

TOWN BOARD DISCUSSION AGENDA
MARCH 29, 2016

1. Appropriation Transfers
2. Bid Awards
3. Option Year Resolutions
4. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency
6. Town Board adoption of the Fire Island Reoccupation Plan as the framework from which Fire Island Homeowners be permitted to return back to the Island once rendered safe after an evacuation has been ordered.
7. Town Board approval to participate in the drafting of the Comprehensive Emergency Management Plan as part of the Comprehensive Emergency Planning Group and granting the Supervisor to express such intent with documentation to the County.
8. Authorization for the Town Clerk to advertise for a public hearing on the transfer of 51 Spruce Street, Central Islip and 26 Nicholl Avenue, Central Islip under the CDA's Rent with Option to Buy Affordable Housing Program.
9. Authorization for the Supervisor to exercise the option to renew DPW 2-2014, Air Conditioning Preventive Maintenance/Service Contract, for the first one (1) year extension to April 25, 2017.
10. Authorization for the Supervisor to execute a contract with Cameron Engineering & Associates, LLP for the Second Phase of Development of Central Islip Community Park.

11. Town Board acceptance of a donation from the Islip Town Fire Chief's Council, in conjunction with Islip Town Fire Departments, who will donate a granite base for the Town of Islip's World Trade Center 9-11 Steel Beam, and community members, will donate their time, talent and landscape materials to modify the existing cement path and beautify the area surrounding.
12. Authorization for the Supervisor to enter into agreements with South Bay Paddle Wheel Cruises, Inc. to provide access to lunch and dinner cruises on the Great South Bay.
13. Authorization for the Supervisor to enter into an agreement with Dr. Torelli and South Shore Family Practice Associates, Inc. to provide medical direction and other essential services to all TOI summer camps.
14. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.
15. Town Board acceptance of a dedication for a portion of Church Street, Bayport to be used for highway purposes.
16. Authorization for Supervisor to execute a second amendment of the Town's lease agreement with PAL as to a portion of the Central Islip Community Park.
17. Home Rule Request
18. Authorization for the Town Clerk to advertise for a public hearing to consider amending section 40-3 of the Islip Town Code entitled "Procedure for Licensing"
19. Meeting of the Town of Islip Resource Recovery Agency
20. Authorization for the Supervisor to apply for and accept Grant Funding from the New York State Environmental Facilities Corporation for the 2016 Clean Vessel Assistance Program Operation and Maintenance (CVAP O& M) for the Operation of the Town's Pump-Out Boat.
21. Special Events

22. Town Board acceptance of a donation of 15 cases of new T-shirts from Steven Castleton to the Islip Town Youth Bureau to distribute and assist various youth within the community.
23. Town Board approval to host the second annual 'Brookwood Hall Cleanup and Gardening Day' scheduled for April 20, 2016, in conjunction with Keep Islip Clean, and the Brookwood Hall Restoration Committee.
24. Appointment to the Board of Assessment Review.
25. Town Board approval to appoint/re-appoint five individuals to serve on Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island."

**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 29, 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 Authorizing Appropriation Transfers**

Resolution prepared on 3/15/16 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller [Signature] : at the Town Board Meeting on
 (date) 3/29/16, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
Tax On Town Land	A. 1990.46600	Electric	A. 1670.42000
	10,502.71		10,502.71

10,502.71

10,502.71

Justification: Transfer needed to cover the property taxes on property recently purchased by the Town.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

Resolution prepared on 3/10/16 by Joseph Ludwig, ~~Comptroller~~ approved by Commissioner/
Department Head _____ and Comptroller ~~1/1~~ : at the Town Board Meeting on
(date) 3/29/16, on a motion by Councilperson _____, seconded by Councilperson _____
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

6

[illegible]

755,000.00

755,000.00

Justification: Transfer needed to cover the cost private contractors uses for snow removal operations.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk Comptroller Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

2016

7

(date) 3/29/16, on a motion by Councilman ✓, seconded by Councilman _____

_____, seconded by Councilman _____,

TO ☐ INCREASE ☐ DECREASE ☐

-Transfer funds to Special Account from the General Transfer.

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

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

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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 29, 2016

- | | |
|---|--|
| 1. ATHLETIC CLOTHING | -Port Jefferson Sporting
-South Shore Outdoor
-H S Printing & Promotions
-Pride Supplies
d/b/a Pride Embroidery
-Diamonds National Outfitters
-Work n Wear |
| 2. ARTS & CRAFTS, BOARD GAMES, ETC. | -Econocrafts, LLC
d/b/a Economy Handicrafts
-S & S Worldwide
-School Specialty
-W. B. Mason |
| 3. HYDRO-SEEDING | -Greenvelvet Landscape Contractors |

NO: 1 AHTLETIC CLOTHING

BID PRICE: Various Prices as per Bid Items #1 through 43

LOWEST RESPONSIBLE BIDDER: Port Jefferson Sporting
South Shore Outdoor
H S Printing & Promotions
Pride Supplies, d/b/a Pride Embroidery
Diamonds National Outfitters
Work n Wear

COMPETITIVE BID: Yes – March 2, 2016

BUDGET ACCOUNT NUMBER: A7110.44165

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel, programs and special events.

NO: 2 ARTS & CRAFTS, BOARD GAMES, ETC.

BID PRICE: Various Prices Item #A1 through 219; B Discount

LOWEST RESPONSIBLE BIDDER: Econocrafts, LLC d/b/a Economy Handicrafts
S & S Worldwide
School Specialty
W. B. Mason

COMPETITIVE BID: Yes – Feb. 17, 2016

BUDGET ACCOUNT NUMBER: A7310.4-1610
A7031.4-1600
A7420.4-1040
A7034.4-1610

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Supplies, games, arts and crafts are used for Town
recreation programs.

NO: 3 HYDRO-SEEDING

BID PRICE: A. \$.95/sq. yd.
B. \$.75/sq. yd.
C. \$.75/sq. yd.
D. \$.70/sq. yd.

LOWEST RESPONSIBLE BIDDER: Greenvelvet Landscape Contractors, Inc.

COMPETITIVE: Yes – Dec. 30, 2015 (1st Advertisement)
Feb. 17, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydro-seeding is used for restoration purposes.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidders. The second advertisement produced three (3) responding bidders.

NO: 1 AHTLETIC CLOTHING

BID PRICE: Various Prices as per Bid Items #1 through 43

LOWEST RESPONSIBE BIDDER: Port Jefferson Sporting
South Shore Outdoor
H S Printing & Promotions
Pride Supplies, d/b/a Pride Embroidery
Diamonds National Outfitters
Work n Wear

COMPETITIVE BID: Yes – March 2, 2016

BUDGET ACCOUNT NUMBER: A7110.44165

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel, programs and special events.

WHEREAS, the Town solicited competitive bids for the purchase of ATHLETIC CLOTHING,
CONTRACT #316-38, and

WHEREAS, on March 2, 2016 sealed bids were opened and Port Jefferson Sporting, 1395
Route 112, Port Jefferson Sta., NY 11776; South Shore Outdoor, 1760 Fifth Ave., Bay Shore,
New York 11706; H S Printing & Promotions, 1544 Union Blvd., Bay Shore, NY 11706; Pride
Supplies, d/b/a Pride Embroidery, 34 West Main St., Bay Shore, NY 11706; Diamonds National
Outfitters, 136 W. Pulaski Rd., Huntington Sta., NY 11746 and Work n Wear Uniforms, 2635
Pettit Ave., Bellmore , NY 11710 submitted the apparent low dollar bids; and

WHEREAS, Port Jefferson Sporting, South Shore Outdoor, H S Printing & Promotions,
Pride Supplies, d/b/a Pride Embroidery, Diamonds National Outfitters and Work n Wear
Uniforms have been determined to be responsible bidders.

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

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

Port Jefferson Sporting – items #14,16,17,18,23,26,38,42

South Shore Outdoor – items #11,20,21,27,31,33,34,37,39

H S Printing & Promotions – item #22

Pride Supplies, d/b/a Pride Embroidery – item #28

Diamonds National Outfitters – items #1-7, 9, 10,12,13,19,24,25,29,32,36,40,41

Work n Wear – items #15,30,35,43

For Athletic Clothing, for a period of one (1) year from date of award with an option to renew for one (1) additional year.

Upon a vote being taken, the result was:

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 # _____ ESTIMATED AMOUNT _____

W B MASON INC
90 NICON COURT
HAUPPAUGE NY 11788

NON-RESPONSIVE DID NOT BID ACCORDING TO
SPECIFICATIONS

RIDDELL
669 SUGAN LANE
ELYRIA OH 44035

SEE ATTACHED SHEETS NOT LICENSED IN NYS

ADVANCED DIGITAL STUDIOS
d/b/a ARTISAN INK
1131-O ROLLAND TPKE UNIT 162
MANCHESTER CT 06042

SEE ATTACHED SHEETS NOT LICENSED IN NYS

DIAMONDS NATIONAL OUTFITTERS
136 W PULASKI RD
HUNTINGTON STA 11746

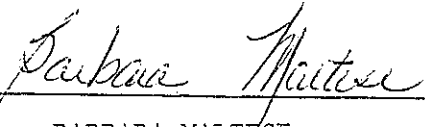
award - items #1,2,3,4,5,6,7,9,10,12,13,19,24,25,
29,32,36,40,41
SEE ATTACHED SHEETS

WORK n WEAR UNIFORMS
2635 PETTIT AVE
BELLMORE NY 11710

award - items #15,30,35,43
SEE ATTACHED SHEETS

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

SIGNED BY:


BARBARA MALTESE
PRINCIPAL CLERK

ATHLETIC
CLOTHING

CONTRACT # 316-38


DATE: MARCH 2, 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 # A2110.4-4165

ESTIMATED AMOUNT \$30,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Uniforms Recreation

PORT JEFFERSON SPORTING
1395 ROUTE 112
PORT JEFFERSON STA NY 11776

award - items #14,16,17,18,23,26,38,42
SEE ATTACHED SHEETS

SOUTH SHORE OUTDOOR
1760 FIFTH AVE
BAY SHORE NY 11706

award - items #11,20,21,27,31,33,34,37,39
SEE ATTACHED SHEETS

ABC CUSTOM SALES INC
4501 SOUTHWESTERN BLVD
HAMBURG NY 14075

SEE ATTACHED SHEETS

NOT LICENSED IN NEW YORK
STATE

LEISURE TIME
199 NINA STREET
HOLBROOK NY 11741

SEE ATTACHED SHEETS

H S PRINTING & PROMOTIONS
1544 UNION BLVD
BAY SHORE NY 11706


award - item #22
SEE ATTACHED SHEETS

PRIDE SUPPLIES
d/b/a PRICE EMBROIDERY
34 WEST MAIN ST
BAY SHORE NY 11706

award - items #28
SEE ATTACHED SHEETS

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

SIGNED BY:


BARBARA MALTESE
PRINCIPAL CLERK

PAGE 1 OF 2

ATHLETIC CLOTHING	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
CONTRACT #316-38	SPORTS	OUTDOOR	SALES	TIME	
ITEM					
1. T-SHIRT GREY					
Adult Small	\$3.20	\$3.20	\$2.94	\$4.10	\$5.00
Adult Medium	\$3.20	\$3.20	\$2.94	\$4.10	\$5.00
Adult Large	\$3.20	\$3.20	\$2.94	\$4.10	\$5.00
Adult X-Large	\$3.20	\$3.20	\$2.94	\$4.10	\$5.00
Adult XX-Large	\$3.90	\$4.75	\$3.64	\$5.51	\$7.00
Adult XXX-Large	\$5.25	\$5.75	\$4.80	\$6.00	\$7.00
Adult 4X-Large	\$5.25	\$5.75	\$4.80	\$6.23	\$7.00
2. T-SHIRT WHITE					
Adult Small	\$3.00	\$2.95	\$2.82	\$4.10	\$6.00
Adult Medium	\$3.00	\$2.95	\$2.82	\$4.10	\$6.00
Adult Large	\$3.00	\$2.95	\$2.82	\$4.10	\$6.00
Adult X-Large	\$3.00	\$2.95	\$2.82	\$4.10	\$6.00
Adult XX-Large	\$3.50	\$4.55	\$4.32	\$5.51	\$6.85
Adult XXX-Large	\$4.50	\$4.55	\$5.00	\$6.00	\$6.85
3. T-SHIRT SAND					
Adult Small	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult Medium	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult Large	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult X-Large	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult XX-Large	\$4.50	\$4.55	\$4.60	\$6.10	\$12.00
Adult XXX-Large	\$4.50	\$4.55	\$5.40	\$6.75	\$12.00
4. T-SHIRT WHITE					
Adult Small	\$2.55	\$2.65	\$2.90	\$4.71	\$8.00
Adult Medium	\$2.55	\$2.65	\$2.90	\$4.71	\$8.00
Adult Large	\$2.55	\$2.65	\$2.90	\$4.71	\$8.00
Adult X-Large	\$2.55	\$2.65	\$2.90	\$4.71	\$8.00
Adult XX-Large	\$3.25	\$4.40	\$4.40	\$6.32	\$9.00
Adult XXX-Large	\$3.75	\$6.00	\$4.80	\$6.43	\$9.00
5. T-SHIRT LT.BLUE					
Adult Small	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult Medium	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult Large	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult X-Large	\$3.17	\$2.95	\$3.00	\$4.71	\$8.50
Adult XX-Large	\$4.50	\$4.60	\$4.50	\$6.32	\$9.50
Adult XXX-Large	\$4.50	\$4.60	\$5.00	\$6.43	\$9.50

ATHLETIC CLOTHING	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
CONTRACT #316-38			d/b/a ARTISAN		
ITEM					
1. T-SHIRT GREY					
Adult Small	\$4.20	\$4.02	\$2.87	\$3.19	\$3.24
Adult Medium	\$4.20	\$4.02	\$2.87	\$3.19	\$3.24
Adult Large	\$4.20	\$4.02	\$2.87	\$3.19	\$3.24
Adult X-Large	\$4.20	\$4.02	\$2.87	\$3.19	\$3.24
Adult XX-Large	\$6.25	\$6.00	\$4.50	\$3.25	\$3.84
Adult XXX-Large	\$7.00	\$6.00	\$5.79	\$3.49	\$3.84
Adult 4X-Large	\$7.00	\$6.00	\$5.79	\$3.49	\$3.84
2. T-SHIRT WHITE					
Adult Small	\$4.78	\$3.39	\$2.57	\$2.58	\$2.95
Adult Medium	\$4.78	\$3.39	\$2.57	\$2.58	\$2.95
Adult Large	\$4.78	\$3.39	\$2.57	\$2.58	\$2.95
Adult X-Large	\$4.78	\$4.04	\$2.57	\$2.58	\$2.95
Adult XX-Large	\$7.00	\$4.04	\$4.27	\$2.87	\$2.95
Adult XXX-Large	\$7.50	\$4.04	\$5.48	\$3.29	\$3.25
3. T-SHIRT SAND					
Adult Small	\$4.25	\$6.19	\$2.46	\$2.95	\$3.34
Adult Medium	\$4.25	\$6.19	\$2.46	\$2.95	\$3.34
Adult Large	\$4.25	\$6.19	\$2.46	\$2.95	\$3.34
Adult X-Large	\$4.25	\$6.19	\$2.46	\$2.95	\$3.34
Adult XX-Large	\$6.25	\$8.72	\$4.29	\$2.95	\$4.42
Adult XXX-Large	\$7.00	\$8.72	\$5.48	\$3.25	\$4.42
4. T-SHIRT WHITE					
Adult Small	\$4.25	\$3.79	\$2.15	\$2.19	\$2.95
Adult Medium	\$4.25	\$3.79	\$2.15	\$2.19	\$2.95
Adult Large	\$4.25	\$3.79	\$2.15	\$2.19	\$2.95
Adult X-Large	\$4.25	\$3.79	\$2.15	\$2.19	\$2.95
Adult XX-Large	\$6.25	\$5.64	\$3.85	\$2.19	\$2.95
Adult XXX-Large	\$7.00	\$5.64	\$5.06	\$2.19	\$3.27
5. T-SHIRT LT.BLUE					
Adult Small	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult Medium	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult Large	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult X-Large	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult XX-Large	\$6.25	\$7.12	\$4.29	\$3.25	\$3.55
Adult XXX-Large	\$7.00	\$7.12	\$5.66	\$3.85	\$3.92

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
6. T-SHIRT PURPLE					
Adult Small	\$3.17	\$2.95	\$3.20	\$4.71	\$8.50
Adult Medium	\$3.17	\$2.95	\$3.20	\$4.71	\$8.50
Adult Large	\$3.17	\$2.95	\$3.20	\$4.71	\$8.50
Adult X-Large	\$3.17	\$2.95	\$3.20	\$4.71	\$8.50
Adult XX-Large	\$4.50	\$4.60	\$4.90	\$6.32	\$9.50
Adult XXX-Large	\$4.50	\$4.60	\$5.60	\$6.43	\$9.50
7. T-SHIRT LT. BLUE					
Adult Small	\$3.17	\$2.95	\$2.85	\$5.51	\$8.50
Adult Medium	\$3.17	\$2.95	\$2.85	\$5.51	\$8.50
Adult Large	\$3.17	\$2.95	\$2.85	\$5.51	\$8.50
Adult X-Large	\$3.17	\$2.95	\$2.85	\$5.51	\$8.50
Adult XX-Large	\$4.50	\$4.60	\$4.50	\$6.50	\$9.50
Adult XXX-Large	\$4.50	\$4.60	\$5.10	\$7.50	\$9.50
8. T-SHIRT WHITE					
Youth Small	\$2.25	\$2.19	\$1.89	\$3.16	\$2.45
Youth Medium	\$2.25	\$2.19	\$1.89	\$3.16	\$2.45
Youth Large	\$2.25	\$2.19	\$1.89	\$3.16	\$2.45
Youth X-Large	NO BID	\$2.19	\$1.89	\$3.16	\$2.45
Adult Small	\$2.25	\$2.16	\$1.89	\$3.85	\$2.60
Adult Medium	\$2.25	\$2.16	\$1.89	\$3.85	\$2.60
Adult Large	\$2.25	\$2.16	\$1.89	\$3.85	\$2.60
Adult X-Large	\$2.25	\$2.16	\$1.89	\$3.85	\$2.60
Adult XX-Large	\$3.75	\$3.79	\$3.49	\$4.85	\$3.00
9. T-SHIRT WHITE					
Youth Small	\$2.50	\$2.19	\$2.33	\$3.75	\$3.60
Youth Medium	\$2.50	\$2.19	\$2.33	\$3.75	\$3.60
Youth Large	\$2.50	\$2.19	\$2.33	\$3.75	\$3.60
Youth X-Large	NO BID	\$2.19	\$2.33	\$3.75	\$3.60
Adult Small	\$2.50	\$2.16	\$2.33	\$4.10	\$3.90
Adult Medium	\$2.50	\$2.16	\$2.33	\$4.10	\$3.90
Adult Large	\$2.50	\$2.16	\$2.33	\$4.10	\$3.90
Adult X-Large	\$2.50	\$2.16	\$2.33	\$4.10	\$3.90
Adult XX-Large	\$3.75	\$3.79	\$2.89	\$5.10	\$4.50

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
6. T-SHIRT PURPLE					
Adult Small	\$4.25	\$4.59	\$2.76	\$3.25	\$3.34
Adult Medium	\$4.25	\$4.59	\$2.76	\$3.25	\$3.34
Adult Large	\$4.25	\$4.59	\$2.76	\$3.25	\$3.34
Adult X-Large	\$4.25	\$4.59	\$2.76	\$3.25	\$3.34
Adult XX-Large	\$6.25	\$7.12	\$4.59	\$3.25	\$4.42
Adult XXX-Large	\$7.00	\$7.12	\$5.96	\$3.85	\$4.42
7. T-SHIRT LT. BLUE					
Adult Small	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult Medium	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult Large	\$4.25	\$4.59	\$2.46	\$3.25	\$3.55
Adult X-Large	\$4.25	\$4.59	\$2.45	\$3.25	\$3.55
Adult XX-Large	\$6.25	\$7.12	\$4.29	\$3.25	\$3.55
Adult XXX-Large	\$7.00	\$7.12	\$5.66	\$3.85	\$3.92
8. T-SHIRT WHITE					
Youth Small	\$2.75	\$5.41	\$2.04	\$2.19	\$2.28
Youth Medium	\$2.75	\$5.41	\$2.04	\$2.19	\$2.28
Youth Large	\$2.75	\$5.41	\$2.04	\$2.19	\$2.28
Youth X-Large	\$2.75	\$5.41	\$2.04	\$2.19	\$2.28
Adult Small	\$2.75	\$2.79	\$2.15	\$2.19	\$2.28
Adult Medium	\$2.75	\$2.79	\$2.15	\$2.19	\$2.28
Adult Large	\$2.75	\$2.79	\$2.15	\$2.19	\$2.28
Adult X-Large	\$2.75	\$2.79	\$2.15	\$2.19	\$2.28
Adult XX-Large	\$4.45	\$4.84	\$3.85	\$2.19	\$2.76
9. T-SHIRT WHITE					
Youth Small	\$3.00	\$5.41	\$2.04	\$2.19	\$2.47
Youth Medium	\$3.00	\$5.41	\$2.04	\$2.19	\$2.47
Youth Large	\$3.00	\$5.41	\$2.04	\$2.19	\$2.47
Youth X-Large	\$3.00	\$5.41	\$2.04	\$2.19	\$2.47
Adult Small	\$3.00	\$2.79	\$2.15	\$2.19	\$2.47
Adult Medium	\$3.00	\$2.79	\$2.15	\$2.19	\$2.47
Adult Large	\$3.00	\$2.79	\$2.15	\$2.19	\$2.47
Adult X-Large	\$3.00	\$2.79	\$2.15	\$2.19	\$2.47
Adult XX-Large	\$4.17	\$4.84	\$3.85	\$2.19	\$2.85

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
10. T-SHIRT ORANGE					
Adult Small	\$3.62	\$3.20	\$3.00	\$5.75	\$3.75
Adult Medium	\$3.62	\$3.20	\$3.00	\$5.75	\$3.75
Adult Large	\$3.62	\$3.20	\$3.00	\$5.75	\$3.75
Adult X-Large	\$3.62	\$3.20	\$3.00	\$5.75	\$3.75
Adult XX-Large	\$4.62	\$4.75	\$4.65	\$6.75	\$5.85
Adult XXX-Large	\$6.42	\$5.75	\$5.50	\$7.75	\$5.95
11. T-SHIRT SAFETY GRN					
Adult Small	\$3.62	\$3.20	\$2.90	\$5.75	\$4.25
Adult Medium	\$3.62	\$3.20	\$2.90	\$5.75	\$4.25
Adult Large	\$3.62	\$3.20	\$2.90	\$5.75	\$4.25
Adult X-Large	\$3.62	\$3.20	\$2.90	\$5.75	\$4.25
Adult XX-Large	\$6.62	\$4.75	\$4.50	\$6.75	\$5.85
Adult XX-Large	\$6.62	\$4.75	\$4.50	\$7.75	\$5.85
Adult XXX-Large	\$6.62	\$5.75	\$5.50	\$8.00	\$7.50
Adult 4X-Large	\$6.62	\$5.75	\$5.50	\$8.50	\$7.50
Adult 5X-Large	\$6.62	\$6.25	\$5.50	\$9.00	\$7.50
12. T-SHIRT KELLY GRN					
Adult Small	\$3.17	\$3.20	\$3.50	\$6.50	\$8.25
Adult Medium	\$3.17	\$3.20	\$3.50	\$6.50	\$8.25
Adult Large	\$3.17	\$3.20	\$3.50	\$6.50	\$8.25
Adult X-Large	\$3.17	\$3.20	\$3.50	\$6.50	\$8.25
Adult XX-Large	\$5.17	\$4.75	\$5.15	\$7.25	\$11.00
Adult XXX-Large	\$5.17	\$5.75	\$5.75	\$7.25	\$11.00
13. T-SHIRT WHITE					
Youth Small	\$3.60	\$3.27	\$3.20	\$6.50	\$8.75
Youth Medium	\$3.60	\$3.27	\$3.20	\$6.50	\$8.75
Youth Large	\$3.60	\$3.27	\$3.20	\$6.50	\$8.75
Youth X-Large	NO BID	\$3.27	\$3.20	\$6.50	\$8.75
Adult Small	\$3.60	\$3.24	\$3.15	\$6.75	\$8.90
Adult Medium	\$3.60	\$3.24	\$3.15	\$6.75	\$8.90
Adult Large	\$3.60	\$3.24	\$3.15	\$6.75	\$8.90
Adult X-Large	\$3.60	\$3.24	\$3.15	\$6.75	\$8.90
Adult XX-Large	\$4.60	\$4.84	\$4.65	\$7.95	\$11.90
14. T-SHIRT RED, ETC					
Youth Small	\$2.97	\$3.03	\$2.58	\$6.50	\$4.60
Youth Medium	\$2.97	\$3.03	\$2.58	\$6.50	\$4.60
Youth Large	\$2.97	\$3.03	\$2.58	\$6.50	\$4.60
Youth X-Large	NO BID	\$3.03	\$2.58	\$6.50	\$4.60

