company, and also upon Neil Fox, Esq., Leopold & Associates, PLLC, and also upon Mary McLoughlin, Esq., Rosicki & Associates, P.C., by Regular Mail and Registered Return Receipt Requested on February 25, 2016, 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 March 8, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2016, 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 March 8, 2016; 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 March 8, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to demolish the dwelling(s) and structures 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 - 0500-119.00-03.00-040.000.

Upon a vote being taken, the result was:

(G:\Demo -230 Bark Avenue, Central Islip)

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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

enclosure:

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



TOWN OF ISLIP  
SPONSORS MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Prom Dress Boutique program.

The Prom Dress Boutique is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute prom attire for local young people in need.

The Town of Islip Youth Bureau has been participating in the Prom Dress Boutique program since 2015.

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SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Prom Dress Boutique program
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: N/A
5. Amount and source of outside funding: N/A

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

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

  X   No under Section 11, Sub \_\_\_\_\_, Number \_\_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor

Date



2/19/16

March 8, 2016

WHEREAS, the Prom Dress Boutique is a program overseen by The Town of Brookhaven Youth Bureau with the mission to collect and distribute prom attire for local young people in need; and

WHEREAS, The Town of Islip ("the Town") , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program, which in turn will be open to Town of Islip residents;

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

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

Upon a vote being taken, the result was:

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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board adoption of the Suffolk County Multi-Jurisdictional Debris  
Management Plan

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,  
MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**John Carney**

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

enclosure:

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

**Town of Islip  
Sponsor's Memorandum  
For Town Board Resolution**

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

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

This Resolution would allow for the adoption of the Suffolk County Multi-Jurisdictional Debris Management Plan as the framework for this Town to facilitate the proper management of debris generated by a natural disaster; i.e., hurricane, flood, earthquake, etc.

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

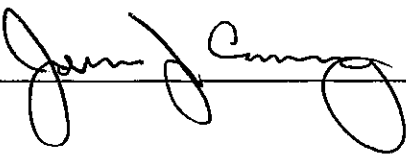
\_\_\_\_\_ Yes under Section 1, Sub.A, Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

  x   No under Section 2, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor: John J. Carney Date: 2-23-2016

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Town Board  
February , 2016  
Resolution #

**Resolution of the Town Board of the Town of Islip  
655 Main Street, Islip, NY 11751**

**WHEREAS**, the County of Suffolk, acting through its duly constituted Department of Fire Rescue and Emergency Services (the County) used grant funding from the Federal Emergency Management Agency UASI 2013 Grant Program under Resolution 1084-20013 to provide emergency service coordination of inter-municipal agreements with municipalities;

**WHEREAS**, the Town of Islip participated in the development of a multi-jurisdictional Debris Management Plan, under Town of Islip Resolution 25, dated April 21, 2015; and

**WHEREAS**, the Town of Islip has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

**WHEREAS**, the Commissioner of Public Safety, John J. Carney recommends approval of this resolution.

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

**RESOLVED**, by the Town Board that the Town of Islip adopts the Suffolk County Multi-Jurisdictional Debris Management Plan as this jurisdiction's Debris Management Plan, and resolves to execute the actions in this Plan.

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

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,  
MARCH 8, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

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

**Brad Hemingway**

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

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

March 8, 2016

1. Meeting called to order
2. Approval of the minutes from January 20, 2016 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade Zone Authority to enter into a contract with Leach Landscape & Nursery for one year with an option for two additional one year contracts;
4. Adjournment;

TOWN of ISLIP  
FOREIGN TRADE ZONE  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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

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

The Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a contract with Leach Landscape & Nursery, the lowest responsible bidder.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority, 1 Trade Zone Drive, Ronkonkoma, NY11779
3. Cost \$45,000.00
4. Budget Line: ZF01.1015.41551
5. Amount and source of outside funding:


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

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

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

Not an Action within SEQRA

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

2/9/16  
\_\_\_\_\_  
Date





TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway  
Executive Director

Jaime Martinez  
Deputy Director

January 20, 2016

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

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:03 P.M., on motion by Angie M. Carpenter, seconded by John Cochrane Jr., and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

**Board Members Present**

Steven Flotteron  
  
John Cochrane Jr.  
Mary Kate Mullen

**Officers Present**

Angie M. Carpenter, Chair  
Thomas Hemingway III, Executive Director  
Jaime Martinez, Treasurer  
Robert Schaffer, VP and Secretary

**Item number two** is approval of the previous Town of Islip Foreign Trade Zone Board meeting on December 15, 2015. Motion to approve the minutes made by John Cochrane Jr. and seconded by Steven Flotteron and approved by all.

**Item number three** is authorization to go into a contract for office cleaning services with Cleaning Group, Inc. With no questions asked, motion to approve this item was made by Steven Flotteron., seconded by John Cochrane Jr. and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by John Cochrane Jr., seconded by Steven Flotteron and unanimously approved, the meeting was adjourned at 3:04 P.M.

Jaime Martinez, Treasurer

March 8, 2016

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, bid openings relative to landscaping, snow plowing and street sweeping were held in the Town of Islip Purchasing Department located at 401 Main Street, room 227, Islip New York, 11751, January 14, 2016 at 11:00 A.M.; and

WHEREAS, the lowest and most responsible bidder has been found to be Leach Landscape & Nursery, 173 N. Main Street, Suite 115, Sayville, New York 11782; and

WHEREAS, Leach Landscape & Nursery has shown compliance with insurance requirements;

WHEREAS, the bid breakdown is attached;

THEREFORE, on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_;

BE IT RESOLVED, Leach Landscape & Nursery is awarded the Town of Islip Foreign Trade Zone Authority landscape contract for landscape, snow plowing and street sweeping services rendered from January 1, 2016 thru December 31, 2016, with an option for the Town of Islip Foreign Trade Zone Authority to renew said contract for an additional two (2) years, 2017 and 2018.

Upon a vote being taken, the result was:

**Contract # 116-113**Landscaping, Snow Plowing  
& Road Sweeping for FTZA

Bids:

		Jim Johnson's Landscaping		Site Services Group		Nolan Landscape & Gardening		Leach Landscape	
Quantity									
Cutting	30	\$300.00	\$9,000.00	\$375.00	\$11,250.00	\$220.00	\$6,600.00	\$250.00	\$7,500.00
Litter removal	30	\$100.00	\$3,000.00	\$150.00	\$4,500.00	\$175.00	\$5,250.00	\$100.00	\$3,000.00
Flower Bed Planting Spring	1	\$475.00	\$475.00	\$425.00	\$425.00	\$375.00	\$375.00	\$425.00	\$425.00
Flower Bed Planting Fall	1	\$475.00	\$475.00	\$500.00	\$500.00	\$425.00	\$425.00	\$475.00	\$475.00
Aeration	1	\$800.00	\$800.00	\$500.00	\$500.00	\$1,200.00	\$1,200.00	\$500.00	\$500.00
Seeding per Sq. Ft.		\$0.10		\$0.07		\$0.08		\$0.05	
Application 1 Early Spring	1	\$450.00	\$450.00	\$250.00	\$250.00	\$425.00	\$425.00	\$250.00	\$250.00
Application 2 Late Spring	1	\$400.00	\$400.00	\$250.00	\$250.00	\$400.00	\$400.00	\$200.00	\$200.00
Application 3 Summer	1	\$550.00	\$550.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Application 4 Late Summer	1	\$500.00	\$500.00	\$225.00	\$225.00	\$300.00	\$300.00	\$225.00	\$225.00
Application 5 Fall	1	\$275.00	\$275.00	\$250.00	\$250.00	\$275.00	\$275.00	\$200.00	\$200.00
Spring Trimming	1	\$350.00	\$350.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Spraying for Insects, Fungus	1	\$700.00	\$700.00	\$200.00	\$200.00	\$225.00	\$225.00	\$175.00	\$175.00
Spring clean Up	1	\$1,400.00	\$1,400.00	\$1,100.00	\$1,100.00	\$975.00	\$975.00	\$1,100.00	\$1,100.00
Fall clean Up	1	\$1,800.00	\$1,800.00	\$1,250.00	\$1,250.00	\$1,100.00	\$1,100.00	\$1,250.00	\$1,250.00
Snow Plowing 2" - 6"	8	\$275.00	\$2,200.00	\$165.00	\$1,320.00	\$275.00	\$2,200.00	\$150.00	\$1,200.00
Snow Plowing 7" - 12"	2	\$375.00	\$750.00	\$350.00	\$700.00	\$375.00	\$750.00	\$350.00	\$700.00
Snow Plowing 12" or greater cost / Hr.		\$150.00	\$150.00	\$120.00	\$120.00	\$145.00	\$145.00	\$100.00	\$100.00
Sanding/cu. yd.		\$125.00	\$125.00	\$125.00	\$120.00	\$95.00	\$95.00	\$75.00	\$75.00
Sweeping - Street	2	\$450.00	\$900.00	\$500.00	\$1,000.00	\$400.00	\$800.00	\$450.00	\$900.00
		<b>\$24,300.00</b>		<b>\$24,460.00</b>		<b>\$22,040.00</b>		<b>\$18,775.00</b>	

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Special Events**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,  
MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Olga H. Murray**

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

enclosure:

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

March 8, 2016

On a motion of Councilperson

seconded by

be it,

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

- A. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 19, 2016 from 1:00PM to 3:30PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Good Friday Procession - Brentwood - St. Luke's Roman Catholic Church - Friday, March 25, 2016, from 7:30PM to 8:30PM. Assembly at 7PM at St. Luke's Church. Wicks Road North to Ellery Street East to Graham Drive, South to Hancock Street West to St. Luke's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Ames & Elliot 5K Scholarship Run-Brentwood- Saturday, April 09, 2016 from 8AM to 11AM. Assembles at the Academy of St. Joseph/C.W. Post entrance off Second Ave. Head west on Second Ave., continue west across Brentwood Road, past the Brentwood Fire Dept. headquarters to the end where street will turn south on to First Street. Turn left heading east on Third Ave. to Brentwood Road continue heading south to 2<sup>nd</sup> entrance of the Academy of S. Joseph (corner of Brentwood Road. & Commack Road.) Continue east through the gate and follow around the traffic circle to the left. Runners will pass the Nursing Facility continue in front of the school past C.W. Post college turn left and follow around the Convent to the back of school and where race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Polar Bear Plunge-Bay Shore-AHRC Suffolk-Saturday, April 16, 2016 from 7:30AM to 11:30AM. Event is to take place at the Bay Shore Marina. Participants will take a brisk plunge into the Great South Bay in support of AHRC. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. 5K Fun Run - Hauppauge - Hauppauge Schools - Saturday, April 16, 2016 from 8:30AM to 10AM. Assembles at Hauppauge Middle School 600 Townline Road east, to Hoffman Lane, to Motor Parkway turn around and reverse route to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. Jigsaw 4 Mile Run/Walk - East Islip - EJ Autism Foundation - Sunday, April 24, 2016 from 9:00AM to 11:30AM. Assembles at East Islip Marina north on Bayview, east on Kay Court, south on Quail, east on Sandpiper, North on Woodland Drive, West on Timberpoint Road, South on Bayview Avenue to the finish at the Marina. A ¼ Mile Kiddie Walk will also be held around the ball field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Family Festival- Carnival- East Islip- St. Mary's RC Church-Friday to Sunday May 13 to May 15, 2016 to be held in the parking lot of the school and church. Hours as follows: Friday 6PM-11PM, Saturday 2PM-11PM, Sunday 12PM-6PM. Amusement rides, games of chance and food Booths. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Memorial Day Parade-Sayville-Sayville Fire Department- Monday, May 30, 2016 from 9AM to 11AM. Assembly is 8AM to 8:30AM. Route as follows: Parade begins at Benson Avenue and Main Street (Montauk Highway) - Proceeds east on Main Street to Foster Avenue, south on Foster Avenue. To Middle Road, west on Middle Road to Sparrow Park. Memorial Services at Sparrow Park. After Sparrow Park Memorial Service, Department. Proceeds to Fire House for a short service on the front lawn. Permission for this Event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Community Run-Bay Shore- Bay Shore School District-Saturday, June 18, 2016 from 8AM to 11AM. Route as follows: Start and finish at South Country Elementary School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. 100<sup>th</sup> Anniversary Celebration Parade-Great River-Great River Fire Department-Saturday, July 23, 2016 from 2PM to 11PM. Route as follows: Parade begins at Westbound River Road, to New Street, Northbound to Wood hollow Road, Eastbound to Church Road, Southbound to Great River Road, Westbound River Road, to end at Widgeon Court. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Duffield Dash-5K Fun Run-Ronkonkoma-Helen B. Duffield PTA-Sunday, April 10, 2016 from 7:30AM to 10:30AM. Race assembles at Helen B. Duffield School grounds. Head south/east on 1st Street, north on Louis Kossuth Avenue. West on Easton Street, South on 17th Avenue, east on Joan Street, north on First Avenue, east on Easton Street. South on 1<sup>st</sup> Street to finish back at school grounds. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider amending section 68-47 of the Islip Town Code entitled "Uses permitted as special exception by Board of Appeals after public hearing"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, 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

March 8, 2016

WHEREAS, the Town Board wishes to amend section 68-47 of the Islip Town Code as it relates to the parking of a registered mini school bus on residential property; and

WHEREAS, although currently permitted by special exception after a public hearing before the Zoning Board of Appeals, the Town Board now determines that the overnight parking of a mini school bus on residential property poses a serious risk to the health, safety and welfare of Town of Islip residents.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider amending section 68-47 of the Islip Town Code entitled "Uses permitted as special exception by Board of Appeals after public hearing", as follows:

**SEE ATTACHED**

Additions are indicated by UNDERLINING  
DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:



**§ 68-47**

Uses permitted as special exception by Board of Appeals after public hearing.

