

TOWN BOARD DISCUSSION AGENDA
APRIL 19, 2016

1. Appropriation Transfers
2. Authorization for the Supervisor to enter into a one year contract with Albrecht, Viggiano, Zureck & Co., P.C., with an option to renew for Auditing and Accounting Services.
3. Monthly Cash Summaries
4. Bid Awards
5. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Cooperative Purchasing Program for the 2015-2016 school year.
6. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
7. Meeting of the Town of Islip Industrial Development Agency.
8. Meeting of the Town of Islip Economic Development Corporation.
9. Authorization for the Supervisor to execute any and all documents required to implement the 2nd Annual Action Plan and the programs, strategies and budgets for the Fiscal Year 2016.
10. Meeting of the Town of Islip Foreign Trade Zone.
11. Town Board acceptance of an easement for property located along Bayview Avenue in East Islip for the purpose of maintaining street drainage.

12. Authorization for the Supervisor to enter into an agreement with Sweet Melissa 1932 Farm To Table Management, Inc. to operate a farmer's market at the Dr. George S. King Park located in the hamlet of Bay Shore.
13. Authorization for the Supervisor to enter into a one year license agreement with Seatuck Environmental Association for the management and operation of the South Shore Nature Center.
14. Meeting of the Town of Islip Resource Recovery Agency.
15. Authorization for the Supervisor to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport.
16. Authorization for the Supervisor to enter into an agreement with the Long Island Ducks to advertise Long Island MacArthur Airport.
17. Authorization for the Supervisor to execute all documents necessary for the sale of surplus property located on Veterans Memorial Highway in Ronkonkoma to Broadway National.
18. Authorization for the Supervisor to execute all documents necessary for the sale of surplus property known as District 0500 Section 066 Block 2, Lot 018.017 located in Holbrook.
19. Authorization for the Supervisor to execute all documents necessary for the sale of surplus property known as District 0500 Section 066 Block 2, Lot 018.018 in Holbrook.
20. Appointment of Jonathan Stocker as the Town of Islip representative to serve on the Lake Ronkonkoma Advisory Board.
21. Authorization for the Supervisor to enter into a contract with G & M Earth Moving, Inc. for DPW 3-2016, Middlesex Avenue Drainage Improvements- Connetquot Stormwater Creek Project Phase II.

22. Town Board approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the milling and paving restoration of Baymens Court in Sayville.
23. Town Board approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Snedecor Avenue and Matilda Court in Bayport.
24. Authorization for the Supervisor to enter into a contract with Dominion Construction Corp., for DPW 3-2015, Oil to Gas Conversion at Four Town Buildings.
25. Town Board approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Cedar Avenue in Islip.
26. Town Board approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Easton Street, Cedar Avenue and Elm Avenue in Ronkonkoma.
27. Authorization for the Supervisor to designate Warren Elevator Service, Inc. as a sole source supplier for parts and service required to maintain operation of various machinery and equipment located at town facilities.
28. Authorization for the Supervisor to designate WMW Vacuum Pumpout Systems as a sole source supplier of the CHR1200JP pumpout system located at four locations within the Town of Islip.
29. Authorization for the Supervisor to enter into an agreement with Long Island Rough Riders to provide (3) separate weeks of soccer camp.
30. Town Board approval to co-sponsor the annual LakeFest with the Ronkonkoma Chamber of Commerce to be held on July 13th, 20th and 27th at Lake Ronkonkoma Park.

31. Authorization for the Supervisor to enter into an agreement with CK Productions, Inc. to provide numerous theatrical and cabaret productions at various town locations.
32. Authorization for the Supervisor to enter into an agreement with Sayville Farmer's Market, LLC. to operate a farmer's market at the Islip Grange.
33. Authorization for the Supervisor to permit Islip Food for Hope to utilize Town of Islip's Ross Park in Brentwood on Saturday May 21, 2016 in order to host a "Community Picnic for the less fortunate" at no cost to Town of Islip.
34. Authorization for the Supervisor to enter into an agreement with U.S. Immigration and Customs Enforcement(ICE) to grant access and use of the Islip Pistol and Rifle Range.
35. Town Board Approval permitting the Islip Arts Council and Islip Town Historian to provide educational and informative historical tours.
36. Town Board Approval authorizing the Commissioner of Parks, Recreation and Cultural Affairs to approve the use of various Town facilities for a variety of programs and events.
37. Town Board acceptance of a monetary donation from Friends of the Grange for improvements to the Islip Grange.
38. Authorization for the Supervisor to enter into an agreement with the County of Suffolk in conjunction with Islip Harbor Police to provide personnel to conduct tasks known as "Operation Shield".
39. Town Board approval to adopt an amendment to Chapter 49, section 13 entitled Taxicabs, liability insurance; proof required.
40. Special Events

41. Authorization for the Town Clerk to advertise for a public hearing to consider amending section 68-341.1 of the Islip Town Code entitled "Adult Uses".
42. Town Board acceptance of a donation, either monetary or material goods, for the purpose of off-setting costs incurred to the Town for the Earth Day event to be held on Saturday, May 14, 2016.
43. Authorization for the Supervisor to execute an Airline Use Agreement with Elite Airways.
44. Bond Resolution.
45. Town Board Adoption of a Home Rule Request supporting New York State Senate Bill No. S5994A and New York State Assembly Bill No. A8294B authorizing the Town of Islip to lease certain real property in Holbrook to the Suffolk County PAL to be used for recreational purposes.
46. Town Board approval to designate the second full week in May as "Women's Lung Health Week" throughout the Town of Islip.
47. 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".

**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,
APRIL 19, 2016 AT 7PM 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 _____ by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller JA : at the Town Board Meeting on
 (date) 4/19/16, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
Account Title	Account Number	Account Title	Account Number
Supplies	A. 1671.41001	Supplies	A. 1670.41001
	12,000.00		12,000.00

12,000.00

12,000.00

Justification: To transfer funds from the Mail room account to a General Services account to cover the cost of copy paper.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION
 Town Clerk _____

Comptroller _____

Department Head _____

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

~~April 4, 2018~~

Resolution prepared on

Department Head

by _____
and Comptroller _____

Carol Charchalis

- approved by Commissioner /

(date)

, on a motion by Councilman

seconded by Councilman

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

FROM ☒ INCREASE ☐ DECREASE ☒

TO INCREASE DECREASE

Justification or Reason for Transfer (see attached <input type="checkbox"/>)	TOTAL	TOTAL
To replace the pool table at the Joyce Fitzpatrick Senior Center.	<u>\$2,600.00</u>	<u>\$2,600.00</u>

Upon a vote being taken, the result was

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY
Journal Entry Number _____

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.

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

**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

Authorization for the Supervisor to enter into a one year contract with Albrecht, Viggiano, Zureck & Co., P.C., with an option to renew for Auditing and Accounting Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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 to enter into a contract with Albrecht, Viggiano, Zureck & Co. to perform the audit for the year ended December 31, 2015. Audit includes the Basic Financial Statement (required by General Municipal Law), Single Audit (required by the Federal Government), State DOT Report (required by NYS). Additional reports include an Audit for the Receiver of Taxes for the year ending September 30, 2015 as well as the agreed upon procedures report for compliance with DEC for year ending December 31, 2015.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town wide
3. Cost: Not to exceed \$275,000
4. Budget Line: A.1670.45050
5. Amount and source of outside funding: None

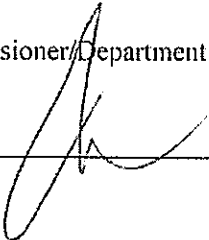
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?


_____ 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





April 19, 2016

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

WHEREAS, in order to ensure that the Town of Islip will be provided the best services available, at the best cost available, and in compliance with accepted standards, on February 26, 2016, the Town issued a Request for Proposal (RFP) for Accounting and Auditing services, and;

WHEREAS, five (5) replies to the RFP were received on March 17, 2016, by the Town of Islip, Office of the Comptroller, and;

WHEREAS, in order to review and evaluate submitted proposals a five member committee was convened consisting of four (4) members of the Comptroller's office along with the Receiver of Taxes, and;

WHEREAS, after due and careful consideration of the proposals received, the review committee recommends that Albrecht, Viggiano, Zureck & Co., P.C., of 25 Suffolk Court, Hauppauge, New York 11788 is best qualified to serve the Town of Islip.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one year contract with Albrecht, Viggiano, Zureck & Co., P.C., with an option to renew, by mutual written consent, for four (4) additional one (1) year periods for Auditing and Accounting

Services for an amount not to exceed the sum of TWO HUNDRED SEVENTY FIVE THOUSAND AND NO/100 (\$275,000), to be charged to Operating Budget line A 1670-45050.