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
10. T-SHIRT ORANGE					
Adult Small	\$4.25	\$4.19	\$2.88	\$3.59	\$3.78
Adult Medium	\$4.25	\$4.19	\$2.88	\$3.59	\$3.78
Adult Large	\$4.25	\$4.19	\$2.88	\$3.59	\$3.78
Adult X-Large	\$4.25	\$4.19	\$2.88	\$3.59	\$3.78
Adult XX-Large	\$6.81	\$6.72	\$4.71	\$3.59	\$3.78
Adult XXX-Large	\$7.25	\$6.72	\$6.08	\$4.25	\$3.78
11. T-SHIRT SAFETY GRN					
Adult Small	\$5.50	\$4.19	\$2.88	\$3.45	\$3.78
Adult Medium	\$5.50	\$4.19	\$2.88	\$3.45	\$3.78
Adult Large	\$5.50	\$4.19	\$2.88	\$3.45	\$3.78
Adult X-Large	\$5.50	\$4.19	\$2.88	\$3.45	\$3.78
Adult XX-Large	\$8.00	\$6.72	\$4.71	\$3.45	\$3.78
Adult XX-Large	\$8.00	\$6.72	\$6.08	\$3.45	\$3.78
Adult XXX-Large	\$8.50	\$6.72	\$6.08	\$3.85	\$3.78
Adult 4X-Large	\$8.50	\$6.72	\$6.08	\$4.95	\$4.98
Adult 5X-Large	\$8.50	\$6.72	\$6.08	\$5.95	\$4.98
12. T-SHIRT KELLY GRN					
Adult Small	\$4.25	\$4.59	\$2.76	\$3.45	\$3.45
Adult Medium	\$4.25	\$4.59	\$2.76	\$3.45	\$3.45
Adult Large	\$4.25	\$4.59	\$2.76	\$3.45	\$3.45
Adult X-Large	\$4.25	\$4.59	\$2.76	\$3.45	\$3.45
Adult XX-Large	\$6.25	\$7.12	\$4.59	\$3.45	\$3.45
Adult XXX-Large	\$7.00	\$7.12	\$5.96	\$3.85	\$3.85
13. T-SHIRT WHITE					
Youth Small	\$4.75	\$7.01	\$3.62	\$2.95	\$4.91
Youth Medium	\$4.75	\$7.01	\$3.62	\$2.95	\$4.91
Youth Large	\$4.75	\$7.01	\$3.62	\$2.95	\$4.91
Youth X-Large	\$4.75	\$7.01	\$3.62	\$2.95	\$4.91
Adult Small	\$4.75	\$4.09	\$3.73	\$2.95	\$4.91
Adult Medium	\$4.75	\$4.09	\$3.73	\$2.95	\$4.91
Adult Large	\$4.75	\$4.09	\$3.73	\$2.95	\$4.91
Adult X-Large	\$4.75	\$4.09	\$3.73	\$2.95	\$4.91
Adult XX-Large	\$6.50	\$6.24	\$5.43	\$3.25	\$4.91
14. T-SHIRT RED, ETC					
Youth Small	\$4.25	\$6.29	\$2.67	\$3.25	\$3.45
Youth Medium	\$4.25	\$6.29	\$2.67	\$3.25	\$3.45
Youth Large	\$4.25	\$6.29	\$2.67	\$3.25	\$3.45
Youth X-Large	\$4.25	\$6.29	\$2.67	\$3.25	\$3.45

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
14. T-SHIRT RED (Con't)					
Adult Small	\$2.84.	\$2.95	\$2.54	\$6.75	\$5.00
Adult Medium	\$2.84	\$2.95	\$2.54	\$6.75	\$5.00
Adult Large	\$2.84	\$2.95	\$2.54	\$6.75	\$5.00
Adult X-Large	\$2.84	\$2.95	\$2.54	\$6.75	\$5.00
Adult XX-Large	\$4.50	\$4.55	\$4.10	\$7.95	\$7.00
15. T-SHIRT HTG. GREY					
Adult Small	\$3.87	\$3.15	\$4.95	\$5.50	\$6.25
Adult Medium	\$3.87	\$3.15	\$4.95	\$5.50	\$6.25
Adult Large	\$3.87	\$3.15	\$4.95	\$5.50	\$6.25
Adult X-Large	\$3.87	\$3.15	\$4.95	\$5.50	\$6.25
Adult XX-Large	\$5.77	\$4.72	\$6.50	\$5.75	\$6.45
Adult XXX-Large	\$5.77	\$6.00	\$7.40	\$5.95	\$8.25
Adult 4X-Large	\$5.77	\$6.00	\$7.40	\$6.50	\$8.25
Adult 5X-Large	\$5.77	\$6.00	\$7.40	\$7.75	\$8.25
16. LNG.SL.T-SHIRT ASH					
Adult Small	\$3.75	\$4.50	\$3.85	\$6.25	\$5.00
Adult Medium	\$3.75	\$4.50	\$3.85	\$6.25	\$5.00
Adult Large	\$3.75	\$4.50	\$3.85	\$6.25	\$5.00
Adult X-Large	\$3.75	\$4.50	\$3.85	\$6.25	\$5.00
Adult XX-Large	\$5.10	\$5.10	\$4.85	\$7.50	\$6.00
Adult XXX-Large	\$5.10	\$5.50	\$6.00	\$8.50	\$6.25
17. LNG.SL.T-SHIRT ORG.					
Adult Small	\$6.20	\$6.34	\$5.00	\$9.50	\$6.25
Adult Medium	\$6.20	\$6.34	\$5.00	\$9.50	\$6.25
Adult Large	\$6.20	\$6.34	\$5.00	\$9.50	\$6.25
Adult X-Large	\$6.20	\$6.34	\$5.00	\$9.50	\$6.25
Adult XX-Large	\$7.70	\$7.00	\$6.00	\$10.50	\$7.00
Adult XXX-Large	\$7.70	\$8.50	\$7.25	\$11.50	\$7.50
Adult 4X-Large	\$7.70	\$8.70	NO BID	\$12.50	\$8.50
Adult 5X-Large	\$7.70	\$9.25	NO BID	\$13.50	\$8.75
18. POLO SHIRT WHITE					
Adult Small	\$4.95	\$5.00	\$4.60	\$10.50	\$5.20
Adult Medium	\$4.95	\$5.00	\$4.60	\$10.50	\$5.20
Adult Large	\$4.95	\$5.00	\$4.60	\$10.50	\$5.20
Adult X-Large	\$4.95	\$5.00	\$4.60	\$10.50	\$5.20
Adult XX-Large	\$7.45	\$7.25	\$6.40	\$11.50	\$7.00
Adult XXX-Large	\$7.45	\$7.50	\$6.75	\$12.50	\$7.00

	PRIDE SUPPLIES	RIDDELL	ADVANCED	DIAMONDS	WORKnWEAR
ITEM					
14.T-SHIRT RED (Con't)					
Adult Small	\$4.25	\$3.59	\$2.76	\$3.25	\$3.45
Adult Medium	\$4.25	\$3.59	\$2.76	\$3.25	\$3.45
Adult Large	\$4.25	\$3.59	\$2.76	\$3.25	\$3.45
Adult X-Large	\$4.25	\$3.59	\$2.76	\$3.25	\$3.45
Adult XX-Large	\$6.81	\$6.12	\$4.59	\$3.85	\$3.45
15. T-SHIRT HTG. GREY					
Adult Small	\$5.75	\$4.02	\$2.88	\$3.59	\$3.78
Adult Medium	\$5.75	\$4.02	\$2.88	\$3.59	\$3.78
Adult Large	\$5.75	\$4.02	\$2.88	\$3.59	\$3.78
Adult X-Large	\$5.75	\$4.02	\$2.88	\$3.59	\$3.78
Adult XX-Large	\$7.75	\$6.00	\$4.71	\$3.59	\$3.78
Adult XXX-Large	\$8.75	\$6.00	\$6.08	\$3.59	\$4.00
Adult 4X-Large	\$8.75	\$6.00	NO BID	\$4.95	\$4.00
Adult 5X-Large	\$8.80	\$6.00	NO BID	\$5.95	\$4.00
16. LNG.SL.T-SHIRT ASH					
Adult Small	\$5.30	\$5.19	\$4.50	\$4.56	\$4.61
Adult Medium	\$5.30	\$5.19	\$4.50	\$4.56	\$4.61
Adult Large	\$5.30	\$5.19	\$4.50	\$4.56	\$4.61
Adult X-Large	\$5.30	\$5.19	\$4.50	\$4.56	\$4.61
Adult XX-Large	\$6.85	\$6.93	\$5.80	\$4.56	\$5.91
Adult XXX-Large	\$6.85	\$6.93	\$7.80	\$5.56	\$6.24
17. LNG.SL.T-SHIRT ORG.					
Adult Small	\$8.25	\$6.99	\$5.50	\$6.29	\$6.46
Adult Medium	\$8.25	\$6.99	\$5.50	\$6.29	\$6.46
Adult Large	\$8.25	\$6.99	\$5.50	\$6.29	\$6.46
Adult X-Large	\$8.25	\$6.99	\$5.50	\$6.29	\$6.46
Adult XX-Large	\$9.60	\$8.97	\$6.21	\$8.25	\$8.75
Adult XXX-Large	\$9.76	\$8.97	\$7.79	\$8.25	\$8.75
Adult 4X-Large	\$10.60	\$8.97	NO BID	\$9.25	\$8.75
Adult 5X-Large	\$10.70	\$8.97	NO BID	\$10.25	\$8.75
18. POLO SHIRT WHITE					
Adult Small	\$5.75	\$6.36	\$4.59	\$6.49	\$5.13
Adult Medium	\$5.75	\$6.36	\$4.59	\$6.49	\$5.13
Adult Large	\$5.75	\$6.36	\$4.59	\$6.49	\$5.13
Adult X-Large	\$5.75	\$6.36	\$4.59	\$6.49	\$5.13
Adult XX-Large	\$8.75	\$8.64	\$6.56	\$6.99	\$8.45
Adult XXX-Large	\$9.75	\$8.64	\$7.17	\$7.99	\$8.45

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
19. POLO SHIRT SFT GR					
Adult Small	\$5.40	\$5.09	\$4.60	\$21.00	\$5.25
Adult Medium	\$5.40	\$5.09	\$4.60	\$21.00	\$5.25
Adult Large	\$5.40	\$5.09	\$4.60	\$21.00	\$5.25
Adult X-Large	\$5.40	\$5.09	\$4.60	\$21.00	\$5.25
Adult XX-large	\$8.40	\$7.05	\$6.40	\$22.00	\$7.00
Adult XXX-Large	\$9.40	\$7.60	\$6.75	\$23.00	\$7.00
Adult 4X-Large	\$10.40	\$7.60	\$6.75	\$24.00	\$7.00
Adult 5X-large	NO BID	\$7.60	\$6.75	\$25.00	\$7.00
20. POLY SHIRT ANY					
Adult Small	\$8.74	\$8.05	NO BID	\$18.00	NO BID
Adult Medium	\$8.74	\$8.05	NO BID	\$18.00	NO BID
Adult Large	\$8.74	\$8.05	NO BID	\$18.00	NO BID
Adult X-Large	\$8.74	\$8.05	NO BID	\$18.00	NO BID
Adult XX-Large	\$9.74	\$9.05	NO BID	\$19.00	NO BID
Adult XXX-Large	\$10.74	\$10.05	NO BID	\$20.00	NO BID
Adult 4X-Large	\$11.74	\$11.00	NO BID	\$21.00	NO BID
Adult 5XLarge	\$13.74	\$12.00		\$22.00	NO BID
21. POLY SHIRT WHITE					
Adult Small	\$4.95	\$5.00	\$4.60	\$21.00	\$5.10
Adult Medium	\$4.95	\$5.00	\$4.60	\$21.00	\$5.10
Adult Large	\$4.95	\$5.00	\$4.60	\$21.00	\$5.10
Adult X-Large	\$4.95	\$5.00	\$4.60	\$21.00	\$5.10
Adult XXX-Large	\$7.45	\$7.50	\$6.75	\$23.00	\$7.00
Adult 4X-Large	\$8.45	\$7.50	\$6.75	\$24.00	\$7.00
Adult 5X-Large	\$9.45	\$7.50	\$6.75	\$25.00	\$7.00
22. JACKET NAVY					
Adult Small	\$14.50	\$13.95	NO BID	NO BID	\$14.00
Adult Medium	\$14.50	\$13.95	NO BID	NO BID	\$14.00
Adult Large	\$14.50	\$13.95	NO BID	NO BID	\$14.00
Adult X-Large	\$14.50	\$13.95	NO BID	NO BID	\$14.00
Adult XX-Large	\$16.50	\$16.25	NO BID	NO BID	\$16.25
Adult XXX-Large	\$18.50	\$18.20	NO BID	NO BID	\$16.75
23. JACKET ANY					
Adult Small	\$31.40	\$40.50	NO BID	NO BID	\$40.00
Adult Medium	\$31.40	\$40.50	NO BID	NO BID	\$40.00
Adult Large	\$31.40	\$40.50	NO BID	NO BID	\$40.00
Adult X-Large	\$31.40	\$40.50	NO BID	NO BID	\$40.00
Adult XX-Large	\$32.40	\$41.50	NO BID	NO BID	\$50.00
Adult XXX-large	\$33.40	\$43.50	NO BID	NO BID	\$50.00

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
19. POLO SHIRT SFT GR					
Adult Small	\$6.00	\$7.76	\$4.59	\$5.49	\$8.75
Adult Medium	\$6.00	\$7.76	\$4.59	\$5.49	\$8.75
Adult Large	\$6.00	\$7.76	\$4.59	\$5.49	\$8.75
Adult X-Large	\$6.00	\$7.76	\$4.59	\$5.49	\$8.75
Adult XX-large	\$9.75	\$10.27	\$6.56	\$5.49	\$8.75
Adult XXX-Large	\$10.75	\$10.27	\$7.17	\$5.99	\$8.75
Adult 4X-Large	\$11.75	\$10.27	\$7.17	\$6.99	\$8.75
Adult 5X-large	\$12.75	\$10.27	\$7.17	\$7.99	\$8.75
20. POLY SHIRT ANY					
Adult Small	\$10.00	\$9.90	NO BID	\$8.79	\$8.58
Adult Medium	\$10.00	\$9.90	NO BID	\$8.79	\$8.58
Adult Large	\$10.00	\$9.90	NO BID	\$8.79	\$8.58
Adult X-Large	\$10.00	\$9.90	NO BID	\$8.79	\$8.58
Adult XX-Large	\$11.00	\$11.31	NO BID	\$9.79	\$9.57
Adult XXX-Large	\$12.00	\$12.00	NO BID	\$10.79	\$10.57
Adult 4X-Large	\$13.00	\$12.70	NO BID	\$11.79	\$11.57
Adult 5XLarge	\$15.00	\$13.41	NO BID	\$12.79	\$13.57
21. POLY SHIRT WHITE					
Adult Small	\$5.75	\$6.36	\$4.59	\$4.90	\$6.98
Adult Medium	\$5.75	\$6.36	\$4.59	\$4.90	\$6.98
Adult Large	\$5.75	\$6.36	\$4.59	\$4.90	\$6.98
Adult X-Large	\$5.75	\$6.36	\$4.59	\$4.90	\$6.98
Adult XXX-Large	\$9.75	\$8.64	\$7.17	\$6.90	\$7.97
Adult 4X-Large	\$10.75	\$8.64	NO BID	\$7.90	\$7.97
Adult 5X-Large	\$11.75	\$8.64	NO BID	\$8.90	\$7.97
22. JACKET NAVY					
Adult Small	\$22.75	\$19.38	NO BID	\$13.95	NO BID
Adult Medium	\$22.75	\$19.38	NO BID	\$13.95	NO BID
Adult Large	\$22.75	\$19.38	NO BID	\$13.95	NO BID
Adult X-Large	\$22.75	\$19.38	NO BID	\$13.95	NO BID
Adult XX-Large	\$25.00	\$22.89	NO BID	\$16.25	NO BID
Adult XXX-Large	\$27.00	\$25.61	NO BID	\$18.25	NO BID
23. JACKET ANY					
Adult Small	\$33.75	\$36.98	NO BID	\$31.75	NO BID
Adult Medium	\$33.75	\$36.98	NO BID	\$31.75	NO BID
Adult Large	\$33.75	\$36.98	NO BID	\$31.75	NO BID
Adult X-Large	\$33.75	\$26.98	NO BID	\$31.75	NO BID
Adult XX-Large	\$34.75	\$57.98	NO BID	\$33.75	NO BID
Adult XXX-large	\$36.75	\$60.78	NO BID	\$35.75	NO BID

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
24. JACKET RED					
Adult Small	\$14.50	\$14.45	NO BID	NO BID	\$15.00
Adult Medium	\$14.50	\$14.45	NO BID	NO BID	\$15.00
Adult Large	\$14.50	\$14.45	NO BID	NO BID	\$15.00
Adult X-Large	\$14.50	\$14.45	NO BID	NO BID	\$15.00
Adult XX-Large	\$16.50	\$16.20	NO BID	NO BID	\$16.50
Adult XX-Large	\$16.50	\$16.20	NO BID	NO BID	\$16.50
Adult XXX-Large	\$18.50	\$18.00	NO BID	NO BID	\$16.75
25. JACKET NAVY					
Adult Small	NO BID	\$19.95	NO BID	NO BID	NO BID
Adult Medium	NO BID	\$19.95	NO BID	NO BID	NO BID
Adult Large	NO BID	\$19.95	NO BID	NO BID	NO BID
Adult X-Large	NO BID	\$19.95	NO BID	NO BID	NO BID
Adult XX-Large	NO BID	\$19.95	NO BID	NO BID	NO BID
Adult XXX-Large	NO BID	\$19.95	NO BID	NO BID	NO BID
26. PONCHO NAVY					
Adult Small	\$16.15	\$16.47	NO BID	\$23.00	\$18.00
Adult Medium	\$16.15	\$16.47	NO BID	\$23.00	\$18.00
Adult Large	\$16.15	\$16.47	NO BID	\$23.00	\$18.00
Adult X-Large	\$16.15	\$16.47	NO BID	\$23.00	\$18.00
Adult XX-Large	\$16.15	\$16.47	NO BID	\$24.00	\$19.00
Adult XXX-Large	\$16.15	\$16.47	NO BID	\$25.00	\$19.00
27. SWEATSHIRT NAVY					
Adult Small	\$10.25	\$6.45	\$7.50	NO BID	\$8.00
Adult Medium	\$10.25	\$6.45	\$7.50	NO BID	\$8.00
Adult Large	\$10.25	\$6.45	\$7.50	NO BID	\$8.00
Adult X-Large	\$10.25	\$6.45	\$7.50	NO BID	\$8.00
Adult XX-Large	\$12.75	\$8.15	\$9.50	NO BID	\$10.00
Adult XXX-Large	\$13.75	\$8.75	\$10.50	NO BID	\$10.00
Adult 4X-Large	NO BID	\$8.75	\$11.50	NO BID	\$10.00
28. SWEATSHIRT NAVY					
Adult Small	NO BID	\$18.75	NO BID	\$25.00	NO BID
Adult Medium	NO BID	\$18.75	NO BID	\$25.00	NO BID
Adult Large	NO BID	\$18.75	NO BID	\$25.00	NO BID
Adult X-Large	NO BID	\$18.75	NO BID	\$25.00	NO BID
Adult XX-Large	NO BID	\$20.75	NO BID	\$27.00	NO BID
Adult XXX-Large	NO BID	\$22.75	NO BID	\$28.00	NO BID
Adult 4X-Large	NO BID	\$23.75	NO BID	\$30.00	NO BID

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
24. JACKET RED					
Adult Small	\$20.50	\$19.78	NO BID	\$13.95	NO BID
Adult Medium	\$20.50	\$19.78	NO BID	\$13.95	NO BID
Adult Large	\$20.50	\$19.78	NO BID	\$13.95	NO BID
Adult X-Large	\$20.50	\$19.78	NO BID	\$13.95	NO BID
Adult XX-Large	\$23.00	\$23.29	NO BID	\$14.25	NO BID
Adult XX-Large	\$23.00	\$23.29	NO BID	\$14.25	NO BID
Adult XXX-Large	\$25.00	\$26.01	NO BID	\$15.25	NO BID
25. JACKET NAVY					
Adult Small	\$17.99	NO BID	NO BID	\$16.75	NO BID
Adult Medium	\$17.99	NO BID	NO BID	\$16.75	NO BID
Adult Large	\$17.99	NO BID	NO BID	\$16.75	NO BID
Adult X-Large	\$17.99	NO BID	NO BID	\$16.75	NO BID
Adult XX-Large	\$19.99	NO BID	NO BID	\$17.75	NO BID
Adult XXX-Large	\$21.99	NO BID	NO BID	\$18.75	NO BID
26. PONCHO NAVY					
Adult Small	\$19.99	\$17.02	NO BID	\$16.25	NO BID
Adult Medium	\$19.99	\$17.02	NO BID	\$16.25	NO BID
Adult Large	\$19.99	\$17.02	NO BID	\$16.25	NO BID
Adult X-Large	\$19.99	\$17.02	NO BID	\$16.25	NO BID
Adult XX-large	\$19.99	\$19.02	NO BID	\$18.25	NO BID
Adult XXX-Large	\$19.99	\$19.02	NO BID	\$20.25	NO BID
27. SWEATSHIRT NAVY					
Adult Small	\$12.25	\$10.80	\$6.71	\$9.75	\$16.85
Adult Medium	\$12.25	\$10.80	\$6.72	\$9.75	\$16.85
Adult Large	\$12.25	\$10.80	\$6.72	\$9.75	\$16.85
Adult X-Large	\$12.25	\$10.80	\$6.72	\$9.75	\$16.85
Adult XX-Large	\$15.00	\$13.80	\$8.45	\$9.75	\$18.85
Adult XXX-Large	\$17.00	\$13.80	\$10.76	\$10.75	\$20.85
Adult 4X-Large	\$19.00	\$13.80	\$10.76	\$12.75	\$20.85
28. SWEATSHIRT NAVY					
Adult Small	\$8.50	NO BID	NO BID	\$16.75	\$9.70
Adult Medium	\$8.50	NO BID	NO BID	\$16.75	\$9.70
Adult Large	\$8.50	NO BID	NO BID	\$16.75	\$9.70
Adult X-Large	\$8.50	NO BID	NO BID	\$16.75	\$9.70
Adult XX-Large	\$11.00	NO BID	NO BID	\$16.75	\$12.30
Adult XXX-Large	\$11.50	NO BID	NO BID	\$17.75	\$12.94
Adult 4X-Large	\$12.00	NO BID	NO BID	\$18.75	\$13.21