- A. Public utility where no commercial office, repair or storage facilities are maintained.
- B. Community building.
- C. Museum.
- D. (Reserved)
- E. Private boathouse or bathhouse when not an accessory use to a one-family dwelling.
- F. Historical or memorial monument.
- G. Model house for a period of six months, renewable for additional six-month periods, but in no event longer than a total of two years.
- H. Boat berths, when not an accessory use to a one-family dwelling: one for every 35 feet of water frontage up to three.
- I. Child day-care center as an accessory use to a church or similar place of worship, community building or educational institution, subject to the following standards:
  - (1) A minimum lot area of 40,000 square feet shall be required.
  - (2) The use of cellars or basements shall be prohibited.
  - (3) The structure shall comply in all respects with New York State and Town of Islip Building and Fire Codes prior to the operation of the child day-care center.
  - (4) Off-street parking shall be provided in accordance with Town standards.
  - (5) Adequate screening, buffering and/or fencing shall be provided for the proposed parking area and the proposed outdoor play area pursuant to the direction of the Board of Appeals.
  - (6) All applicable permits from any involved governmental agencies shall be obtained prior to the operation of the child day-care center.
  - (7) A minimum setback of 25 feet from the property line shall be provided and maintained in connection with the outdoor play area.
  - (8) The hours of operation of the outdoor play area shall be limited to 9:00 a.m. to 5:00 p.m. unless otherwise modified by the Board of Appeals.
  - (9) The location of the outdoor play area within the primary or secondary front yard shall be prohibited unless modified by the Board of Appeals.
- ~~J. Parking of a maximum of one vehicle, registered as a mini school bus, which does not exceed a gross vehicle weight of 9,000 pounds.~~

## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on March 29, 2016, at 2:00 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending section 68-47 of the Islip Town Code entitled "Uses permitted as special exception by Board of Appeals after public hearing", a copy of which is available at the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

By: Olga H. Murray  
Town Clerk

March 29, 2016

WHEREAS, the Town Board wishes to amend section 68-47 of the Islip Town Code as it relates to the parking of a registered mini school bus on residential property; and

WHEREAS, although currently permitted by special exception after a public hearing before the Zoning Board of Appeals, the Town Board now determines that the overnight parking of a mini school bus on residential property poses a serious risk to the health, safety and welfare of Town of Islip residents; and

WHEREAS, a public hearing was held therefor on March 29, 2016.

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

RESOLVED, that the Town Board of the Town of Islip hereby amends section 68-47 of the Islip Town Code entitled "Uses permitted as special exception by Board of Appeals after public hearing" as follows:

**SEE ATTACHED**

Additions are indicated by UNDERLINING  
DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, 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 TUESDAY,  
MARCH 8, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

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

**William Mannix**

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

March 8, 2016

Agenda

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1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on February 9, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **1591 Smithtown Onyx, LLC/Continental Marble Inc.** Located at 1591 Smithtown Avenue, Bohemia.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **454 Realty, LLC.** Located at 4661 Veterans Memorial Highway, Holbrook.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **239 South Fehr Way.** Located at 239 South Fehr Way, Bay Shore.
6. To consider the adoption of a resolution that authorizes the refinancing of the **Universal Photonics** facility, located at 85 Jetson Lane, Central Islip.
7. To consider the adoption of a resolution that authorizes an amendment to the PILOT agreement for **United Baking (C U Properties /Cookies United)**, located at 141 Freeman Ave, Islip.
8. To consider any other business that may come before the Agency.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 2**

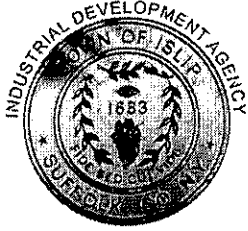
**TYPE OF RESOLUTION:** APPROVE THE FEBRUARY 9,  
2016 IDA MEETING MINUTES

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** N/A



## MEETING OF THE TOWN OF ISLIP

### INDUSTRIAL DEVELOPMENT AGENCY

February 9, 2016

#### Meeting Minutes

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1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Flotteron and seconded by Councilman Cochrane. All members were present and the Chairwoman acknowledged a quorum.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on January 20, 2016. On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 239 South Fehr Way, LLC. Located at 239 South Fehr Way, Bay Shore. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said motion was approved unanimously.
4. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 3**

**TYPE OF RESOLUTION:** INDUCEMENT RESOLUTION

**COMPANY:** 1591 SMITHTOWN ONYX,  
LLC/CONTINENTAL MARBLE

**PROJECT LOCATION:** 1591 SMITHTOWN AVE,  
BOHEMIA

**JOBS (RETAINED/CREATED):**  
RETAINED 35/CREATED 7

**INVESTMENT:** \$2,505,000.00



RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING 1591 SMITHTOWN ONYX, LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 1591 SMITHTOWN ONYX, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AND CONTINENTAL MARBLE, INC., A BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CONTINENTAL MARBLE, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, 1591 Smithtown Onyx, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 1591 Smithtown Onyx, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Continental Marble, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Continental Marble, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in assist in (a) the acquisition of an approximately 1.3 acre parcel of land located at 1591 Smithtown Avenue, Bohemia, New York 11716 (the “**Land**”), the renovation of an approximately 18,382 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property including, but not limited to specialty saws and equipment for processing (collectively, the “**Equipment**”), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), and which Facility is to be used by the Sublessee as office, manufacturing and warehouse space in its business as a stone and tile contracting and manufacturing company; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

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

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

Section 4. Notwithstanding the foregoing provisions hereof, this resolution is subject to the Company and the Sublessee obtaining any necessary site plan approvals, zoning variances or approvals and building permits for the acquisition, construction, equipping, and operation of the Facility.

Section 5. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to the transactions contemplated by this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and a recapture agreement.

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

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

Section 8. Any expenses incurred by the Agency with respect to the Facility, including expenses of Transaction Counsel, shall be paid by the Company and/or the Sublessee. By acceptance hereof, the Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the

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

Section 9. This resolution shall take effect immediately.

ADOPTED: March 8, 2016

ACCEPTED: \_\_\_\_\_, 2016

**1591 SMITHTOWN ONYX, LLC**

By: \_\_\_\_\_  
Name:  
Title:

**CONTINENTAL MARBLE, INC.**

By: \_\_\_\_\_  
Name:  
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on March 8, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of March 8, 2016.

---

Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 4**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION**

**COMPANY: 454 REALTY, LLC**

**PROJECT LOCATION: 4661 VETERANS MEMORIAL  
HWY, HOLBROOK**

**JOBS (RETAINED/CREATED): 30 CREATED**

**INVESTMENT: \$1.65 MILLION**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION  
TOWARD APPOINTING 454 REALTY LLC, A LIMITED  
LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR  
THE PRINCIPALS OF 454 REALTY LLC AND/OR AN  
ENTITY FORMED OR TO BE FORMED ON BEHALF OF  
ANY OF THE FOREGOING AS AGENT OF THE AGENCY  
FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING  
AND EQUIPPING THE FACILITY AND MAKING  
CERTAIN FINDINGS AND DETERMINATIONS WITH  
RESPECT TO THE FACILITY

WHEREAS, 454 Realty LLC, a limited liability company, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 454 Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.358 acre parcel of land located at 4661 Veterans Memorial Highway, Hollbrook, New York (the “**Land**”), the construction, equipping and furnishing of an approximately 16,000 square foot, 2-story building located thereon (the “**Equipment**” and the “**Improvements**”; and together with the Land, the “**Facility**”), all to be leased by the Agency to the Company for further lease by the Company to various tenants (collectively, the “**Sublessees**”) for use as a commercial multi-tenant office building; and

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

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

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

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

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



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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. The acquisition, construction, equipping and furnishing of the Facility by the Agency, the leasing thereof to the Company and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New

York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

Section 4. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and a recapture agreement.

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

Section 6. Notwithstanding the foregoing provisions hereof, this resolution is subject to the Company obtaining any necessary site plan approvals, zoning variances or approvals and building permits for the acquisition, construction, equipping, and operation of the Facility.

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

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

Section 9. This resolution shall take effect immediately.

ADOPTED: March 8, 2016

ACCEPTED: \_\_\_\_\_ 2016

**454 REALTY LLC**

By: \_\_\_\_\_  
Name:  
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on March 8, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of March 8, 2016.

---

Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 5**

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION**

**COMPANY: 239 SOUTH FEHR WAY, LLC**

**PROJECT LOCATION: 239 SOUTH FEHR WAY, BAY  
SHORE**

**JOBS (RETAINED/CREATED):  
RETAINED 35/CREATED 17**

**INVESTMENT: \$2,500,000.00**

Date: March 8, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 8th day of March, 2016 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (239 South Fehr Way LLC/Cable Management Solutions, Inc./A 1 Furniture Services Inc. 2016 Facility) and the leasing of the facility to 239 South Fehr Way LLC for further subleasing to Cable Management Solutions, Inc. and A 1 Furniture Services Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 239 SOUTH FEHR WAY LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 239 SOUTH FEHR WAY LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING, CABLE MANAGEMENT SOLUTIONS, INC. D/B/A SNAKE TRAY, A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CABLE MANAGEMENT SOLUTIONS, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AND A 1 FURNITURE SERVICES INC. D/B/A GUNDY POWDER COATING, A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF A 1 FURNITURE SERVICES INC., INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, 239 South Fehr Way LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 239 South Fehr Way LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Cable Management Solutions, Inc. d/b/a Snake Tray, a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Cable Management Solutions, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**Snake Tray**”), and A 1 Furniture Services Inc. d/b/a Gundy Powder Coating, a business corporation organized and existing under the laws of the state of New York, on behalf of itself and/or the principals of A 1 Furniture Services Inc. and/or an entity formed or to be formed on behalf of any of the

foregoing (collectively, “**Gundy Powder**”; and together with Snake Tray, the “**Sublessees**”), have applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.1 acre parcel of land located at 239 South Fehr Way, Bay Shore, New York 11706 (the “**Land**”), the renovation of an existing approximately 46,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and, together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, and subleased by the Company to the Sublessees and an existing tenant, including the following as they relate to the appointment of the Company and the Sublessees as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessees consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,000,000 but not to exceed \$2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, in order to define the Company’s and Sublessees’ obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the



Sublessees will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2016, or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**PILOT Agreement**”), pursuant to which the Company and the Sublessees will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessees will enter into a certain Recapture Agreement, dated as of March 1, 2016 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Recapture Agreement**”), among the Agency, the Company and the Sublessees; and

WHEREAS, the Company, the Sublessees and the Agency will enter into a certain Environmental Compliance and Indemnification Agreement, dated as of March 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Environmental Compliance and Indemnification Agreement**”), by and among the Agency, the Company and the Sublessees, whereby the Company and the Sublessees will agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under such laws; and

WHEREAS, Snake Tray and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Snake Tray Agency Compliance Agreement**”), whereby Snake Tray will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, Gundy Powder and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Gundy Powder Agency Compliance Agreement**”), whereby Gundy Powder will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The Facility constitutes a “project”, as such term is defined in the Act; and

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

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company and the Sublessees to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessees and counsel to the Company and the Sublessees, 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 is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Equipment to the Company; and

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

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Facility to the Company; and

(j) The PILOT Agreement will be an effective instrument whereby the Agency, the Company and the Sublessees set forth the terms and conditions of their agreement regarding the Company's and the Sublessees' payments in lieu of real property taxes; and

(k) The Recapture Agreement will be an effective instrument whereby the Agency, the Company and the Sublessees agree to provide for the obligations of the Company and the Sublessees under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company and the Sublessees; and

(l) The Environmental Compliance and Indemnification Agreement will be an effective instrument whereby the Company and the Sublessees agree to comply with all

Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

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

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

(o) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute, deliver and perform the PILOT Agreement, (vi) execute and deliver the Recapture Agreement, (vii) execute and deliver the Environmental Compliance and Indemnification Agreement, (viii) execute and deliver the Snake Tray Agency Compliance Agreement, (ix) execute and deliver the Gundy Powder Agency Compliance Agreement, (x) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (xi) execute and deliver the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessees in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,000,000 but not to exceed \$2,200,000 in connection with the financing of the acquisition,

renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessees are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessees are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessees may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessees as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessees, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessees of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessees shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessees, as agent of the Agency. The aforesaid appointment of the Company and the Sublessees as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$0.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessees if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessees is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessees hereby agree to comply with Section 875 of the Act. The Company and the Sublessees further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessees as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Snake Tray Agency Compliance Agreement, the Gundy Powder Agency Compliance Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Snake Tray Agency Compliance Agreement, the Gundy Powder Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 10. 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 11. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 8th day of March, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 8th day of March, 2016.