Upon a vote being taken, the result was:

**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

Monthly Cash Summaries

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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

01-Mar-16

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2015**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			7,368,768.72	(1,297,721.33)	635,975.78	6,707,023.17			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					12,675,499.12	0.00	12,675,499.12
T. O. V.	B	82					5,567,998.40	0.00	5,567,998.40
JOINT GARBAGE	J	40					29,671.01	0.00	29,671.01
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					4,371,921.71	0.00	4,371,921.71
WORKERS COMP	CS02	66					10,150,272.54	0.00	10,150,272.54
MAC ARTHUR AIRPORT	CT	25					(2,184,927.51)	0.00	(2,184,927.51)
HWY. #2	DB	53					1,667,257.44	0.00	1,667,257.44
BS/BWTRS AMBLNCE	SA01	76					307,752.17	0.00	307,752.17
BRENT AMBULANCE	SA02	70					287,879.99	0.00	287,879.99
C. I. AMBULANCE	SA03	71					173,408.49	0.00	173,408.49
ISLIP AMBULANCE	SA04	75					226,178.18	0.00	226,178.18
SAYVILLE AMBLNC	SA05	78					263,189.24	0.00	263,189.24
BAY SHORE FIRE	SF01	16					193,253.19	0.00	193,253.19
FIRE ISL. FIRE	SF02	15					90,855.06	0.00	90,855.06
SEAVIEW FIRE	SF03	14					65,361.31	0.00	65,361.31
ATLANTIQUE FIRE	SF04	13					19,814.64	0.00	19,814.64
SPEC LIGHTS	SL	19					6,711,640.17	0.00	6,711,640.17
OCONEE ST. LIGHT	SL02	L2					17,112.88	0.00	17,112.88
FAIR HARB DOCK	SM	27					119,742.09	0.00	119,742.09
TOTAL PAGE 1			7,368,768.72	(1,297,721.33)	635,975.78	6,707,023.17	40,754,390.71	0.00	40,754,390.71

01-Mar-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			7,368,768.72	(1,297,721.33)	635,975.78	6,707,023.17	40,754,390.71	0.00	40,754,390.71
F. H. DUNEWOOD	SM01	37					162,211.08	0.00	162,211.08
KISMET STREET IMPROV	SM02	6					274,700.49	0.00	274,700.49
BAY TOWNE	SM03	7					25,242.40	0.00	25,242.40
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					159,214.59	0.00	159,214.59
LONLEYVILLE EROS.	SM06	M6					384,558.39	0.00	384,558.39
F H EROSION	SM07	36					514,937.33	0.00	514,937.33
FEHR WAY	SM08	M8					18,961.52	0.00	18,961.52
B.S. BUSINESS	SM09	M9					9,951.53	0.00	9,951.53
ATLANT. EROSION	SM10	M0					164,747.11	0.00	164,747.11
DUNEWOOD EROS.	SM11	M1					250,113.50	0.00	250,113.50
SEAVIEW EROSION	SM12	M2					838,895.53	0.00	838,895.53
KISMET EROSION	SM13	M3					326,459.31	0.00	326,459.31
ROBINS REST EROSION	SM14	M4					22,027.55	0.00	22,027.55
LIFEGUARD	SP02	65					299,112.07	0.00	299,112.07
REFUSE/GARBAGE	SR	43					10,576,661.74	0.00	10,576,661.74
LEXINGTON SEWER DIST	SS01						52,419.39	0.00	52,419.39
BRENT WTR DIST	SW01	54					3,627,331.98	0.00	3,627,331.98
FAIR HARB WTR	SW02	32					142,798.21	0.00	142,798.21
I. D. A.	YD	Y9					3,722,311.80	0.00	3,722,311.80
ECD CORP	YE						81,020.21	0.00	81,020.21
FOREIGN TRADE	ZF01	1					974,825.92	0.00	974,825.92
RESOURCE COLLEC	ZR01	4					8,354,361.07	0.00	8,354,361.07
RESOURCE RECOV	ZR02	2					57,681,733.41	0.00	57,681,733.41
RES REC MRRF	ZR03	Z3					46,861.89	0.00	46,861.89
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					5,270.00	0.00	5,270.00
TOTAL THIS PAGE			7,368,768.72	(1,297,721.33)	635,975.78	6,707,023.17	129,499,156.80	0.00	129,499,156.80

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TOWN OF ISLIP
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BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 2			7,368,768.72	{1,297,721.33}	635,975.78	6,707,023.17	129,499,156.80	0.00	129,499,156.80
COMM. PHD	T05	62					782,396.21	0.00	782,396.21
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					66,392.66	0.00	66,392.66
COMPTROLLER	T09	59					1,551,107.10	0.00	1,551,107.10
C.B.S.	T34	52					1,989,885.10	0.00	1,989,885.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						3,914.07	0.00	3,914.07
UNNUM - WHOLE LIFE	T44						519.76	0.00	519.76
GARN & MISC	T45	45					106.13	0.00	106.13
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					112,486.00	0.00	112,486.00
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					0.00	0.00	0.00
SCHOOL DIST	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	{127,300,000.00}	{127,300,000.00}
GENERAL COMMUNITY NATIONAL BANK			7,522,634.47	0.00	0.00	7,522,634.47	7,522,634.47	0.00	7,522,634.47
GENERAL BANK UNITED			6,501,386.54			6,501,386.54	6,501,386.54		6,501,386.54
WATER INTEREST BANK UNITED			2,087,961.96			2,087,961.96	2,087,961.96	0.00	2,087,961.96
WATER NON-INTEREST BANK UNITED			328,742.95			328,742.95	328,742.95		328,742.95
TRANSFER COLUMN	JPMORGAN CI						0.00	0.00	0.00
CITIBANK- CONSOL			23,809,494.64	{1,297,721.33}	635,975.78	23,147,749.09	150,447,749.09	{127,300,000.00}	23,147,749.09
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			23,809,494.64	{1,297,721.33}	635,975.78	23,147,749.09	150,447,749.09	{127,300,000.00}	23,147,749.09

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE TOWN WATER	SW	20	2,263,361.30	0.00	0.00	2,263,361.30	1,636,856.15	0.00	1,636,856.15
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,353.48	0.00	11,353.48
POND RD WATER	SW11	88					32,743.44	0.00	32,743.44
NO. B. S. WTR	SW12	89					59,512.74	0.00	59,512.74
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					194,152.54	0.00	194,152.54
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,263,361.30	0.00	0.00	2,263,361.30	2,263,361.30	0.00	2,263,361.30

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	463,068.18	(10,000.00)	0.00	453,068.18	453,068.18	0.00	453,068.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	94,523.21	0.00	0.00	94,523.21	94,523.21	0.00	94,523.21
CAPITAL JPMORGAN/CHASE	H	85	30,042,251.27	(25,505.08)	0.00	30,016,746.19	30,016,746.19	0.00	30,016,746.19
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,143,081.65	0.00	0.00	1,143,081.65	1,143,081.65	0.00	1,143,081.65
FED FORFEIT PROP CAPITAL ONE	FFP	F6	83,963.30	(935.95)	0.00	83,027.35	83,027.35	0.00	83,027.35
PASS FAC CHRGE CAPITAL ONE	PFC	F5	5,755,982.26	0.00	935.95	5,756,918.21	5,756,918.21	0.00	5,756,918.21
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	125,197.46	(125,197.46)	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	127,378,913.62	(78,913.62)	0.00	127,300,000.00	0.00	127,300,000.00	127,300,000.00
REVENUE TRANSFER-MMK CAPITAL ONE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	6,945.42	(6,945.42)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,283.96	0.00	0.00	10,283.96	10,283.96	0.00	10,283.96
FAA LAND SALE-LIMA HSBC	CT		1,931,398.91	0.00	0.00	1,931,398.91	1,931,398.91	0.00	1,931,398.91
IDA GILLET JPMORGAN/CHASE	T95	95	2,361.70	0.00	0.00	2,361.70	2,361.70	0.00	2,361.70
PAYROLL JPMORGAN/CHASE	T10	67	142,525.79	(144,819.23)	2,293.44	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			167,180,496.73	(392,316.76)	3,229.39	166,791,409.36	39,491,409.36	127,300,000.00	166,791,409.36