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
29. SWEATSHIRT JNAVY					
Adult Small	NO BID	\$15.55	\$17.00	NO BID	\$16.50
Adult Medium	NO BID	\$15.55	\$17.00	NO BID	\$16.50
Adult Large	NO BID	\$15.55	\$17.00	NO BID	\$16.50
Adult X-Large	NO BID	\$15.55	\$17.00	NO BID	\$16.50
Adult XX-Large	NO BID	\$18.55	\$18.25	NO BID	\$17.00
Adult XXX-Large	NO BID	\$19.55	\$19.25	NO BID	\$17.00
Adult 4X-Large	NO BID	\$20.55	NO BID	NO BID	\$17.50
30. SWEATSHIRT NAVY					
Adlt Small	\$17.80	\$17.75	\$9.75	\$25.00	NO BID
Adult Medium	\$17.80	\$17.75	\$9.75	\$25.00	NO BID
Adult Large	\$17.80	\$17.75	\$9.75	\$25.00	NO BID
Adult X-Large	\$17.80	\$17.75	\$9.75	\$25.00	NO BID
Adult XX-Large	\$18.80	\$18.75	\$15.00	\$27.00	NO BID
Adult XXX-Large	\$20.80	\$20.75	\$15.75	\$28.00	NO BID
Adult 4X-Large	\$21.80	\$21.75	\$17.00	\$30.00	NO BID
31. SWEATSHIRT NAVY					
Adult Small		\$14.95	\$21.50	NO BID	NO BID
Adult Medium	NO BID	\$14.95	\$21.50	NO BID	NO BID
Adult Large	NO BID	\$14.95	\$21.50	NO BID	NO BID
Adult X-Large	NO BID	\$14.95	\$21.50	NO BID	NO BID
Adult XX-Large	NO BID	\$17.50	\$22.50	NO BID	NO BID
Adult XXX-Large	NO BID	\$18.00	\$24.50	NO BID	NO BID
Adult 4X-Large	NO BID	\$18.00	\$25.50	NO BID	NO BID
32. SWEATSHIRT NAVY					
Adult Small	\$17.80	\$27.75	\$21.50	NO BID	NO BID
Adult Medium	\$17.80	\$27.75	\$21.50	NO BID	NO BID
Adult Large	\$17.80	\$27.75	\$21.50	NO BID	NO BID
Adult X-large	\$17.80	\$27.75	\$21.50	NO BID	NO BID
Adult XX-large	\$18.80	\$28.75	\$22.50	NO BID	NO BID
Adult XXX-Large	\$19.80	\$30.75	\$24.50	NO BID	NO BID
Adult 4X-Large	\$21.80	\$31.75	\$25.50	NO BID	NO BID
33. SWEATSHIRT NAVY					
Adult Small	\$21.65	\$13.50	\$10.90	\$25.00	NO BID
Adult Medium	\$21.65	\$13.50	\$10.90	\$25.00	NO BID
Adult Large	\$21.65	\$13.50	\$10.90	\$25.00	NO BID
Adult X-Large	\$21.65	\$13.50	\$10.90	\$25.00	NO BID
Adult XX-large	\$22.65	\$18.50	\$16.75	\$26.00	NO BID
Adult XXX-Large	\$23.65	\$20.00	\$18.75	\$27.00	NO BID
Adult 4X-Large	\$25.65	\$22.00	\$19.75	\$30.00	NO BID

	PRIDESUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
29. SWEATSHIRT JNAVY					
Adult Small	\$17.00	\$18.14	\$14.22	\$12.75	\$15.95
Adult Medium	\$17.00	\$18.14	\$14.22	\$12.75	\$15.95
Adult Large	\$17.00	\$18.14	\$14.22	\$12.75	\$15.95
Adult X-Large	\$17.00	\$18.14	\$14.22	\$12.75	\$15.95
Adult XX-Large	\$19.50	\$20.88	\$16.97	\$13.75	\$17.95
Adult XXX-Large	\$20.00	\$20.88	\$17.97	\$14.75	\$18.95
Adult 4X-Large	\$25.00	\$20.88	NO BID	\$15.75	\$19.95
30. SWEATSHIRT NAVY					
Adlt Small	\$19.00	\$26.51	\$10.33	\$17.95	\$15.40
Adult Medium	\$19.00	\$26.51	\$10.33	\$17.95	\$15.40
Adult Large	\$19.00	\$26.51	\$10.33	\$17.95	\$15.40
Adult X-Large	\$19.00	\$26.51	\$10.33	\$17.95	\$15.40
Adult XX-Large	\$20.00	\$28.51	\$13.06	\$17.95	\$15.40
Adult XXX-Large	\$22.00	\$28.51	\$14.87	\$18.95	\$17.75
Adult 4X-Large	\$23.00	\$28.51	\$14.87	\$19.95	\$18.75
31. SWEATSHIRT NAVY					
Adult Small	\$19.00	\$18.52	NO BID	\$16.75	\$16.27
Adult Medium	\$19.00	\$18.52	NO BID	\$16.75	\$16.27
Adult Large	\$19.00	\$18.52	NO BID	\$16.75	\$16.27
Adult X-Large	\$19.00	\$18.52	NO BID	\$16.75	\$16.27
Adult XX-Large	\$20.00	\$21.52	NO BID	\$17.75	\$19.95
Adult XXX-Large	\$22.00	\$21.52	NO BID	\$18.75	\$20.95
Adult 4X-Large	\$23.00	\$21.52	NO BID	\$19.75	\$21.95
32. SWEATSHIRT NAVY					
Adult Small	\$19.00	\$17.28	\$15.06	\$16.75	\$16.27
Adult Medium	\$19.00	\$17.28	\$15.06	\$16.75	\$16.27
Adult Large	\$19.00	\$17.28	\$15.06	\$16.75	\$16.27
Adult X-large	\$19.00	\$17.28	\$15.06	\$16.75	\$16.27
Adult XX-large	\$20.00	\$20.70	\$18.40	\$17.75	\$19.95
Adult XXX-Large	\$22.00	\$20.70	\$18.91	\$18.75	\$20.95
Adult 4X-Large	\$23.00	\$20.70	NO BID	\$19.75	\$21.95
33. SWEATSHIRT NAVY					
Adult Small	\$22.50	\$21.25	\$15.58	\$19.85	\$15.95
Adult Medium	\$22.50	\$21.25	\$15.58	\$19.85	\$15.95
Adult Large	\$22.50	\$21.25	\$15.58	\$19.85	\$15.95
Adult X-Large	\$22.50	\$21.25	\$15.58	\$19.85	\$15.95
Adult XX-large	\$23.50	\$23.46	\$17.12	\$19.85	\$17.95
Adult XXX-Large	\$25.50	\$23.46	\$18.66	\$20.85	\$18.95
Adult 4X-Large	\$26.50	\$23.46	\$18.66	\$21.85	\$19.95

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LEISURE	H S PRINTING
ITEM					
34. CINCH PACK NAVY	NO BID	\$2.74	NO BID	NO BID	NO BID
35. HAT NAVY	NO BID	\$7.65	NO BID	NO BID	NO BID
36. STRAW HAT	NO BID	NO BID	NO BID	NO BID	NO BID
37. HAT NAVY	NO BID	\$4.25	\$3.30	NO BID	NO BID
38. SWIM SUIT NAVY					
size 30	\$77.50	NO BID	NO BID	NO BID	NO BID
size 32	\$77.50	NO BID	NO BID	NO BID	NO BID
size 34	\$77.50	NO BID	NO BID	NO BID	NO BID
size 36	\$77.50	NO BID	NO BID	NO BID	NO BID
size 38	\$77.50	NO BID	NO BID	NO BID	NO BID
size 40	NO BID	NO BID	NO BID	NO BID	NO BID
size 42	NO BID	NO BID	NO BID	NO BID	NO BID
39. SWIN SUIT NAVY					
Adult Small	\$20.12	\$17.95	NO BID	NO BID	NO BID
Adult Medium	\$20.12	\$17.95	NO BID	NO BID	NO BID
Adult Large	\$20.12	\$17.95	NO BID	NO BID	NO BID
Adult X-Large	\$20.12	\$17.95	NO BID	NO BID	NO BID
Adult XX-Large	\$20.12	\$17.95	NO BID	NO BID	NO BID
Adult XXX-Large	\$20.12	\$17.95	NO BID	NO BID	NO BID
40. SWIM SUIT NAVY					
size 30	\$24.40	NO BID	NO BID	NO BID	NO BID
size 32	\$24.40	NO BID	NO BID	NO BID	NO BID
size 34	\$24.40	NO BID	NO BID	NO BID	NO BID
size 36	\$24.40	NO BID	NO BID	NO BID	NO BID
size 38	\$24.40	NO BID	NO BID	NO BID	NO BID
size 40	NO BID	NO BID	NO BID	NO BID	NO BID
size 42	NO BID	NO BID	NO BID	NO BID	NO BID
41. SWIM SUIT NAVY					
size 28	\$36.40	NO BID	NO BID	NO BID	NO BID
size 30	\$36.40	NO BID	NO BID	NO BID	NO BID
size 32	\$36.40	NO BID	NO BID	NO BID	NO BID
size 34	\$36.40	NO BID	NO BID	NO BID	NO BID
size 36	\$36.40	NO BID	NO BID	NO BID	NO BID
size 38	\$36.40	NO BID	NO BID	NO BID	NO BID
size 40	\$36.40	NO BID	NO BID	NO BID	NO BID
size 42	\$36.40	NO BID	NO BID	NO BID	NO BID
size 44	\$36.40	NO BID	NO BID	NO BID	NO BID

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
34. CINCH PACK NAVY	\$5.00	NO BID	NO BID	\$3.99	NO BID
35. HAT NAVY	NO BID	NO BID	NO BID	\$7.85	\$7.60
36. STRAW HAT	NO BID	NO BID	NO BID	\$8.75	NO BID
37. HAT NAVY	NO BID	\$9.58	\$4.10	\$4.85	\$4.30
38. SWIM SUIT NAVY					
size 30	NO BID	NO BID	NO BID	\$23.75	NO BID
size 32	NO BID	NO BID	NO BID	\$23.75	NO BID
size 34	NO BID	NO BID	NO BID	\$23.75	NO BID
size 36	NO BID	NO BID	NO BID	\$23.75	NO BID
size 38	NO BID	NO BID	NO BID	\$23.75	NO BID
size 40	NO BID	NO BID	NO BID	\$23.75	NO BID
size 42	NO BID	NO BID	NO BID	\$23.75	NO BID
39. SWIN SUIT NAVY					
Adult Small	NO BID	NO BID	NO BID	\$23.75	NO BID
Adult Medium	NO BID	NO BID	NO BID	\$23.75	NO BID
Adult Large	NO BID	NO BID	NO BID	\$23.75	NO BID
Adult X-Large	NO BID	NO BID	NO BID	\$23.75	NO BID
Adult XX-Large	NO BID	NO BID	NO BID	\$25.75	NO BID
Adult XXX-Large	NO BID	NO BID	NO BID	\$27.75	NO BID
40. SWIM SUIT NAVY					
size 30	NO BID	NO BID	NO BID	\$22.95	NO BID
size 32	NO BID	NO BID	NO BID	\$22.95	NO BID
size 34	NO BID	NO BID	NO BID	\$22.95	NO BID
size 36	NO BID	NO BID	NO BID	\$22.95	NO BID
size 38	NO BID	NO BID	NO BID	\$22.95	NO BID
size 40	NO BID	NO BID	NO BID	\$22.95	NO BID
size 42	NO BID	NO BID	NO BID	\$22.95	NO BID
41. SWIM SUIT NAVY					
size 28	NO BID	NO BID	NO BID	\$23.75	NO BID
size 30	NO BID	NO BID	NO BID	\$23.75	NO BID
size 32	NO BID	NO BID	NO BID	\$23.75	NO BID
size 34	NO BID	NO BID	NO BID	\$23.75	NO BID
size 36	NO BID	NO BID	NO BID	\$23.75	NO BID
size 38	NO BID	NO BID	NO BID	\$23.75	NO BID
size 40	NO BID	NO BID	NO BID	\$23.75	NO BID
size 42	NO BID	NO BID	NO BID	\$23.75	NO BID
size 44	NO BID	NO BID	NO BID	\$23.75	NO BID

	PORT JEFFERSON	SOUTH SHORE	ABC CUSTOM	LESIURE	H S PRINTING
ITEM					
42. MESH SHORTS NAVY					
Adult Small	\$6.55	\$6.35	NO BID	NO BID	NO BID
Adult Medium	\$6.55	\$6.35	NO BID	NO BID	NO BID
Adult Large	\$6.55	\$6.35	NO BID	NO BID	NO BID
Adult X-Large	\$6.55	\$6.35	NO BID	NO BID	NO BID
Adult XX-Large	\$7.58	\$8.10	NO BID	NO BID	NO BID
Adult 3X-Large	\$8.58	\$9.40	NO BID	NO BID	NO BID
43. SWEAT PANTS NAVY					
Adult Small	\$11.90	\$10.50	\$9.90	NO BID	\$10.00
Adult Medium	\$11.90	\$10.50	\$9.90	NO BID	\$10.00
Adult Large	\$11.90	\$10.50	\$9.90	NO BID	\$10.00
Adult X-Large	\$11.90	\$10.50	\$9.90	NO BID	\$10.00
Adult XX-Large	\$12.20	\$14.20	\$11.75	NO BID	\$13.00
Adult 3X-Large	\$14.20	\$15.80	\$14.00	NO BID	\$13.00
Adult 4X-Large	\$16.20	\$15.80	NO BID	NO BID	\$15.00

s/athletic clothing 2016
tab

	PRIDE SUPPLIES	RIDDELL	ADV. DIGITAL	DIAMONDS	WORKnWEAR
ITEM			d/b/a ARTISAN		
42. MESH SHORTS NAVY					
Adult Small	NO BID	\$8.00	NO BID	\$8.75	\$6.24
Adult Medium	NO BID	\$8.00	NO BID	\$8.75	\$6.24
Adult Large	NO BID	\$8.00	NO BID	\$8.75	\$6.24
Adult X-Large	NO BID	\$8.00	NO BID	\$8.75	\$6.24
Adult XX-Large	NO BID	\$10.00	NO BID	\$8.75	\$8.08
Adult 3X-Large	NO BID	\$10.00	NO BID	\$9.75	\$9.38
43. SWEAT PANTS NAVY					
Adult Small	\$13.00	\$14.40	\$10.36	\$11.85	\$9.86
Adult Medium	\$13.00	\$14.40	\$10.36	\$11.85	\$9.86
Adult Large	\$13.00	\$14.40	\$10.36	\$11.85	\$9.86
Adult X-Large	\$13.00	\$14.40	\$10.36	\$11.85	\$9.86
Adult XX-Large	\$16.00	\$16.40	\$13.96	\$11.85	\$10.86
Adult 3X-Large	\$16.00	\$16.40	\$15.72	\$12.85	\$11.86
Adult 4X-Large	\$18.00	\$16.40	NO BID	\$13.85	\$11.86

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NO: 2 ARTS & CRAFTS, BOARD GAMES, ETC.

BID PRICE: Various Prices Item #A1 through 219; B Discount

LOWEST RESPONSIBLE BIDDER: Econocrafts, LLC d/b/a Economy Handicrafts
S & S Worldwide
School Specialty
W. B. Mason

COMPETITIVE BID: Yes – Feb. 17, 2016

BUDGET ACCOUNT NUMBER: A7310.4-1610
A7031.4-1600
A7420.4-1040
A7034.4-1610

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Supplies, games, arts and crafts are used for Town
recreation programs.

WHEREAS, the Town solicited competitive bids for the purchase of ARTS & CRAFTS,
BOARD GAMES, ETC., CONTRACT #216-47, AND

WHEREAS, on February 17, 2016 sealed bids were opened and Econocrafts,, LLC, d/b/a
Economy Handicrafts, 29 Riverside Ave., Bldg #2, Newark, NJ 07104; S & S Worldwide, 75 Mill
Street, Colchester, CT 06415; School Specialty, Inc., 140 Marble Dr., Lancaster, PA 17601 and W.
B. Mason Co., Inc., 90 Nikon Court, Hauppauge, NY 11788 submitted the apparent low dollar
bids; and

WHEREAS, Econocrafts, LLC d/b/a Economy Handicrafts, S & S Worldwide, School
Specialty, Inc. and W. B. Mason Co., Inc. have been determined to be responsible bidders.

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

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

Econocrafts, LLC d/b/a Economy Handicrafts – items #A45,63,77,89,128,159,165-168,
171,172,176,180,185,196,203,211,212,
218 B 20%/disc.

S & S Worldwide – items #A5,6,11,15,16,19,20,23-25,27,28,30-32,35-44,46-49,51,53-56,
58-62,64-67,69-72,74,78-84,88,90,91,93,109,112,113,119,121,124,
129,130,132,133,135,146-152,154-156,160,163,169,170,173,174,
177,186,188-190,192-195,197-202,206-210,214, 219 B20%/disc.

School Specialty – items #A9,10,12,13,21,29,33,34,52,57,73,87,92,110,111, 114,115
117,118,120,122,125,127,134,139,140,187,215-217 B 35%/disc.

W. B. Mason – items #A1-4,7,8,17,18,22,108,157 B 10%/disc.

for Arts & Crafts, Board Games, etc. for a period of eighteen (18) months from date of award.

Upon a vote being taken, the result was:

ARTS & CRAFTS, BOARD GAMES,
ETC.

CONTRACT # 216-47

DATE: FEB. 17, 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.

A7310.4-1610; A7031.4-1600

A7420.4-1040; A7034.4-1610

BUDGET # ESTIMATED AMOUNT \$20,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Arts & Crafts; Prog. Supp.; Art

ECONOCRAFTS LLC
d/b/a ECONOMY HANDICRAFTS
29 RIVERSIDE AVE BLDG #2
NEWARK NJ 07104

award items - #A45,63,77,89,128,159,165-168,171,172,
176, SEE ATTACHED SHEETS 180,185,196,203,211,212,
218 B 20%

NASCO
901 JANESVILLE AVE
P O BOX 901
FT ATKINSON WI 53538 0901

SEE ATTACHED SHEETS NOT LICENSED IN
NEW YORK STATE

S & S WORLDWIDE
75 MILL STREET
COLCHESTER CT 06415

award items - #A5,6,11,15,16,19,20,23-25,27,28,
30-32,35-44,46-49,51,53-56,58-62,64-67,69-72,
74, SEE ATTACHED SHEETS 78-84,88,90,91,93,109,112,
113,119,121,124,129,130,132,133,135,146-152,154-156,
160,163,169,170,173,174,177,186,188-190,192-195,197-
202,206-210,214,219 B 20%

SCHOOL SPECIALTY INC
140 MARBLE DRIVE
LANCASTER PA 17601

award items - #A9,10,21,29,33,34,52,57,73,87,92,110,
111, SEE ATTACHED SHEETS 114,115,117,118,120,122,125,
127,134,139,140,187,215-217 B 35%

MR SHAWN KRULDER
WB MASON CO INC
90 NICON COURT
HAUPPAUGE NY 11788

award items - #A1-4,7,8,17,18,22,108,157, B 10%
SEE ATTACHED SHEETS

BID DEPARTMENT
LAKESHORE LEARNING MAT'L
2695 E DOMINGUEZ ST
CARSON CA 90895

NO BID

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

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

ARTS & CRAFTS,	ECONOCRAFTS	NASCO	S & S	SCHOOL SPECIALTY	W B
BOARD GAMES, ETC.	d/b/a ECONOMY		WORLDWIDE		MASON
#216-47	HANDICRAFTS				
ITEM #					
1. Drawing Paper	NO BID	NO BID	\$6.20	\$5.88	\$5.17
2. Drawing Paper	NO BID	NO BID	\$12.00	\$11.70	\$10.07
3. Newsprint	NO BID	NO BID	\$2.30	\$2.25	\$2.14
4. Newsprint	NO BID	NO BID	\$4.65	\$4.44	\$4.22
5. Construction Paper	NO BID	NO BID	\$0.70	\$1.55	\$1.35
6. Construction Paper	NO BID	NO BID	\$1.36	\$3.15	\$1.97
7. Oak Tag	NO BID	NO BID	\$4.90	\$5.11	\$4.03
8. Tag Board	NO BID	\$9.75	\$5.30	\$4.50	\$4.03
9. Corrugated Circle	NO BID	\$7.97	NO BID	\$9.67	NO BID
10. Corrugated Circle	NO BID	\$12.24	NO BID	\$9.63	NO BID
11. Bull.Board Paper	\$38.38	NO BID	\$20.50	\$22.20	NO BID
12. Finger-Paint Paper	NO BID	\$4.16	\$3.60	\$2.73	\$2.85
13. Finger Paint Paper	\$9.18	\$5.42	NO BID	\$6.08	NO BID
14. Spin Art Cards	NO BID	NO BID	NO BID	NO BID	NO BID
15. Squeeze Bottles	\$7.18	NO BID	\$2.70	NO BID	NO BID
16. Lanyard Hooks	\$3.18	\$1.69	\$1.19	\$1.40	NO BID
17. Scissor	NO BID	NO BID	\$22.56/12 pk	\$1.34	\$0.64
18. Scissor	NO BID	NO BID	\$7.32/12 pk	\$1.34	\$0.64
19. Teacher Shears	NO BID	NO BID	\$1.20	NO BID	NO BID
20. Foam Brushes	\$6.48	NO BID	\$1.62	\$1.67	NO BID
21. Stubby Brushes	NO BID	NO BID	\$12.00/30 pk	\$10.39	NO BID
22. Do-A-Dot	\$15.98	\$9.58	\$8.64	\$9.42	\$8.45
23. Dry Erase Markers	NO BID	NO BID	\$4.42	NO BID	\$5.42
24. Plastic Lace	\$2.38	\$1.15	\$0.93	NO BID	NO BID
25. Sparkle Lace	\$2.70	NO BID	\$1.20	NO BID	NO BID
26. Plastic Lacing Book	NO BID	NO BID	NO BID	NO BID	NO BID
27. Splash Glue	NO BID	\$7.75	\$6.96	NO BID	\$8.83
28. Splash Glue	NO BID	\$0.65	\$0.36	NO BID	\$0.87
29. Glue Stick	NO BID	\$1.28	\$1.32	\$0.97	\$8.64
30. Tempera Blocks	NO BID	\$7.88	\$3.35	\$8.96	NO BID
31. Liq. Tempera Pks.	NO BID	NO BID	\$8.24	NO BID	NO BID
32. Glitter Paint	NO BID	NO BID	\$8.48/8 pk	NO BID	NO BID
33. Glitter Finger Paint	NO BID	NO BID	\$15.96	\$13.79	NO BID
34. Finger Paint	NO BID	\$1.79	\$2.02	\$1.37	\$2.84
35. Acrylic Paint Set	NO BID	NO BID	\$5.46	NO BID	NO BID
36. Glass Stain Kit	NO BID	NO BID	\$4.80/10 pk	NO BID	NO BID
37. Glass Stain Sqz. Btls	NO BID	NO BID	\$4.80/ 10 pk	NO BID	NO BID
38. Watercolor Tray	NO BID	NO BID	\$0.89	NO BID	NO BID
39. Wiggle Eyes	NO BID	\$4.76	\$5.80/500 pk	NO BID	NO BID
40. Wiggle Eyes	NO BID	\$6.76	\$3.90/500 pk	NO BID	NO BID

	ECONOCRAFTS	NASCO	S & S	SCHOOL	W B
	d/b/a ECONOMY		WORLDWIDE	SPECIALTY	MASON
41. Wire Coils	NO BID	NO BID	\$25.00/8 pk	NO BID	NO BID
42. Monofilament	NO BID	NO BID	\$0.56	NO BID	NO BID
43. Elastic Cord	NO BID	NO BID	\$5.98	NO BID	NO BID
44. Elastic Cord	\$12.38	NO BID	\$2.20	NO BID	NO BID
45. Faceted Beads	\$4.38	NO BID	\$8.98/3000 pk	\$6.38	NO BID
46. Color Bead Mix	NO BID	NO BID	\$3.48	\$3.99	NO BID
47. Pony Beads	NO BID	NO BID	\$3.96	NO BID	NO BID
48. Star Bead	NO BID	NO BID	\$3.96/425 pk	NO BID	NO BID
49. Tri-Bead	NO BID	NO BID	\$3.85	NO BID	NO BID
50. Straw Beads	NO BID	\$8.04	NO BID	NO BID	NO BID
51. Good Luck Beads	NO BID	NO BID	\$3.98/750 pk	NO BID	NO BID
52. Wtcl. Marker Set	NO BID	NO BID	\$1.20	\$1.14	\$3.03
53. Wtcl. Marker Set	NO BID	NO BID	\$.49/10 pk	NO BID	NO BID
54. Colored Pencils	NO BID	NO BID	\$17.15	\$31.64	\$31.54
55. Sidewalk Chalk	NO BID	\$1.93	\$1.05	\$1.05	NO BID
56. Coloring Books	NO BID	NO BID	\$9.20	NO BID	NO BID
57. Splash Crayon	NO BID	NO BID	\$6.12/12 pk	\$0.75	\$1.98
58. Bulk Pack Crayons	NO BID	NO BID	\$8.30	NO BID	NO BID
59. Markers Bulk Pack	NO BID	\$32.92	\$12.60	\$19.26	\$50.45
60. Fabri-Mark	NO BID	NO BID	\$1.98/6 pk	NO BID	NO BID
61. Crayola Markers	\$5.98	\$3.07	\$3.49	NO BID	\$4.74
62. Glitter Set	NO BID	\$9.81	\$3.90	NO BID	NO BID
63. Spin Art Machine	\$359.98	NO BID	NO BID	NO BID	NO BID
64. Spangles, Sequin Pk	NO BID	NO BID	\$0.52	NO BID	NO BID
65. Sandpaper	NO BID	NO BID	\$0.60	\$4.75	NO BID
66. Fun Bags	NO BID	NO BID	\$5.40	NO BID	NO BID
67. Magic Noodles	\$7.18	NO BID	\$6.45	NO BID	NO BID
68. Peel n' Sand	NO BID	NO BID	NO BID	NO BID	NO BID
69. Race Car	\$27.98	NO BID	\$7.10	NO BID	NO BID
70. Bracelet Blanks	NO BID	\$0.26	\$12.75	NO BID	NO BID
71. Sun Catchers	NO BID	NO BID	\$5.30	NO BID	NO BID
72. Fancy Visor	\$17.58	NO BID	\$15.40	NO BID	NO BID
73. Print Paper	NO BID	\$5.85	\$6.70	\$5.95	NO BID
74. Water Globes	NO BID	NO BID	\$21.80	NO BID	NO BID
75. Magnetic Frame	NO BID	NO BID	NO BID	NO BID	NO BID
76. Charm Bracelet	NO BID	NO BID	NO BID	NO BID	NO BID
77. Patriotic Bracelet	\$19.04	NO BID	NO BID	NO BID	NO BID
78. Water Globes	NO BID	NO BID	\$21.80	NO BID	NO BID
79. Badge Necklace	NO BID	NO BID	\$16.00	NO BID	NO BID
80. Patriotic Frame	\$20.78	NO BID	\$3.20	NO BID	NO BID
81. Water Bottle Hider	\$15.98	NO BID	\$7.95	NO BID	NO BID
82. Mat Frame	\$23.98	NO BID	\$.90/12 pk	NO BID	NO BID
83. Bookmarks	NO BID	NO BID	\$4.20	NO BID	NO BID
84. Door Hanger	NO BID	NO BID	\$2.20	NO BID	NO BID