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

## EXHIBIT A

### Proposed PILOT Benefits

Formula for payments-in-lieu-of-taxes: Town of Islip, Village of Bay Shore (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Brentwood School District, Suffolk County and Appropriate Special Districts

#### Definitions:

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

Year 1	100% Normal Tax Due on the taxable assessed value of \$148,800
Year 2	100% Normal Tax Due on the taxable assessed value of \$163,680
Year 3	100% Normal Tax Due on the taxable assessed value of \$178,560
Year 4	100% Normal Tax Due on the taxable assessed value of \$193,440
Year 5	100% Normal Tax Due on the taxable assessed value of \$208,320
Year 6	100% Normal Tax Due on the taxable assessed value of \$223,200
Year 7	100% Normal Tax Due on the taxable assessed value of \$238,080
Year 8	100% Normal Tax Due on the taxable assessed value of \$252,960
Year 9	100% Normal Tax Due on the taxable assessed value of \$267,840
Year 10	100% Normal Tax Due on the taxable assessed value of \$282,720
Year 11	Full Taxation
and thereafter	

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 6**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION  
FOR REFINANCING

**COMPANY:** UNIVERSAL PHOTONICS

**PROJECT LOCATION:** 85 JETSON LANE, CENTRAL  
ISLIP

**JOBS (RETAINED/CREATED):**

**INVESTMENT: \$**



Date: March 8, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 8th day of March, 2016, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Facilities Realty Management-Jetson, LLC/Universal Photonics, Inc. 2014 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE  
FINANCING AND THE EXECUTION AND DELIVERY OF  
LOAN DOCUMENTS IN CONNECTION THEREWITH FOR  
FACILITIES REALTY MANAGEMENT-JETSON,  
LLC/UNIVERSAL PHOTONICS, INC. 2014 FACILITY AND  
APPROVING THE FORM, SUBSTANCE, EXECUTION AND  
DELIVERY OF SUCH RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same 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 certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency has previously provided assistance to Facilities Realty Management-Jetson, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the “**Company**”), and Universal Photonics, Inc., a business corporation duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York (the “**Sublessee**”), in (a) the acquisition of an approximately 3.41 acre parcel of land located at 85 Jetson Lane, Central Islip, New York 11722 (the “**Land**”), and the renovation of an approximately 55,100 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined below) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), all being leased and subleased by the Agency to the Company and sub-subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”), which Equipment is leased by the Agency to the Sublessee for its international headquarters, warehouse operations and the distribution of polishing products (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”); and

WHEREAS, the Company is leasing the Land and the Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of July 1, 2014 (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of July 1, 2014 (the “**Lease Agreement**”), by and between the Agency, as lessor and the Company, as lessee; and

WHEREAS, the Company is subleasing the Facility to the Sublessee pursuant to a Sublease Agreement, dated July 30, 2014 (the “**Sublease Agreement**”), by and between the Company, as sublessor and the Sublessee, as sublessee; and

WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company executed and delivered to TD Bank, N.A. (the

**“Lender”**), a Fee and Leasehold Mortgage and Security Agreement, dated July 30, 2014 (the **“Original Mortgage”**), securing the principal amount of \$2,680,000, from the Company and the Agency to the Lender; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with the Lender with respect to the Facility in the aggregate principal amount presently expected to be \$4,000,000 but not to exceed \$4,400,000 (the **“2016 Loan”**); and

WHEREAS, the proceeds of the 2016 Loan will be used to satisfy the Loan secured by the Original Mortgage; and

WHEREAS, as security for such 2016 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the **“2016 Loan Documents”**); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes securing the principal amount presently estimated to be \$4,000,000 but not to exceed \$4,400,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; and

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

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project” as such term is defined in the Act.
- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk

County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2016 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2016 Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to:

- (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the Lender (the "**2016 Mortgage**"),
- (ii) execute, deliver and perform the 2016 Mortgage, and (iii) execute, deliver and perform the 2016 Loan Document to which the Agency is a party, as may be necessary or appropriate to effect the 2016 Loan or any subsequent refinancing of the 2016 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2016 Loan Documents and the 2016 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2016 Loan, or any subsequent refinancing of the 2016 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without need for any further or future approvals of the Agency.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2016 Mortgage and 2016 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**").

The execution thereof by the Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval; and

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

Section 5. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

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

Section 9. This resolution shall take effect immediately.

ADOPTED: March 8, 2016

ACCEPTED: \_\_\_\_\_ 2016

**FACILITIES REALTY  
MANAGEMENT-JETSON, LLC**

By: \_\_\_\_\_  
Name:

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 March 8, 2016, 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 8th day of March, 2016.

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

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 8, 2016**

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**AGENDA ITEM # 7**

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION  
FOR AN AMENDMENT TO PILOT AGREEMENT**

**COMPANY: UNITED BAKING (C U  
PROPERTIES/COOKIES UNITED)**

**PROJECT LOCATION: 141 FREEMAN AVE, ISLIP**

**JOBS (RETAINED/CREATED):**

**INVESTMENT: \$**

Date: March 8, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 8th day of March, 2016, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the modification of payment-in-lieu-of-tax benefits with respect to a certain industrial development facility more particularly described below (C U Properties LLC/Cookies United LLC 2014 Facility) and the amendment and restatement of certain documents in connection therewith.

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

Voting Aye

Voting Nay



RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY APPROVING THE  
MODIFICATION OF PAYMENT-IN-LIEU-OF-TAX BENEFITS  
WITH RESPECT TO THE C U PROPERTIES LLC/COOKIES  
UNITED LLC 2014 FACILITY THE AMENDMENT AND  
RESTATEMENT OF CERTAIN DOCUMENTS IN  
CONNECTION THEREWITH, 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 the same may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance in (a) the acquisition of an approximately 7.885 acre parcel of land located at 141 Freeman Avenue, Islip, New York (the “**Land**”), the renovation of an existing approximately 140,000 square foot building located thereon (the “**Improvements**”) and the acquisition and installation of certain equipment not part of the Equipment (as hereinafter defined) (the “**Facility Equipment**”; and, together with the Land and Improvements, the “**Company Facility**”), which Company Facility is leased by the Agency to C U Properties LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having its principal office at 41 Natcon Drive, Shirley, New York 11967 (the “**Company**”), and subleased by the Company to Cookies United LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having its principal office at 41 Natcon Drive, Shirley, New York 11967 (the “**Sublessee**”), and (b) the acquisition and installation of certain equipment and personal property, including, but not limited to, new baking equipment and new software systems (the “**Equipment**”) which Equipment was leased by the Agency to the Sublessee for its primary use in the commercial production and warehouse storage of cookies (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of September 1, 2014 (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency acquired title to the Facility Equipment pursuant to a certain Bill of Sale, dated September 24, 2014 (the “**Bill of Sale**”), from the Company to the Agency;

WHEREAS, the Agency leased the Company Facility to the Company pursuant to a certain Lease Agreement, dated as September 1, 2014 (the “**Lease Agreement**”), between the Company and the Agency; and

WHEREAS, the Agency acquired title to the Equipment pursuant to a certain Equipment Bill of Sale, dated September 24, 2014 (the “**Equipment Bill of Sale**”), from the Sublessee to the Agency; and

WHEREAS, the Agency leased the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of September 1, 2014 (the “**Equipment Lease Agreement**”); and

WHEREAS, in connection with the acquisition, renovation and equipping of the Facility, the Agency, the Company and the Sublessee entered into a certain Payment-in-Lieu-of-Tax Agreement dated as of September 1, 2014 (the “**Original PILOT Agreement**”), pursuant to which the Company and the Sublessee agreed to make payments in lieu of taxes on the Facility; and

WHEREAS, it has come to the Agency’s attention that the schedule for payments-in-lieu-of-taxes attached as Exhibit A to the Original PILOT Agreement contained certain errors; and

WHEREAS, the Agency will amend and restate the Original PILOT Agreement to include the schedule for payments-in-lieu-of-taxes attached hereto as Exhibit C, pursuant to a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of January 1, 2016 or such other date as may be determined by the Agency and counsel to the Agency (the “**Amended and Restated PILOT Agreement**”), by and among the Agency, the Company and the Sublessee; and

WHEREAS, a public hearing (the “**Hearing**”) has been held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility could be heard; and

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

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

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

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the proposed Amended and Restated PILOT Agreement and in connection with the Facility.

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The Facility constitutes a “project”, as such term is defined in the Act; and
- (c) The provision of financial assistance, consistent with the policies of the Agency, pursuant to the Act, will continue to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) The proposed Amended and Restated PILOT Agreement is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and
- (e) Based upon representations of the Company, the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located; and
- (f) It is desirable and in the public interest for the Agency to enter into the Amended and Restated PILOT Agreement; and
- (g) The Amended and Restated PILOT Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee set forth the terms and conditions of the agreement regarding the payments in lieu of taxes on the Facility.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) execute, deliver and perform the Amended and Restated PILOT Agreement; and (ii) execute and deliver any additional documents to which the Agency is a party, in connection with the Amended and Restated PILOT Agreement.

Section 3. The form and substance of the Amended and Restated PILOT Agreement (in substantially the form presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) is hereby approved.

Section 4.

(a) The Chairman, Executive Director, Deputy Executive Director and all members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Amended and Restated PILOT Agreement with such changes, variations, omissions and insertions as the Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transaction contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The

execution thereof by the Chairman, Executive Director Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Executive Director, Deputy Executive Director and all members of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency.

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 8th day of March, 2016, 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 Amended and Restated PILOT Agreement 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 8th day of March, 2016.

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

## EXHIBIT C

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

### Definitions

**Normal Tax Due** = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company and/or the Sublessee would pay without exemption.

### Payment Formula

#### Tax Year

#### Formula

Year 1 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$237,500.00  
Year 2 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$237,500.00  
Year 3 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$237,500.00  
Year 4 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$237,500.00  
Year 5 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$237,500.00  
Year 6 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$303,850.00  
Year 7 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$370,200.00  
Year 8 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$436,550.00  
Year 9 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$502,900.00  
Year 10 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$569,250.00  
Year 11 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$635,600.00  
Year 12 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$701,950.00  
Year 13 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$768,300.00  
Year 14 - 100% Normal Tax Due on the agreed upon taxable assessed valuation of \$834,650.00  
Year 15 - 100% Normal Tax Due on the full assessed value.  
and thereafter

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Bid Awards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Barbara Maltese**

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**  
**MARCH 8, 2016**

- |    |   |                                       |
|----|---|---------------------------------------|
| 1. | PLUMBING SUPPLIES   | -Babylon Plumbing Supply<br>-Blackman |
| 2. | TOWING SERVICES FOR REMOVAL OF VEHICLES FROM<br>TOI ROADWAYS & PRIVATE PROPERTY | -Roll Rite                            |



NO: 1 PLUMBING SUPPLIES

BID PRICE: Various Prices as per Items A through CC

LOWEST RESPONSIBLE BIDDER: Babylon Plumbing Supply, Inc.  
Blackman

COMPETITIVE BID: Yes – Feb. 3, 2016

BUDGET ACCOUNT NUMBER: A1630.4-1150

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Materials are used for repairs throughout the  
Town.

NO: 2 TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOI ROADWAYS  
& PRIVATE PROPERTY

BID PRICE: 1. \$99.00/ea. (passenger)  
2. \$1.00/ea. (6-Wheel)  
3. \$1.00/ea. (10-Wheel)  
4. \$1.00/hr. (extraordinary towing)

LOWEST RESPONSIBLE BIDDER: Roll Rite

COMPETITIVE BID: Yes – October 14, 2015

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION: Towing for removal of abandoned vehicles and other  
vehicles causing safety hazards.

WHEREAS, the Town solicited competitive bids for the purchase of PLUMBING SUPPLIES,  
CONTRACT #216-16, and

WHEREAS, on February 3, 2016 sealed bids were opened and Babylon Plumbing Supply,  
Inc., 99 John St., Babylon, NY 11702 and Blackman Plumbing, 1595 Lakeland Ave., Bohemia,  
New York 11716 submitted the apparent low dollar bids; and

WHEREAS, Babylon Plumbing Supply, Inc. and Blackman Plumbing have been  
determined to be a responsible bidders.

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

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

Babylon Plumbing Supply, Inc. - items #A1-7,9-11; B1-6; C1-3; E1-4; F1-4; G1-7; H1-6;  
I1-4; J1-7, 9-11; K1-7, 9-11; L1-8; M1-8; N1—8;  
P1-8; R1-27; S1-2, Brass Craft Valve 1-5; T. PVC  
Sch 40 Pipe 1-9; Tees 1-6; Coupling 1-7; Ells 1-9;  
U1-7; Tees 1-4; Coupling 1-7; Ells 1-8; V1-4, 6,7;  
W1, 3-5; X1-4; Y1-6; Z1-8; AA1-4; BB1-6, 8,9;  
CC1-18

Blackman – items #A1-3, 5-7,9-11; B1-6; C1; D1; E1-4; F1-4; G1-7; H1-6; I1-4; J1-11;  
K1-11; L1-8; M1-8; N1-8; P1-8; QCaps 1-4; R1-27; S1-2; Brass Craft Valve  
1-2; T.PVC Sch 40 Pipe 1-8; Tees 1-6; Coupling 1-7; Ells 1-9; U1-7; Tees 1-7,  
Coupling 1-7, Ells 1-8; V6-7; W1, 3-5; X1-4; Y1-6; Z1-8; AA1, 3,4; BB6,8,9;  
CC1-15,17,18

For Plumbing Supplies for a period of one (1) year from date of award with the Town's option to  
renew for four (4) one (1) year periods.

Upon a vote being taken, the result was:

PLUMBING  
SUPPLIES

CONTRACT # 216-16

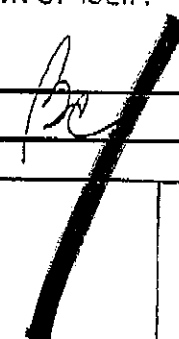
DATE: FEB. 3, 2016

11:00 A.M.