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			1,989,885.10	0.00	0.00	1,989,885.10	1,989,885.10	0.00	1,989,885.10
ADJ TOTAL CASH BONDS			3,534,885.10	0.00	0.00	3,534,885.10	3,534,885.10	0.00	3,534,885.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			23,809,494.64	(1,297,721.33)	635,975.78	23,147,749.09	150,447,749.09	(127,300,000.00)	23,147,749.09
WATER & MISC. ACCOUNTS			169,443,858.03	(392,315.76)	3,229.39	169,054,770.66	41,754,770.66	127,300,000.00	169,054,770.66
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			194,798,352.67	(1,690,038.09)	639,205.17	193,747,519.75	193,747,519.75	0.00	193,747,519.75

RESPECTFULLY SUBMITTED:


 JOSEPH LUDWIG, COMPTROLLER

05-Apr-16

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			7,422,150.07	(5,125,044.46)	1,605,860.98	3,902,966.59			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					31,945,406.85	5,002.34	31,950,409.19
T. O. V.	B	82					6,558,970.74	0.00	6,558,970.74
JOINT GARBAGE	J	40					(19,925.26)	0.00	(19,925.26)
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					3,300,688.24	0.00	3,300,688.24
WORKERS COMP	CS02	66					9,574,279.93	0.00	9,574,279.93
MAC ARTHUR AIRPORT	CT	25					(2,054,000.56)	0.00	(2,054,000.56)
HWY. #2	DB	53					11,672,844.02	0.00	11,672,844.02
BS/BWTRS AMBLNCE	SA01	76					750,252.73	0.00	750,252.73
BRENT AMBULANCE	SA02	70					1,056,566.16	0.00	1,056,566.16
C. I. AMBULANCE	SA03	71					629,038.37	0.00	629,038.37
ISLIP AMBULANCE	SA04	75					643,899.92	0.00	643,899.92
SAYVILLE AMBLNC	SA05	78					1,108,038.86	0.00	1,108,038.86
BAY SHORE FIRE	SF01	16					1,052,336.15	0.00	1,052,336.15
FIRE ISL. FIRE	SF02	15					170,480.56	0.00	170,480.56
SEAVIEW FIRE	SF03	14					237,061.75	0.00	237,061.75
ATLANTIQUE FIRE	SF04	13					64,664.81	0.00	64,664.81
SPEC LIGHTS	SL	19					8,585,105.79	0.00	8,585,105.79
OCONEE ST. LIGHT	SL02	L2					17,143.82	0.00	17,143.82
FAIR HARB DOCK	SM	27					125,741.09	0.00	125,741.09
TOTAL PAGE 1			7,422,150.07	(5,125,044.46)	1,605,860.98	3,902,966.59	75,419,104.66	5,002.34	75,424,106.90

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BALANCE FORWARDED FROM PAGE 1			7,422,150.07	{5,125,044.46}	1,605,860.98	3,902,966.59	75,419,104.56	5,002.34	75,424,106.90
F. H. DUNEWOOD	SM01	37					176,674.94	0.00	176,674.94
KISMET STREET IMPROV	SM02	6					374,735.77	0.00	374,735.77
BAY TOWNE	SM03	7					22,745.36	0.00	22,745.36
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					174,017.10	0.00	174,017.10
LONLEYVILLE EROS.	SM06	M6					391,880.10	0.00	391,880.10
F H EROSION	SM07	36					534,713.19	0.00	534,713.19
FEHR WAY	SM08	M8					18,965.61	0.00	18,965.61
B.S. BUSINESS	SM09	M9					62,733.37	0.00	62,733.37
ATLANT. EROSION	SM10	M0					175,480.83	0.00	175,480.83
DUNEWOOD EROS.	SM11	M1					278,415.70	0.00	278,415.70
SEAVIEW EROSION	SM12	M2					913,717.05	0.00	913,717.05
KISMET EROSION	SM13	M3					354,153.20	0.00	354,153.20
ROBINS REST EROSION	SM14	M4					37,052.30	0.00	37,052.30
LIFEGUARD	SP02	65					675,446.20	0.00	675,446.20
REFUSE/GARBAGE	SR	43					34,368,521.55	0.00	34,368,521.55
LEXINGTON SEWER DIST	SS01						206,836.08	0.00	206,836.08
BRENT WTR DIST	SW01	54					3,628,115.15	0.00	3,628,115.15
FAIR HARB WTR	SW02	32					107,026.12	0.00	107,026.12
I. D. A.	YD	Y9					4,437,718.16	0.00	4,437,718.16
ECD CORP	YE						81,037.70	0.00	81,037.70
FOREIGN TRADE	ZF01	1					1,023,207.67	0.00	1,023,207.67
RESOURCE COLLEC	ZR01	4					8,249,682.40	0.00	8,249,682.40
RESOURCE RECOV	ZR02	2					56,879,173.62	0.00	56,879,173.62
RES REC MRRF	ZR03	Z3					46,877.72	0.00	46,877.72
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			7,422,150.07	{6,125,044.46}	1,605,860.98	3,902,966.59	188,666,069.52	5,002.34	188,671,071.86

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 2			7,422,150.07	(5,125,044.46)	1,605,860.98	3,902,966.59	188,666,069.52	5,002.34	188,671,071.86
COMM. PHD	T05	62					779,921.21	0.00	779,921.21
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					65,263.66	0.00	65,263.66
COMPTROLLER	T09	59					3,142,294.30	0.00	3,142,294.30
C.B.S.	T34	52					1,946,349.10	0.00	1,946,349.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,729.91	0.00	2,729.91
UNNUM - WHOLE LIFE	T44						1,709.34	0.00	1,709.34
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					92,567.87	0.00	92,567.87
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST S	T74	18					0.00	0.00	0.00
SCHOOL DIST S	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(190,800,000.00)	(190,800,000.00)
GENERAL COMMUNITY NATIONAL BANK			7,523,912.23	0.00	0.00	7,523,912.23	7,523,912.23	0.00	7,523,912.23
GENERAL TD BANK			6,503,859.01			6,503,859.01	6,503,859.01		6,503,859.01
WATER INTEREST TD BANK			1,934,782.21			1,934,782.21	1,934,782.21	0.00	1,934,782.21
WATER NON-INTEREST BANK UNITED			328,742.95			328,742.95	328,742.95		328,742.95
TRANSFER COLUMN	JPMORGAN CH						0.00	0.00	0.00
CITIBANK- CONSOL			23,713,446.47	(5,125,044.46)	1,605,860.98	20,194,262.99	210,989,260.65	(190,794,997.66)	20,194,262.99
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			23,713,446.47	(5,125,044.46)	1,605,860.98	20,194,262.99	210,989,260.65	(190,794,997.66)	20,194,262.99

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BANK BALANCE			3,366,385.15	(670,837.50)	130.00	2,695,677.65			
TOWN WATER	SW	20					1,946,636.64	0.00	1,946,636.64
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,782.86	0.00	11,782.86
POND RD WATER	SW11	88					39,659.92	0.00	39,659.92
NO. B. S. WTR	SW12	89					80,488.54	0.00	80,488.54
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					288,366.74	0.00	288,366.74
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			3,366,385.15	(670,837.50)	130.00	2,695,677.65	2,695,677.65	0.00	2,695,677.65