	ECONOCRAFTS	NASCO	S & S	SCHOOL	W B
	d/b/a ECONOMY		WORLDWIDE	SPECIALTY	MASON
85. Plastic Smiles	NO BID	NO BID	NO BID	NO BID	NO BID
86. Accents	NO BID	NO BID	NO BID	NO BID	NO BID
87. Playing Cards	\$2.08	NO BID	\$0.60	\$1.26	NO BID
88. UNO Card Game	\$8.78	\$4.81	\$4.98	\$5.13	NO BID
89. Snkes & Ladder Gm	\$9.98	NO BID	NO BID	NO BID	NO BID
90. Cont Four Game	\$11.58	\$8.82	\$7.90	\$7.93	\$11.35
91. 4 in a Row Game	\$10.78	NO BID	\$6.80	NO BID	NO BID
92. Topple Game	NO BID	NO BID	\$8.30	\$6.91	NO BID
93. Tumbling Timb.Gm	NO BID	NO BID	\$11.00	NO BID	NO BID
94-106 NOT INCLUDED					
107. Knot Games	NO BID	NO BID	NO BID	NO BID	NO BID
108. Ice Game	\$9.18	NO BID	NO BID	NO BID	\$8.75
109. Beans Game	\$9.18	NO BID	\$6.90	NO BID	\$8.75
110. Battleship Game	NO BID	NO BID	\$13.80	\$11.90	\$14.75
111. Candy Land Game	\$10.38	NO BID	\$7.20	\$6.93	\$9.35
112. Skip-Bo Game	NO BID	NO BID	\$6.60	\$7.40	NO BID
113. Ants in the Pants	\$9.18	NO BID	\$7.10	NO BID	\$8.75
114. Boggle Jr. Game	\$11.82	NO BID	NO BID	\$8.47	NO BID
115. Checkers	\$5.42	\$2.94	\$3.15	\$3.14	\$4.75
116. Clue Jr. Game	NO BID	NO BID	NO BID	NO BID	NO BID
117. Clue Game	\$10.38	NO BID	\$8.20	\$7.93	\$10.45
118. Sorry Game	\$12.38	NO BID	\$8.20	\$7.93	\$10.45
119. Org. Memory Game	NO BID	NO BID	\$7.20	NO BID	NO BID
120. Monopoly Jr.	NO BID	\$12.24	\$12.75	\$11.90	\$15.75
121. Monopoly Card	NO BID	NO BID	\$6.00	NO BID	NO BID
122. Monopoly Game	\$17.98	\$13.24	\$13.00	\$11.90	\$21.95
123. Pictionary Jr.	NO BID	NO BID	NO BID	NO BID	NO BID
124. Charades Game	NO BID	NO BID	\$8.30	NO BID	NO BID
125. Hi-Ho Cherry-O	NO BID	\$7.06	\$7.50	\$6.36	NO BID
126. Pop-O- Matic	\$12.38	\$9.38	\$8.45	\$7.93	\$10.75
127. Yahtzee Game	\$9.98	\$7.06	\$6.60	\$6.36	\$10.75
128. Four in a Row	\$234.98	NO BID	\$31.50	NO BID	NO BID
129. Snakes & Ladders	\$79.18	NO BID	\$7.25	\$47.88	NO BID
130. Rubber Dice	NO BID	NO BID	\$12.80	NO BID	NO BID
131. Password Jr.	NO BID	NO BID	NO BID	NO BID	NO BID
132. Ludo Game	NO BID	NO BID	\$11.20	NO BID	NO BID
133. Tic-Tac-Toe Game	NO BID	NO BID	\$8.12	NO BID	NO BID
134. Dominoes Game	NO BID	NO BID	\$11.55	\$11.11	NO BID
135. Chess Set Ga,e	\$167.18	NO BID	\$56.00	\$407.22	NO BID
136. J-I-N-G-O	NO BID	NO BID	NO BID	NO BID	NO BID
137. Trivial Pursuit	NO BID	NO BID	\$14.30	NO BID	NO BID
138. Othello Game	NO BID	NO BID	NO BID	NO BID	NO BID
139. Hangman	NO BID	NO BID	NO BID	\$8.79	NO BID

	ECONOCRAFTS	NASCO	S & S	SCHOOL	W B
	d/b/a ECONOMY		WORLDWIDE	SPECIALTY	MASON
140. Perfection Game	\$9.98	NO BID	\$7.15	\$6.36	NO BID
141. Survival Game	NO BID	NO BID	NO BID	NO BID	NO BID
142. Jeopardy Game	NO BID	NO BID	NO BID	NO BID	NO BID
143. Head of the Class	NO BID	NO BID	NO BID	NO BID	NO BID
144. Headach Game	NO BID	NO BID	NO BID	NO BID	NO BID
145. Gues Where	NO BID	NO BID	NO BID	NO BID	NO BID
146. Apples to Apples	NO BID	NO BID	\$15.20	\$16.58	NO BID
147. Gestures	NO BID	NO BID	\$14.10	NO BID	NO BID
148. Hockey Game	\$43.58	NO BID	\$43.00	NO BID	NO BID
149. Puck	NO BID	NO BID	\$0.36	NO BID	NO BID
150. Duty Sticks	NO BID	NO BID	\$1.20/ea	NO BID	NO BID
151. LEGO	NO BID	NO BID	\$75.00	NO BID	NO BID
152. Stampers	NO BID	NO BID	\$5.95	NO BID	NO BID
153. Weaving Mat	NO BID	\$5.82	NO BID	NO BID	NO BID
154. Scratch Art Paper	\$23.80	\$14.12	\$16.45	NO BID	NO BID
155. Imagination Puzzle	NO BID	NO BID	\$2.98	NO BID	NO BID
156. Mosaic Squares	NO BID	\$2.94	\$12.00	NO BID	NO BID
157. Crayola Marker	\$40.78	\$23.94	NO BID	NO BID	\$25.57
158. Foil Art Postcard	NO BID	NO BID	NO BID	NO BID	NO BID
159. Sand Filled Flyers	\$21.58	NO BID	NO BID	NO BID	NO BID
160. Scratch Ornaments	NO BID	NO BID	\$1.50 12/pk	NO BID	NO BID
161. Cat & Dog Frames	NO BID	NO BID	NO BID	NO BID	NO BID
162. Smile Bracelet	NO BID	NO BID	NO BID	NO BID	NO BID
163. Sjowman Ornamen	NO BID	NO BID	\$3.00/12 pk	NO BID	NO BID
164. Batting	NO BID	\$3.61	NO BID	NO BID	NO BID
165. Neon Visors	\$5.20	NO BID	NO BID	NO BID	NO BID
166. Foam Shapes	\$7.19	NO BID	NO BID	NO BID	NO BID
167. Telescopes	\$12.79	NO BID	\$32.00	NO BID	NO BID
168. Prism Glasses	\$11.02	NO BID	NO BID	NO BID	NO BID
169. Frisbee	\$20.78	NO BID	\$3.15	NO BID	NO BID
170. Foldable Bags	\$21.58	NO BID	\$12.00	NO BID	NO BID
171. Snake Writer	\$11.02	NO BID	NO BID	NO BID	NO BID
172. Hockey Pack	\$19.98	NO BID	NO BID	NO BID	NO BID
173. Color-Me Glider	\$47.74	NO BID	\$18.50/36 pk	NO BID	NO BID
174. Binoculars	\$18.38	NO BID	\$10.00	NO BID	NO BID
175. Fun Foil Art	NO BID	NO BID	NO BID	NO BID	NO BID
176. Puppets	\$11.98	NO BID	NO BID	NO BID	NO BID
177. Mini Flags	NO BID	NO BID	\$3.90	NO BID	NO BID
178. Magnets	NO BID	NO BID	NO BID	NO BID	NO BID
179. Cosmic Magnets	NO BID	NO BID	NO BID	NO BID	NO BID
180. Photo Frame	\$10.14	NO BID	NO BID	NO BID	NO BID
181. Watercolor Sheets	NO BID	NO BID	NO BID	NO BID	NO BID
182. Science Frame	NO BID	NO BID	NO BID	NO BID	NO BID

	CREATIONS PLUS	NASCO	S & S	SCHOOL	W B
	d/b/a ECONOMY		WORLDWIDE	SPECIALTY	MASON
183. Scientist Glasses	NO BID	NO BID	NO BID	NO BID	NO BID
184. Science Name Tags	NO BID	NO BID	NO BID	NO BID	NO BID
185. Face Paint	\$5.18	NO BID	\$29.80	\$7.50	NO BID
186. Tub O' Foamies	NO BID	NO BID	\$5.10	NO BID	NO BID
187. Glitter	\$7.18	\$4.58	\$4.80	\$2.93	NO BID
188. Liquid Watercolor	NO BID	\$1.88	\$6.50	NO BID	NO BID
189. Trigger Sprayers	NO BID	NO BID	\$3.98	NO BID	NO BID
190. Duct Tape	NO BID	\$3.18	\$3.39	NO BID	NO BID
191. Guide to Duct Tape	NO BID	NO BID	NO BID	NO BID	NO BID
192. Water Bottles	NO BID	NO BID	\$35.60/450 pk	NO BID	NO BID
193. Canvas Bracelets	NO BID	NO BID	\$5.30/25 pk	NO BID	NO BID
194. Jars	NO BID	NO BID	\$18.75	NO BID	NO BID
195. Color Me Tote	NO BID	NO BID	\$8.85	NO BID	NO BID
196. Yo-Yo's	\$9.58	NO BID	\$15.60/25pk	NO BID	NO BID
197. Heart Bracelet	NO BID	NO BID	\$7.00/12 pk	NO BID	NO BID
199. Jute Sweets Brac.	NO BID	NO BID	\$15.00/24 pk	NO BID	NO BID
200. Memento Box	\$15.98	NO BID	\$2.20	NO BID	NO BID
201. Wind Spinner	\$27.98	NO BID	\$3.85/12 pk	NO BID	NO BID
202. Catch-A Ball Set	\$11.18	NO BID	\$7.80	NO BID	NO BID
203. Modeling Foam	\$30.38	\$7.00	\$49.80	NO BID	NO BID
204. Blowout Cans	NO BID	NO BID	NO BID	NO BID	NO BID
206. Tie-Dye Kit	\$106.38	\$16.33	\$13.00	NO BID	NO BID
207. Inflating Pump	\$79.84	\$53.44	\$54.00	NO BID	NO BID
208. Duty Cart	\$351.98	\$274.45	\$105.00	NO BID	NO BID
209. Megaphones	\$79.98	\$173.03	\$60.00	NO BID	NO BID
210. Stop Watches	\$33.58	NO BID	\$3.35	\$10.04	NO BID
211. Pirate Ship Kit	\$20.78	NO BID	\$20.85	NO BID	NO BID
212. Gimpin Maniacs	\$5.58	NO BID	NO BID	NO BID	NO BID
213. Snazaroo Zoo Bk.	NO BID	NO BID	NO BID	NO BID	NO BID
214. Tacky Glue Pack	\$44.78	NO BID	\$5.80	NO BID	NO BID
215. Glue Sticks	\$14.78	\$9.07	\$11.00	\$9.68	NO BID
216. Tiac Tac Toe Game	NO BID	NO BID	\$4.00	\$3.14	NO BID
217. Guess Who Game	\$11.98	NO BID	\$9.15	\$7.93	NO BID
218. Who Is it Game	\$11.98	NO BID	NO BID	NO BID	NO BID
219. Building Blocks	\$110.38	NO BID	\$33.00/ 220 pcs	NO BID	NO BID
B. DISCOUNT	20%	20%	20%	35% (see attached)	10%

NO: 3 HYDRO-SEEDING

BID PRICE: A. \$.95/sq. yd.
B. \$.75/sq. yd.
C. \$.75/sq. yd.
D. \$.70/sq. yd.

LOWEST RESPONSIBLE BIDDER: Greenvelvet Landscape Contractors, Inc.

COMPETITIVE: Yes – Dec. 30, 2015 (1st Advertisement)
Feb. 17, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Hydro-seeding is used for restoration purposes.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidders. The second advertisement produced three (3) responding bidders.

WHEREAS, the Town solicited competitive bids for the purchase of HYDRO-SEEDING,
CONTRACT #1215-24, and

WHEREAS, the bid was advertised twice and opened on February 17, 2016; and

WHEREAS, Greenvelvet Landscape Contractors, Inc., 31 Moffit Blvd., Bay Shore, New
York 11706 submitted the apparent low dollar bid; and

WHEREAS, Greenvelvet Landscape Contractors, Inc. has been determined to be a
responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Greenvelvet Landscape Contractors, Inc. in the amount of: A. \$.95/sq. yd., B. \$.75/sq. yd.,
C. \$.75/sq. yd. D. \$.70/sq. yd. for Hydro-Seeding for a period of two (2) years from date of
award with the Town's option to renew for one (1) addition year.

Upon a vote being taken, the result was:

HYDRO-SEEDING

CONTRACT # 1215-24

DATE: FEB. 17, 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 # DB 5110.4-1950

ESTIMATED AMOUNT \$5,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Drainage Supplies
(THIS BID WAS ADVERTISED TWICE)

HAYWARD LANDSCAPING INC
P O BOX 223
BRIGHTWATERS NY 11718

A. \$1.15/sq. yd. C. \$.85/sq. yd.
B. \$.85/sq. yd. D. \$.85/sq. yd.
CHECK #9791306096 - \$500.00 SUBMITTED

GREENVELVET LANDSCAPE CONT.
31 MOFFIT BLVD
BAY SHORE NY 11706

A. \$.95/sq. yd. C. \$.75/sq. yd.
B. \$.75/sq. yd. D. \$.70/sq. yd.
CHECK #1526402511 - \$500.00 SUBMITTED

GATZ LANDSCAPING INC
6477 SOUND AVE
P O BOX 45
MATITUCK NY 11952

LOUIS BARBATO LANDSCAPING
1600 RAILROAD AVE
HOLBROOK NY 11741

A. \$1.05/sq. yd. C. \$.76/sq. yd.
B. \$.76/sq. yd. D. \$.72/sq. yd.
BID BOND SUBMITTED

D F STONE CONTRACTING LTD
1230 STATION ROAD
MEDFORD NY 11763


DELEA LANDSCAPE SUPPLIES
444 ELWOOD ROAD
E NORTHPORT NY 11731

NON-RESPONSIVE NO BID SECURITY

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:



BARBARA MALTESE
PRINCIPAL CLERK

**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

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
MARCH 29, 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

- | | | |
|----|--|---|
| 1. | ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS) | -Edward Ehrbar
-Malvese Equip.
-Storr Equip. |
| 2. | AUTOMOTIVE HYDRAULIC OIL | -Prime Lube
-Lubenet |
| 3. | DOOR HARDWARE, KEYS & LOCKS | -Independent Hardware |
| 4. | INTERNATIONAL EQUIPMENT ENGINE REPAIR & PARTS | -Syosset Truck Sales |
| 5. | RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE COURSE BLEND | -Watral Brothers |
| 6. | VETERINARY MEDICAL SUPPLIES | -Butler Animal Health Supply, LLC
d/b/a Henry Schein Animal Health |
| 7. | NEW (LATEST MODEL) 85 H. P. UTILITY TRACTOR W/LOADER ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE W/OLPTONAL ATTACHMENTS | -All Island Equipment |

NO: 1 ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS
FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

VENDORS: Edward Ehrbar
Malvese Equipment Co., Inc.
Storr Equipment Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replacement parts for existing equipment.

NO: 2 AUTOMOTIVE HYDRAULIC OIL

VENDORS: Prime Lube, Inc.
 Lubenet, LLC

OPTION: One (1)year

ANTICIPATED EXPENDITURE: \$12,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used in maintaining heavy equipment.

NO: 3 DOOR HARDWARE, KEYS & LOCKS

VENDOR: Independent Hardware

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$1,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Purchase hardware to repair doors though out
Town facilities.

NO: 4 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Syosset Truck Sales

OPTION: One (1) year with an option to renew for three (3) one (1) year periods. This is the first option year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and repairs necessary to maintain

Town owned International equipment.

NO: 5 RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE
COURSE BLEND

VENDOR: Watral Brothers, Inc.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Recycled concrete is used for road repair.

NO: 6 VETERINARY MEDICAL SUPPLIES

VENDOR: Butler Animal Health Supply, LLC
d/b/a Henry Schein Animal Health

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$34,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide animal health products to the Town
Animal Shelter.

NO: 7 NEW (LATEST MODEL)85 H. P. UTILITY TRACTOR W/LOADER
ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE
W/OPTIONAL ATTACHMENTS

VENDOR: All Island Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$84,000.00

DEPARTMENT: Environment Control

JUSTIFICATION OF NEED: Landscape care at MRF and closed landfills as per
NYS DEC requirements.

NO: 1 ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS
FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

VENDORS: Edward Ehrbar
Malvese Equipment Co., Inc.
Storr Equipment Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replacement parts for existing equipment.

WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #1113-91 for ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS) was awarded to Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta St., Hicksville, NY 11801 and Store Equipment Co., 3191 Route 95, P. O. Box 631, Blirstown, NJ 07825, the lowest responsible bidders as follows:

Edward Ehrbar – items #VI, VII, VIII and XIII

Malvese Equipment Co., Inc. – items #I, III, V, XV

Storr Equipment Co. – items #IV, XVII, XVIII, XIX and XX

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 Edward Ehrbar, Malvese Equipment Co., Inc. and Storr Equipment Co, (Contract #1113-91) for the one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #1113-91 for ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS) was awarded to Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta St., Hicksville, NY 11801 and Store Equipment Co., 3191 Route 95, P. O. Box 631, Blairstown, NJ 07825, the lowest responsible bidders as follows:

Edward Ehrbar – items #VI, VII, VIII and XIII

Malvese Equipment Co., Inc. – items #I, III, V, XV

Storr Equipment Co. – items #IV, XVII, XVIII, XIX and XX

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 Edward Ehrbar, Malvese Equipment Co., Inc. and Storr Equipment Co, (Contract #1113-91) 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: ORIGINAL (OEM) &/OR NEW AFTR MARKET REPLACEMENT
PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES,
TRACTORS & MOWERS), CONTRACT #1113-91

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 ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS), CONTRACT #1113-91, and

WHEREAS, on November 13, 2013 sealed bids were opened and Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta Street, Hicksville, NY 11801 and Storr Equipment Co., 3191 Route 95, P. O. Box 631, Blairstown, New Jersey 07825 submitted the apparent low dollars bids that met the specifications for the items detailed below; and

WHEREAS, Edward Ehrbar; Malvese Equipment Co., Inc. and Storr Equipment Co. have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilperson Steven J. Flotteron seconded by Councilperson John C. Cochrane, Jr., 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 the following vendors as per the following bid items:

Edward Ehrbar - items #VI, VII, VIII and XIII

Malvese Equipment Co., Inc. - items #I, III, V, XV,

Storr Equipment Co. - items #IV, XVII, XVIII, XIX and XX

for Original (OEM) &/or New After Market Replacement Parts for Equipment (Graders, Dozers, Backhoes, Tractors and Mowers) 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 AUTOMOTIVE HYDRAULIC OIL

VENDORS: Prime Lube, Inc.
 Lubenet, LLC

OPTION: One (1)year

ANTICIPATED EXPENDITURE: \$12,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used in maintaining heavy equipment.

WHEREAS, by a Town Board resolution adopted March 18, 2014, Contract #1113-96 for AUTOMOTIVE HYDRAULIC OIL was awarded to Prime Lube, Inc., 800 Roosevelt Ave., P. O. Box 539, Carteret, NJ 07008 and Lubenet, LLC, 136 Morgan Ave., Brooklyn, NY 11237, the lowest responsible bidders as follows:

Prime Lube, Inc. – item #1

Lubenet, LLC – items #2

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 Prime Lube, Inc. and Lubenet, LLC (Contract # 1113-96) 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: February 1, 2016
RE: AUTOMOTIVE HYDRAULIC OIL, CONTRACT #1113-96

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

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE HYDRAULIC OIL, CONTRACT #1113-96, and

WHEREAS, on Nov. 13, 2013 sealed bids were opened and Prime Lube, Inc., 800 Roosevelt Ave., P. O. Box 539, Carteret, NJ 07008 and Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237 submitted the apparent low dollar bids as detailed below; and

WHEREAS, Prime Lube, Inc. and Lubenet, LLC have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilperson Steven J. Flotteron seconded by Councilperson John C. Cochrane, Jr., 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 the following vendors as per the following bid items:

Prime Lube Inc. - item #1

Lubenet, LLC - item #2

for Automotive Hydraulic Oil for a period of two (2) years from date of award with the Town's option to renew one (1) additional year.

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

NO: 3 DOOR HARDWARE, KEYS & LOCKS

VENDOR: Independent Hardware

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$1,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Purchase hardware to repair doors though out
Town facilities.

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-17 for DOOR HARDWARE, KEYS & LOCKS was awarded to Independent Hardware, 14 South Front Street, Philadelphia, PA19106, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year 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 _____, be it seconded by _____,

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Independent Hardware (Contract #115-17) 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: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: March 2, 2016
RE: DOOR HARDWARE, KEYS & LOCKS, CONTRACT #115-17

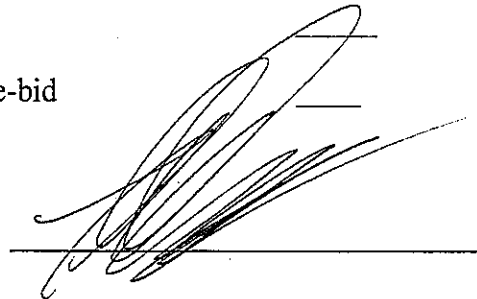
The option year for the above mentioned contract is APRIL 7, 2016. Please indicate below your intentions:

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 DOOR

HARDWARE, KEYS & LOCKS, CONTRACT #115-17, and

WHEREAS, on Jan. 21, 2015 sealed bids were opened and Independent Hardware, 14 South Front St., Philadelphia, PA 19106 submitted the lowest dollar bid; and

WHEREAS, Independent Hardware has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr.

seconded by Councilman Steven J. Flotteron, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Independent Hardware in the amount of various prices as per bid items A through Q for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

NO: 4 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Syosset Truck Sales

OPTION: One (1) year with an option to renew for three (3) one (1) year periods. This is the first option year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and repairs necessary to maintain

Town owned International equipment.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: March 2, 2016
RE: INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS,
CONTRACT #115-238

The option year for the above mentioned contract is APRIL 7, 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, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590, 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 Commissioner of Public Works 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
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Syosset Truck Sales (Contract #115-238) for the first one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS, CONTACT #115-238, and

WHEREAS, on January 21, 2015 sealed bids were opened and Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr., seconded by Councilman Steven J. Flotteron be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Syosset Truck Sales, Inc. in the amount of: 1A. \$72.00/hr. (Labor); B. \$72.00/trip (Travel Time); C. NO BID (Mileage Charge); 2. 25%/disc. (Off List - Retail) for International Equipment Engine Repairs & Parts 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: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

NO: 5 RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE
COURSE BLEND

VENDOR: Watral Brothers, Inc.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Recycled concrete is used for road repair.