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

BUDGET # A1630.4-1150

ESTIMATED AMOUNT \$25,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Plumbing

BABYLON PLUMBING SUPPLY  
99 JOHN STREET  
BABYLON NY 11702

award - circled items  
SEE ATTACHED SHEETS

CENTRAL ISLIP PLUMBING  
62 W SUFFOLK AVE  
CENTRAL ISLIP NY 11722

BLACKMAN PLUMBING  
1595 LAKELAND AVE  
BOHEMIA NY 11716

award - circled items  
SEE ATTACHED SHEETS

WESTHAMPTON PLUMBING  
SUPPLY  
23 OLD RIVERHEAD RD  
WESTHAMPTON NY 11978

M.J.BRANDON SUPPLY CO  
2 FORDHAM ROAD  
SHOREHAM NY 11786

BILL MISA SALES  
4122 SUNRISE HIGHWAY  
OAKDALE NY 11769

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

SIGNED BY:

BARBARA MALTESE  
PRINCIPAL CLERK

PLUMBING SUPPLIES	BABYLON	BLACKMAN
CONTRACT #216-16	PLUMBING	
A. CRANE STANDARD (OR EQUAL)		
1. Elongated 1.5 gal. bowls	\$105.00	\$129.84
2. Round 1.5 gal tank bowls 10"	\$119.00	\$286.44
3. Round 1.5 gal. tank bowls 12"	\$89.00	\$156.94
4. 3 hole wall mount elongated bowl	\$299.00	NO BID
5. 4 hole wall mount elongated bowl	\$117.00	\$108.03
6. 19" self-rim steel sink w/4" center	\$35.00	\$65.11
7. Wall hung sink 2/4" center	\$59.90	\$115.53
8. Urinals with 2/4" spud	NO BID	NO BID
9. Urinals w/trap	\$111.00	\$167.54
10. Urinals w/o trap	\$82.00	\$129.87
11. Elongated bowl & tank handicap, ADA	\$121.00	\$216.14
B. SLOAN FLUSH VALVE (ROYAL) (OR EQUAL)		
1. 1.6 gal. 110	\$89.95	\$119.58
2. 1.6 gal. 111	\$89.95	\$119.58
3. 1.5 gal. 186	\$89.95	\$119.58
4. Sloan repair kits, A38A	\$16.99	\$17.89
5. Sloan repair kits, A37A	\$16.99	\$17.89
6. Sloan repair kits, A36A	\$16.99	\$17.89
C. DELTA FAUCETS (OR EQUAL)		
1. Delta 4" Center cry handles	\$79.95	\$79.31
2. Delta 6" Center cry handles w/sprayers	\$86.50 (8")	NO BID
3. Delta 6" Center cry handles w/o sprayers	\$69.00 (8")	NO BID
D. THERMOSTATIC CONTROL HEADS		
1. T104A 1040	NO BID	\$36.87
E. COPPER PIPE 20 FEET (L)		
1. 1/2" (L)	\$28.70	\$20.80
2. 3/4" (L)	\$45.75	\$33.61
3. 1" (L)	\$69.90	\$50.61
4. 1 1/2" (L)	\$129.90	\$45.87
F. COPPER PIPER 10 FEET (K)		
1. 1" (K)	\$42.00	\$71.59
2. 1 1/4" (K)	\$52.80	\$89.05
3. 1 1/2" (K)	\$66.50	\$114.12
4. 2" (K)	\$109.90	\$175.40
G. COPPER TUBING (ROLL)		
1. 1/4" (L)	\$51.00	\$36.21
2. 3/8" (L)	\$78.95	\$55.71

G. COPPER TUBING ROLL (Con't)	BABYLON	BLACKMAN
	PLUMBING	
3. 1/2" (L)	\$107.60	\$78.28
4. 3/4" (L)	\$171.50	\$124.24
5. 1" (L)	\$239.00	\$174.66
6. 3/4" (K)	\$219.00	\$170.76
7. 1" (K)	\$269.00	\$222.58
H. COPPER UNIONS		
1. 1/2" (L)	\$4.99	\$4.73
2. 3/4" (L)	\$6.88	\$5.83
3. 1" (L)	\$10.50	\$10.00
4. 1 1/2" (L)	\$22.66	\$24.56
5. 1 3/4" (L)	\$17.76	\$32.34
6. 2" (L)	\$39.82	\$54.94
I. COPPER "K" PIPE 20 FEET		
1. 1" (K)	\$84.00	\$71.59
2. 1 1/3" (K)	\$105.60	\$89.05
3. 1 1/2" (K)	\$133.00	\$114.12
4. 2" (K)	\$219.80	\$175.40
J. COPPER FITTINGS 1/2"		
1. Slip coupling	\$0.45	\$0.44
2. Coupling	\$0.39	\$0.32
3. Ells	\$0.39	\$0.42
4. Tees	\$0.79	\$0.72
5. 45	\$0.83	\$0.77
6. Male adapt	\$0.97	\$0.88
7. Female adapt	\$1.55	\$1.40
8. 1/2" to 3/4" adapt	NO BID	\$1.13
9. 1/2" to 3/4" male adapt	\$2.95	\$2.65
10. 1/2" to 3/4" female adapt	\$3.49	\$3.12
11. 1/2" caps	\$0.33	\$0.31
K. COPPER FITTINGS 3/4"		
1. Slip coupling	\$0.92	\$0.90
2. Coupling	\$0.68	\$0.64
3. Ells	\$0.99	\$0.95
4. Tees	\$1.75	\$1.74
5. 45	\$1.39	\$1.32
5. Male adapt	\$1.57	\$1.48
7. Female adapt	\$1.99	\$1.92
8. 3/4" to 1" adapt	NO BID	\$2.13
9. 3/4" to 1" male adapt	\$5.98	\$5.83
10. 3/4" to 1" female adapt	\$6.99	\$6.69

K. COPPER FITTINGS 3/4" (Con't)	BABYLON	BLACKMAN
	PLUMBING	
11. 3/4" caps	\$0.63	\$0.59
L. COPPER FITTINGS 1"		
1. Slip coupling	\$1.99	\$1.91
2. Coupling	\$1.19	\$1.27
3. Ells	\$2.59	\$2.32
4. Tees	\$5.81	\$5.42
5. 45	\$3.88	\$3.43
6. Male adapt	\$3.98	\$3.79
7. Female adapt	\$4.45	\$4.57
8. Caps	\$1.35	\$1.39
M. COPPER FITTINGS 1 1/4"		
1. Slip coupling	\$3.27	\$2.79
2. Coupling	\$2.66	\$2.32
3. Ells	\$4.27	\$3.44
4. Tees	\$7.99	\$7.47
5. 45	\$4.95	\$4.60
6. Male adapt	\$5.88	\$5.66
7. Female adapt	\$6.98	\$6.63
8. Caps	\$2.06	\$1.85
N. COPPER FITTINGS 1 1/2"		
1. Slip coupling	\$4.44	\$3.77
2. Coupling	\$3.65	\$3.06
3. Ells	\$5.55	\$5.37
4. Tees	\$11.78	\$11.29
5. 45	\$5.95	\$5.65
6. Male adapt	\$6.88	\$6.63
7. Female adapt	\$10.99	\$10.36
8. Caps	\$3.33	\$2.70
O. COPPER FITTINGS 1 3/4"		
1. Slip coupling	NO BID	NO BID
3. Coupling	NO BID	NO BID
3. Ells	NO BID	NO BID
4. Tees	NO BID	NO BID
5. 45	NO BID	NO BID
6. Male adapt	NO BID	NO BID
7. Female adapt	NO BID	NO BID
8. Caps	NO BID	NO BID
P. COPPER FITTINGS 2"		
1. Slip coupling	\$6.89	\$6.50

P. COPPER FITTINGS 2" (Con't)	BABYLON	BLACKMAN
	PLUMBING	
2. Coupling	\$5.75	\$5.11
3. Ells	\$11.11	\$10.16
4. Tees	\$19.09	\$17.16
5. 45	\$10.40	\$9.43
6. Male adapt	\$11.99	\$11.22
7. Female adapt	\$13.50	\$14.07
8. Caps	\$5.77	\$4.98
Q. COUPLING		
Caps		
1. 1/3" cap	NO BID	\$0.31
2. 3/4" cap	NO BID	\$0.59
3. 1" cap	NO BID	\$1.39
4. 1 1/2" cap	NO BID	\$2.70
Plugs		
1. 1/4" plug	NO BID	NO BID
2. 3/4" plug	NO BID	NO BID
3. 1" plug	NO BID	NO BID
4. 1 1/2" plug	NO BID	NO BID
R. SUPPLIES		
1. 3/4" Teflon tape	\$0.99	\$2.02
2. 1/2" Teflon tape	\$0.89	\$0.97
3. Pipe joint compound	\$4.40	\$4.50
4. Plumbers putty	\$2.50	\$2.00
5. PVC cement clear	\$6.99	\$9.28
6. PVC primer clear	\$6.90	\$10.54
7. Soldering flux	\$7.99	\$17.42
8. Solder lb. rolls	\$19.67	\$14.14
9. Lube oil	\$4.60	\$3.49
10. Clear cutting oil	\$10.95	\$25.44
11. Chrome "S" trap 1 1/2" x 1 1/4"	\$26.55	\$21.03
12. Chrome "P" trap 1 1/2"	\$11.88	\$8.42
13. Chrome "P" trap 1 1/4"	\$10.97	\$7.95
14. Chrome tailpiece 1 1/2"	\$6.98	\$4.65
15. Chrome tailpiece 1 1/4"	\$6.99	\$4.85
16. Chrome offset or rough brass 1 1/2"	\$12.50	\$8.33
17. Chrome offset or rough brass 1 1/4"	\$7.95	\$7.47
18. Sink supply flex 12"	\$3.98	\$3.20
19. Sink supply flex 12" braided	\$3.98	\$3.65
20. Sink supply flex 24"	\$4.50	\$4.27
21. Sink supply flex 24" braided	\$4.45	\$4.43
22. Tank supply flex 12"	\$3.69	\$3.20



R. SUPPLIES (Con't)	BABYLON	BLACKMAN
	PLUMBING	
23. Tank supply flex 12" braided	\$3.99	\$3.65
24. White elongated ope front less cover seat	\$17.98	\$18.67
25. Korky flapper tank ball	\$3.98	\$3.83
26. Johni bolt 5/16" x 2 1/4"	\$2.95	\$4.46
27. 1" shower pull chain valve heady duty	\$54.00	\$57.92
S. WATTS RELIEF VALVE (OR EQUAL)		
1. Relief valve h/w 150 psi	\$14.00	\$12.22
2. Relief valve boiler psi	\$13.90	\$17.27
Brass Craft Peed Valve		
1. 1/2" x 3/8" angle valve R19C	\$6.97	\$6.77
2. 1/3" x 3/8" angle valve straight R12C	\$7.70	\$7.65
3. 1/2" x 1/2" angle C	\$11.00	NO BID
4. 1/2" x 1/2" straight C	\$10.80	NO BID
5. 3/8" x 3/*' angle	\$7.55	NO BID
T. PVC SCH 40 PIPE		
1. 1/2" pipe 20 ft. (L)	\$6.98	\$3.61
2. 3/4" pipe 20 ft. (L)	\$8.90	\$4.50
3. 1" pipe 20 ft. (L)	\$11.11	\$6.19
4. 1 1/2" pipe 20 ft. (L)	\$12.25	\$9.19
5. 2" pipe 20 ft (L)	\$15.95	\$12.55
6. 2 1/2" pipe 20 ft. (L)	\$35.93	\$19.27
7. 3" pipe 20 ft. (L)	\$33.98	\$25.55
8. 9" pipe 20 ft. (L)	\$48.45	\$34.74
Tees		
1. 1/2" tees	\$0.45	\$0.43
2. 3/4" tees	\$0.55	\$0.49
3. 1" tees	\$0.90	\$0.91
4. 2" tees	\$2.50	\$2.50
5. 3" tees	\$11.11	\$9.75
6. 4" tees	\$18.77	\$17.64
Coupling		
1. 3/4" coupling	\$0.33	\$0.31
2. 1" coupling	\$0.59	\$0.54
3. 1 1/2" coupling	\$0.88	\$0.80
4. 2" coupling	\$1.26	\$1.21
5. 2 1/2" coupling	\$3.00	\$2.42
6. 3" coupling	\$4.95	\$3.79
7. 4" coupling	\$6.60	\$5.49

T. PVC SCH 40 PIPE (con't)	BABYLON	BLACKMAN
	PLUMBING	
Ells		
1. 3/4" ells	\$0.44	\$0.38
2. 1" ells	\$0.69	\$0.69
3. 1 1/2" ells	\$1.39	\$1.30
4. 2" ells	\$2.66	\$2.04
5. 2 1/2" ells	\$6.98	\$5.56
6. 3" ells	\$8.44	\$6.65
7. 4" ells	\$14.79	\$11.88
8. 3/4" socked to threaded ells	\$0.55	\$0.49
9. 3/4" to 1" bushing	\$0.69	\$0.64
10. 1/2" coupling	NO BID	NO BID
11. 1" coupling	NO BID	NO BID
12. 1 2/4" coupling	NO BID	NO BID
13. 2" coupling	NO BID	NO BID
14. 2 1/2" coupling	NO BID	NO BID
15. 3" coupling	NO BID	NO BID
16. 4" coupling	NO BID	NO BID
		NO BID
U. PVC SCH 80		
1. 1/2" pipe 20 ft. (L)	\$12.60	\$5.70
2. 1" pipe 20 ft. (L)	\$22.80	\$11.15
3. 1 1/2" pipe 20 ft. (L)	\$44.50	\$17.36
4. 2" pipe 20 ft. (L)	\$49.95	\$24.62
5. 2 1/2" pipe 20 ft. (L)	\$79.97	\$40.31
6. 3" pipe 20 ft. (L)	\$99.90	\$49.64
7. 4" pipe 20 ft. (L)	\$119.50	\$71.42
TEES		
1. 3/4" tees	\$3.49	\$3.91
2. 1" tees	\$4.27	\$4.89
3. 1 1/2" tees	\$11.88	\$13.43
4. 2" tees	\$15.40	\$16.79
5. 2 1/2" tees	\$15.98	\$18.26
6. 3" tees	\$19.96	\$22.82
7. 4" tees	\$23.97	\$26.58
COUPLING		
1. 3/4" coupling	\$2.89	\$3.25
2. 1" coupling	\$2.99	\$3.34
3. 1 1/2" coupling	\$4.90	\$5.46
4. 2" couplin	\$5.40	\$5.90
5. 2 1/2" coupling	\$12.63	\$14.44
6. 3" coupling	\$15.27	\$16.58
7. 4" coupling	\$17.79	\$20.77