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JANUARY 31, 2016


BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	453,608.18	0.00	0.00	453,608.18	453,608.18	0.00	453,608.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	97,702.38	0.00	0.00	97,702.38	97,702.38	0.00	97,702.38
CAPITAL JPMORGAN/CHASE	H	85	31,302,901.96	0.00	508.20	31,303,410.16	31,303,410.16	0.00	31,303,410.16
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,184,067.45	0.00	0.00	1,184,067.45	1,184,067.45	0.00	1,184,067.45
FED FORFEIT PROP CAPITAL ONE	FFP	F6	80,412.32	0.00	0.00	80,412.32	80,412.32	0.00	80,412.32
PASS FAC CHRGE CAPITAL ONE	PFC	F5	197,167.87	0.00	0.00	197,167.87	197,167.87	0.00	197,167.87
PASS FAC CHRGE EMPIRE NATIONAL	PFC	F5	5,500,519.13	0.00	0.00	5,500,519.13	5,500,519.13	0.00	5,500,519.13
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	190,864,184.59	(64,184.59)	0.00	190,800,000.00	0.00	190,800,000.00	190,800,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			172.72	(172.72)	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	24,707.25	(24,707.25)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,284.40	0.00	0.00	10,284.40	10,284.40	0.00	10,284.40
FAA LAND SALE-LIMA HSBC	CT		1,931,671.42	0.00	0.00	1,931,671.42	1,931,671.42	0.00	1,931,671.42
IDA GILLET JPMORGAN/CHASE	T95	95	2,361.90	0.00	0.00	2,361.90	2,361.90	0.00	2,361.90
PAYROLL JPMORGAN/CHASE	T10	67	527,718.44	(115,934.95)	(411,783.49)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			232,177,480.01	(204,999.51)	(411,275.29)	231,561,205.21	40,761,205.21	190,800,000.00	231,561,205.21

05-Apr-16

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
JANUARY 31, 2016**

BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			1,946,349.10	0.00	0.00	1,946,349.10	1,946,349.10	0.00	1,946,349.10
ADJ TOTAL CASH BONDS			3,491,349.10	0.00	0.00	3,491,349.10	3,491,349.10	0.00	3,491,349.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			23,713,446.47	(5,125,044.46)	1,605,860.98	20,194,262.99	210,989,260.65	(190,794,997.66)	20,194,262.99
WATER & MISC. ACCOUNTS			235,543,865.16	(875,837.01)	(411,145.29)	234,256,882.86	43,456,882.86	190,800,000.00	234,256,882.86
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			260,802,311.63	(6,000,881.47)	1,194,715.69	255,996,145.85	255,991,143.51	5,002.34	255,996,145.85

RESPECTFULLY SUBMITTED:


 JOSEPH LUDWIG, COMPTROLLER

**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

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
APRIL 19, 2016 AT 7PM** 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
APRIL 19, 2016

- | | |
|---|--|
| 1. PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS – PLAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS, BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL) | -American Recreation Prod.
-Playsafe Playground Sys. NY
-Raymond Michael
-Game Time c/o MRC, Inc. |
| 2. IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES | -Atlantic Irrigation Specialties |
| 3. 15W40 ALL SPEC OIL | -Circle Lubricants, Inc.
-Lubenet, LLC |
| 4. HARDWARE SUPPLIES | -Islip True Value Hardware (West)
-Long Island Hardware (East) |
| 5. HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES | -Radiac Research Corp. |

NO: 1 PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS
PAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS,
BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL)

BID PRICE: Various Discounts per Items A thru E

LOWEST RESPONSIBLE BIDDER: American Recreation Products – items D, E
Playsafe Playground Systems of NY – item E
Raymond Michael, Ltd. – items A, E
Game Time, c/o MRC, Inc. – item E

COMPETITIVE BID: Yes – March 2, 2016

BUDGET ACCOUNT NUMBER: H15 7114.3-2202

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To install new playground equipment and/or replace
broken parts at Town facilities.

NO: 2 IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES

BID PRICE: Various Prices for Bid Items A through C

LOWEST RESPONSIBLE BIDDER: Atlantic Irrigation Specialties, Inc.

COMPETITIVE BID: Yes – Feb. 20, 2016 (1st Advertisement)
March 9, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A7115.4-1740
A7116.4-1740
A7117.4-1740
A7110.4-4110

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to irrigation systems for golf courses
and other Town facilities.

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

NO: 3 15W40 ALL SPEC OIL

BID PRICE: Various Prices as per Bid Items #1a through 2b

LOWEST RESPONSIBLE BIDDER: Circle Lubricants, Inc. – items #1a, 2a
Lubenet, LLC – items #2a; 2b

COMPETITIVE BID: Yes- March 9, 2016

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB 1640.4-4112

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Lubricants are used to maintain Town vehicles.

NO: 4

HARDWARE SUPPLIES

BID PRICE: Various Prices as per Bid Items #1A through H
2 – 1 through 56

LOWEST RESPONSIBLE BIDDER: Islip True Value Hardware (West)
Long Island Hardware (East)

COMPETITIVE BID: Yes – March 9, 2016

BUDGET ACCOUNT NUMBER: CT5610.4-1500
CT5610.4-4116
CT5610.4-4117

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hardware supplies for the maintenance
of Town facilities.

NO: 5 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES

BID PRICE: Various Prices

LOWEST RESPONSIBLE BIDDER: Radiac Research Corp.

COMPETITIVE BID: Yes – March 9, 2016

BUDGET ACCOUNT NUMBER: SR 8160.4-4222

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and remove household hazardous waste collected from the public at DEC facilities.

NO: 1 PLAYGROUND/PLAY EQUIPMENT & SITE AMENITIES CATALOGS
PAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS,
BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL)

BID PRICE: Various Discounts per Items A thru E

LOWEST RESPONSIBLE BIDDER: American Recreation Products – items D, E
Playsafe Playground Systems of NY – item E
Raymond Michael, Ltd. – items A, E
Game Time, c/o MRC, Inc. – item E

COMPETITIVE BID: Yes – March 2, 2016

BUDGET ACCOUNT NUMBER: H15 7114.3-2202

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To install new playground equipment and/or replace
broken parts at Town facilities.

WHEREAS, the Town solicited competitive bids for the purchase of PLAYGROUND EQUIPMENT/PLAY EQUIPMENT & SITE AMENITIES CATALOGS – PLAYWORLD SYSTEMS; LITTLE TIKES; MID-ATLANTIC PRODUCTS; BURKE PREMIER PLAY ENVIRONMENTS (OR EQUAL), CONTRACT #316-52; and

WHEREAS, on March 2, 2016 sealed bids were opened and American Recreation Products, 1535 Locust Ave., Bohemia, NY 11716; Playsafe Playground Systems of NY, Inc., 3 Laurel Lane, Syosset, NY 11791; Raymond Michael, Ltd., 439 North Terrace Ave., Mount Vernon, NY 10552 and Game Time, c/o MRC, Inc., P. O. Box 106, Spring Lake, NJ 07762 submitted the apparent low dollar bids; and

WHEREAS, American Recreation Products; Playsafe Playground Systems of NY, Inc.; Raymond Michael, Ltd. and Game Time, c/o MRC, 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:

American Recreation Products – items D, E
Playsafe Playground Systems of NY, Inc. – item E
Raymond Michael, Ltd. – items A, E
Game Time, c/o MRC, Inc. – item E

for Playground Equipment/Play Equipment & Site Amenities Catalogs – Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or Equal) for a period of three (3) years from date of award.

Upon a vote being taken, the result was:

PLAYGROUND EQUIPMENT/PLAY
EQUIPMENT & SITE AMENITIES,
ETC.