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: March 2, 2016
RE: RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE
COURSE BLEND, CONTRACT #314-143

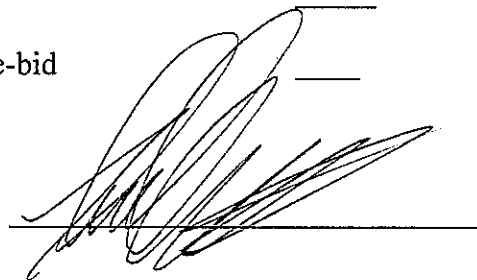
The option year for the above mentioned contract is APRIL 8, 2016. Please indicate below your intentions:

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, by a Town Board resolution adopted April 8, 2014 for Contract #314-143, for RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE COURSE BLEND, was awarded to Watral Brothers, Inc. 45 South 4th St., Bay Shore, NY 11706, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the second 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 Watral Brothers, Inc. (Contract #314-143) for an additional one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, by a Town Board resolution adopted April 8, 2014 for Contract #314-143,
for RECYCLED CONCRETE, DENSE GRADED AGGREGATE BASE COURSE BLEND,
was awarded to Watral Brothers, Inc., 45 South 4th St., Bay Shore, NY 11706, the lowest
responsible bidder.

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

WHEREAS, the Commissioner of Public Works 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 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 Watral Brothers, Inc. (Contract #314-143) for an additional one (1) year
period.

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

WHEREAS, the Town solicited competitive bids for the purchase of RECYCLED CONCRETE DENSE GRADED AGGREGATE BASE COURSE BLEND, CONTRACT #314-143, and

WHEREAS, on March 19, 2014 sealed bids were opened and Watral Brothers, Inc., 45 South 4th St., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr. seconded by Councilperson Trish Bergin Weichbrodt

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with Watral Brothers, Inc. in the amount of the following bid items: a. \$7.64/cu. yd. (delivered); b. \$7.64/cu. yd. (picked up) for Recycled Concrete Dense Graded Aggregate Base Course Blend for a period of one (1) year from date of award with the Town's option to renew for two (2) one (1) year extensions.

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

NO: 6 VETERINARY MEDICAL SUPPLIES

VENDOR: Butler Animal Health Supply, LLC
d/b/a Henry Schein Animal Health

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$34,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide animal health products to the Town
Animal Shelter.



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, Comm. Environmental Control
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: March 2, 2016
RE: VETERINARY MEDICAL SUPPLIES, CONTRACT #215-119

The option year for the above mentioned contract is APRIL 7, 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

James Heil

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #215-119 for VETERINARY MEDICAL SUPPLIES was awarded to Butler Animal Health Supply, LLC, d/b/a Henry Schein Animal Health, 400 Metro Place North, Dublin, OH 43017, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Environmental Control 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 Butler Animal Health Supply, LLC, d/b/a Henry Schein Animal Health (Contract #215-119) for the one (1) year period.

Upon a vote being taken, the result was:

April 7, 2015

Resolution #3

Bid Award 3

WHEREAS, the Town solicited competitive bids for the purchase of VETERINARY MEDICAL SUPPLIES, CONTRACT #215-119, and

WHEREAS, on January 28, 2015 sealed bids were opened and Butler Animal Health Supply, LLC, d/b/a Henry Schein Animal Health, 400 Metro Place North, Dublin OH 43017 submitted the apparent low dollar bid; and

WHEREAS, Butler Animal Health Supply, LLC, d/b/a Henry Schein Animal Health has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr. seconded by Councilman Steven J. Flotteron, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Butler Animal Health Supply, LLC, d/b/a Henry Schein Animal Health in the amount of various prices as per bid items #1 through 151 for Veterinary Medical Supplies for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year; and be it

FURTHER RESOLVED, any items awarded that are only available from the manufacturer will be subject to shelter pricing levels only.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

NO: 7 NEW (LATEST MODEL)85 H. P. UTILITY TRACTOR W/LOADER
ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE
W/OPTIONAL ATTACHMENTS

VENDOR: All Island Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$84,000.00

DEPARTMENT: Environment Control

JUSTIFICATION OF NEED: Landscape care at MRF and closed landfills as per

NYS DEC requirements.



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, Comm. Environmental Control

FROM: Barbara Maltese, Principal Clerk *B. Maltese*

DATE: March 2, 2016

RE: NEW (LATEST MODEL) 85 HP UTILITY TRACTOR W/LOADER
ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE
W/OPTIONAL ATTACHMENTS, CONTRACT #315-236

The option year for the above mentioned contract is APRIL 7, 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

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #315-236 for NEW (LATEST MODEL) 85 H. P. UTILITY TRACTOR W/LOADER ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE W/OPTIONAL ATTACHMENTS was awarded to All Island Equipment 39 Jersey St., W. Babylon, NY 11704, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for one (1) additional 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 All Island Equipment (Contract #315-236) for one (1) additional year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of NEW (LATEST MODEL) 85 H. P. UTILITY TRACTOR W/LOADER ATTACHED, ASSEMBLED, PAINTED, DELIVERED COMPLETE W/OPTIONAL ATTACHMENTS, CONTRACT #315-236; and

WHEREAS, the bid was advertised twice and opened on March 18, 2015; and

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

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

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr.

seconded by Councilman Steven J. Flotteron be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to All Island Equipment in the amount of: A. \$57,000.00/ Tractor; B. Optional Attachments: 1. \$12,989.00/ Slope Mower; 2. \$4,195.00/Bucket; 3. \$10,600.00/Carry Trailer for New (Latest Model) 85 H. P. Utility Tractor W/Loader Attached, Assembled, Painted, Delivered Complete W/Optional Attachments for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

**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 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 29, 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/ Demolitions of Various Properties in the Town of Islip

March 29, 2016

- | | |
|--------------------------------------|-----------------------|
| 1) 43 Cypress Street, Central Islip | BU |
| 2) 93 Eastview Road, Ronkonkoma | BC |
| 3) 165 Bark Avenue, Central Islip | BC |
| 4) 225 Newberry Street, Brentwood | BC |
| 5) 255 St. Lawrence Street, Sayville | DEMO/BU garage |
| 6) 1784 Stein Drive, Bay Shore | BC |

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 43 Cypress Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 43 Cypress Street, Central Islip, NY 11722

2. Site or location effected by resolution:

43 Cypress Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 43 Cypress Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Wells Fargo Bank, NA, by Registered Mail, Return Receipt Requested on March 17, 2015, 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 29, 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 March 17, 2015, 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 29, 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 29, 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 building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-143.00-02.00-002.000.

UPON a vote being taken, the result was:

(G:\Board up - 43 Cypress Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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 93 Eastview Road, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 93 Eastview Road, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

93 Eastview Road, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 93 Eastview Road, Ronkonkoma, 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, Brian and Regina Schultz, and also upon Green Tree Loan Servicing, and also upon MERS, and also upon America's Wholesale Lender, and also upon, Inny R. Faltas, Esq., Rosicki, Rosicki & Associates, and also upon Countrywide Home Loans, Inc., and also upon Bank of America, N.A., Successor by Merger to BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans, LP, c/o BAC, by Registered Mail, Return Receipt Requested on March 17, 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 29, 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 March 17, 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 29, 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 29, 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 building(s), including the detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including the unregistered black Ford Mustang, 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. 0500-010.00-01.00-009.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 93 Eastview Road, Ronkonkoma)

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 165 Bark Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 165 Bark Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

165 Bark Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 165 Bark Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Thaddeus and Lucy Coakley, and also upon Household Finance Realty Corporation, and also upon Household Finance Realty Corporation of New York, and also upon Household Finance Realty Corporation III, by Registered Mail, Return Receipt Requested on March 17, 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 29, 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 March 17, 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 29, 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 29, 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 building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-140.00-04.00-071.005.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 165 Bark Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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 225 Newberry Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 225 Newberry Street, Brentwood, NY 11717

2. Site or location effected by resolution:

225 Newberry Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016


MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 225 Newberry Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Gloria Rivera, and also upon MERS, and also upon Countrywide Bank, N.A., and also upon Bank of America, N.A., Successor by Merger to BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing, LP, and also upon Nationstar Mortgage, LLC, and also upon Federal National Mortgage Association, and also upon Christopher E. Medina, Esq., Rosicki, Rosicki & Associates, by Registered Mail, Return Receipt Requested on March 17, 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 29, 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 March 17, 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 29, 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 29, 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 building(s), including the accessory structure (shed), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-185.00-02.00-015.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 225 Newberry Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the main dwelling and board up the detached garage at premises located at 255 St. Lawrence Street, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 255 St. Lawrence Street, Sayville, NY 11782.

2. Site or location effected by resolution:

255 St. Lawrence Street, Sayville, NY 11782

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling, accessory structure and real property situated at 255 St. Lawrence Street, Sayville, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by disrepair, collapse, neglect and structural failure; 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, Bonnie Reeve, and also upon Select Portfolio Servicing, Inc., and also upon FHB Funding Corp., and also upon The Bank of New York, as Trustee of FirstCity Capital Home Equity Home Loan Trust 1998-1, and also upon FC Washington I, LP, c/o Select Portfolio Servicing, Inc. by Registered Mail, Return Receipt Requested on March 17, 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 29, 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 March 17, 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 29, 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 29, 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 building and remove demolition debris from the premises and also secure the detached garage to HUD Standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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 - 0500-307.00-05.00-047.004.

Upon a vote being taken, the result was:

(G:\Demo Main Dwelling/Board Up Detached Garage – 255 St. Lawrence Street, Sayville)

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 1784 Stein Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1784 Stein Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

1784 Stein Drive, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: March 17, 2016


MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

March 29, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1784 Stein Drive, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Fatima Pereira, and also upon Ditech Financial, LLC, and also upon MERS, and also upon America's Wholesale Lender, and also upon Bank of America, N.A., and also upon Green Tree Servicing, LLC, by Registered Mail, Return Receipt Requested on March 17, 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 29, 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 March 17, 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 29, 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 29, 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 building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-182.00-02.00-007.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 1784 Stein Drive, Bay Shore)

**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

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
MARCH 29, 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

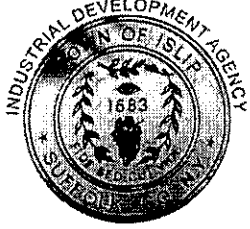


MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

March 29, 2016

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on March 8, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Paramount Land Realty, LLC./America NY Ri Wang Food Group Co.** Located at 30 Inez Avenue, Bay Shore, New York.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **454 Realty, LLC.** Located at 4661 Veterans Memorial Highway, Holbrook, New York.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **1591 Smithtown Onyx, LLC/Continental Marble, Inc.** Located at 1591 Smithtown Avenue, Bohemia, New York.
6. To consider the adoption of a resolution that authorizes the Chairwoman or designee to enter into a contract with the **Center for Governmental Research (CGR)** for the annual administrative fee for INFORM-ANALYTICS.
7. To consider any other business that may come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

March 8, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen. 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 February 9, 2016. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously.
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 Ave, Bohemia. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
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. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
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. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Universal Photonics. Located at 85 Jetson Lane, Central Islip. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
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. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
8. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 29, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

**COMPANY: PARAMOUNT LAND, LLC/AMERICA NY
RI WANG FOOD GROUP CO.**

PROJECT LOCATION: 30 INEZ AVENUE, BAY SHORE

**JOBS (RETAINED/CREATED): RETAINED 0
CREATE 57**

INVESTMENT: \$3,200,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING PARAMOUNT LAND REALTY LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF PARAMOUNT LAND REALTY LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING, AMERICA NEW YORK RI WANG FOOD GROUP CO. LTD, A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AMERICA NEW YORK RI WANG FOOD GROUP CO. LTD AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AND RIWANG FOODSTUFF GROUP (USA) LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF RIWANG FOODSTUFF GROUP (USA) LLC, 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, Paramount Land 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 Paramount Land Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**), America New York Ri Wang Food Group Co. Ltd, a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of America New York Ri Wang Food Group Co. Ltd and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, **"America Ri Wang"**), and RiWang Foodstuff Group (USA) 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 RiWang Foodstuff Group (USA) LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, **"RiWang Foodstuff"**; and together with America Ri Wang, 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: (a) the acquisition of an approximately 2.29 acre parcel of land located at 30 Inez Avenue, Bay Shore, New York 11706 (the **"Land"**), the renovation of an existing approximately 45,000 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 **"Facility Equipment"**; and, together with the Land and the Improvements, the **"Company Facility"**), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessees; (b) the acquisition and installation of certain equipment and personal property (the **"America Ri Wang Equipment"**), which America Ri Wang Equipment is to be leased by the Agency to the America Ri Wang; and (c) the acquisition and installation of certain equipment and personal property (the **"RiWang Foodstuff Equipment"**; and together with the America Ri Wang Equipment, the **"Equipment"**), which RiWang Foodstuff Equipment is to be leased by the Agency to RiWang

Foodstuff (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), and which Facility is to be used by the Sublessees in their respective businesses as a manufacturer and distributor of gourmet Asian food; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment and will sublease and lease the Company Facility to the Company for further sublease to the Sublessees and will lease the Equipment to the Sublessees, 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 Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, the Agency 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 the principal amount presently estimated to be \$2, 790,000 but not to exceed \$3,200,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$8,625, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency; 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, while the Company and the Sublessees have represented to the Agency that the approval of the Facility will result in the closure of a plant located at 58-95 58th Avenue, Maspeth, New York and the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act, based upon the representations of the Company and the Sublessees in the Application for financial assistance filed by the Company and the Sublessees with the Agency (the “**Application**”), the closure of the plant is reasonably necessary to discourage the Company and the Sublessees from removing such other plant to a location outside the State and therefore not subject to the prohibitions contained in Section 862 of the Act; and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessees and to representations by the Company and the Sublessees that the proposed

transaction is necessary to maintain the competitive position of the Company and the Sublessees 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 Sublessees and reviewed by the Agency and other representations and information furnished by the Company and the Sublessees 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 and subleasing of the Company Facility to the Company, the further subleasing of the Company Facility to the Sublessees, the leasing of the Equipment to the Sublessees and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

Section 4. 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: (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$2, 790,000 but not to exceed \$3,200,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$8,625, in connection with the purchase or lease of equipment, building materials, services or other

personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency.

Section 5. The Company and the Sublessees hereby agree to comply with Section 875 of the Act. The Company and 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 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 shall be paid by the Company and/or the Sublessees. By acceptance hereof, the Company and the Sublessees 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 29, 2016

ACCEPTED: _____, 20__

PARAMOUNT LAND REALTY LLC

By: _____
Name:
Title:

**AMERICA NEW YORK RI WANG FOOD
GROUP CO. LTD**

By: _____
Name:
Title:

**RIWANG FOODSTUFF GROUP (USA)
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 29, 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 29, 2016.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 29, 2016**

AGENDA ITEM # 4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: 454 REALTY, LLC

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

**JOBS (RETAINED/CREATED): RETAINED 0
CREATE 30**

INVESTMENT: \$1.65 MILLION

Date: March 29, 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 29th 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, or an interest in, a certain industrial development facility more particularly described below (454 Realty LLC 2016 Facility) and the leasing of the facility to 454 Realty LLC.

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, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO BE LEASED TO 454 REALTY LLC, A NEW YORK LIMITED LIABILITY COMPANY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as 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, 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 (collectively, the “Company”) has applied 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, including the following as they relate to the appointment of the Company as agent of the Agency with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; 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 April 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 sublease and lease the Facility to the Company pursuant to a certain Lease Agreement, dated as of April 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 consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$86,397.00, in connection with the purchase or lease of equipment, building materials, services or other personal property, 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; 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, in order to define the Company's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency and the Company will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of April 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 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 will enter into a certain Recapture Agreement, dated as of April 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**"), by and between the Agency and the Company; and

WHEREAS, a portion of the Facility will be used primarily in making "retail sales" as defined in accordance with the provisions of Section 862(2)(a) of the Act to customers who will personally visit the Facility; and

WHEREAS, based upon the representations and warranties of the Company in the application for financial assistance filed by the Company to the Agency, dated January 19, 2016 (the "**Application**"), facilities and property that are primarily used in making retail sales of goods and services to customers who personally visit the Facility will not constitute more than one-third percent (1/3) of the total size of the Facility, so that the Facility will not violate the prohibition against providing financial assistance to retail facilities contained in Section 862(2)(a) of the Act, except as provided therein; and

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

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

Section 1. The Agency hereby finds and determines:

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

- (b) The Facility constitutes a “project”, as such term is defined in the Act; and
- (c) The acquisition, construction and equipping of the Facility, the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) The acquisition, construction and equipping of the Facility is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York; and
- (e) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, 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 lease and sublease the Facility 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 and the Company set forth the terms and conditions of their agreement regarding the Company's payments in lieu of real property taxes; and
- (k) The Recapture Agreement will be an effective instrument whereby the Agency and the Company agree to provide for the obligations of the Company 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
- (l) The Environmental Compliance and Indemnification Agreement, dated as of April 1, 2016 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the “**Environmental Compliance and Indemnification Agreement**”), by and between the Agency and the Company will be an effective instrument whereby the Company agrees 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.

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) lease and sublease 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, deliver and perform the Recapture Agreement, and (vii) execute and deliver the Environmental Compliance and Indemnification Agreement.

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. Reserved.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$86,397.00, in connection with the purchase or lease of equipment, building materials, services or other personal property, 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 is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as 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 of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, 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 a total of exemptions from sales and use taxes in an amount of \$86,397.00, 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 if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company 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 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 and the Environmental Compliance and Indemnification Agreement 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 and the Environmental Compliance and Indemnification Agreement, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director 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 29th 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 29th day of March,
2016.

By: _____
Assistant Secretary

EXHIBIT A

Form of Proposed PILOT Benefits

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), Sachem School District, Suffolk County and Appropriate Special Districts

Definitions

X = \$49,000

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

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 would pay without exemption.

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11 and thereafter	100% normal tax on X and 100% normal tax on Y

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 29, 2016**

AGENDA ITEM # 5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

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

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

JOBS (RETAINED/CREATED):	RETAINED	35
	CREATE	7

INVESTMENT: \$2,505,000

Date: March 29, 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 29th 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, or an interest in, a certain industrial development facility more particularly described below (1591 Smithtown Onyx, LLC/Continental Marble, Inc. 2016 Facility) and the leasing of the facility to 1591 Smithtown Onyx, LLC for further sublease to Continental Marble, 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 TO BE LEASED TO 1591 SMITHTOWN ONYX, LLC, A NEW YORK LIMITED LIABILITY COMPANY AND TO BE SUBLEASED TO CONTINENTAL MARBLE, INC., A NEW YORK BUSINESS CORPORATION 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, 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 enter into a transaction in which the Agency will 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, including the following as they relate to the appointment of the Company and the Sublessee 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 April 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 sublease and lease the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of April 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 will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of April 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Equipment Lease Agreement**”), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$2,142,000 but not to exceed \$3,000,000 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, (ii) exemptions from sales and use taxes in an amount not to exceed \$10,785, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency; 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, in order to define the Company and the Sublessee’s obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the Sublessee will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of April 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 Sublessee 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 Sublessee will enter into a certain Recapture Agreement, dated as of April 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**”), by and among the Agency, the Company and the Sublessee; and

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to BankUnited, N.A., or such other lender as may be 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 Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessee;

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation and equipping of the Facility 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 and 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, 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 lease and sublease the Company Facility to the Company and to lease the Equipment to the Sublessee; and

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

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

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

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

(l) The Recapture Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee agree to provide for the obligations of the Company and the Sublessee 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 Sublessee; and

(m) The Environmental Compliance and Indemnification Agreement, dated as of April 1, 2016 or such other date as may be determined by the Chairman or the 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 Sublessee will be an effective instrument whereby the Company and the Sublessee 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

(n) The Agency Compliance Agreement, dated as of April 1, 2016 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), between the Agency and the Sublessee will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Lease Agreement.

(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) lease and sublease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute, deliver and perform the PILOT Agreement, (viii) execute, deliver and perform the Recapture Agreement, (ix) execute and deliver the Environmental Compliance and Indemnification Agreement, (x) execute and deliver the Agency Compliance Agreement, (xi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (xii) execute, deliver and perform 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, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 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 Sublessee 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 the principal amount presently estimated to be \$2,142,000 but not to exceed \$3,000,000 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, (ii) exemptions from sales and use taxes in an amount not to exceed \$10,785, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) 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 Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or

(c) the date on which the Company and/or the Sublessee have received a total of exemptions from sales and use taxes in an amount of \$10,785, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee 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 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 Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the 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 Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the 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 29th 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 29th day of March,
2016.

By: _____
 Assistant Secretary

EXHIBIT A

Form of Proposed PILOT Benefits

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

Formula: 10-year abatement starting at 50% increasing 5% annually

Tax Year

2016/2017	100% normal tax on the taxable assessed value of \$72,850
2017/2018	100% normal tax on the taxable assessed value of \$80,135
2018/2019	100% normal tax on the taxable assessed value of \$87,420
2019/2020	100% normal tax on the taxable assessed value of \$94,705
2020/2021	100% normal tax on the taxable assessed value of \$101,990
2021/2022	100% normal tax on the taxable assessed value of \$109,275
2022/2023	100% normal tax on the taxable assessed value of \$116,560
2023/2024	100% normal tax on the taxable assessed value of \$123,845
2024/2025	100% normal tax on the taxable assessed value of \$131,130
2025/2026	100% normal tax on the taxable assessed value of \$138,415
2026/2027	100% normal tax on the taxable assessed value of \$145,700

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 29, 2016**

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION TO ADOPT
(CGR) CONTRACT

COMPANY: CENTER FOR GOVERNMENTAL
RESEARCH/INFORM-ANALYTICS

PROJECT LOCATION:

JOBS (RETAINED/CREATED):

INVESTMENT: \$750.00

March 29, 2016

WHEREAS, the Town of Islip Industrial Development Agency (IDA) is required by NYS Law to conduct a cost benefit analysis for all proposed IDA projects, and

WHEREAS, the Center for Governmental Research (CGR) has developed a web based economic impact modeling tool known as INFORM ANALYTICS that can be used for cost benefit analysis purposes, and

WHEREAS, INFORM ANALYTICS requires web hosting and ongoing maintenance including regular updates to the baseline parameters, and

WHEREAS, CGR is willing to provide hosting and maintenance services to the Town of Islip IDA;

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

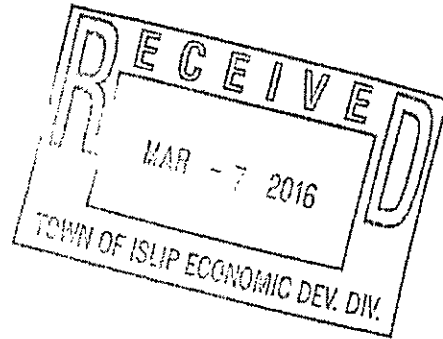
RESOLVED, that the Chairperson of the Agency, or her designee, is hereby authorized to enter into a contract with the Center for Governmental Research to host and maintain the economic impact model known as INFORM ANALYTICS, allowing it to be continuously available to the Town of Islip IDA for the duration of the contract.

UPON a vote being taken the result was:



March 4, 2016

Mr. William Mannix
Executive Director
Town of Islip IDA
40 Nassau Avenue
Islip, NY 11751



Dear Mr. Mannix,

CGR is preparing the 2016 update to your informANALYTICS cost benefit model. As IA enters its fourth year of widespread use, we now have over 30 users from across New York State. We are anticipating beta testing version 2.0 of the software shortly. Once it is released you will have access to this improved model.

In the meantime, we have begun to update tax rates and review the model parameters of the 1.0 model. As part of that process, we are sending this letter, contract and invoice to you for the annual maintenance agreement. This will cover the 2016 calendar year. The contract and pricing will include the following:

- CGR will continue to host the web based economic impact model on its data servers allowing the model to be continuously available to Town of Islip IDA for the duration of the agreement.
- CGR will also agree to update the economic impact model's parameters once during the duration of the agreement.
- CGR will provide up to two hours of technical assistance on the model and/or questions of economic impact related to projects that are entered into the model for the duration of the agreement.