U. PVC SCH 80 (Con't)	BABYLON	BLACKMAN
	PLUMBING	
ELLS		
1. 3/4" ells	\$1.33	\$1.70
2. 1" ells	\$2.37	\$2.74
3. 1 1/2" ells	\$3.40	\$3.93
4. 2" ells	\$4.44	\$4.74
5. 2 1/2" ells	\$9.69	\$11.10
6. 3" ells	\$11.77	\$12.40
7. 4" ells	\$17.63	\$18.86
8. 3/4" socked to treaded ells	\$5.60	\$6.11
9. 3/4" to 2 1/2" union	NO BID	NO BID
V. DMD DRESSER COUPLINGS STYLE 38		
1. 1/2"	\$9.00	NO BID
2. 3/4"	\$11.80	NO BID
3. 1"	\$14.95	NO BID
4. 1 1/2"	\$24.75	NO BID
5. 1 3/4"	NO BID	NO BID
6. 2"	\$33.33	\$82.01
7. 2 1/2"	\$92.00	\$92.88
W. WATER FILTERS		
1. AP 217 filters	\$33.00	\$67.73
2. EP 12#559202	NO BID	NO BID
3. AP 110 filters	\$11.95	\$19.68
4. AP 200 compact size	\$111.00	\$122.95
5. AP 1015 built-in shut off valve	\$113.00	\$117.62
X. WAX SEALS		
1. Johni-Ring Plus - for urinals	\$4.50	\$4.06
2. Johni-Ring Plus - back outlet toilets	\$4.99	\$4.45
3. Johni-Ring Plus - standard	\$1.99	\$2.22
4. Johni-Ring Plus - w/plastic sleeve	\$2.95	\$2.86
Y. NIBCO U.S.A. GATE VALVE, ETC.		
1. 1 1/2" Nibco U.S.A. (or equal)\	\$9.90	\$5.53
2. 3/4" Nibco U.S.A. (or equal)	\$10.62	\$6.10
3. 1/2" Nibco U.S.A. (or equal)	\$10.00	\$8.35
4. 3/4" Nibco U.S.A. (or equal)	\$11.95	\$11.27
5. 1" Nibco U.S.A. (or equal)	\$15.60	\$16.89
6. 1 1/2" Nibco U.S.A. (or equal)	\$28.80	\$30.30
Z. WATT'S BALL VALVE (OR EQUAL)		
1. 1/2" threaded	\$5.90	\$5.21
2. 3/4" threaded	\$11.95	\$8.16

Z. WATT'S BALL VALVE (OR EQUAL) (Con't)	BABYLON PLUMBING	BLACKMAN
3. 1" threaded	\$12.98	\$10.65
4. 1 1/2" threaded	\$29.55	\$28.86
5. 1/2" sweat	\$5.90	\$5.21
6. 3/4" sweat	\$11.95	\$8.16
7. 1" sweat	\$12.98	\$10.65
8. 1 1/2" sweat	\$29.55	\$28.44
AA. MAX PAK 90 ELBOW (OR EQUAL)		
1. 1"	\$29.60	\$26.99
2. 1 1/4"	\$68.80	NO BID
3. 1 1/2"	\$79.00	\$91.68
4. 2"	\$157.00	\$185.48
BB. STYLE 38 DRESSER COUPLER		
1. 1/2"	\$9.00	NO BID
2. 3/4"	\$11.80	NO BID
3. 1"	\$14.95	NO BID
4. 1 1/4"	\$19.73	NO BID
5. 1 1/2"	\$24.75	NO BID
6. 2"	\$33.33	\$82.01
7. 2 1/4"	NO BID	NO BID
8. 2 1/2"	\$92.00	\$92.88
9. 3"	\$108.00	\$94.88
CC. PEX		
1. 3/4 x 20 ft. Aquapex Red	\$11.55	\$16.55
2. 3/4 x 20 ft. Aquapex Blue	\$11.55	\$16.55
3. 3/4 x 3/4 PEX x PEX 90	\$1.59	\$8.44
4. 1/2 x 3/4 CU x PX Adapt	\$1.55	\$9.92
5. 3/4 PEX x FIP Adapt	\$2.99	\$10.82
6. 3/4 PEX tee	\$2.55	\$11.88
7. 3/4 PEX c PEX Ball Valve	\$6.45	\$25.49
8. 1/2 x 20 ft. Aquapex Red	\$5.98	\$9.65
9. 1/2 x 20 ft. Aquapex Blue	\$5.98	\$9.65
10. 1/2 CU x PEX adapt	\$0.97	\$2.65
11. 1/2 PEX tee	\$1.27	\$7.27
12. 1/2 x 1/2 PEX x PEX CPLG	\$0.69	\$3.87
13. 1/2 x 12/PEX x PEX 90	\$1.08	\$1.37
14. 1/2 PEX CP angle stop	\$5.75	\$12.83
15. 1/2 x PEX ball valve	\$4.79	\$19.20
16. 1/2 PEX press sleeve	\$0.35	NO BID
17. 1/2 cinch clamps	\$0.29	\$0.15
18. 3/4' cinch clamp	\$0.44	\$0.31
s/plumbing supplies 2016 tab		

NO: 2

TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOI ROADWAYS  
& PRIVATE PROPERTY

BID PRICE:   1. \$99.00/ea. (passenger)  
              2. \$1.00/ea. (6-Wheel)  
              3. \$1.00/ea. (10-Wheel)  
              4. \$1.00/hr. (extraordinary towing)

LOWEST RESPONSIBLE BIDDER: Roll Rite

COMPETITIVE BID: Yes – October 14, 2015

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$43,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION: Towing for removal of abandoned vehicles and other  
vehicles causing safety hazards.

WHEREAS, the Town solicited competitive bids for the purchase of TOWING SERVICES FOR REMOVAL OF VEHICLES FROM TOI ROADWAYS & PRIVATE PROPERTY, CONTRACT #1015-185, and

WHEREAS, on October 14, 2015 sealed bids were opened and Roll Rite, 639 Sunrise Highway, W. Babylon, NY 11704 submitted the apparent low dollar bid; and

WHEREAS, Roll Rite 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  
In the amount of: 1. \$99.00/ea. (passenger); 2. \$1.00/ea. (6-Wheel); 3. \$1.00/ea. (10-Wheel); 4. \$1.00/hr. (extraordinary towing) for Towing Services for Removal of Vehicles from TOI Roadways & Private Property for a period of one (1) year from date of award with the Town's option to renew for three (3) one (1) year periods.

Upon a vote being taken, the result was:

TOWING SERVICES FOR  
REMOVAL OF VEHICLES FROM  
TOI ROADWAYS & PRIVATE  
PROPERTY

CONTRACT # 1015-185

DATE: OCT. 14, 2015

11:00 A.M.

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

BUDGET # A3010.4-4200ESTIMATED AMOUNT \$43,000.00COMPTROLLER'S APPROVAL BeACCOUNT TITLE Abandoned Vehicles

ROLL RITE  
639 SUNRISE HIGHWAY  
W BABYLON NY 11704

1. \$99.00/ea. (passenger)
2. \$1.00/ea. (6-Wh.)
3. \$1.00/ea. (10-Wh.)
4. \$1.00/hr. (extraordinary towing)

HENDRICKSON EMERGENCY SRV  
140 HOFFMAN LANE  
ISLANDIA NY

CHARLIE'S TOWING SVC INC  
59 CARLETON AVENUE  
ISLIP TERRACE NY 11752

1. \$55/ea. (passenger)
2. \$100/ea. (6-Wh.)
3. \$200/ea. (10-Wh.)
4. \$30/hr. (extraordinary towing)

TNT AUTO BODY & TOWING INC  
15 MOFFITT BLVD  
BAY SHORE NY 11706

1. \$125/ea. (passenger)
2. \$525/ea. (6-Whl.)
3. NO BID
4. \$200/hr (extraordinary towing)

ELITE TOWING & TRANSPORT INC  
335 RONKONKOMA AVENUE  
RONKONKOMA NY 11779

1. \$78.00/ea. (passenger)
2. \$149.00/ea. (6-Wh.)
3. \$249.00/ea. (10-Wh.)
4. \$65/hr. (extraordinary towing)

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

COMMISSIONER J. CARNEY

CONCURS,

SIGNED BY:



BARBARA MALTESE  
PRINCIPAL CLERK

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

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Option Year Resolutions**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,  
MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Barbara Maltese**

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**  
**MARCH 8, 2016**

- |    |  |  |
|----|--|--|
| 1. | MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID       | -Lubenet, LLC.                                   |
| 2. | EPOKE ANTI-ICE SPREADER SERVICE                  | -Long Island<br>Sanitation Equip.                |
| 3. | IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS) | -General Foundries                               |
| 4. | RAILROAD STATION LANDSCAPEINE & LITTER REMOVAL   | -Nolan Landscape &<br>Gardening                  |
| 5. | SUPPLY & DELIVERY OF GENERAL FILL                | -110 Sand Company                                |
| 6. | DRUG TESTING                                     | -NADA<br>Div. of Pembroke<br>Occupational Health |

NO: 1      MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID

VENDOR:      Lubenet, LLC

OPTION:      One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission fluid is used for vehicle maintenance.

NO: 2 EPOKE ANTI-ICE SPREADER SERVICE

VENDOR: Long Island Sanitation Equipment Co., Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Spreader is used for ice/snow control.

NO: 3 IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS)

VENDOR: General Foundries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain drainage for roads.

NO: 4 RAILROAD STATE LANDSCAPE & LITTER REMOVAL

VENDOR: Noland Landscape & Gardening

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintenance of the Bay Shore, Central Islip, Islip,

Brentwood, Great River, Oakdale, Sayville railroad stations and Lowell

Avenue – west side of Lowell Ave. south to Clayton Street is the

responsibility of the Parks Department.

NO: 5      SUPPLY & DELIVERY OF GENERAL FILL AND CLAY MATERIAL

VENDOR:      110 Sand Company

OPTION:      One (1) year

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: NYSDEC Permit requires for the prevention  
of blowing debris, dust. Also used for odor control and fire prevention.

NO: 6

**DRUG TESTING**

**VENDOR:** NADA, Div. of Pembroke Occupational Health

**OPTION:** Third one (1) year period

**ANTICIPATED EXPENDITURE:** \$10,000.00

**DEPARTMENT:** Labor Relations

**JUSTIFICATION OF NEED:** Drug testing is legally required.

NO: 1      MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID

VENDOR:      Lubenet, LLC

OPTION:      One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission fluid is used for vehicle maintenance.



WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #214-99 for MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID was awarded to Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for one (1) period.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this 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 authorizes the option to renew the contract with Lubenet, LLC (Contract #214-99) for the one (1) year period.

Upon a vote being taken, the result was:



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

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works  
FROM: Barbara Maltese, Principal Clerk  
DATE: February 1, 2016  
RE: MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID,  
CONTRACT #214-99

The option year for the above mentioned contract is March 18, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

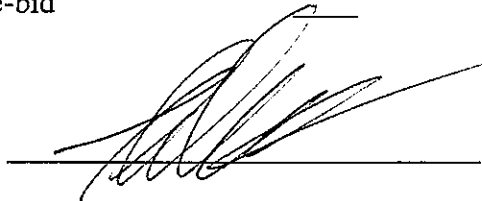
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of MULTI-PURPOSE AUTOMATIC TRANSMISSION FLUID, CONTRACT #214-99, and

WHEREAS, on Feb. 12 2014 sealed bids were opened and Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, Lubenet, LLC has been determined to be a responsible bidder.

NOW, THEREFORE on a motion of Councilperson Steven J. Flotteron  
seconded by Councilperson John , be it  
C. Cochrane, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into a contract with Lubenet, LLC in the amount of A1. \$310.00/55 gal drum; A2. 0 (drum deposit); B. \$5.40/gal. (bulk) for Multi-Purpose Automatic Transmission Fluid for a period of two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

NO: 2 EPOKE ANTI-ICE SPREADER SERVICE

VENDOR: Long Island Sanitation Equipment Co., Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Works

JUSTIFICTION OF NEED: Spreader is used for ice/snow control.

WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #114-250 for EPOKE ANTI-ICE SPREADER SERVICE was awarded to Long Island Sanitation Equipment Co., Inc., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for two (2) additional year period.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Sanitation Equipment, Inc. (Contract # 114-250) for the two (2) year period.

Upon a vote being taken, the result was:



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

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works  
FROM: Barbara Maltese, Principal Clerk  
DATE: February 1, 2016  
RE: EPOKE ANTI-ICE SPREADER SERVICE, CONTRACT #114-250

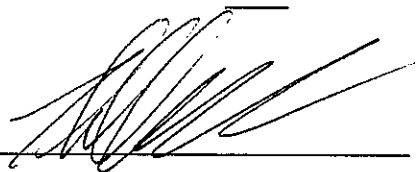
The option year for the above mentioned contract is March 18, 2016. Please indicate below your intentions:

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 the purchase of EPOKE ANTI-ICE SPREADER SERVICE, CONTRACT #114-250; and

WHEREAS, the bid was advertised twice and opened on FEBRUARY 12, 2014, and

WHEREAS, Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, New York 11735 submitted the only bid for this contract; and

WHEREAS, Long Island Sanitation Equipment Co. has been determined to be a responsible bidder.

NOW, THEREFOR, on a motion of Councilperson Steven J. Flotteron  
seconded by Councilperson John \_\_\_\_\_, be it  
C. Cochrane, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with Long Island Sanitation Equipment Co. in the amount of: 1. \$122.00/hr. (pick-up and/or delivery); 2. \$122.00/hr. (labor); 3. 0%/discount (parts); NO BID (-mark up) for Epoke Anti-Ice Spreader Service for a period of two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

NO: 3 IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS)

VENDOR: General Foundries, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain drainage for roads.



WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #214-42 for IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS) was awarded to General Foundries, Inc., 1 Progress Rd., North Brunswick, NJ 08902, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for one (1) additional year period.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this 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 authorizes the option to renew the contract with General Foundries, Inc. (Contract #214-42) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works  
FROM: Barbara Maltese, Principal Clerk  
DATE: Feb. 1, 2016  
RE: IRON CASTING (GRATES, FARMES & EXTESION RINGS),  
CONTRACT #214-42

The option year for the above mentioned contract is March 18, 2016. 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 the purchase of IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS), CONTRACT #214-42, and

WHEREAS, on Feb. 12, 2014 sealed bids were opened and General Foundries, Inc., 1 Progress Rd., North Brunswick, NJ 08902 submitted the apparent low dollar bid; and

WHEREAS, General Foundries, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Steven J. Flotteron  
seconded by Councilperson John C. \_\_\_\_\_, be it  
Cochrane, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with General Foundries, Inc. in the amount of various prices as per bid items #1 through 19 for Iron Castings (Grates, Frames & Extension Rings) for a period of two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to  
Military Leave.