CONTRACT # 316-52

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 # H15 7114.3-2202

ESTIMATED AMOUNT \$70,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Playground Equipment

RY-LECIA CORP/AMERICA
RECREATION PRODUCTS
1635 LOCUST AVE
BOHEMIA NY 11716

award - items D, E

SEE ATTACHED SHEET

PLAYSAFE PLAYGROUN SYS NY
c/o MIRACLE RECREATION
3 LAUREL AVE
SYOSSET NY 11791

award - item E

SEE ATTACHED SHEET

RAYMOND MICHAEL
439 N TERRACE AVE
MT VERNON NY 10552

award - items A, E

SEE ATTACHED SHEET

GAME TIME
c/o MARTURANO REC CO
P O BOX 106
SPRING LAKE NJ 07762

award - item E

SEE ATTACHED

RAINBOW PARTY RENTALS
52 DANBURY ST
BAY SHORE NY 11706

LITTLE TIKES COMMERCIAL
878 E 60
MONETT MO 65708

NON -RESPONSIVEDID NOT BID ACCORDING TO
SPECIFICATIONS

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

PLAYGROUND/PLAY	AMERICAN	PLAYSAFE	RAYMOND	GAMETIME
EQUIP & SITE AMENITIES	REC. PROD.		MICHAEL	
CONTRACT #316-52				
ITEM				
A. Playworld Systems				
% Discount	NO BID	NO BID	5%	NO BID
% Installation	NO BID	NO BID	40%	NO BID
B. Little Tikes				
% Discount	NO BID	NO BID	NO BID	NO BID
% Installation	NO BID	NO BID	NO BID	NO BID
C. Mid-Atlantic Prod.				
% Discount	NO BID	NO BID	NO BID	NO BID
% Installation	NO BID	NO BID	NO BID	NO BID
D. Burke Premium Play				
% Discount	1%	NO BID	NO BID	NO BID
% Installation	38%	NO BID	NO BID	NO BID
E. Alternates				
% Discount	1%/Fibar Grp.	20%/Miracle Rec.	5%/PlayGuard	3%/GameTime
% Installation	\$0.89/\$1.00/\$1.00	38%	40%	40%
	1%/Pl.Solutions			
	1%			

s/play equipment & site
amenities catalog 2015
tab

NO: 2 IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES

BID PRICE: Various Prices for Bid Items A through C

LOWEST RESPONSIBLE BIDDER: Atlantic Irrigation Specialties, Inc.

COMPETITIVE BID: Yes – Feb. 20, 2016 (1st Advertisement)
March 9, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A7115.4-1740
A7116.4-1740
A7117.4-1740
A7110.4-4110

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to irrigation systems for golf courses
and other Town facilities.

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

WHEREAS, the Town solicited competitive bids for the purchase of IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES, CONTRACT #216-160; and

WHEREAS, the bid was advertised twice and opened on March 9, 2016; and

WHEREAS, Atlantic Irrigation Specialties, Inc., 870 Long Island Ave., Deer Park, New York 11729 submitted the only bid for this contract; and

WHEREAS, Atlantic Irrigation Specialties, 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 Atlantic Irrigation Specialties, Inc. in the amount of various prices as per bid items A through C for Irrigation Parts for Islip Town Parks and Golf Courses for 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:

IRRIGATION PARTS FOR
ISLIP TOWN PARKS &
GOLF COURSES

CONTRACT # 216-160

DATE: MARCH 9, 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 # A7115.4-1740; A7116.4-1740;
A7117.4-1740; A7110.4-4110

ESTIMATED AMOUNT \$30,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Sprinkler Irr., Property Repair

(THIS BID WAS ADVERTISED TWICE)

ATLANTIC IRRIGATION
870 LONG ISLAND AVE
DEER PARK NY 11729

award - items A through C
SEE ATTACHED SHEETS

CENTRAL IRRIGATION SUPPLY
15 D FICONE BLVD
FARMINGDALE NY 11735

COUNTY IRRIGATION SERVICES
1011 WOODFIELD RD
W HEMPSTEAD NY 11552

A.G.C. IRRIGATION SUPPLY
1111 LINCOLN AVE
HOLBRROK NY 11741

L & M SPECIALITY CO
10-2 DREW COURT
RONKONKOMA NY 11779

NON-RESPONSIVE BIDDER
DID NOT BID TO SPECIFICATIONS

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

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

IRRIGATION PARTS	ATLANTIC IRRIGATION
FOR ISLIP TOWN PARKS &	
GOLF COURSES	
CONTRACT #216-160	
ITEM	
A.1. RAINBIRD PARTS	
Discount	30%
2. RAINBIR GOLF HEADS	
700	\$196.00
700E	\$228.20
750E	\$259.70
900	\$209.30
900E	\$235.63
3. FALCON HEAD	\$59.00/ea.
4. RAINBIRD ELECTRIC VALVES	
1 1/2"	\$98.00/ea.
2"	\$129.50/ea.
B. PARTS	
1. Double Checks	
a. DC 075	\$102.83
b. DC 100	\$113.17
c. DC 150	\$295.66
d. DC 200	\$333.96
e. RPZ 075	\$204.19
f. RPZ 100	\$218.00
g. RPZ 150	\$404.30
h. PRZ 200	\$449.04
2. Miscellaneous	
a. Polly Cutter 100.	\$10.31
b. Poly Cutter 150	\$15.28
c. Teflon Tape	\$1.68
d. Flags (per 100)	\$15.11
e. Mini Click	\$21.82
f. 1098 Crimper	\$17.85
g. SBE 050	\$0.12
h. SBE 075	\$0.13
i. Lead Free Solder	\$20.83
j. Flux	\$10.24
k. Electrical Tape	\$1.44
l. Electrical DBY	\$1.41
m. Electrical DBR	\$1.41

ITEM	ATLANTIC IRRIGATION
3. Poly Fittings	
a. #10 3/4	\$0.42
b. Poly Cutter 150	\$0.44
c. #10 1 1/4"	\$0.65
d. #10 1 1/2"	\$0.77
e. #12 1"	\$0.45
f. #12 1 1/4"	\$0.69
g. #12 1 1/2"	\$0.76
h. #16 3/4"	\$0.80
i. #16 1"	\$1.04
j. #16 1 1/4"	\$1.60
k. #16 1 1/2"	\$1.81
l. #40 3/4 x 1/2	\$0.98
m. #40 1 x 1/2	\$0.83
n. #40 1 x 3/4	\$0.96
o. #40 1 x 1	\$1.05
p. #42 1 x 1 x 1/2	\$1.29
q. #42 1 x 1 x 3/4	\$1.29
r. #42 1 x 1 x 1	\$1.40
4. Clamps	
a. 271 SS	\$0.13
b. 331 SS	\$0.17
c. 425 R	\$0.17
d. 485 R	\$0.18
e. 5012	\$1.01
f. 5024	\$1.03
g. 5032	\$1.05
5. Wire	
a. 14/1 2500'	\$266.91
b. 18/2 Lamp Cord	NO BID
c. 18/4	\$48.55
d. 18/5	\$58.28
e. 18/6	\$71.07
f. 18/7	\$77.25
g. 18/8	\$86.45
h. 18/9	\$102.77
i. 18/10	\$107.75
j. 18/12	\$129.09
6. Relays	
a. SR-1	\$60.04

ITEM	ATLANTIC IRRIGATION
7. Poly Pipe	
a. 3/4 x 100'	\$13.82
b. 3/4 x 400'	\$58.16
c. 1 x 100	\$19.84
d. 1 x 300	\$61.53
e. 1 1/4 x 100	\$49.71
f. 1 1/4 x 300	\$149.14
g. 1 1/2 x 100	\$66.30
h. 1 1/2 x 250	\$146.42
i. 100' Funny Pipe	\$38.38
8. P.V.C. Pipe	
a. 3/4" per 20'	\$4.86
b. 1" per 20'	\$6.39
c. 1 1/4 per 20'	\$10.90
d. 1 1/2 per 20'	\$16.57
e. 2" per 20'	\$21.25
f. 2 1/2 per 20	\$31.97
9. Valve Boxes	
a. 6" Round	\$3.67
b. 10" Round	\$11.49
c. Std. 12"	\$23.05
d. Std. Ext 6"	\$31.63
e. Jumbo 12"	\$26.53
f. Jumbo Ext. 6"	\$25.28
10. Miscellaneous	
a. Swing Joints 1"	\$18.40
b. Swing Joints 1 1/2	\$29.40
c. P.V.C. Primer	\$19.93
d. P. V. C. Glue	\$26.17
e. P.V.C. 117 Coup 1 1/4	\$12.70
f. P.V.C. Coup 2	\$21.28
g. 3/4" Coppr Ball Valves	\$11.56
h. 1" Coppre Ball Valves	15.72
11. Schedule 80 Pre-Fab Swing Joints	
a. 1"	\$22.00
b. 1 1/4"	\$28.50
c. 1 1/2"	\$35.00
12. Irritrol Electric Valves	
a. 1"	\$15.49
b. 1 1/2"	\$78.18
c. 2"	\$114.56

ITEM	ATLANTIC IRRIGATION
C. LABOR	
1. Man	\$6.00/FT.
2. Two (2) Men	\$8.50/FT.
3. Consulting Service	\$115.00/HR.