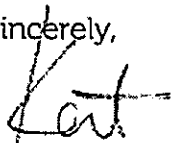
We have based 2016 pricing on the number of times the model has been used by your IDA to review a new project (a number we track). This is not based on the number of times incentives were actually offered, but the number of times you used informANALYTICS to create a new project. We have maintained our 2015 pricing which is:

- \$250 – 0-5 analyses
- \$500 – 6-10
- \$750 – 11 or more

Since your IDA used informANALYTICS 21 times in 2015, your fee would be \$750. The duration of the agreement will be for 1-year beginning January 1, 2016. We've included a formal agreement that should be signed by you and returned with your payment by March 15, 2016. We'll sign and return one copy to you for your records.

Please do not hesitate to contact either of us with any questions.

Sincerely,



Kent Gardner
Chief Economist
kgardner@cgr.org
(585) 466-4273



Mike Silva
Data Analyst
msilva@cgr.org
(585) 327-7072

ECONOMIC IMPACT HOSTING AND MAINTENANCE AGREEMENT

This Agreement is made effective as of 1/1/2016, by and between CGR (Center for Governmental Research Inc.), of One South Washington Street, Suite 400, Rochester, NY 14614 and Town of Islip IDA, 40 Nassau Avenue, Islip, NY 11751.

In this Agreement, the party who is contracting to receive services shall be referred to as "Town of Islip IDA", and the party who will be providing the services shall be referred to as "CGR."

Whereas CGR has developed a web based economic impact modeling tool that requires web hosting and ongoing maintenance including regular updates to the baseline data parameters, and

Whereas CGR is willing to provide hosting and maintenance services to Town of Islip IDA;

Therefore, CGR proposes the following agreement with Town of Islip IDA to facilitate the web hosting and maintenance:

Section 1. DESCRIPTION OF SERVICES

Between January 1, 2016 and December 31, 2016, CGR will provide the following services (collectively, the "Services"):

- CGR will host the web based economic impact model on its data servers allowing the model to be continuously available to Town of Islip IDA for the duration of the agreement.
- CGR will also agree to keep the economic impact model updated with the most current/relevant data parameters for the duration of the agreement.
- CGR will provide technical assistance on the model and/or questions of economic impact related to projects that are entered into the model for up to but not to exceed 2 hours for the duration of the agreement.

Section 2. PAYMENT

Town of Islip IDA will pay CGR \$750 (Seven Hundred Fifty Dollars) for the contract year for the services described in section 1.

Section 3. PAYMENT TERMS

CGR payment terms are net 10 days after the agreement is signed.

Section 4. NOTICES

All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid addressed as follows:

If for CGR:

Joseph Stefko
President and CEO
One South Washington Street, Suite 400
Rochester, NY 14614

If for Town of Islip IDA:

William Mannix
Executive Director
40 Nassau Avenue
Islip, NY 11751

Such addresses may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

Section 5. ENTIRE AGREEMENT

This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written.

This Agreement supersedes any prior written or oral agreements between the parties.

Section 6. AMENDMENT

This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

Section 7. SEVERABILITY

If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court

finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

Section 8. WAIVER OF CONTRACTUAL RIGHT

The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

Section 9. APPLICABLE LAW

This Agreement shall be governed by the laws of the State of New York.

Party Providing Services

CGR

Joseph Stefko
President and CEO

Date

Party Receiving Services

Town of Islip IDA

William Mannix
Executive Director

Date

**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

Town Board adoption of the Fire Island Reoccupation Plan as the framework from which Fire Island Homeowners be permitted to return back to the Island once rendered safe after an evacuation has been ordered.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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**

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

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

This Resolution would allow for the adoption of the Fire Island Reoccupation Plan as the framework in which the Town of Islip will work in coordination with its federal, state, county and local counterparts to facilitate the return of evacuated residents to their homes on Fire Island after it has been rendered safe. The Town of Brookhaven has recently passed a resolution to accept this plan.

Specify Where Applicable:

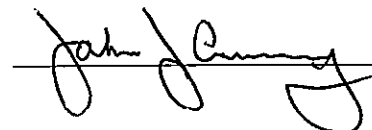
1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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.

Signature of Commissioner/Department Head Sponsor: John J. Carney Date: 03-15-2016



Town Board
March , 2016
Resolution #

WHEREAS, Suffolk County Fire Rescue and Emergency Services coordinated efforts with the Fire Island National Seashore, the Towns of Islip and Brookhaven, along with the villages and fire departments to draft a framework from which Fire Island residents could return to their homes after an evacuation; and

WHEREAS, the Fire Island Reoccupation Plan was created to reestablish public safety, to protect lives and property, and to assist in the mitigation of damages; and

WHEREAS, the plan recognizes the need to coordinate response efforts with federal, state, county, town and village partners, as well as public health specialists, utility companies and other private partners using principals that are consistent with the National Incident Management System and the Incident Command System command structure; 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 Fire Island Reoccupation Plan as the framework from which Fire Island homeowners will be permitted back on the Island after it has been rendered safe, 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. 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

Town Board approval to participate in the drafting of the Comprehensive Emergency Management Plan as part of the Comprehensive Emergency Planning Group and granting the Supervisor to express such intent with documentation to the County.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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**

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

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

This Resolution would allow the Town to participate in the drafting of a Comprehensive Emergency Management Plan (CEMP) with Suffolk County and various partnering Townships and will give authorization to the Supervisor to sign a letter expressing the Town of Islip's intent to participate. The CEMP is designed to help the Town prepare for, respond to, and recover from emergencies and disasters, and to aid victims suffering from injury or damage, resulting from disasters caused by all hazards, whether natural, technological, or human caused, and to provide support for search and rescue operations for persons and property in distress.

Specify Where Applicable:

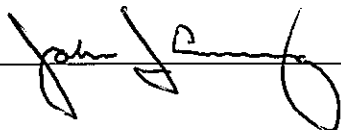
1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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.

Signature of Commissioner/Department Head Sponsor: John J. Carney Date: 03-15-16



Town Board
March , 2016
Resolution #

WHEREAS, the County of Suffolk, acting through the Department of Fire Rescue and Emergency Services (the County) intends to use grant funding from the Federal Emergency Management Agency Urban Area Security Initiative (UASI) 2015 & 2016 Grant Program to provide emergency service coordination through a Comprehensive Emergency Planning Group to draft a Comprehensive Emergency Management Plan;

WHEREAS, the Town of Islip intends to participate as part of the Comprehensive Emergency Planning Group in the development of a Comprehensive Emergency Management Plan; and

WHEREAS, the Town of Islip is granted authority to sign a letter to the County of Suffolk expressing the intent of the Town to participate in the development of a Comprehensive Emergency Management Plan.

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 intends to participate in the drafting of the Comprehensive Emergency Management Plan as part of the Comprehensive Emergency Planning Group and the Town Supervisor is granted authority to express such intent in a letter to the County.

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 on the transfer of 51 Spruce Street, Central Islip and 26 Nicholl Avenue, Central Islip under the CDA's Rent with Option to Buy Affordable Housing Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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:

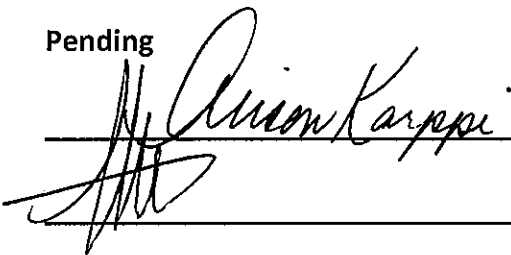
Allison Karppi


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

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: **March 7, 2016**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **March 29, 2016**
5. Resolution Type: **Agency**
6. Description: **Transfer of 51 Spruce Street Central Islip and 26 Nicholl Avenue, Central Islip under the CDA's Rent w/ Option to Buy Affordable Housing Program**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA Executive Director: 

15. Approval by CDA General Counsel: 

RESOLUTION

On a motion of _____, seconded by _____

Be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the properties described in the annexed notice of transfers and resolution.

Upon a vote being taken, the result was:

(RE: Transfer of Sydnor and Williams-RWO)

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the **Town of Islip Community Development Agency** does hereby intend to convey and transfer to the Listed Family the following described properties:

<u>Name of Family</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Nelisha Williams	\$195,000.00	0500-100-02-041 51 Spruce Street Central Islip, NY 11722
Richard Sydnor	\$185,000.00	0500-122-02-036 26 Nicholl Avenue Central Islip, NY 11722

TAKE FURTHER NOTICE, that each and every item (related documents) of said transfers is open to public view and inspection at the office of Robert T. Fuchs, Esq., General Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

TAKE FURTHER NOTICE, that a Public Hearing will be held by the Islip Town Board on _____, at _____ p.m. at _____, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

Olga H. Murray
Islip Town Clerk
655 Main Street
Islip, New York 11751

Dated:

Islip, New York

RESOLUTION

WHEREAS, the Town of Islip Community Development Agency has selected the following purchasers as qualified and eligible Sponsors for the purchase of the below listed properties:

<u>Name of Family</u>	<u>Contract Price</u>	<u>Conveyed Property</u>
Nelisha Williams	\$195,000.00	0500-100-02-041 51 Spruce Street Central Islip, NY 11722
Richard Sydnor	\$185,000.00	0500-122-02-036 26 Nicholl Avenue Central Islip, NY 11722

WHEREAS, said sponsors intend to occupy said premises as owner-occupants; and

WHEREAS, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premises to said Sponsors.

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

RESOLVED, that the Town Board hereby approves the sale of the said properties described above from the Town of Islip Community Development Agency to convey said premises to said Sponsors, and that sale of said premises to said Sponsors is subject to permissive referendum.

UPON A VOTE being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

**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

Authorization for the Supervisor to exercise the option to renew DPW 2-2014, Air Conditioning Preventive Maintenance/Service Contract, for the first one (1) year extension to April 25, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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.

On April 8, 2014, the Town Board awarded DPW 2-2014, Air Conditioning Preventive Maintenance/Service Contract, to Commercial Instrumentation Services Inc., 681 Grand Blvd., Suite 7, Deer Park, New York 11729. The length of this contract was from April 25, 2014 to April 25, 2016 with two additional one-year extensions.

This resolution will authorize the Supervisor to exercise the option to renew DPW 2-2014, Air Conditioning Preventive Maintenance/Service Contract, for the first one (1) year extension to April 25, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Town Buildings
3. Cost: N/A
4. Budget Line: A 1630.44300
5. Amount and source of outside funding:

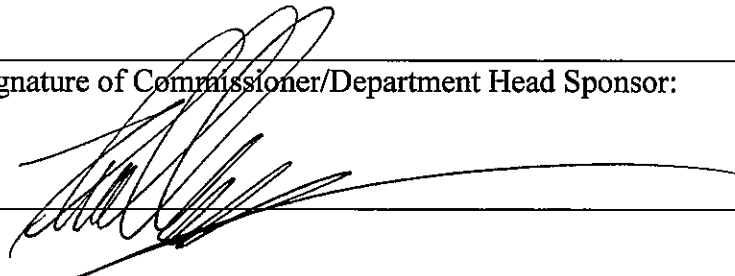
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



3/2/16

March 29, 2016
Resolution #

WHEREAS, on April 8, 2014, the Town Board awarded DPW 2-2014, Air Conditioning Preventive Maintenance/ Service Contract, to Commercial Instrumentation Services Inc., 681 Grand Blvd., Suite 7, Deer Park, New York 11729; and

WHEREAS, said contract is in effect from April 25, 2014 to April 25, 2016 with an option to renew for two additional one (1) year periods; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the first one-year period; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Commercial Instrumentation, Inc. (DPW 2-2014) for the first one-year extension from April 25, 2016 to April 25, 2017.

Upon a vote being taken, the result was:

**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

Authorization for the Supervisor to execute a contract with Cameron Engineering & Associates, LLP for the Second Phase of Development of Central Islip Community Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute a contract with Cameron Engineering & Associates, LLP for the Second Phase of Development of Central Islip Community Park, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

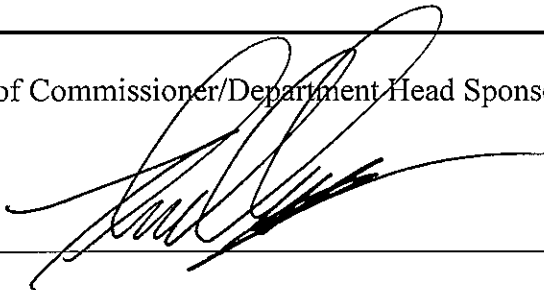
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Central Islip Community Park
3. Cost
Minimum: \$87,500 (base scope items)
Maximum: \$253,500 (base scope items + additional & alternate scope items)
4. Budget line: CIPDD Park/Transportation
5. Amount and source of outside funding: \$22,000 from the FWHA "Safe Routes to School Program" Grant, which the Town received from the NYSDOT.

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 15, 2016



WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for the Second Phase of Development of Central Islip Community Park; and

WHEREAS, eight (8) architectural and engineering firms submitted a response to the RFP (see Schedule A); and

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

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a contract be awarded to Cameron Engineering & Associates, LLP, 100 Sunnyside Boulevard, Suite 100, Woodbury, New York 11797, which received the highest allotment of points pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Cameron Engineering & Associates, LLP has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized execute a contract with Cameron Engineering & Associates, LLP for the Second Phase of Development of Central Islip Community Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Town reserves the right to negotiate the fee for such contract.

Upon a vote being taken, the result was _____.

FIRM	POINTS
Cameron Engineering & Associates, LLP	95
LK McLean Associates, PC	90
The RBA Group	80
BBS Architects & Engineers	55
The LiRo Group	50
Cashin Associates, PC	45
Sidney B. Bowne & Son, LLP	40
Savik & Murray, LLP	30

Schedule A

**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

Town Board acceptance of a donation from the Islip Town Fire Chief's Council, in conjunction with Islip Town Fire Departments, who will donate a granite base for the Town of Islip's World Trade Center 9-11 Steel Beam, and community members, will donate their time, talent and landscape materials to modify the existing cement path and beautify the area surrounding.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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: *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.*

By this resolution, the Town Board authorizes the Supervisor to accept a donation from the Islip Town Fire Chief's Council, in conjunction with Islip Town Fire Departments, who will donate a granite base for the Town of Islip's World Trade Center 9-11 Steel Beam, which will be relocated to the Town's Veteran's Memorial Park, located on the grounds of Town Hall. In addition, individual community members, will donate their time, talent and landscape materials to modify the existing cement path and beautify the area surrounding the 9-11 monument. The total value of this donation is approximately \$6000.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Town of Islip residents
Site or location effected by resolution:	Islip Town Hall
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

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

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

☒ 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:

3/17/16

Thomas Owens, Commissioner

March 29, 2016

Resolution # _____

WHEREAS, Islip Town Hall's Veteran's Memorial Park, commemorates all those community members who lost their lives during the 9-11 terrorist attacks; and

WHEREAS, Islip Town Fire Chief's Council, in conjunction with Islip Town Fire Departments, wish to donate a granite base for the Town of Islip's World Trade Center 9-11 Steel Beam, which will be relocated to the Veteran's Memorial Park, located on the grounds of Town Hall; and

WHEREAS, individual community members wish to donate their time, talent and landscape materials to modify the existing cement path and beautify the area surrounding the 9-11 monument; and

WHEREAS, the value of the donation is approximately \$6000.00.

NOW, on a motion of Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor, is hereby authorized to accept the donation from the Islip Town Fire Chief's Council, in conjunction with Islip Town Fire Departments, who will donate a granite base for the Town of Islip's World Trade Center 9-11 Steel Beam, and individual community members, will donate their time, talent and landscape materials to modify the existing cement path and beautify the area surrounding the 9-11 monument. The value of the donation is \$6000.00.

UPON A VOTE BEING TAKEN, the result was

**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

Authorization for the Supervisor to enter into agreements with South Bay Paddle Wheel Cruises, Inc. to provide access to lunch and dinner cruises on the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

3-29-16

Agreements for South Bay Paddle Wheel Cruises via the Lauren Kristy Paddleboat

1. To provide full service sunset dinner cruises on June 28, July 19, July 26 and October 29, 2016.
2. To provide two (2) lunch cruises on July 18, and August 15, 2016.

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

INSTRUCTIONS: *All items for Town Board actions 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 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.* South Bay Paddle Wheel Cruise, Inc. to provide full service Sunset Dinner Cruises on June 28, July 19, July 26 and October 29, 2016 on the Lauren Kristy, which is docked at the Bay Shore Marina. The minimum amount of registrants is 50 per cruise and the maximum amount of registrants is 90. South Bay Paddle Wheel Cruise, Inc. will provide each guest with a full service dinner buffet as mentioned in the contractual agreement and two (2) drink tickets to be redeemed for one alcoholic beverage or two non - alcoholic drinks. The Vessel will depart at 6:00 p.m. and return at 9:30 p.m. with a tentative stop at Atlantique Beach for approximately one and a half (1.5) hours during sunset. Compensation for said services will be \$42 per person for a maximum amount of \$3,780.00 per cruise with a total amount not to exceed \$15,120.00. A similar resolution was passed in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Town of Islip Residents
Site or location effected by resolution:	Bay Shore Marina, Bay Shore, NY
Cost:	There is no cost to the Town.
Budget Line:	A.7035.4-4918
Amount and source of outside funding:	Ticket sales: \$45.00 for Town of Islip residents and \$55.00 for non-residents

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:



3/15/16

March 29, 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 dinner cruises on the Great South Bay for our citizens; and

WHEREAS, an entity is needed to provide this service and South Bay Paddle Wheel Cruises, Inc. has the background and experience necessary to provide this service; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with South Bay Paddle Wheel Cruise, Inc. to provide dinner cruises on the Great South Bay to individuals ages 21 and older.

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 South Bay Paddle Wheel Cruises, Inc. in the manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: *All items for Town Board actions 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 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 South Bay Paddle Wheel Cruises, Inc. to provide two (2) lunch cruises, on July 18, 2016 and August 15, 2016, via the Lauren Kristy Paddleboat, which will depart from the Bay Shore Marina. The minimum amount of registrants is 50 per cruise and the maximum amount of registrants is 100. South Bay Paddle Wheel Cruises, Inc. will provide a bag lunch including a sandwich, a ¼ pound of salad, dessert and a non-alcoholic beverage with meal, clean up services and a keyboard player for entertainment. Additional drinks can be purchased from the bartender provided by South Bay Paddle Wheel Cruises, Inc. The Vessel will depart at 11:00 a.m. and return at 2:00 p.m. Cancellation, under any circumstances, shall be without recourse by the contractor South Bay Paddle Wheel Cruises, Inc. against the Town of Islip except for fees due and owing for work already performed. Compensation for said services will be \$30 per person for a maximum amount of \$3000.00 per cruise with a total amount not to exceed \$6000.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Town of Islip Residents
Site or location effected by resolution:	Bay Shore Marina, Bay Shore, NY
Cost:	There is no cost to the Town.
Budget Line:	T-080405
Amount and source of outside funding:	Ticket sales: \$30.00 for Town of Islip residents and \$35.00 for non-residents

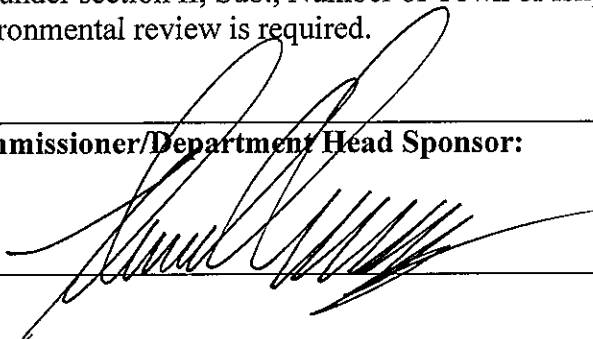
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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:



3/16/16

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs would like to provide two (2) lunch cruises on the Great South Bay for Town of Islip residents; and

WHEREAS, an entity is needed to provide this service and South Bay Paddle Wheel Cruises, Inc. has the background and experience necessary to provide this service; and

WHEREAS, South Bay Paddle Wheel Cruises, Inc. located at the Bay Shore Marina, Bay Shore, NY 11706 will provide cruise services via the Lauren Kristy Paddle Boat.

NOW, on motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. in the 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. 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 Dr. Torelli and South Shore Family Practice Associates, Inc. to provide medical direction and other essential services to all TOI summer camps.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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: *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.*

By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Dr. Torelli and South Shore Family Practice Associates, Inc. to provide medical direction and other essential services to all Town of Islip summer camps and many public accessible buildings which have Public Access Defibrillators in accordance with New York Public Health Law Article 30. A similar resolution has been accepted by the Board in the past.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip Residents
Site or location affected by resolution:	All summer camp locations, beaches (bay, lake and ocean) and pool facilities
Cost:	\$2,000.00
Budget Line:	A.7310.4 5000
Amount and source of outside funding:	\$0

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:

3/15/16
Date:

Thomas Owens, Commissioner

March 29, 2016

Resolution #

WHEREAS, the State of New York has defined regulations for Public Access Defibrillation Programs; and

WHEREAS, all Town of Islip summer camps and many public accessible buildings have Public Access Defibrillators and in accordance with New York State Public Health Law Article 30 the Town therefore needs to have a Public Access Defibrillation program in place; and

WHEREAS, it is an essential requirement for the Town to have a defined Emergency Health Care Provider to assist with medical direction and other essential services; and

WHEREAS, Dr. Torelli and South Shore Family Practice Associates P.C. have provided medical direction and essential services to the Town since the inception of the requirement in 2005; and

WHEREAS, without having medical direction in place, the Town will be unable to hold the various summer camps provided to residents; and

WHEREAS, the Town is desirous of continuing these camps; and

WHEREAS, the Town is desirous of entering into a contract with Dr. Torelli and South Shore Family Practice Associates P.C.

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to execute a contract (attached and in a form authorized by the Town Attorney) with Dr. Michael Torelli and South Shore Family Practice Associates P.C. for the Automated External Defibrillator Collaborative Agreement for 2016; and be it further

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

Upon a vote being taken, the result was:



TOWN OF ISLIP DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

50 IRISH LANE • EAST ISLIP, NEW YORK • 11730-2098 (631) 224-5411

Angie M. Carpenter, Supervisor
Thomas Owens, Commissioner

March 2, 2016

To Whom It May Concern:

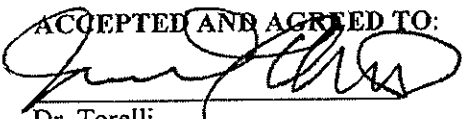
Dr. Torelli and South Shore Family Practice Associates, P.C. wish to enter into an agreement with the Town of Islip Summer Recreation Program to provide medical direction in accordance with New York State Public Health Law Article 30. This automated external defibrillator collaborative agreement will be for the period June 1, 2016 through June 1, 2017 at a cost of \$2,000.00. If there are any facility changes, we will inform you prior to June 1, 2016.

TOWN OF ISLIP

Angie M. Carpenter
Supervisor

Dated: _____

ACCEPTED AND AGREED TO:



Dr. Torelli
Medical Director

Dated: 3/15/16

**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 various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

March 29, 2016

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
7-11	Agostino & Co. Performing Arts	Summer Theater Workshop	Town Hall West Auditorium	REC
8-1	Seatuck Environmental Association	Kid in Nature Program	South Shore Nature Bayview Avenue, E.I	REC
8-22	The National Circus Group	Star Circus Summer Camp	WI Community Center 90 Higbie Lane, W.I.	REC
6-11	Ballet Long Island, Inc.	Dance Instruction	1863 Pond Road Suites 8 & 9 Ronkonkoma	REC

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

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

PURPOSE: Agostino & Co. Performing Arts will offer a Summer Theater Workshop from July 11, 2016 to July 22, 2016 (with a final performance Friday evening, July 22, 2016 at 7:00 p.m.). The program will be held at the Town Hall West Auditorium, 401 Main Street, Islip, New York 11751, on weekdays from 9:00 a.m. to 3:00 p.m. The maximum registration will be 30 participants and the minimum is 20 participants. The registration fee is \$200.00 per resident and \$240.00 per non-resident. The age of the participants will be 10 years old to 17 years old. Program is subject to cancellation if minimum registration is not met. Compensation for said services will be 80% of total monies collected for an amount not to exceed \$5,760.00. A similar resolution was passed by the Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Agostino & Co. Performing Arts
Site or location effected by resolution:	Town Hall West Auditorium 401 Main Street Islip, NY 11751
Cost:	There is no cost to the Town.
Budget Line:	A. 7035.4 5006
Amount and source of outside funding:	Maximum Revenue: \$7,200.00

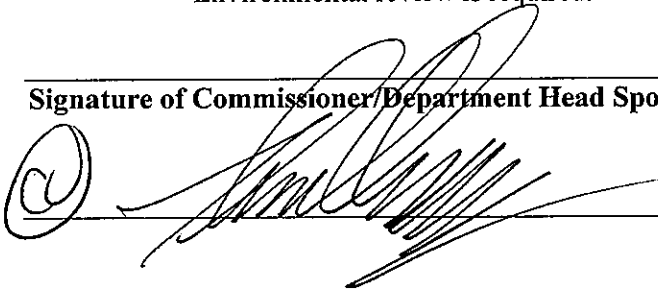
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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:



3/15/16

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 an instructional theater program for our citizens; and

WHEREAS, Agostino & Co. Performing Arts, 3 Windsor Road, Baldwin, New York 11510, has the necessary background and experience to perform this task; and

WHEREAS, the Town of Islip would like to offer instructional theater; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Agostino & Co. Performing Arts to provide instructional theater to individuals age ten (10) through seventeen (17); and

NOW, upon a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Agostino & Co. Performing Arts, in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

TOWN OF ISLIP

REQUEST FOR CONTRACT AUTHORIZATION

INSTRUCTION: This form shall accompany every contract submitted for the Supervisor's signature.