NO: 4 RAILROAD STATE LANDSCAPE & LITTER REMOVAL

VENDOR: Noland Landscape & Gardening

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintenance of the Bay Shore, Central Islip, Islip, Brentwood, Great River, Oakdale, Sayville railroad stations and Lowell Avenue – west side of Lowell Ave. south to Clayton Street is the responsibility of the Parks Department.

WHEREAS, by a Town Board resolution adopted July 15, 2014, Contract #614-100 for RAILROAD STATION LANDSCAPE & LITTER REMOVAL was awarded to Nolan Landscape & Gardening, 403 Mayflower Ave., Brentwood, NY 11717, the lowest responsible bidder.

WHEREAS, said contract was for a period of one year with an option to renew for two (2) one (1) year periods.

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the period ending July 15, 2016.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Nolan Landscape & Gardening (Contract #614-100 ) for the last one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs  
FROM: Barbara Maltese, Principal Clerk *B. Maltese*  
DATE: Feb. 1, 2016  
RE: RAILROAD STATION LANDSCAPE & LITTER REMOVAL,  
CONTRACT #614-100

The option year for the above mentioned contract is July 15, 2016. 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

*[Signature]*

WHEREAS, the Town solicited competitive bids for RAILROAD STATION  
LANDSCAPE & LITTER REMOVAL, CONTRACT #614-100, and

WHEREAS, on June 25, 2014 sealed bids were opened and Nolan Landscape &  
Gardening, 403 Mayflower Ave., Brentwood, NY 11717 submitted the apparent low dollar bid;  
and

WHEREAS, Nolan Landscape & Gardening has been determined to be a responsible  
bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.  
seconded by Councilman Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and  
authorize the Supervisor to enter into an agreement with Nolan Landscape & Gardening in the  
amount of various items for Railroad Station Landscape & Litter Removal for one (1) year from  
date of award with an option to renew for two (2) one (1) year periods.

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

NO: 5

SUPPLY & DELIVERY OF GENERAL FILL AND CLAY MATERIAL

VENDOR: 110 Sand Company

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: NYSDEC Permit requires for the prevention of blowing debris, dust. Also used for odor control and fire prevention.



WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #114-23 for SUPPLY & DELIVERY OF GENERAL FILL AND CLAY MATERIAL was awarded to 110 Sand Company, 170 Cabot St., W. Babylon, NY 11704, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for one (1) additional year.

WHEREAS, the President of Resource Recovery has recommended that the Town exercise the option to renew this 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 authorizes the option to renew the contract with 110 Sand Company (Contract # 114-23) for an additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR  
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Prec. Resource Recovery  
FROM: Barbara Maltese, Principal Clerk  
DATE: February 1, 2016  
RE: SUPPLY AND DELIVERY OF GENERAL FILL AND  
CLAY MATERIAL, CONTRACT #114-23

The option year for the above mentioned contract is March 18, 2016. 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 the purchase of SUPPLY & DELIVERY OF GENERAL FILL AND CLAY MATERIAL, CONTRACT #114-23, and

WHEREAS, on Jan. 22, 2014 sealed bids were opened and 110 Sand Company, 170 Cabot Street, W. Babylon, NY 11704 submitted the apparent low dollar bid; and

WHEREAS, 110 Sand Company has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Steven J. Flotteron seconded by Councilperson \_\_\_\_\_, be it  
John C. Cochrane, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with 110 Sand Company in the amount of 1. \$10.50/ton (General Fill); 2. \$10.50/ton (Clay Material) for Supply & Delivery of General Fill and Clay Material for a period of two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

NO: 6

DRUG TESTING

VENDOR: NADA, Div. of Pembroke Occupational Health

OPTION: Third one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Labor Relations

JUSTIFICATION OF NEED: Drug testing is legally required.

WHEREAS, by a Town Board resolution adopted March 19, 2013, Contract #1212-82 for DRUG TESTING was awarded to NADA, Div. of Pembroke Occupational Health, 66 Commack Road, Suite 100, Commack, NY 11725, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for three (3) one (1) year periods.

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated March 18, 2014 and the Town Board exercised the second one (1) year option by Town Board resolution dated April 7, 2015 and;

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the third 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 authorizes the option to renew the contract with NADA, Div. of Pembroke Occupational Health (Contract #1212-82) for the third one (1) year period.

Upon a vote being taken, the result was:



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

FEB -2 2016

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

Angie M. Carpenter, Supervisor

TO: Arthur Abbate, Director of Labor Relations

FROM: Barbara Maltese, Principal Clerk

DATE: February 1, 2016

RE: DRUG TESTING, CONTRACT #1212-82

*B. Maltese*

The option year for the above mentioned contract is March 18, 2016. 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

*Angie M. Carpenter*

March 19, 2013  
Resolution #1

WHEREAS, the Town solicited competitive bids for the purchase of DRUG TESTING,  
CONTRACT #1211-82, and

WHEREAS, on Dec. 5, 2012 sealed bids were opened and NADA, Div. Pembroke Occ.  
Health, 66 Commack Rd., Suite 100, Commack, NY 11725 submitted the apparent low bid, and

WHEREAS, NADA has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Căchrane, Jr.  
seconded by Council Senft, Jr., be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to  
NADA for items: A1. \$43.50/ea. (Urine Test); 2. \$32.00/ea. (Breathalyzer/Alcohol Test);  
B1. \$300.00/ea. (On-Site Emergency Call-Out); C1. \$800.00/ea. (Supervisory Personnel  
Training) for a term of one (1) year from date of award with the Town's option to renew for three  
(3) one (1) year extensions.

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

WHEREAS, by a Town Board resolution adopted MARCH 19, 2013 for, Contract #1212-82 for DRUG TESTING was awarded to NADA, Div. of Pembroke Occupational Health, 66 Commack Rd., Suite 100, Commack, NY 11725, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for three (3) one (1) year periods

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the first one (1) year period.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Anthony S. Senft, Jr., be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with NADA, Div. of Pembroke Occupational Health, (Contract #1212-82) for the first one (1) year period.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.



WHEREAS, by a Town Board resolution adopted March 19, 2013, Contract #1212-82 for DRUG TESTING was awarded to NADA, Div. of Pembroke Occupational Health, 66 Commack Road, Suite 100, Commack, NY 11725, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for three (3) one (1) year periods

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated March 18, 2014 and;

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the second one (1) year period.

NOW, THEREFOR, on a motion of Councilman John C. Cochrane, Jr.  
seconded by Supervisor Angie M. Carpenter, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with NADA, Div. of Pembroke Occupational Health (Contract #1212-82) for the second one (1) year period.

Upon a vote being taken, the result was: 3-0-1 Councilman Anthony S. Senft, Jr. abstain  
Councilwoman Trish Bergin Weichbrodt absent.

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Ronald R. Meyer, Jr. to the position of Commissioner of the Department of Planning and Development.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, 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

March 8, 2016

WHEREAS, the position of Commissioner of the Department of Planning and Development requires a person with unique abilities and skills; and

WHEREAS, Ronald R. Meyer, Jr., currently serving as the Deputy/Acting Commissioner of the Department, possesses the experience and knowledge required to serve as Commissioner.

NOW THEREFORE, on a motion of \_\_\_\_\_, seconded

By \_\_\_\_\_; be it

RESOLVED, Ronald R. Meyer, Jr. is appointed Commissioner of the Department of Planning and Development.

UPON a vote being taken, the result was:

# Ronald R. Meyer, Jr.

Town of Islip Department of Planning and Development June 2015 - Present  
Deputy/Acting Commissioner of Planning and Development - Deputy Commissioner of Planning

- Oversees five divisions: Planning, Building, Engineering, Economic Development and Zoning Board of Appeals and a staff of seventy six employees.
- Responsibilities include managing, organizing, and facilitating the overall operation of the Planning Department including capital improvement plans and the environmental impact review.

Senior Housing Development Consultant 2013 - 2015

- Coordinated Design Housing Programs from initial concept through final approval in Colorado, Florida and North Carolina.

Village of Mount Pleasant, Wisconsin 1992 - 2013

Director of Planning and Development - Assistant Village Administrator

- Appointed Interim Village Administrator 2011 through 2013
- Supervised all municipal operations for a rapidly growing 34 square mile community involving a budget of 18 million and a full-time staff of 150.
- Directed all building, planning and public works staff efforts involving building inspections, code enforcement, zoning administration and capital improvement projects.

New York City Department of City Planning 1988 - 1992

Planning Manager/Project Director

- Supervised multi-disciplinary department staff involved in current and long- range planning operations.
- Borough Coordinator of urban transportation studies.
- Directed contextual neighborhood/housing studies.

Town of East Hampton Planning Department 1986 - 1988

Town Planner

- Updated Town Comprehensive Plan concerning affordable housing, transportation and health care delivery.
- Prepared environmental quality bond grants that resulted in the purchase of significant tracts of land for parks and open space preservation.

## Education

Syracuse University, College of Environmental Science and Forestry, New York:  
Bachelor of Science, Resource Management.

Columbia Greene Community College, New York: Associate in Science, Mathematics/Science.

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

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with New York State Environmental Facilities Corporation to receive grant funding for the replacement of pumpouts through the Clean Air Vessel Act Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into an agreement with New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997 to receive grant funding for the replacement of the pumpouts at Maple Avenue Dock, Atlantique Marina, East Islip Marina and Browns River Road East Marina.

The funding for this project is 75% reimbursable by the Clean Air Vessel Program. The Town is responsible for twenty-five percent (25%) of the costs for this project.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Maple Avenue Dock, Atlantique Marina, East Islip Marina, and Browns River Road East Marina
3. Cost: \$43,500.00 per pumpout
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: CVAP (75% of cost - \$32,625.00 per pumpout) and the Town will pay the remaining 25% (\$10,875.00) per pumpout)

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

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

  x   No under Section II, Sub A, Number   1a  , of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

2/17/16

March 8, 2016  
Resolution #

WHEREAS, the Town of Islip Department of Public Works has submitted grant applications to New York State Department of Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997 to replace the pumpouts at Maple Avenue Dock, Atlantique Marina, East Islip Marina, and Browns River Road East Marina; and

WHEREAS, funding for the replacement of the pumpouts is provided through the Clean Air Vessel Act Program (CVAP) in an amount not to exceed 75% of the cost of the pumpouts, which is \$43,500.00 per pumpout; and

WHEREAS, the Town of Islip will be reimbursed \$32,625.00 per pumpout (75%) and the remaining balance of \$10,875.00 (25%) for each pumpout will be paid by Capital funds; and

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

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

RESOLVED, that the Supervisor is authorized to enter into an Agreement with New York State Department Environmental Facilities Corporation so that this work can be done.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken:

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

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 1-2016, Concrete Curbs, Sidewalks and Aprons at various locations

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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



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

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

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

To allow the Supervisor to enter into a contract with Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 for DPW 1-2016, Concrete Curbs, Sidewalks and Aprons at Various Locations.

Laser Industries, Inc. submitted the lowest responsible bid of \$141,534.50.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$141,534.50
4. Budget Line: H13.5410.30515 (\$5,625.37); H14.5410.30515 (\$57,157.90) and  
H15.5410.30515 (\$78,751.23) *BE*
5. Amount and source of outside funding:

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

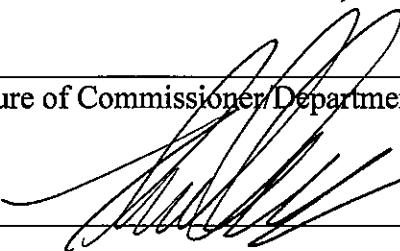
\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

\_\_\_\_\_x\_\_\_\_\_ No under Section II, Sub A, Number 1, of Town of Islip 617  
Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date



*2/17/16*

March 8, 2016  
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2016, Concrete Curbs, Sidewalks and Aprons at Various Locations, and

WHEREAS, on February 4, 2016 sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 submitted the lowest bid of \$141,534.50; and

WHEREAS, the length of this contract is from the date of Contract execution to December 31, 2018 with two additional one-year extensions; and

WHEREAS, Laser Industries, Inc. has been determined to be a responsible bidder; and

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

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

RESOLVED, that the Supervisor is authorized to enter into contract with Laser Industries, Inc. so that this work can be done.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken:

**DPW 1-2016  
CONCRETE CURBS, SIDEWALK AND APRONS  
AT VARIOUS LOCATIONS**

**Bid Opening: February 4, 2016**

Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	<u>\$141,534.50</u>
Lunati Paving & Construction of New York Inc. 160 West Industry Court Suite E Westbury, NY 11590	<u>\$141,549.50</u>
Landtek Group 235 County Line Road Amityville, NY 11701	<u>\$161,485.00</u>
Jadeco Construction Corp. P.O. Box 16 St. James, NY 11780	<u>\$174,827.00</u>
Woodstock Construction Corp. 41 Ludlam Avenue Bayville, NY 11709	<u>\$262,772.00</u>
J. Anthony Enterprises, Inc. 1606 Ninth Avenue Bohemia, NY 11716	<u>Disqualified (No Apprenticeship Documents)</u>
E. Cook Industries, Inc. 59 New York Avenue Westbury, NY 11590	<u>Disqualified (No Apprenticeship Documents)</u>

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Rosmare Contracting, Inc. for DPW 2-2016, Requirements Contract to Furnish and Install Crack and Joint Sealant on Various Town Roads

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to enter into a contract with Rosemar Contracting Inc., P.O. Box 16, Patchogue, New York 11772 for DPW 2-2016, Requirements Contract to Furnish and Install Crack and Joint Sealant on Various Town Roads. This contract is from date of contract execution to December 31, 2018 with two additional one-year extensions.