s/irrigation parts 2016 tab

NO: 3 15W40 ALL SPEC OIL

BID PRICE: Various Prices as per Bid Items #1a through 2b

LOWEST RESPONSIBLE BIDDER: Circle Lubricants, Inc. – items #1a, 2a
Lubenet, LLC – items #2a; 2b

COMPETITIVE BID: Yes- March 9, 2016

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB 1640.4-4112

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Lubricants are used to maintain Town vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of 15W40 ALL SPEC OIL,
CONTRACT #316-157, and

WHEREAS, on March 9, 2016 sealed bids were opened and Circle Lubricants, Inc., 35
Drexel Drive, Bay Shore, NY 11706 and Lubenet, LLC, 136 Morgan Ave., Brooklyn, NY 11237
submitted the apparent low dollar bids; and

WHEREAS, Circle Lubricants, Inc. and Lubenet, LLC 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:

Circle Lubricants, Inc. – award items #1a, 2a

Lubenet, LLC – items #1b, 2b

for 15W40 All Spec Oil 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:

15W40

ALL SPEC OIL CONTRACT # 316-157

DATE: MARCH 9, 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} A164044-1220; ~~BD~~ 1640.4-4112

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL *[Signature]*

ACCOUNT TITLE Motor Vehicle Supplies

MILES PETROLEUM CORP 66 MARINE ST FARMINGDALE NY 11735	1a. \$308.94/drum b. \$5.27/gal.	2a. \$309.94/drum b. \$5.27/gal.
GRADE A PETROLEUM 90 E HAWTORNE AVE VALLEY STREAM NY 11542	1a. \$283.00/drum b. \$4.89/gal.	2a. \$283.00/drum b. \$4.89/gal.
PRIME LUBE INC 900 ROOSEVELT AVE CARTERET NJ 07008	1a. \$361.45/drum b. \$6.39/gal.	2a. \$308.00/drum b. \$5.40/gal.
DAVID WEBER OIL CO 601 INDUSTRIAL RD CARLSTADT NJ 07072	1a. \$326.70/drum b. \$5.74/gal.	2a. \$326.70/drum b. \$5.74/gal.
CIRCLE LUBRICANTS INC 35 DREXEL DRIVE BAY SHORE NY 11706	1a. \$217.15/drum b. \$4.79/gal.	2a. \$271.15/drum b. \$4.79/gal.
BI-LO INDUSTRIES 145 BROOK AVE DEER PARK NY 11729	1a. \$279.95/drum b. \$4.89/gal.	2a. \$279.95/drum b. \$4.89.00/gal.

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

[Signature: Barbara Maltese]
BARBARA MALTESE
PRINCIPAL CLERK

PAGE 1 OF 2

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 _____

NY COMMERCIAL LUBRICANTS INC
229 ARLINGTON AVE
STATEN ISLAND NY 10303

LUBENET LLC
136 MORGAN AVE
BROOKLYN NY 11237

SOUTH ATLANTIC MARINE INC
342 COLD SPRING RD
SYOSSET NY 11791

EMPIRE LUBE CORP
215 CARLYLE GREEN
STATEN ISLAND NY 10312

NORTH AMERICAN LUBRICANTS
9401 WILLIAMSBURG PLAZA #201
LOUISVILLE KY 40222

CERTIFIED LABORATORIES
DIV. HCH CORP
2727 CHEMSEARCH BLVD
IRVING TX 75062

1a. \$264.00/drum
b. \$4.50/gal.

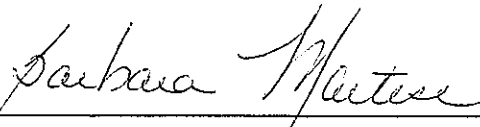
2a. \$296.00/drum
b. \$4.77/gal.

1a. \$388.00/drum
b. NO BID

2a. \$289.00/drum
b. NO BID

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

SIGNED BY:


BARBARA MALTESE
PRINCIPAL CLERK

NO: 4

HARDWARE SUPPLIES

BID PRICE: Various Prices as per Bid Items #1A through H
2 – 1 through 56

LOWEST RESPONSIBLE BIDDER: Islip True Value Hardware (West)
Long Island Hardware (East)

COMPETITIVE BID: Yes – March 9, 2016

BUDGET ACCOUNT NUMBER: CT5610.4-1500
CT5610.4-4116
CT5610.4-4117

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hardware supplies for the maintenance
of Town facilities.

WHEREAS, the Town solicited competitive bids for the purchase of HARDWARE SUPPLIES, CONTRACT #316-137, and

WHEREAS, the bid contained a provision that the contract may be awarded to two (2) or three (3) bidders based upon geographic locations; and

WHEREAS, on March 9, 2016 sealed bids were opened and Islip True Value Hardware, 445 Main St., Islip, NY 11751 (West) and Long Island Hardware, 3606 Vets. Mem. Hwy., Bohemia, NY 11716 (East) submitted the apparent low dollar bids; and

WHEREAS, Islip True Value Hardware and Long Island Hardware 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 with the following vendors as per the following bid items:

Islip True Value Hardware - all items (West)

Long Island Hardware – all items (East

for Hardware Supplies for a period of one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods.

- Upon a vote being taken, the result was:

HARDWARE
SUPPLIES

CONTRACT # 316-137


DATE: MARCH 9, 2016

11:00 A.

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 # CT5610.4-1500; 4116; 4117

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Custodial; Maintenance

ISLIP TRUE VALUE HARDWARE
445 MAIN ST
ISLIP NY 11751

award - items 1A through H; 2 - 1 through 56
SEE ATTACHED SHEETS

LONG ISLAND HARDWARE
3606 VETS MEM HWY
BOHEMIA NY 11716

award - Items 1A through H; 2 - 1 through 56
SEE ATTACHED SHEETS

CASTELLO'S ACE HARDWARE
15 W MAIN ST
EAST ISLIP NY 11730

SEE ATTACHED SHEETS

NOT LICENSED IN NEW YORK STATE

HILTI INC
5400 SOUTH 122nd EAST AVE
TULSA OK 74146

NON-RESPONSIVE BIDDER
DID NOT BID TO SPECIFICATIONS

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


~~COMMISSIONER~~

R. SCHNEIDER

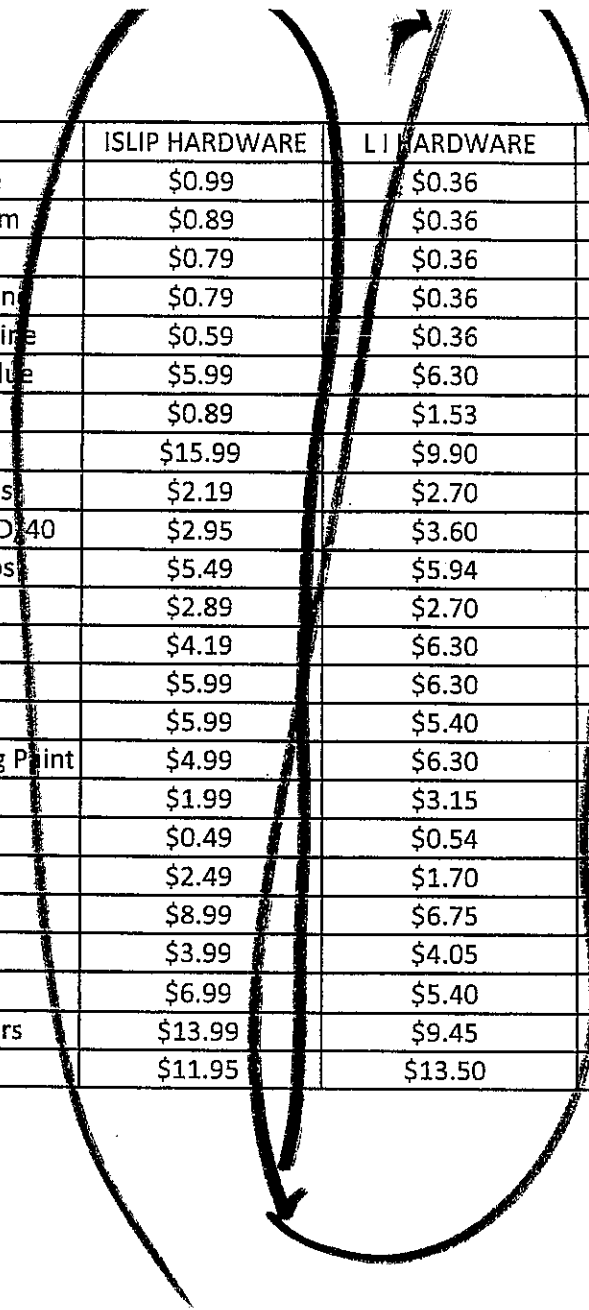
ACTING COMMISSIONER

CONCURS.