OBJECTIVE OF CONTRACT: To provide a summer theater program for children of the Town of Islip.

SUMMARY OF AGREEMENT: Agostino & Co. Performing Arts will offer a two week Summer Theater Workshop from July 11, 2015 to July 22, 2016 (with a final performance Friday evening, July 22, 2016 at 7:00 p.m.) held at the Town Hall West Auditorium, 401 Main Street, Islip, New York 11751 from 9:00 a.m. to 3:00 p.m. The registration fee is \$200.00 per resident and \$240.00 per non-resident. Maximum registration is 30 participants and minimum is 20 participants. Compensation is 80% of total monies collected not to exceed \$5,760.00.

NAME OF CONTRACTOR:

Agostino & Co. Performing Arts

CONTRACT AMOUNT:

Minimum: \$3,200.00

Maximum: \$5,760.00

EXPECTED BUDGET:

N/A

GRANT:

N/A

REVENUE:

Minimum: \$4,000.00

Maximum: \$7,200.00

COST TO THE TOWN OF ISLIP:

\$0

APPROPRIATION ACCOUNT NO.:

SOURCE OF GRANT FUNDING

N/A

CONTRACT MONITOR

CONTRACT EFFECTIVE DATE:

July 11, 2016

SCHEDULED TERMINATION DATE:

July 22, 2016

NAME OF CONTRACT MONITOR:

MaryGrace Frohman

TITLE:

Acting Recreation Supervisor

The undersigned Contract Monitor understands that he/she is responsible to review effectiveness of contractor, adherence to schedule, and performance of the work required. The Contract Monitor also understands that the contractor's inability to fulfill the requirements of the contract must be reported to the Commissioner of the Department responsible for this contract.

SIGNATURE OF CONTRACT MONITOR:



DATE:

3/16/16

The undersigned Commissioner/Department Head certifies that the contract is designed to accomplish the objectives of the department, that funds are available are indicated on this form, and that the contractor has the ability to fulfill the terms of the contract.

SIGNATURE OF COMMISSIONER/DEPT. HEAD



DATE:

3/16/16

**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 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.* Seatuck Environmental Association will offer a Kid in Nature Program which will take place at the South Shore Nature Center and will consist of three separate sessions as follows: August 1st thru 5th, 2016; August 8th thru 12th, 2016; and August 15th thru August 19th, 2016. The maximum amount of participants is twenty-six (26). The fee is \$175.00 for residents and \$218.75 for non-residents. This program will be self-sustaining. Maximum revenue will be \$17,062.50. Compensation for said services to Seatuck Environmental Association will be 80% of the total revenue for a maximum amount of \$13,650.00. A similar resolution was passed by the board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Seatuck Environmental Association
Site or location effected by resolution:	South Shore Nature Center, Bayview Avenue East Islip, NY 11730
Cost:	There is no cost to the Town of Islip
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Participant fees: Maximum \$17,062.50

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:

3/15/16

⑥

March 29, 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 Kid in Nature program for our citizens; and

WHEREAS, Seatuck Environmental Association, has the required skills, background and existing infrastructure to perform this task; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Seatuck Environmental Association to provide a Kid in Nature Program to students who have completed grades 2nd thru 7th.

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor and/or his designee is hereby authorized to enter into an agreement with Seatuck Environmental Association, in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

TOWN OF ISLIP

REQUEST FOR CONTRACT AUTHORIZATION

INSTRUCTION: This form shall accompany every contract submitted for the Supervisor's signature.

OBJECTIVE OF CONTRACT: Seatuck Environmental Association will provide a Kid in Nature program.

SUMMARY OF AGREEMENT: Seatuck Environmental Association will offer a Kid in Nature program for students who have completed grades 2nd thru 7th. The program will take place at the South Shore Nature Center and will consist of three (3) sessions as follows: August 1st thru 5th, 2016; August 8th thru 12th, 2016; and August 15th thru August 19th, 2016. The maximum amount of participants is twenty-six (26). The fee is \$175.00 for residents and \$218.75 for non-residents. This program will be self-sustaining. Maximum revenue will be \$17,062.50. Compensation for said services to Seatuck Environmental Association will be 80% of the total revenue for a maximum amount of \$13,650.00.

NAME OF CONTRACTOR:

Seatuck Environmental Association

CONTRACT AMOUNT:

Minimum: \$140.00

Maximum: \$13,650.00

EXPECTED BUDGET:

N/A

GRANT:

N/A

REVENUE:

Minimum: \$175.00

Maximum: \$17,062.50

COST TO THE TOWN OF ISLIP:

APPROPRIATION ACCOUNT NO.:

A7035.4 5006

SOURCE OF GRANT FUNDING

N/A

CONTRACT MONITOR

CONTRACT EFFECTIVE DATE:

August 1, 2016

SCHEDULED TERMINATION DATE:

August 19, 2016

NAME OF CONTRACT MONITOR:

MaryGrace Frohman

TITLE:

Acting Recreation Supervisor

The undersigned Contract Monitor understands that he/she is responsible to review effectiveness of contractor, adherence to schedule, and performance of the work required. The Contract Monitor also understands that the contractor's inability to fulfill the requirements of the contract must be reported to the Commissioner of the Department responsible for this contract.

SIGNATURE OF CONTRACT MONITOR:

DATE:

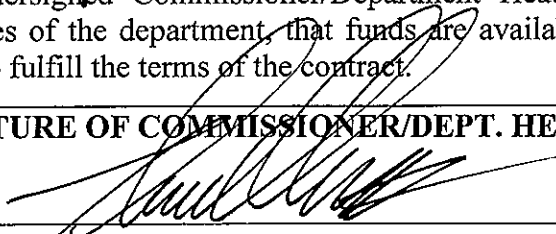


3/16/16

The undersigned Commissioner/Department Head certifies that the contract is designed to accomplish the objectives of the department, that funds are available are indicated on this form, and that the contractor has the ability to fulfill the terms of the contract.

SIGNATURE OF COMMISSIONER/DEPT. HEAD

DATE:



3/15/16

**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: The resolution authorizes the Supervisor to enter into an agreement with The National Circus Group to offer a Star Circus Summer Camp for ages 6-14. It will take place at the West Islip Community Center and will begin on Monday, August 22 through August 26, 2016. The maximum amount of participants is sixty (60) and the minimum is forty (40). The fee is \$200.00 for residents and \$250.00 for non-residents. This program will be self-sustaining. Maximum revenue will be \$15,000.00. Compensation for said services to The National Circus Project will be a flat rate of \$5,400.00 payable on or after September 2, 2016. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of this Department. Such cancellation shall be without recourse by the contractor, except for fees due and owing for work already performed under this contract. Similar resolutions were approved by the board in previous years.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	The National Circus Group
Site or location effected by resolution:	West Islip Community Center 90 Higbie Lane West Islip, NY 11795
Cost:	There is no cost to the Town.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Participant Fees: Maximum \$15,000.00 Minimum \$8,000.00

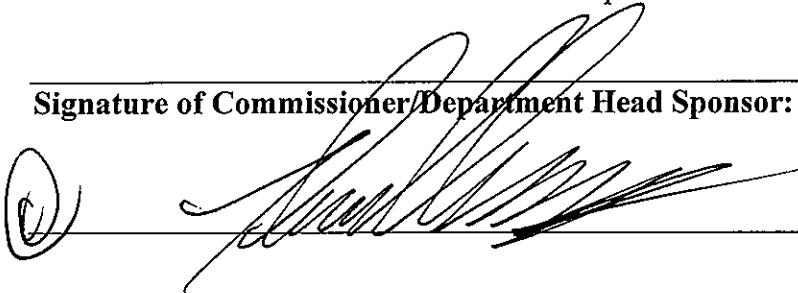
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

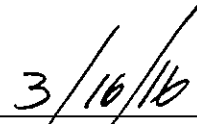
Yes under Section I, Sub. A, Number of Town of Islip 617 Check List, an
Environmental review is required.

 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:





March 29, 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 Circus Star Summer Camp for our citizens; and

WHEREAS, The National Circus Project located at 56 Lion Lane, Westbury, New York 11590 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with The National Circus Project to provide said camp for children ages six (6) years thru fourteen (14) years.

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 The National Circus Project, 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:

TOWN OF ISLIP
REQUEST FOR CONTRACT AUTHORIZATION

INSTRUCTION: This form shall accompany every contract submitted for the Supervisor's signature.

OBJECTIVE OF CONTRACT: The National Circus Group will provide Circus Star Summer Camp beginning Monday, August 22, 2016 through Friday, August 26, 2016 at the West Islip Community Center, 90 Higbie Lane, West Islip, NY 11795.

SUMMARY OF AGREEMENT: The National Circus Group will provide Circus Star Summer Camp for ages 6-14. The program will take place at the West Islip Community Center and will begin on Monday, August 22, 2016 through August 26, 2016. The maximum amount of participants is sixty (60) and the minimum is forty (40). The fee is \$200.00 for residents and \$250.00 for non-residents. This program will be self-sustaining. Maximum revenue will be \$15,000.00. Compensation for said services to The National Circus Project will be a flat rate of \$5,400.00.

NAME OF CONTRACTOR: The National Circus Group			CONTRACT AMOUNT: Maximum: \$5,400.00
EXPECTED BUDGET: N/A	GRANT: N/A	REVENUE: Fees max. \$15,000.00 min. \$8,000.00	COST TO THE TOWN OF ISLIP: \$0.00
APPROPRIATION ACCOUNT NO.: A7035.4 5006		SOURCE OF GRANT FUNDING N/A	

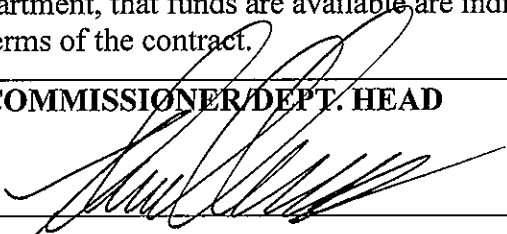
CONTRACT MONITOR

CONTRACT EFFECTIVE DATE: August 22, 2016	SCHEDULED TERMINATION DATE: August 26, 2016
NAME OF CONTRACT MONITOR: MaryGrace Frohman	TITLE: Acting Recreation Supervisor

The undersigned Contract Monitor understands that he/she is responsible to review effectiveness of contractor, adherence to schedule, and performance of the work required. The Contract Monitor also understands that the contractor's inability to fulfill the requirements of the contract must be reported to the Commissioner of the Department responsible for this contract.

SIGNATURE OF CONTRACT MONITOR: 	DATE: 3/16/16
---	-------------------------

The undersigned Commissioner/Department Head certifies that the contract is designed to accomplish the objectives of the department, that funds are available, are indicated on this form, and that the contractor has the ability to fulfill the terms of the contract.

SIGNATURE OF COMMISSIONER/DEPT. HEAD 	DATE: 3/15/16
--	-------------------------

T-204, April 1980.

**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: Ballet Long Island, Inc. will provide dance instruction: Twenty-two (22) separate Ballet Summer Series sessions, June 11, 2016 thru August 5, 2016; One (1) Broadway Dance Camp session, July 25, 2016 thru July 29, 2016; One (1) Ballet Boot Camp session, July 18, 2016 thru July 22, 2016; Ten (10) individual separate Fairytale Dance Camp classes, July 11, 2016 thru July 15, 2016. The dance programs will be held at the Ballet Long Island Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, N.Y. 11779. The registration fees are as follows: Ballet Summer Series-\$40.00 per session for residents and \$50.00 per session for non-residents; Broadway Dance Camp-\$145.00 per session for residents and \$181.25 per session for non-residents; Ballet Boot Camp-\$195.00 per session for residents and \$243.75 per session for non-residents; Fairytale Dance Camp-\$35 per class for residents and \$43.75 per class for non-residents or \$145 per one week session for residents and \$181.25 per one week session for non-residents. This program will be self-sustaining. Compensation for the said services to Ballet Long Island, Inc. will be seventy (70%) percent of total revenue for a maximum amount of \$14,481.25.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Ballet Long Island, Inc. and registrants
Site or location effected by resolution:	The Ballet Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, New York 11779
Cost:	No cost to the Town of Islip
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue: \$20,687.00

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

@

3/15/16

March 29, 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 dance instruction for our citizens; and

WHEREAS, Ballet Long Island, Inc. c/o Debra Punzi-Klipstein located at 1863 Pond Road, Suite 8 & 9, Ronkonkoma, New York 11779 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Ballet Long Island, Inc. to provide said instruction.

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 Ballet Long Island, Inc., 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:

TOWN OF ISLIP
REQUEST FOR CONTRACT AUTHORIZATION

INSTRUCTION: This form shall accompany every contract submitted for the Supervisor's signature.

OBJECTIVE OF CONTRACT: To provide Dance Instruction Programs to Town of Islip residents.

SUMMARY OF AGREEMENT: Ballet Long Island, Inc. will provide dance instruction: Twenty-two (22) separate Ballet Summer Series sessions, June 11, 2016 thru August 5, 2016; One (1) Broadway Dance Camp session, July 25, 2016 thru July 29, 2016; One (1) Ballet Boot Camp session, July 18, 2016 thru July 22, 2016; Ten (10) individual separate Fairytale Dance Camp classes, July 11, 2016 thru July 15, 2016. The dance programs will be held at the Ballet Long Island Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, N.Y. 11779. The registration fees are as follows: Ballet Summer Series-\$40.00 per session for residents and \$50.00 per session for non-residents; Broadway Dance Camp-\$145.00 per session for residents and \$181.25 per session for non-residents; Ballet Boot Camp-\$195.00 per session for residents and \$243.75 per session for non-residents; Fairytale Dance Camp-\$35 per class for residents and \$43.75 per class for non-residents or \$145 per one week session for residents and \$181.25 per one week session for non-residents. This program will be self-sustaining. Compensation for the said services to Ballet Long Island, Inc. will be seventy (70%) percent of total revenue for a maximum amount of \$14,481.25.

NAME OF CONTRACTOR:

Ballet Long Island, Inc.

CONTRACT AMOUNT:

Minimum: \$290.50

Maximum: \$14,481.25

EXPECTED BUDGET:

N/A

GRANT:

N/A

REVENUE:

Minimum: \$455.00.00

Maximum: \$20,687.00

COST TO THE TOWN OF ISLIP:

\$0

APPROPRIATION ACCOUNT NO.:

A7035.4 5006

SOURCE OF GRANT FUNDING

N/A

CONTRACT MONITOR

CONTRACT EFFECTIVE DATE:

June 11, 2016

SCHEDULED TERMINATION DATE:

August 5, 2016

NAME OF CONTRACT MONITOR:

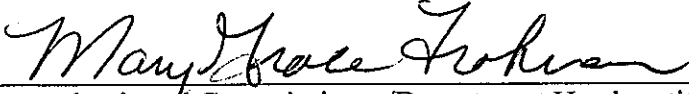
MaryGrace Frohman

TITLE

Acting Recreation Specialist

The undersigned Contract Monitor understands that he/she is responsible to review effectiveness of contractor, adherence to schedule, and performance of the work required. The Contract Monitor also understands that the contractor's inability to fulfill the requirements of the contract must be reported to the Commissioner of the Department responsible for this contract.

SIGNATURE OF CONTRACT MONITOR:

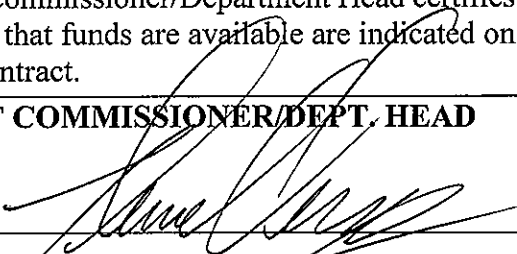


DATE:

3/16/16

The undersigned Commissioner/Department Head certifies that the contract is designed to accomplish the objectives of the department, that funds are available are indicated on this form, and that the contractor has the ability to fulfill the terms of the contract.

SIGNATURE OF COMMISSIONER/DEPT. HEAD



DATE:

3/15/16

T-204, April 1980

**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

Town Board acceptance of a dedication for a portion of Church Street,
Bayport to be used for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
MARCH 29, 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:

Ronald 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.

Resolution of Town Board accepting the offer of dedication for a portion of Church Street, Bayport changing the Official Map of the Town of Islip by widening said portion of Church Street for highway purposes as shown on the approved Site Plans for Bayport Meadows, SCTM No.'s 0500-239.00-03.00-p/o lots 048.002 and 048.003, and 0500-261.00-02.00-p/o lot 010.000.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: Church Street, Bayport
3. Cost: None
4. Budget Line: N/A
5. Amount and source of outside funding: N/A


Environmental Impact: Is this action subject to a 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. 617.5 Number C-20 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: 3/9/16


Ron Meyer, Commissioner

Town Board Resolution for Right of Way and Highway Purposes

DATE: _____

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required the owner of a certain piece of property located at 0 Church Street, Bayport, New York 11705 (0500-239.00-03.00-p/o lots 048.002 and 048.003, and 0500-261.00-02.00-p/o lot 010.000) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Bayport Meadows Estates, LLC, has submitted to the Town of Islip a deed dated December 12, 2015, making the required conveyance; and

WHEREAS, the Department of Engineering has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of the Town Law Section 274A, 277, 278 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson _____

and seconded by Councilperson _____, be it

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken the result was:

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

No. 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 Supervisor to execute a second amendment of the Town's lease agreement with PAL as to a portion of the Central Islip Community Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

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

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

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

To authorize the Supervisor to execute a second amendment of the Town's lease agreement with PAL as to a portion of Central Islip Community Park, whereby PAL shall determine of the use and scheduling of the western playing field at the Park and the and Town shall determine of the use and scheduling of the eastern playing field at the Park.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Central Islip Community Park
3. Cost: NA
4. Budget line: NA
5. Amount and source of outside funding: NA

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

2016

WHEREAS, the Town of Islip (“the Town”) and the Suffolk County Police Athletic League (“PAL”) entered into a lease agreement dated November 30, 2010 (“the Lease Agreement”), whereby the Town agreed to lease to PAL an approximately eight-acre portion of certain real property located on the southeast side of Clayton Street, Central Islip (SCTM # 500-121-4-4) (“the Premises”) to be used for youth athletic and recreational purposes; and

WHEREAS, the Town and PAL entered into an amendment of the Lease Agreement on November 19, 2013, wherein the parties agreed, inter alia, that the Town would provide \$250,000 to PAL from the Central Islip Mitigation Fund in order to complete improvements to two (2) playing fields located on the Premises; and

WHEREAS, the Town and PAL wish enter into a second amendment of the Lease Agreement whereby PAL shall determine of the use and scheduling of the western playing field on the Premises and Town shall determine of the use and scheduling of the eastern playing field on the Premises;

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

RESOLVED, that the Supervisor is hereby authorized to execute a second amendment of the Lease Agreement with PAL, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was _____.

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

No. 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

Home Rule Request

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

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

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

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

This resolution, which is being made pursuant to NY Municipal Home Rule Law § 40, is a request for authorization from the NY State Legislature to lease certain real property on Furrows Road in Holbrook, NY to the Suffolk County PAL for a 30-year period.

SPECIFY WHERE APPLICABLE:

- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Suffolk County PAL and residents of Holbrook and surrounding areas. |
| 2. Site or location effected by resolution: | Town of Islip parkland located on Furrows Road in Holbrook, New York |
| 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.

Signature of Commissioner/Department Head Sponsor:

Date: March _____, 2016

WHEREAS, the Town of Islip (“the Town”), a municipal corporation of the State of New York, with offices located at 655 Main Street, Islip, New York 11751, owns certain real property designated for recreational use in Holbrook, New York, the metes and bounds description of which is annexed hereto as Schedule “A” (“the Premises”); and

WHEREAS, the Suffolk County Police Athletic League (“PAL”), with offices at 99 3rd Avenue, Brentwood, New York 11717, desires to obtain from the Town a thirty-year (30 year) lease of the Premises to be used for recreational purposes; and

WHEREAS, PAL has been successfully operating a sports and athletic complex at the Premises for approximately the past thirty (30) years and would like to continue to do so for the next thirty (30) years; and

WHEREAS, the Town is willing to grant to PAL a lease of the Premises under appropriate conditions and safeguards, which shall be set forth in the agreement for such lease; and

WHEREAS, a lease of the Premises requires parkland alienation legislation by the New York State Legislature and compliance with the state Environmental Quality Review Act;

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

RESOLVED, that the Town of Islip hereby requests that the New York State Legislature adopt legislation authorizing the Town of Islip to lease certain real property in Holbrook, New York (Schedule “A”) to the Suffolk County Police Athletic League to be used for recreational purposes; and be it further

RESOLVED, that the Supervisor of the Town is hereby authorized to execute any agreements, documents, or papers necessary to implement the purpose of this resolution, the form of which is subject to the approval of the Islip Town Attorney; and be it further

RESOLVED, that the Clerk of the Town of Islip is hereby directed to send a copy of this resolution and all supporting documentation to the New York State Senate and Assembly Home Rule Offices, Senator Tom Croci, and Assemblyman Al Graf.

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 Town Clerk to advertise for a public hearing to consider amending section 40-3 of the Islip Town Code entitled "Procedure for Licensing"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on April 19, 2016, at 7:00 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending section 40-3 of the Islip Town Code entitled "Procedure for Licensing", 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 40-3 of the Islip Town Code as it relates to the minimum amount of years required as a journeyman plumber in order to apply for a master plumbers license; and

WHEREAS, in order to qualify for an application for a master plumbers license is five years, the current minimum term for practice as a journeyman plumber; and

WHEREAS, the Town of Islip wishes to amend this term to seven years so to be concurrent with neighboring townships with whom we share licensing reciprocity.

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 40-3 of the Islip Town Code entitled "Procedure for Licensing," as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING
DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

§ 40-3. Procedure for licensing

Applicants for a plumbing license shall:

A. Submit on a form provided for such purpose an application for a plumber's license to the Islip Town Plumber's Examining Board. The application shall include such information which the Board believes reasonably necessary to the fair administration of this chapter.

[Amended 8-3-1976]

B. Pay a filing fee, as established by the Town Board, which amount is not refundable.

[Amended 8-3 1976; 1-2-1979]

C. Submit two recent photographs of the applicant, measuring approximately 1 ½ square inches, taken within the past 30 days.

D. Submit satisfactory proof that he has been a journeyman plumber with at least ~~five~~ seven year's experience and that there is no uncorrected violation existing against his prior work.

E. Submit to an examination by the Plumbers' Examining Board as hereinafter provided.

F. A applicant who has been found to be duly qualified by the Plumbers' Examining Board shall pay a licensing fee as established by the Town Board.