Rosemar Contracting Inc. submitted the lowest responsible bid of \$638,979.10.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Town Roads
3. Cost: \$638,979.10
4. Budget Line: H15.5110.30615 *bc*
5. Amount and source of outside funding:

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

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

\_\_\_\_\_x\_\_\_\_\_ No under Section II, Sub A, Number 1, of Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor:

Date

*[Handwritten Signature]* *2/25/16*

March 8, 2016  
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 2-2016, Requirements Contract to Furnish and Install Crack and Joint Sealant, and

WHEREAS, on February 25, 2016 sealed bids were opened, and Rosemar Contracting Inc., P.O. Box 16, Patchogue, New York 11772 submitted the lowest bid of \$638,979.10; and

WHEREAS, the length of this contract is from the date of Contract execution to December 31, 2018 with two additional one-year extensions; and

WHEREAS, Rosemar Contracting Inc. has been determined to be a responsible bidder; and

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

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

RESOLVED, that the Supervisor is authorized to enter into contract with Rosemar Contracting Inc. so that this work can be done.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken:

**DPW 2-2016**

**FURNISH AND INSTALL CRACK AND JOINT SEALANT  
ON VARIOUS TOWN ROADS**

<b>BIDDERS</b>	<b>AMOUNT</b>
Rosemar Contracting Inc. P.O. Box 16 Patchogue, New York 11772	<u>\$638,979.10</u>
Laser Industries, Inc. 1775 Route 25 Ridge, New York 11961	<u>\$868,468.00</u>
Coastal Contracting Corp. 1-12 Schwab Road Melville, NY 11747	<u>\$1,179,974.00</u>
GGG Construction Corp. 30 Midland Avenue Hicksville, New York 11801	<u>Disqualified – No Apprenticeship Documents</u>

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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Suffolk Asphalt Corp. for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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



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

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

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

To allow the Supervisor to enter into a contract with Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763 for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads. This contract is from date of contract execution to December 31, 2018 with two additional one-year extensions.

Suffolk Asphalt Corp. submitted the lowest responsible bid of \$6,333,202.00.

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SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations - Townwide
3. Cost: \$6,333,303.00
4. Budget Line: Capital Resurfacing Accounts for 2105 and 2016 and CHIPS *BC*
5. Amount and source of outside funding: DB 5110.22507 – CHIPS 100% reimbursable

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

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

\_\_\_\_\_ x \_\_\_\_\_ No under Section II, Sub B, Number 3, of Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor:

Date

*[Signature]* *2/25/16*

March 8, 2016  
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads; and

WHEREAS, on February 25, 2016 sealed bids were opened, and Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763 submitted the lowest bid of \$6,333,202.00; and

WHEREAS, the length of this contract is from the date of Contract execution to December 31, 2018 with two additional one-year extensions; and

WHEREAS, Suffolk Asphalt Corp. has been determined to be a responsible bidder; and

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

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

RESOLVED, that the Supervisor is authorized to enter into contract with Suffolk Asphalt Corp. so that this work can be done.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken:

**DPW 4-2016  
REQUIREMENTS CONTRACTS AND SPECIFICATIONS  
FOR  
FULL DEPTH RECLAMATION OF VARIOUS TOWN ROADS**

<b>BIDDERS</b>	<b>AMOUNT</b>
Suffolk Asphalt Corp. 30A Dunton Avenue Medford, New York 11763	<u>\$6,333,202.00</u>
Rosemar Contracting, Inc. P.O. Box 16 Patchogue, New York 11772	<u>\$6,436,883.00</u>
Laser Industries, Inc. 1775 Route 25 Ridge, New York 11961	<u>\$9,437,700.00</u>

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the Town's option to renew the contract with the Islip Arts Council for the one (1) year period to provide management and operations services on behalf of the Islip Town Art Museum

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the 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.

Authorizes the option to renew the contract with the Islip Arts Council for the one (1) year period to provide management and operations services on behalf of the Islip Town Art Museum.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Islip Residents, Islip Art Museum, Islip Arts Council

Site or location effected by resolution: Islip Art Museum, Brookwood Hall

Cost: \$50,000

Budget Line: A7020.46906 Outside Contractual

Amount and source of outside funding:

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

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

☒ No under section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of Town of Islip 617 Check List, no Environmental review is required.

  
Signature of Commissioner/Department Head Sponsor:

  
Date:

March 8, 2016

WHEREAS, by a Town Board resolution adopted March 4, 2014, a contract to provide management and operations services on behalf of the Islip Town Art Museum was awarded to the Islip Arts Council; and

WHEREAS, said contract was for a period of two (2) years with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs has recommended that the Town exercise the option to renew this 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 authorizes the option to renew the contract with the Islip Arts Council for the one (1) year period to provide management and operations services on behalf of the Islip Town Art Museum.

Upon a vote being taken, the result was:

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

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with JK Kayak to provide kayak and paddle board instruction to be funded by registration fees

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

**PURPOSE:** JK Kayak will provide kayaking and paddle board instruction at the Town of Islip Kayak and Paddle Board Camp. The camp will consist of seven (7) separate weeks from July 5, 2016 thru August 19, 2016. Week 1 is held Tuesday thru Friday and weeks 2 thru 7 are held Monday thru Friday. The minimum amount of participants will be fifteen (15) per week and the maximum amount of participants will be forty five (45) per week. This program will be self-sustaining. The fee to participate in the Town of Islip Kayak and Paddle Board Camp will be the following: Week 1 will be \$200.00 per registrant and a \$50.00 surcharge for each non-resident, Weeks 2 thru 7 will be \$240.00 per week per registrant and a \$60.00 surcharge for each non-resident. The total minimum revenue will be \$200.00 and the maximum revenue will be \$92,250.00 including the non-resident surcharge. Compensation for said services to JK Kayak will be \$115.00 per registrant for week 1 and \$150.00 per registrant for weeks 2 thru 7 for an amount not to exceed \$45,675.00. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

**SPECIFY WHERE APPLICABLE:**

Entity of individual benefitted by resolution: JK Kayak, PO Box 5633, Hauppauge, NY 11788

Site or location effected by resolution: East Islip Beach, Bayview Drive, East Islip, NY 11730

Cost: No cost to the Town of Islip

Budget Line: A7035.4 5006

Amount and source of outside funding: Camp Registration Fees: Approximately \$92,250.00

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

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

X No under section II, Sub., Number of Town of Islip 617 Check List, no  
Environmental review is required.

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

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

2/16/17



March 8, 2016

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

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide kayak and paddle board instruction at the Town of Islip Kayak and Paddle Board Camp; and

**WHEREAS**, JK Kayak, located at PO Box 5633, Hauppauge, NY 11788 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 JK Kayak to provide said instruction.

**NOW, THEREFORE** on a motion Councilperson \_\_\_\_\_

seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement with JK Kayak, in a manner approved by the Town Attorney; and be it further

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

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

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with TRI-ING to plan, coordinate and conduct the Town of Islip Great South Bay Run

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

**PURPOSE:** TRI-ING FOR KIDS will plan, coordinate, and conduct the Town of Islip Entenmanns Great South Bay Run, which will consist of a 5K, 10K, and ½ marathon. This will be at no charge to the Town of Islip. The event will be held on Saturday, October 1, 2016. The Town shall be reimbursed for any and all necessary assistance, resources, equipment, and/or support staff to ensure that the event is conducted in a safe and efficient manner. TRI-ING FOR KIDS is required to fulfill all responsibilities set forth in the contractual agreement. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip.

**SPECIFY WHERE APPLICABLE:**

Entity of individual benefitted by resolution: TRI-ING FOR KIDS

Site or location effected by resolution: Bay Shore Marina, South Clinton Avenue, Bay Shore, NY  
11706

Cost: No cost to the Town of Islip

Budget Line: 7035.4-4922

Amount and source of outside funding: Estimated Reimbursement from TRI-ING FOR KIDS-\$10,000.00

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

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

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

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

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

2/24/16

March 8, 2016

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

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a 5K, 10K, and ½ Marathon for our citizens; and

**WHEREAS**, TRI-ING FOR KIDS, located at 111 West Main Street, Bay Shore NY 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 TRI-ING FOR KIDS, to provide a 5K, 10K, and ½ Marathon.

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

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement with TRI-ING FOR KIDS, in a manner approved by the Town Attorney; and be it further

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

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

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a donation of 200 influenza vaccines from Southside Hospital to be available for Town of Islip senior citizens at the 2016 Senior Health Fair on September 19, 2016 at the Caesar Trunzo Senior Center

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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**PURPOSE:**

By this resolution, the Town Board authorizes the Supervisor to accept a donation of 200 influenza vaccines from Southside Hospital, with the intent to improve the town's elderly population's health and decrease hospitalization rates. The donation of 200 influenza vaccines are for the 2016 Senior Health Fair being held at the Caesar Trunzo Senior Center located at 16 Second Avenue in Brentwood on September 19, 2016.

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**SPECIFY WHERE APPLICABLE:**

Entity of individual benefitted by resolution:	Senior Citizens who reside in the Town of Islip
Site or location effected by resolution:	Caesar Trunzo Senior Center
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

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

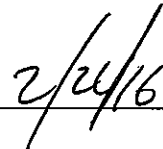
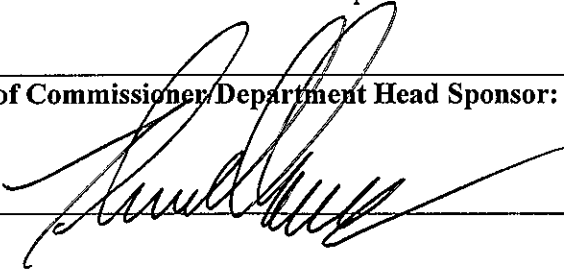
Yes under Section I, Sub. A, Number of Town of Islip 617 Check List, an  
Environmental review is required.

  X   No under section II, Sub., Number of Town of Islip 617 Check List, no  
Environmental review is required.

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**Signature of Commissioner/Department Head Sponsor:**

**Date:**



March 8, 2016

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

**WHEREAS,** Southside Hospital would like to donate 200 influenza vaccines, with the intent to improve the town's elderly population's health and decrease hospitalization rates; and

**WHEREAS,** Southside Hospital would like to donate 200 vaccines to the 2016 Senior Health Fair at the Caesar Trunzo Senior Center located at 16 Second Avenue in Brentwood on September 19, 2016; and

**WHEREAS,** there would be a total of 200 influenza vaccines dispensed.

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

**RESOLVED,** that the Supervisor, is hereby authorized to accept a donation of 200 influenza vaccines from Southside Hospital with the intent to improve the town's elderly population's health and decrease hospitalization rates. Vaccines will be offered to the Town of Islip senior citizens at the 2016 Senior Health Fair at the Caesar Trunzo Senior Center on September 19, 2016.

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

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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on Monday, October 31, 2016 from 11a-3pm

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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



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

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

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**PURPOSE:** *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* The Town Board authorizes the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on Monday, October 31, 2016 from 11:00 a.m. - 3:00 p.m. Compensation for said service will be \$28 per attendee. Minimum compensation is based on an attendance of 150 participants at \$4,200 and maximum compensation is based on an attendance of 400 participants at \$11,200. Similar resolutions have been previously passed.

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**SPECIFY WHERE APPLICABLE:**

<b>Entity or individual benefitted by resolution:</b>	Town of Islip senior citizens
<b>Site or location effected by resolution:</b>	Villa Lombardi's, 877 Main Street, Holbrook, NY
<b>Cost:</b>	There is no cost to the Town
<b>Budget Line:</b>	A7034.4450
<b>Budget Line Name:</b>	Special Events
<b>Amount and Source of outside funding:</b>	Ticket sales: \$28.00 for Town of Islip residents and \$32.00 for non-residents

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

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

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

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**Signature of Commissioner/Department Head Sponsor:**

**Date:**

2/24/16

March 8, 2016

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

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing a “Senior Fall Ball” luncheon for Town of Islip senior citizens; and

**WHEREAS**, an entity is needed to provide this service and Villa Lombardi’s has the background, experience and existing infrastructure necessary to provide this service; and

**WHEREAS**, Villa Lombardi’s, located at 877 Main Street, Holbrook, NY 11741 will provide a luncheon for senior citizens on October 31, 2016.