SIGNED BY;


BARBARA MALTESE
PRINCIPAL CLERK

HARDWARE SUPPLIES	SLIP HARDWARE	LI HARDWARE	CASTELLOS ACE HDW
CONTRACT #316-137			
ITEM			
1. DISCOUNT			
A. Hand Tools	10%	10%	20%
B. Power Tools & Acc.	10%	10%	20%
C. Fastening Supplies	10%	10%	20%
D. Building Hardware	10%	10%	20%
E. Electrical	10%	10%	20%
F. Heating & Cooling Mat.	10%	10%	20%
G. Lubricants, Tapes & Adh.	10%	10%	20%
H. Property Maintenance	10%	10%	20%
2. HARDWARE SUPPLIES			
1. Caution Tape	\$6.99	\$5.85	\$8.00
2. Duct Tape	\$3.29	\$1.80	\$4.00
3. Masking Tape	\$1.39	\$2.70	\$6.00
4. Anti-Slip Tape	\$14.99	\$7.20	\$14.00
5. Electrical Tape	\$0.89	\$1.80	\$0.89
6. Wood Glue	\$2.49	\$2.70	\$9.00
7. Construction Adhesive	\$2.95	\$2.70	\$1.90
8. Contact Cement	\$10.99	\$10.80	\$14.00
9. Silicone Rubber Sealant	\$4.49	\$4.50	\$4.00
10. Painter's Latex Caulking	\$4.29	\$2.70	\$3.75
11. Wood Filler	\$2.95	\$2.70	\$7.00
12. Stanley Tape Rules	\$3.99	\$6.75	\$8.00
13. Stanley Hacksaw Blades	\$2.49	\$1.98	\$3.00
14. Stanley Utility Knife Bld.	\$1.95	\$2.70	\$9.00
15. Recipracating Saw Bld.	\$3.60	\$2.70	\$14.47
16. Arrow Staples	\$2.99	\$2.70	\$3.75
17. Propane Fuel Cylinders	\$3.99	\$4.14	\$3.50
18. Phillips Insert Bits	\$0.49	\$0.45	\$7.00
19. Foam Brush Set	\$3.99	\$1.80	\$3.00
20. Paint Tray Liners	\$0.89	\$0.80	\$0.65
21. Paint Roller Covers 3/8"	\$1.95/2 pk.	\$4.05	\$2.25
22. Paint Roller Covers	\$1.29	\$4.05	\$2.50
23. Paint Roller Trays	\$1.99	\$1.80	\$2.50
24. Paint Roller Frame	\$2.95	\$3.60	\$2.50
25. Drop Cloths	\$3.99	\$4.95	\$12.99
26. Drop Cloths - Plastic	\$1.79	\$2.25	\$1.25
27. Turpentine	\$7.99	\$8.10	\$19.00
28. Fiber Glass Drywall Tape	\$4.29	\$4.05	\$5.00
29. Spackling Compount	\$3.99	\$3.15	\$14.99
30. Henry Roof Cement	\$2.95	\$4.50	\$35.00
31. Roof Ceent Rubb. Tube	\$7.79	\$7.20	\$2.50
32. Wet/Dry Sanding Sponges	\$2.29	\$1.80	\$1.50



ITEM	ISLIP HARDWARE	LI HARDWARE	CASTELLS ACT HDW
33. Sand Paper - Course	\$0.99	\$0.36	\$2.00
34. Sand Paper - Medium	\$0.89	\$0.36	\$2.00
35. Sand Paper - Fine	\$0.79	\$0.36	\$2.00
36. Sand Paper - Very Fine	\$0.79	\$0.36	\$2.00
37. Sand Paper - Extra Fine	\$0.59	\$0.36	\$2.00
38. PVC Pipe Prime & Glue	\$5.99	\$6.30	\$6.00
39. Teflon Pipe Tape	\$0.89	\$1.53	\$1.00
40. Garden Hose	\$15.99	\$9.90	\$12.00
41. Garden Hose Nozzles	\$2.19	\$2.70	\$2.50
42. Penetrating/Lub. WD-40	\$2.95	\$3.60	\$5.00
43. Door Bottom Sweeps	\$5.49	\$5.94	\$4.00
44. Wall Base	\$2.89	\$2.70	\$17.99
45. Wall Base Glue	\$4.19	\$6.30	\$8.00
46. Rust-Oleum Primer	\$5.99	\$6.30	\$30.00
47. Rust-Oleum Paint	\$5.99	\$5.40	\$32.00
48. Rust-Oleum Marking Paint	\$4.99	\$6.30	\$19.00
49. Stencil Kits	\$1.99	\$3.15	NO BID
50. Eye Bolts	\$0.49	\$0.54	\$1.00
51. Grinding Wheels	\$2.49	\$1.70	\$3.00
52. Circular Saw Blades	\$8.99	\$6.75	\$9.00
53. Utility Knife	\$3.99	\$4.05	\$4.00
54. Ratchet Tie Straps	\$6.99	\$5.40	\$11.00
55. Compression Sprayers	\$13.99	\$9.45	\$15.00
56. Pubh Broom	\$11.95	\$13.50	\$12.00

s/hardware supplies 2016 tab

NO: 5 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES

BID PRICE: Various Prices

LOWEST RESPONSIBLE BIDDER: Radiac Research Corp.

COMPETITIVE BID: Yes – March 9, 2016

BUDGET ACCOUNT NUMBER: SR 8160.4-4222

ANTICIPATED EXPENDITURE: \$75,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Properly collect and remove household hazardous waste collected from the public at DEC facilities.

WHEREAS the Town solicited competitive bids for the purchase of HOUSEHOLD
HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES, CONTRACT #316-72, and

WHEREAS, on March 9, 2016 sealed bids were opened and Radiac Research Corp., 261
Kent Ave., Brooklyn, NY 11211 submitted the apparent low dollar bid; and

WHEREAS, Radiac Research Corp. 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
Radiac Research Corp. in the amount of various prices for Household Hazardous Waste
Removal & Disposal Services for a period of two (2) years from date of award with the Town's
option to renew for one (1) two (2) year period.

Upon a vote being taken, the result was:

HOUSEHOLD HAZARDOUS
WASTE REMOVAL & DISPOSAL
SERVICES

CONTRACT # 316-72

DATE: MARCH 9, 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 # SR 8160.4-4222

ESTIMATED AMOUNT \$75,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE STOP Program

MR JOHN TEKIN
RADIAC RESEARCH CORP
261 KENT AVE
BROOKLYN NY 11211

award - all items

SEE ATTACHED SHEET

MS PEGGY SNEAD
MXI ENVIRONMENTAL SRV
26319 OLD TRAIL RD
ABINGDON VA 24210

SEE ATTACHED SHEET

NOT LICENSED IN NEW YORK STATE

CARE ENVIRON CORP
10 ORGEN DRIVE
LANDING NJ 07850

WINTER BROTHERS
P O BOX 1014
SMITHTOWN NY 11787

NATIONAL WASTE SERVICES
1863 HARRISON AVE
BAY SHORE NY 11706

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

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

HOUSEHOLD HAZARDOUS WASTE	RADIAC RESEARCH	MXI ENVIRONMENTAL
REMOVAL & DISPOSAL SERVICES,		
CONTRACT #316-72		
ITEMS		
RATE - PER 55 GAL. DRUM		
Flammable Liquid	\$298	\$155.00
Oxidizer Liquid	0	\$250.00
Oxidizing Solid	0	\$250.00
Corrosive Liquid Acid	\$364	\$240.00
Corrosive Liquid Base	\$364	\$240.00
Pesticide Solid	\$194	\$250.00
Pesticide Liquid	\$194	\$250.00
Toxic Liquid	0	\$200.00
Aerosol	0	\$155.00
Paint - Oil Based	\$139	\$155.00
Mercury Devices	0	\$250.00
RATE - PER 55 CU. YD. CONTAINER		
Paint - Latex Based	\$104	\$235.00
RATE - PER TUBULAR CONTAINER		
Fluorescent Bulb - 8 foot	\$0	\$150.00
Fluorescent Bulb - 4 foot	0	\$80.00
RATE - MISCELLANEOUS		
Waste Compressed Gas-Fire Extinguisher	\$0	\$175.00
Waste Compressed Gas-Propane	0	\$175.00
TRAINING OPTION		
40-Hour OSHA	\$695	\$1,000.00
8-Hour OSHA Refresher	\$395	\$200.00

s/household hazardous waste removal
and disposal services 2016 tab

**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

Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Cooperative Purchasing Program for the 2015-2016 school year

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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

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.