[Amended 10-24 -1967; 8-3-1976; 1-2-1979]

April 19, 2016

WHEREAS, the Town Board wishes to amend section 40-3 of the Islip Town Code as it relates to the minimum amount of years required as a journeyman plumber in order to apply for a master plumbers license; and

WHEREAS, in order to qualify for an application for a master plumbers license is five years, the current minimum term for practice as a journeyman plumber; and

WHEREAS, the Town of Islip wishes to amend this term to seven years so to be concurrent with neighboring townships with whom we share licensing reciprocity; and

WHEREAS, a public hearing was held therefore on April 19, 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 40-3 of the Islip Town Code entitled "Procedure for Licensing" 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. 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

Meeting of the Town of Islip Resource Recovery Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
MARCH 29, 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:

James Heil

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

March 29, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the February 9, 2016 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Contract between the Islip Resource Recovery Agency (Agency) and Lockwood, Kessler & Bartlett, Inc. (LKB), to provide Professional Engineering Services for the preparation of a Landfill Closure Plan and related tasks, for the partial or full capping and closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill. Scope of Work will also include the examination of remaining capacity options at the facility.
4. Resolution authorizing the Board of the Islip Resource Recovery Agency to re-appoint Catherine L. Barberine as Secretary to the Agency pursuant to Public Authorities Law 2046-c. for a term of five (5) years, expiring on December 31, 2021.
5. Other Business
6. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

February 9, 2016

On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 2:43 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Steven J. Flotteron
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

James H. Heil, P.E., President
Catherine L. Barberine, Secretary

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; the minutes from the December 15, 2015 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to execute a Lease of Agency Property at the Blydenburgh Road Landfill for the Installation of a Solar Panel Power Generation Project.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to execute a Lease of Agency Property at the Lincoln Avenue Landfill for the Installation of a Solar Panel Power Generation Project.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to increase the Disposal (Tip) Fee from \$65 per ton to \$85 per ton at the Blydenburgh Road Cleanfill/Landfill Facility, effective February 29, 2016; for the disposal of Construction and Demolition (C&D) Debris.

On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing General Salary Increases for Non-Represented Management employees within the Islip Resource Recovery Agency.

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt; and unanimously approved.

Respectfully submitted,

Catherine L. Barberine
Secretary

clb

clb_2-09-16_IRRA Board Mtg Minutes



Printed on Recycled Paper

Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a Contract between the Islip Resource Recovery Agency (Agency) and Lockwood, Kessler & Bartlett, Inc. (LKB), to provide Professional Engineering Services for the preparation of a Landfill Closure Plan and related tasks, for the partial or full capping and closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill. Scope of work will also include the examination of remaining capacity options at the facility.

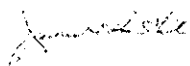
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Blydenburgh Road Cleanfill Landfill Facility**
3. Cost: **\$239,376.00**
4. Budget Line: **H12.8172.30503 - Improvement to Town Facilities**
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



James H. Heil, P.E., President

Signature of Agency President:

Date: March 29, 2016

March 29, 2016

AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND LOCKWOOD, KESSLER & BARTLETT, INC. (LKB), TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A LANDFILL CLOSURE PLAN, AND RELATED TASKS, FOR THE PARTIAL OR FULL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL, SCOPE OF WORK WILL ALSO INCLUDE THE EXAMINATION OF REMAINING CAPACITY OPTIONS AT THE FACILITY.

WHEREAS the Agency owns and operates the Blydenburgh Road Cleanfill Landfill; and

WHEREAS, based on the current volume analysis for the above-referenced facility, the Agency would like to initiate the process to partially or fully cap and close the Cleanfill (C&D) portion of the Landfill, tasks would also include examination of remaining capacity options for the facility; and

WHEREAS, Professional Engineering Services for this project would include: the preparation of an Agency Project Planning Report, Closure Site Investigation Report, Conceptual Landfill Closure Plan, State Closure Grant Application (pursuant to NYSDEC Part 360-9), Quality Assurance/Quality Control Report (QA/QC), Project Bid Specifications and the review of Bids and Recommendation of Award; and

WHEREAS, Islip Resource Recovery Agency Evaluation Committee met to review and evaluate the two (2) Request for Proposals (RFP's) received for the aforementioned engineering services; and

WHEREAS, Lockwood, Kessler & Bartlett, Inc. (LKB) was found to be the most responsible proposer; and

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

RESOLVED, that the President is authorized to enter into contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) 1 Aerial Way, Syosset, NY 11791 to provide Professional Engineering Services in the amount of \$239,376.00

UPON A VOTE being taken, the result was _____.

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

INSTRUCTIONS: All items for Agency/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 been previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

Resolution authorizing the Board of the Islip Resource Recovery Agency to re-appoint Catherine L. Barberine as Secretary to the Agency pursuant to Public Authorities Law 2046-c. for a term of five (5) years, expiring on December 31, 2021.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
Catherine L. Barberine
2. Location affected by resolution:
Islip Resource Recovery Agency
3. Cost: \$6,000
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to SEQRA environmental review:
____ YES, under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ X ____ NO, under Section II, Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.


James H. Heil, P.E., President

March 29, 2016

March 29, 2016

AUTHORIZATION FOR THE BOARD OF THE ISLIP RESOURCE RECOVERY AGENCY TO RE-APPOINT CATHERINE L. BARBERINE AS SECRETARY TO THE AGENCY PURSUANT TO PUBLIC AUTHORITIES LAW 2046-C.

WHEREAS pursuant to the Public Authorities Law 2046-c, the Islip Resource Recovery Agency is authorized and required to appoint officers of the Agency; and

WHEREAS these officers serve at the pleasure of the Agency's Board; and

WHEREAS Catherine L. Barberine has performed the duties of Agency Secretary since 2010, and has been recommended by the Agency President for re-appointment to the office of Secretary to the Agency; and

WHEREAS, the Secretary shall keep the records of the Agency, shall act as Secretary of the meetings of the Agency and record all votes, and shall keep a record of the proceedings of the Agency in a Journal of Proceedings to be kept for such purposes, and shall perform all duties incident to her office. She shall keep in safe custody the Seal of the Agency and shall have the power to affix such seal to all contract and other such instruments authorized to be executed by the Agency. She shall give such bond as the Agency may require for the faithful performance of the duties; the premiums for such bonds shall be paid by the Agency;

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

RESOLVED that Catherine L. Barberine is hereby re-appointed to serve as Secretary of the Islip Resource Recovery Agency for an Annual stipend not-to-exceed \$6,000 for a term of five (5) years to expire on December 31, 2021; and be it further

RESOLVED that the Agency Treasurer is hereby authorized to make any and all budgetary adjustments and accounting entries to facilitate the above.

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

Authorization for the Supervisor to apply for and accept Grant Funding from the New York State Environmental Facilities Corporation for the 2016 Clean Vessel Assistance Program Operation and Maintenance (CVAP O& M) for the Operation of the Town's Pump-Out Boat.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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:

James Heil

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.

Resolution Authorizing the Supervisor or her designee, to apply for and accept Grant Funding from the New York State Environmental Facilities Corporation for the 2016 Clean Vessel Assistance Program Operation and Maintenance (CVAP O&M) for the Operation of the Town's Pump-Out Boat.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Residents

2. Site or Location effected by resolution:

Great South Bay, Islip, NY

3. Cost: \$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

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

March 29, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

March 29, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR OR HER DESIGNEE, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE 2016 CLEAN VESSEL ASSISTANCE PROGRAM OPERATION AND MAINTENANCE (CVAP O & M) FOR THE OPERATION OF THE TOWN'S PUMP-OUT BOAT.

WHEREAS the Town of Islip operates and maintains a Pump-Out Boat Program for the use of its residents; and

WHEREAS the aforementioned program is operated by the Town of Islip Department of Environmental Control; and

WHEREAS the Town of Islip is eligible for grant funding from the New York State Environmental Facilities Corporation to off-set the costs of operation and maintenance expenses related to the Pump-Out Boat Program.

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

RESOLVED that the Supervisor is hereby authorized to apply for and accept grant funding in the amount of \$5,000.00, from the New York State Environmental Facilities Corporation, for the 2016 Clean Vessel Assistance Program Operation and Maintenance (CVAP O & M) to off-set operation and maintenance expenses for the Town's Pump-Out Boat; be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments and accounting entries to facilitate the acceptance of this grant.

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

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
MARCH 29, 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 29, 2016

Resolution #

On a motion of Councilperson

seconded by Councilperson

be it.

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

- A. Block Party-490 Kime Avenue, West Islip- Saturday-August 06, 2016 (RD: 08/07/2016) from 11-11:PM. Kime Avenue will be closed from Ward Street to Horton Street.
- B. Annual Street Clean Up - Islip - Keep Islip Clean - Saturday, April 16, 2016 from 9:30AM to 11AM. Keep Islip Clean in conjunction with the Islip Middle School KIC Club will be participating in the Great American Cleanup. Requesting permission to close Brook Street from Boston Street to Roman Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Opening Day Parade Bohemia Sunrise Little League Saturday April 16, 2016 starting at 11:30am-1:00pm. Opening Day parade for little league, will march west on Bourne Blvd then south on Locust to complex on east side. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Spring Festival-Sayville Common Ground- Sayville Chamber of Commerce- Saturday April 23, 2016 from 11AM to 4PM. Taking place at the Common Ground in Rotary Park. Spring Festival, prizes, candy, music and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. BYA Baseball Opening Day Parade - Brentwood - Brentwood Youth Activities, Saturday, April 30, 2016 from 8:00AM to 12:00AM. The Little League Opening Day Parade will assemble at the Brentwood train station at 8:30AM proceed west on Suffolk Avenue, then head south on Brentwood Road./Washington Avenue, west on Third Avenue to Brentwood Youth Activities Clubhouse Field. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. 5K Run for Lupus-Central Islip-Lupus Alliance of L.I./Queens & Central Islip HS- Saturday, May 7, 2016 7AM to 11:30AM. Assembly will be at Central Islip HS. Runners will head east on Adams to Hawthorne head south to East Halley Lane head west to Church Street. South to Hillard Avenue, head east to Hawthorne Avenue, to William Avenue. Head west to Rose Street. North to Hillard Avenue east to Church Street, north to East Halley Lane east to Hawthorne Avenue, north to Adams Road, head west on Adams to finish right before Wheeler Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Walk-a-Thon-Sayville-Candle in the Darkness Foundation, Inc.-Saturday, May 21, 2016 from 8AM to 12PM. Kristen's Walk to the Water assembles at Sayville Common Grounds on Candee Avenue head south, make a right on Maple Street head west, make a left on Handsome Avenue head south, make left on Elm Street and continue to the park entrance go through the park and follow path to Sayville Beach continue on path to exit of park onto Foster Avenue. Head north on foster Avenue and make a left on elm Street. Make a right on Greene Avenue and head north. Make a right on Maple Street, left on to Candee Avenue to end at Common Ground. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Memorial Day Parade-West Islip-West Islip American Legion Post #1738-Monday, May 30, 2016 from 10AM to 12:00PM. Route as follows: Parade assembles at Udall Road and Roderick Road, Arcadia Drive, Myson Street, Alinda Avenue, Duffin Avenue, Gerek Avenue, Sylvia Drive, and Pine Avenue, proceeds south on Udall Road to Higbie Lane intersection (pause at Veterans Memorial), continue south to Paul J. Bellew School for Services, after services a small contingent will continue south to Memorial at Higbie Lane and Montauk Hwy. for a short service. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Memorial Day Parade-Islip/Isip-American Legion Rusy Bohm Post # 411-Monday, May 30, 2016 from 10AM to 12PM, route as follows: Parade assembles at Saxon Avenue and Montauk Highway continue moving east on Montauk approximately 1.3 miles to Islip Veterans Memorial Park at Nassau Street and Montauk Highway where there will be speakers -Town Officials and Veterans. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- J. 5K Walk/Run – Sayville - Keith Nintzel Memorial 5K Run/Walk - Saturday, June 11, 2016 from 9AM to 11AM. The Keith Nintzel Memorial 5K Run/Walk will begin at Rotary Park, proceeds south on Candle Avenue, west on Maple Street, south on Handsome Avenue, west on Jones Drive, north on Benson Avenue, west on The Lane, south on Sunset Drive, west, south then east on Palmer Circle, north on Palmer Drive, east on Jones Drive, south on Handsome Avenue, East on Elm Street, north on Greene Avenue, east on Puritan Road, north on Candle Avenue, and ends at Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. 5K Run- Central Islip -Corporate Fun Run Inc. -Wednesday, May 18, 2016 from 4PM to 10PM. Runners assemble in the Employee parking lot at Bethpage Ballpark proceeds east on Court House Drive. Turn left to head north on Eastview Drive North. Turn left to head west on L Drive. Turn right to head north on Hoppen Drive. Continue west on Hoppen Drive. Turn left to head south on Robbins Road. Right on Admission Drive North and follow loop around to Admission Drive South continue east on Admission Drive South and follow loop back to L Drive. Turn right onto L Drive and head east. Turn right onto East view Drive to head back south. Turn right to head west on Court House Drive. Turn left to head south into the parking lot. If possible, use big loop around entire solar lot continue north into Ducks Stadium. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- L. 2016 Art Festival by the Bay- Bay Shore-Bay Shore Chamber of Commerce-Sunday, June 12, 2016 from 11AM to 6PM. Requesting permission to close Main Street from Smith Avenue on the west to First Avenue on the east from 8AM to 7PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. Pet Parade- Sayville-Rotary Club of Sayville- Saturday-July 9, 2016 from 8am to 11am. Annual parade for Pets and Families. Assembles at the corner of Handsome and Main proceed east on Main street end at Rotary Park on Candle Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability.
- N. 10K/5K-Sayville-Inclusive Sports and Fitness-- Saturday, October 22, 2016 from 8AM to 12PM. Run assembles at Common Ground Rotary Park in Sayville at 8AM Heads south on Candee to Edwards continues on surrounding street to end run back at Common Ground Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Veteran's Day Ceremony-Islip-American Legion Rusy Bohm Post #411-Friday, November 11, 2016 from 10:15AM to 11:30AM. To be held at the Islip Town Memorial Park, Main St. Ceremony will be honoring Veterans of U.S. service. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- P. Earth Day Walk- East Islip- JFK Elementary School-Friday, April 22, 2016 from 9:30AM-10:30AM. The walk route will be Woodland Drive south, west on Sandpiper, north on Quail Run, returns through back of School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. ECO Carnival- Seatuck Environmental Association -Saturday April 16, 2016 from 11am-4pm.Fundraiser for Seatuck Association. Suffolk County Environmental Center. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

**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 a donation of 15 cases of new T-shirts from Steven Castleton to the Islip Town Youth Bureau to distribute and assist various youth within the community.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

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.

The attached resolution would authorize the Supervisor to accept a donation of 15 cases of new T-shirts (70 shirts per case) from Steven Castleton. The approximate value is \$7,500.00.

The T-shirts will be distributed to youth directly as well as to youth-serving organizations within the Town of Islip.

SPECIFY WHERE APPLICABLE:

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

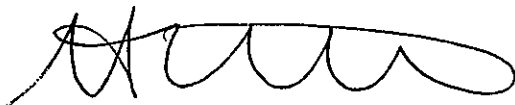
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section 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.

Signature of Commissioner/Department Head Sponsor

Date



3/17/16

Dated: March 29, 2016
Resolution #

WHEREAS, Islip Town resident, Steven Castleton, desires to donate 15 cases of new t-shirts (70 shirts per case) to the Town of Islip Youth Bureau; and

WHEREAS, The Town of Islip Youth Bureau is desirous of accepting said donation to distribute to and assist various youth within the community; and

WHEREAS, the value of these t-shirts is approximately \$7,500.00;

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

RESOLVED, that that pursuant to Town Law Section 64(8), the Town of Islip hereby accepts the donation hereby 15 cases of new t-shirts from Mr. Castleton, valued at approximately \$7,500.00.

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 to host the second annual 'Brookwood Hall Cleanup and Gardening Day' scheduled for April 20, 2016, in conjunction with Keep Islip Clean, and the Brookwood Hall Restoration Committee.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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 Resolution

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

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

Town Board authorization to host the 'Brookwood Hall Cleanup and Gardening Day' on April 20th 2016, in conjunction with Keep Islip Clean, and the Brookwood Hall Restoration Committee, and authorization to accept donations to the Town associated with the event, pending approval from the Town Attorney, at no additional cost to the Town

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip; Brookwood Hall

2. Site or Location affected by resolution:

Brookwood Hall

3. Cost: \$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

Town to be recipient of donations, approved by the Town Attorney

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/16/16

March 29, 2016

Whereas, Keep Islip Clean (KIC) and the Brookwood Hall Restoration Committee, an arm of the Islip Arts Council (IAC), is desirous of hosting a second annual Brookwood Hall Cleanup and Gardening Day on April 20th 2016; and

Whereas, KIC and IAC have volunteered to donate items to help clean up the grounds around Brookwood Hall; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs is desirous of hosting this event in conjunction with KIC and the IAC.

Now, therefore, on a motion of _____

And seconded by _____, be it

Resolved, that the Town Board hereby agrees to host the 'Brookwood Hall Cleanup and Gardening Day' to be held on April 20th 2016; and be it further

Resolved, that the Town Board hereby authorized the acceptance of all donations to the Town that are associated with the event, pending approval from the Town Attorney, and at no additional cost to the Town of Islip.

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

Appointment of Edward McCabe to the Board of Assessment Review.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
MARCH 29, 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 29, 2016

WHEREAS, pursuant to Section 523 of the Real Property Tax Law, the Town Board is authorized to appoint members of the Board of Assessment Review; and

WHEREAS, a vacancy exists due to the expiration of the term of Alicia Mohan from the Board of Assessment Review; and

WHEREAS, the term of Alicia Mohan expired on September 30, 2015; and

WHEREAS, EDWARD MCCABE, has the necessary knowledge to perform the duties of a member of the Board of Assessment Review;

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

RESOLVED, that EDWARD MCCABE is hereby appointed to the Board of Assessment Review for the remainder of the expired term, ending September 30, 2020.

Upon a vote being taken, the result was:

Edward G. McCabe Esq.

Summary

Experienced litigation and transaction attorney who provides diligent and conscientious legal services to a diverse clientele.

Highlights

- Commercial & Landlord/Tenant
- Contract negotiation
- Commercial real estate
- Residential and commercial title insurance law
- Employment litigation
- Municipal litigation
- Commercial leasing

Experience

Certilman Balin, LLP

February 1999 to May 2009

Partner

East Meadow, New York

Partner in charge of managing commercial litigation and criminal cases.

New York State Attorney General

April 2007 to May 2009

Assistant Attorney General

New York City, New York

Assistant Attorney General assigned to defend the State of New York in federal and state litigation.

Suffolk County District Attorney

February 1990 to April 2007

Assistant District attorney

Hauppauge, New York

Felony Prosecutor assigned to the Narcotics, Rackets and Major Crimes Bureaus.

Education

Hofstra School of Law

1999

J.D.: Law

Hempstead, New York

Director of the Moot Court Board

Fordham University

1986

Bachelor of Science: Finance

Bronx, New York

Chaminade High School

1982

Mineola, New York

Courts of Admission

United States District Court Southern District of New York
United States District Court Eastern District of New York
New York State

Professional Organizations

Nassau County Bar Association
Long Beach Lawyers Association
Brehon Society

**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

Town Board approval to appoint/re-appoint five individuals to serve on Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island."

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MARCH 29, 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

**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.

Resolution appointing/re-appointing five individuals to serve on Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island." The five individuals are Dawn Lippert, Richard S. Cherveney, Edward Horton, Joseph H. Baker and Janet Lockie O'Connor.

In accordance with Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island, Section 61-3 (B) the Town Board will appoint/reappoint the five member Advisory Commission to act as advisors to the Town Board, the Town Supervisor or the designee to review applications for driving privileges.

SPECIFY WHERE APPLICABLE:

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

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

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

 X No under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative

determination was reached.

Signature of Commissioner/Department Head Sponsor.



Date 3/ / /16

ERNEST J. CANNAVA, ADMINISTRATOR, FIRE ISLAND VEHICLE USE

March 29, 2016

WHEREAS, pursuant to the Islip Town Code Chapter 61, entitled "Vehicular Uses: Fire Island", Section 61-3(B), the Town Board has the authority to appoint a five member Advisory Commission or Board to act as advisors to both the Town Board or the Town Supervisor or his/her designee in the review of applications for driving privileges under the said ordinance; and

WHEREAS, at present the five member Advisory Commission (Board) consists of only three members due to the resignation of two of its members and there is a need to appoint two new members, as well as re-appoint the three remaining members, Richard S. Cherveney, Edward Horton and Joseph H. Baker, to serve on said Commission/Board without compensation; and

WHEREAS, a recommendation has been received from Dawn Lippert, the President of the Fire Island Year Round Residents Association recommending the appointment of Dawn Lippert and Janet Lockie O'Connor; and

WHEREAS, Administrator Cannava has ascertained that the recommendation of these two new members for appointment, as well as the re-appointment of the three existing members, Richard S. Cherveney, Edward Horton and Joseph H. Baker, is based upon the approval of the Board of Directors of the Fire Island Year Round Residents Association; and

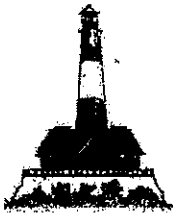
WHEREAS, these two individuals are qualified to serve on this uncompensated Advisory Commission/Board; and

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

RESOLVED, the following persons are appointed as members of the Fire Island Vehicular Uses Advisory Commission (Board), to serve without compensation:

Dawn Lippert
Richard S. Cherveney
Edward Horton
Joseph H. Baker
Janet Lockie O'Connor

Upon a vote being taken, the result was:



FIRE ISLAND YEAR ROUND RESIDENTS ASSOCIATION

~~December 29, 2014~~ February 23, 2016 *ES*

Officers:

Dawn Lippert
President

Peggy Danziger
Vice President

Danielle Bellemare
Treasurer

Sharon Sitone
Secretary

Board of Directors:

Karen Spollen
Kismet

Vernon Henriksen
Saltaire

Brett Roberts
Fair Harbor

Conor Heslin
Lonehyville

Mark Cherveny
Atlantique

Terry Wisun
Robins Rest

Robin Citriniti
Corneille Estates

Ian Levine
Gail Stamler
Ocean Beach

Luke Kaufman
Seaview

Jeanne Lynch
Ocean Bay Park

Robert Bragg
Point O' Woods

Walter Boss
Fire Island Pines

Stan Livingston
Davis Park

Mr. Ernest Cannava
Administrator of Permits Town of Islip
655 Main Street
Islip, NY 11751

Dear Mr. Cannava,

In accordance with Section 61-3, Subparagraph B of the Code of the Town of Islip, the Town Board appoints a five (5) member advisory board to act in an advisory capacity to the Town Board, the Supervisor or his designee regarding the ordinance. Since the departure of Mr. Gillespie, the Driving Advisory Board currently has three members.

I would like to take this opportunity to submit for your approval, the nomination of myself and Janet Lockie O'Connor to fill the vacant seats. The nominations come with the approval for recommendation from the Fire Island Year Round Residents Association's Board of Directors as well as from the three current members of the Driving Advisory Board: Joseph H. Baker, Edward Horton and Scott Cherveny. At this time, I would like to also request that these three members be reappointed.

Upon approval by the Islip Town Supervisor or his designee, it was further recommended by the current members of the Advisory Board that I assume the position of Chairman as it has been historically filled by the President of the FIYRRA, the position I now currently hold.

Enclosed you will find a brief description of myself and Ms. Lockie O'Connor. Please inform me should you require brief descriptions of the current members for reappointment.

Sincerely,

Dawn Lippert
Dawn Lippert

President, Fire Island Year Round Residents Association

Enclosure: Brief description of nominees

cc: Joseph H. Baker

Scott Cherveny

Edward Horton

Description of nominees to the Town Of Islip Driving Advisory Board aka Board of Commissioners

Dawn Lippert

I, Dawn Lippert, have lived on Fire Island year round since August 1988. I came to Fire Island with my husband Jay, who was a Park Ranger with the National Park Service, and our two children Marcie and Joshua. My family and I had lived at Sailors Haven until 1997. We then moved to Kismet to a home we purchased. I have been employed as a Teacher's Assistant for the Fire Island School District at Woodhull Elementary School since 1990. Since I spend most my time in the Ocean Beach area, my contact with reliable residents in that area would be useful in an advisory position. My husband, Jay, retired as Chief Ranger of Fire Island National Seashore three years ago. My life within the Park Service system has made me very conscious of the need for balance between the NPS, the natural environment and stakeholders. I feel my experience living within communities that must manage the issues of environment and residential concerns will make me an asset to the Board.

Janet Lockie O'Connor

Janet Lockie O'Connor has been a year round resident of Kismet Fire Island for the past eleven years. She has been an active member of the Kismet Fire Department for the last nine years. Her son lives in Scottsdale Arizona with his wife and daughter. Ms. Lockie O'Connor has a Doctorate and has run a successful Chiropractic practice for the past 25 years. Her offices are located in Farmingdale and in Kismet. Her sense of community and concern for the environment and wellbeing of Fire Island is evident in her daily life on Fire Island. She is very grateful and feels lucky to live on Fire Island and will do all she can do to benefit Fire Island.