**NOW**, on a motion by Councilperson\_\_\_\_\_

seconded by Councilperson\_\_\_\_\_, be it therefore

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement with Villa Lombardi’s in manner approved by the Town Attorney; and be it further

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

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

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

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of conservation easements in connection with  
subdivision known as Fox Run Estates, East Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,  
MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

**Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution**

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

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

The purpose of this resolution is to accept Conservation Easements in connection with the subdivision known as Fox Run Estates, East Islip.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: East Islip Landings, LLC

2. Site or Location effected by resolution: Fox Run, East Islip

3. Cost:  
N/A

4. Budget Line:  
N/A

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

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

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

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

Signature of Commissioner/Department Head Sponsor:

Ron Meyer, Acting Commissioner

Date:

2/16/16

## **Town Board Resolution for Conservation Easement Purposes**

WHEREAS, the Planning Board granted a major subdivision known as Fox Run Estates, East Islip on December 6, 2007, subject to the recording of Conservation Easements to protect the natural, undisturbed or re-vegetated areas in perpetuity, and

WHEREAS, the owner of the Lots 2 through 5 inclusive of Fox Run Estates, East Islip, NY 11730 (SCTM 0500-397-03-012.12 through 012.15 incl. and 0500-398-01-011) has submitted to the Town of Islip, the Conservation Easements dated \_\_\_\_\_; and

WHEREAS, the easements are consistent with the applicable provisions of Town Law Section 277, and

WHEREAS, the Department of Planning has examined the metes and bounds and found them acceptable as to form; and

WHEREAS, the Office of the Town Attorney has also found the easements acceptable as to form;

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

RESOLVED, that the said easements are hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the easements 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. 23

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the Islip Growers Market to be held on Saturday mornings from May 14, 2016 to November 19, 2016 at the Town Hall Parking Lot

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

**Town of Islip  
Sponsor's Memorandum  
For Town Board Resolution**

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

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

Town Board approval for Islip Growers Market for Saturday morning at the Islip Town Hall parking lot from May 14, 2016 to November 19, 2016

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: Town of Islip, Islip Growers Market
2. Site or Location effected by resolution:  
Islip Town Hall Parking Lot, Islip
3. Cost: None
4. Budget Line: None
5. Amount and source of outside funding: None

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

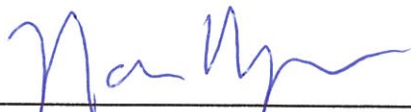
\_\_\_\_\_ Yes under Section 1, Sub.A, Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

\_\_\_\_x\_\_\_\_ No under Section II, Sub.\_B\_, Number \_\_2\_\_ of the Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor:

Date:

  
\_\_\_\_\_  
Ronald Meyer, Acting Commissioner

2/16/16

WHEREAS, a request has been received from the Long Island Growers Market, sponsor of the Islip Growers Market, to renew the operation of said market at the municipal parking lot located east of Town Hall on Saturday mornings between the hours of 7:00 AM and 12:00 Noon from May 14, 2016 through November 19, 2016; and

WHEREAS, the Town has received a request from the Long Island Grower's Market to allow the sale of shellfish which is consistent with the intent of previous approvals; and

WHEREAS, operation of the market was monitored on a weekly basis with a determination that neither traffic congestion, parking problems, litter, nor other negative impacts occurred; and

WHEREAS, it has been demonstrated that the Growers Market has achieved the intended purpose of adding to the quality of life of local residents by providing an opportunity to more conveniently purchase local produce and related products, while enhancing the viability of the Islip Hamlet Center through its attraction of visitors and the positive atmosphere it has created; and

NOW, THEREFORE, UPON a motion by Councilperson \_\_\_\_\_, seconded  
By Councilperson \_\_\_\_\_

BE IT THEREFORE RESOLVED that permission is hereby granted for use of the above-mentioned lot for the Islip Growers Market between the hours of 7:00 AM and 12:00 Noon on Saturdays, May 14, 2016 through November 19, 2016, so long as there is no conflicting approved use and subject to the following conditions:

1. The items sold at the Growers Market shall be limited to produce grown on Long Island, baked goods or shellfish made or harvested by establishments located in the Town of Islip, and cheese grown in New York State. All items must be sold by the food producers.
2. The sponsor or its assignees shall be responsible for the site being in a neat and clean condition, free of litter or any materials associated with the Growers Market at the conclusion of each event.
3. All vendors shall possess all necessary State and County permits relating to the handling and sale of food products.

BE IT FURTHER RESOLVED, that all vendors participating in the growers Market sign a waiver holding the Town of Islip harmless against any and all liability against any all liability, damage, expense, cause of action, suits, claims penalties or judgments arising from injury to persons sustained by anyone as a result of the Growers Market's operation, and that a certificate of insurance in an amount and form acceptable to the Town Attorney be obtained from each of the vendors of the Long Island Growers Market.

Upon a vote being taken, the result was:



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

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a two (2) year contract extension with Auto Plane LLC to lease a portion of Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Robert Schneider**

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.

Authorization for the Supervisor of the Town of Islip to execute a two (2) year contract extension with Auto Plane LLC to lease a portion of Long Island MacArthur Airport.

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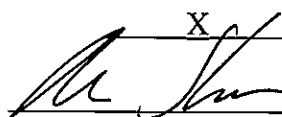
**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: N/A
4. Revenue Budget Line: CT.0000.01776.02 Annual Revenue of \$11,640.00
5. Amount and source of outside funding: N/A

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

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

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

Signature of Commissioner/Department Head Sponsor:

  
Date

Robert Schneider, Acting Commissioner

**Resolution No.**

Upon a vote being taken, the result was

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

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Airline Use Agreement with National Airlines to provide support services to commercial airlines at the airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum  
for Town Board Resolution

---

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

---

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

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**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE  
AGREEMENT WITH NATIONAL AIRLINES**

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:  
Long Island MacArthur Airport
2. Site or Location effected by resolution:  
Long Island MacArthur Airport
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

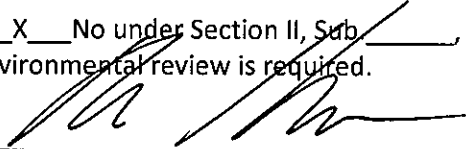
Revenue:

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

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

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

  
Signature of Commissioner/Department Head Sponsor:

2/22/16  
Date:

March 8, 2016

Resolution No.

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE  
AGREEMENT WITH NATIONAL AIRLINES**

**WHEREAS**, Long Island MacArthur Airport (the "Airport") is a regional airport with over two (2) million passengers each year, and

**WHEREAS**, in early 2012 the Airport adopted an Air Service Development Incentive Program (the "Incentive Program") with the goal of inducing airlines to provide service at the Airport; and

**WHEREAS**, such Incentive Program has now been extended to 2020; and

**WHEREAS**, as a direct result of the Incentive Program, National Airlines, a Florida based airline, desires to provide airline service at the Airport; and

**WHEREAS**, the Town of Islip Department of Aviation and Transportation (the "Department") recommends entering in to an agreement with National Airlines upon such reasonable terms and conditions as are customarily required in the airline industry and pursuant to such rates and charges as have been approved by the Town and such other rates and charges as are customarily charged by airports;

**WHEREAS**, airlines often rely upon third parties to provide support services to an airline's principal operation at the Airport, including but not limited to baggage support and airplane maintenance; and

**NOW, THEREFORE**, on a motion by Councilperson  
Seconded by Councilperson Be it

**RESOLVED**, that the Supervisor be and is hereby empowered to execute an Airline Use Agreement with National Airlines based upon such rates and charges as have been approved by the Town and such other rates and charges determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized to execute any documents necessary which would effectuate the execution of the Airline Use Agreement with National Airlines; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is hereby empowered to execute agreements with airline service companies to provide support services to commercial airlines at the Airport upon such terms and rates as is determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office.

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

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Airline Use Agreement with American Airlines Group, LLC to provide support services to commercial airlines at the airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

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

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

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

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE  
AGREEMENT WITH AMERICAN AIRLINES**

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:  
Long Island MacArthur Airport

2. Site or Location effected by resolution:  
Long Island MacArthur Airport

3. Cost:

4. Budget Line:

5. Amount and source of outside funding:

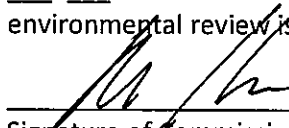
Revenue:

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

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

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

  
Signature of Commissioner/Department Head Sponsor:

2/26/16  
Date:



March 8, 2016

Resolution No.

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE  
AGREEMENT WITH AMERICAN AIRLINES, INC.**

**WHEREAS**, Long Island MacArthur Airport (the "Airport") is a regional airport with over two (2) million passengers each year, and

**WHEREAS**, since 1982, the Airport has enjoyed a longstanding relationship with US Air, Inc., and

**WHEREAS**, in 2013 US Air, Inc. merged with American Airlines, Inc. to form American Airlines Group, Inc., and

**WHEREAS**, the Airport wishes to continue to make available counter space as well as access to gate(s) in the terminal for the traveling public utilizing American Airlines, and

**WHEREAS**, the Airport further desires to make accessible any benefits which are available to both incumbent airlines as well as new airlines which are part of the adopted Air Service Development Incentive Program (the "Incentive Program") with the goal of inducing airlines to provide expanded service at the Airport; and

**WHEREAS**, such Incentive Program has now been extended to 2020; and

**WHEREAS**, the Town of Islip Department of Aviation and Transportation (the "Department") recommends entering in to an agreement with American Airlines, Inc. upon such reasonable terms and conditions as are customarily required in the airline industry and pursuant to such rates and charges as have been approved by the Town and such other rates and charges as are customarily charged by airports;

**WHEREAS**, airlines often rely upon third parties to provide support services to an airline's principal operation at the Airport, including but not limited to baggage support and airplane maintenance; and

**NOW, THEREFORE**, on a motion by Councilperson  
Seconded by Councilperson Be it

**RESOLVED**, that the Supervisor be and is hereby empowered to execute an Airline Use Agreement with American Airlines Inc. based upon such rates and charges as have been approved by the Town and such other rates and charges determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized to execute any necessary documents that would effectuate the execution of the Airline Use Agreement with American Airlines; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is hereby empowered to execute agreements with airline service companies to provide support services to commercial airlines at the Airport upon such terms and rates as is determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office.

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

No. 27

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Southwest Airlines who publishes Southwest®: The Magazine to advertise Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum  
for Town Board Resolution

---

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

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

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**RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with *Southwest®: The Magazine* to advertise Long Island MacArthur Airport**

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:  
Long Island MacArthur Airport
2. Site or Location effected by resolution:  
Long Island MacArthur Airport
3. Cost:
4. Budget Line: CT561044041
5. Amount and source of outside funding:

Revenue:

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

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

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

  
Signature of Commissioner/Department Head Sponsor:

  
Date:

March 8, 2016

Resolution No.

**RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with *Southwest®: The Magazine* to advertise Long Island MacArthur Airport**

**WHEREAS**, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("LIMA"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

**WHEREAS**, Long Island MacArthur Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy of the region at large; and

**WHEREAS**, the Town of Islip and airport administrators seek to improve the positive image of the airport by promoting public exposure through a targeted advertising campaign; and

**WHEREAS**, Southwest Airlines publishes *Southwest®: The Magazine* ("the magazine") a monthly magazine which is made available to its passengers; and

**WHEREAS**, every issue of the magazine is viewed by over 5 million travelers every month; and

**WHEREAS**, the magazine shall be featuring Long Island as its targeted destination in an upcoming issue; and

**WHEREAS**, The Commissioner of the Department of Aviation and Transportation desires to benefit from the opportunity to advertise the convenience and service available at Long Island MacArthur Airport in the magazine;

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_

be it

**RESOLVED**, that the Supervisor is hereby empowered to execute an advertising agreement, subject to approval by the Town Attorney, with Southwest Airlines at the cost of \$15,000 for a full page; and

Upon a vote being taken, the result was

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

No. 28

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum  
for Town Board Resolution

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

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

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**RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport**

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:  
Long Island MacArthur Airport
2. Site or Location effected by resolution:  
Long Island MacArthur Airport
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

Revenue: CT17782

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

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

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

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

2/26/16  
\_\_\_\_\_  
Date:

**Resolution No.**

Upon a vote being taken, the result was



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

No. 29

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with DiGiovanna Brothers Landscaping (the lowest qualified bidder) for a term of one-year for 2016 Baytowne Village Landscape Maintenance

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 8, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Philip Cimino

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

enclosure:

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

TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

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

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

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This Resolution authorizes the Supervisor to enter into contract with **DiGiovanna Brothers Landscaping** for a term of one year for **2016 Baytowne Village Landscape Maintenance**.

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**SPECIFY WHERE APPLICABLE:**

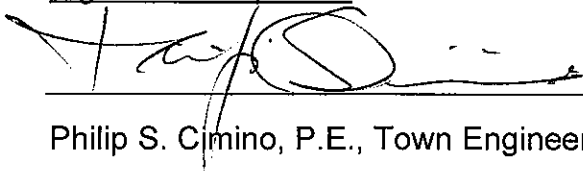
1. Entity or Individual benefitted by resolution: Baytowne Village Drainage Maintenance District
  2. Site or location effected by resolution: Baytowne Village, Bay Shore
  3. Cost: \$8,900.00
  4. Budget Line: SM 03-5140-44300
  5. Amount and source of outside funding:
- 

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

\_\_\_\_ YES - Under Section \_\_\_\_ Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  x   NO - Under Section   II   Sub.   A   Number   1e   of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor:



Philip S. Cimino, P.E., Town Engineer

26 Feb 16

Date:

PSC:ms

**Date:**  
**Resolution:**

**WHEREAS**, the Baytowne Village Drainage Maintenance District was established by Town Board resolution on April 20, 1982, and

**WHEREAS**, this Special District levied taxes to cover the landscaping costs incurred by the district, and

**WHEREAS**, an annual contract is executed by the Town for the purpose of the maintenance of the Baytowne Village landscape, and

**WHEREAS**, a request for quotes for the 2016 Baytowne Village Landscape Maintenance contract, was prepared and emailed to landscape contractors, and

**WHEREAS**, quotes were received by February 26, 2016, and

**WHEREAS**, DiGiovanna Brothers Landscaping, P.O. Box 53, Brightwaters, NY 11718 was the lowest qualified bidder with a quote of \$8,900.00, and

**WHEREAS**, DiGiovanna Brothers Landscaping, has been determined to be a responsible vendor, and

**WHEREAS**, the Commissioner of Planning and Development, Ron Meyer and the Town Engineer, Philip S. Cimino, P.E., recommend approval of this resolution;

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

**RESOLVED** that the Supervisor is hereby authorized to enter into contract, for a term of one-year, with the option to renew for an additional one-year with DiGiovanna Brothers Landscaping, for 2016 Baytowne Village Landscape Maintenance, in the amount of \$8,900.00, and be it

**FURTHER RESOLVED THAT**, the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract.

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

## QUOTE ANALYSIS

### 2016 Baytowne Village Landscape Maintenance

Quote Date: February 26, 2016

<u>Contractor Name:</u>	<u>Bid Price:</u>
<b>DiGiovanna Brothers Landscape</b>	\$8,900.00
Green Velvet Landscape	\$29,835.00
BDH Landscaping Corp. DBA Hazel Landscapes	\$31,600.00
Quintal Contracting	No Bid
Sipala Landscaping Services	No Bid

PSC:ms