To participate with school districts and municipalities in
Islip and Brookhaven in the joint bidding of good and services.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: All Town Departments
2. Site or Location affected by resolution: Various Town locations
3. Cost: \$ 2,600.00
4. Budget Line: A1345.4-5018
5. Amount and source of outside funding: N/A

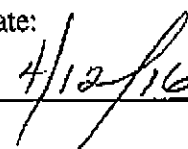
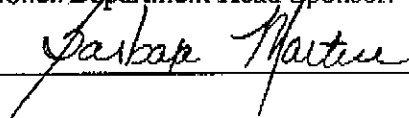
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



WHEREAS, It is the desire of a number of public school districts, BOCES and other agencies in the Islip and Brookhaven Towns of Suffolk County, New York to bid jointly certain services, supplies and equipment; and

WHEREAS, The Town of Islip is desirous of participating with other school districts and municipalities in the Islip and Brookhaven Towns of Suffolk County in the joint bidding as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The Town of Islip wishes to delegate to the BOCES Cooperative Purchasing Program the responsibility for drafting the specifications, advertising for the bids, accepting and opening bids, tabulating bids, reporting the results to the Governing boards and making recommendations regarding BOCES bids thereon;

THEREFORE, on a motion of
seconded by

BE IT RESOLVED, That the Town of Islip hereby appoints BOCES Cooperative Purchasing Program Steering Committee to represent it in all matters related above.

BE IT FURTHER RESOLVED, That the Town of Islip authorizes the above-mentioned Committee to represent it in all matters leading up to the entering into a contract for the purchase as mentioned above; and

BE IT FURTHER RESOLVED, That the Town of Islip agrees to assume its equitable share of the cost to participate in the BOCES Cooperative Purchasing Program, the amount of which is not determined until all participants have joined for the year; and

BE IT FURTHER RESOLVED, That the Town Board of the Town of Islip authorizes the Town Supervisor to enter into an Agreement for the 2016-2017 school year.

Upon a vote being taken, the result was:

**Board of Cooperative Educational Services
First Supervisory District of Suffolk County
("Eastern Suffolk BOCES")**

PROGRAM DESCRIPTION

Joint Municipal Cooperative Bidding Program – CoSer 612

Description of the Program

Cooperative bidding is an alternative method of bidding that Eastern Suffolk BOCES can offer to local school districts and other municipalities. By using the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program (hereinafter the "Program"), school districts, and other municipalities (hereinafter "Participants") may realize significant time allocation and cost savings within their purchasing functions. This method of bidding allows Participants to join with Eastern Suffolk BOCES to coordinate some or all of their bidding needs by cooperatively bidding goods and services for their mutual benefit. Eastern Suffolk BOCES will assign a Program Coordinator to administer the Program. The Program is offered pursuant to General Municipal Law §119-o and Education Law §1950.

Benefits of the Program

Participants may benefit from cooperative bidding activities with Eastern Suffolk BOCES in many ways, including the following:

1. **Lower (shared) administrative costs:** By eliminating duplicative efforts, Participants may save on administrative and clerical time as well as copying and legal publishing costs;
2. **Improved response from vendors:** Vendors may realize they are bidding on a potentially larger quantity and may be encouraged to compete for the purchase award. In addition, the bid solicitations may attract a broader range of vendors. Greater competition may lead to lower bid prices;
3. **Better product specifications:** Combining the knowledge and experience of all Participants in the Program may result in developing better bid specifications for goods and services; and
4. **Better compliance with State statutes on purchasing:** Since many purchases are subject to competitive bidding, cooperative bidding activities coordinated by Eastern Suffolk BOCES will potentially foster better compliance with bidding statutes and produce heightened awareness of legal requirements.

Participation in the Program

1. Participation in the Program must be evidenced by the adoption of either of the two attached (Exhibit 1 and Exhibit 2) Joint Municipal Cooperative Bidding Program Resolutions by the governing body of the Participant before its acceptance to the Program. A Participant

enrolling in the Program must file said resolution with Eastern Suffolk BOCES by July 31 of the school year in which it wishes to participate in awards of the Program.

2. The costs of operation of the Program will be prorated and will be paid by the Participant to Eastern Suffolk BOCES as an annual fee, payable over a period of ten (10) months commencing in September.
3. Eastern Suffolk BOCES shall act as the lead agency for Program Participants. Eastern Suffolk BOCES shall be responsible for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, either recommending or awarding the bids dependent upon which resolution is filed, and reporting the results to the Participants.
4. A Membership Committee shall be formed to assist Eastern Suffolk BOCES. The Membership Committee shall consist of one (1) representative from each Participant. The Membership Committee shall meet at least annually.
5. An Advisory Council shall be formed pursuant to the guidelines in Exhibit 3.
6. Bids will be developed by Eastern Suffolk BOCES based upon categories determined pursuant to applicable procedures.
7. An invitation to bid, with a statement of requirements and general conditions, will be sent to vendors, and advertised pursuant to General Municipal Law § 103.
8. Eastern Suffolk BOCES will place all legal advertisements for such cooperative bidding in Newsday, which shall be designated as the official newspaper for the Program.
9. Bids received before the designated time for opening will remain sealed and confidential until the designated time for opening. Sealed envelopes containing the bids will be stamped to indicate the date, time, and place of receipt. A bidder may seek to change his/her bid before the bids are opened. If this occurs, there will be no objection on the part of the Program Coordinator, provided the revised bids are received prior to the time and date specified in the bid opening. Bids received after the time and date specified for bid opening shall be refused and returned to the bidder.
10. Awards will be recommended and/or made by Eastern Suffolk BOCES to the lowest responsible bidder who meets the specifications. Participants that elect not to delegate awarding authority to Eastern Suffolk BOCES are responsible for making all bid awards through their governing body.
11. Participants in the Program shall issue their own purchase orders when purchasing from an award of the Program and accept full responsibility for all payments due the vendor relating to said purchase orders.
12. Eastern Suffolk BOCES, as the lead agent, will comply with notice requirements imposed by New York State Labor Law § 220 after awarding a public works contract. All Participants

utilizing such an award are also individually responsible for notifying the Department of Labor of the name and address of the contractor, the date a contract was let, and the consideration stipulated in the contract, as well as following any other prevailing wage laws.

13. Participants in the Program may not deviate from the terms of the bid specifications when utilizing an award of the Program and will notify Eastern Suffolk BOCES of any material deviations by the vendor from the bid specifications.
14. School districts or other municipalities may only utilize awards of the Program if they are a member at the time of bid award.
15. Eastern Suffolk BOCES supports their bids through vendor issue resolution and manages any legal issue that may arise.

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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

Town Board Meeting

Tuesday, April 19, 2016 at 7:00 pm

1) 4 Sycamore Street, Central Islip	0500-206.00-01.00-006.004	BC
2) 10 Lloyd Drive, Brentwood	0500-226.00-01.00-020.000	BC
3) 49 E. Walnut Street, Central Islip	0500-122.00-02.00-119.000	BU
4) 62 Brightside Avenue, Central Islip	0500-119.00-03.00-071.000	BC
5) 70 Lemon Street, Central Islip	0500-163.00-04.00-059.000	BC
6) 79 Redmond Avenue, Bay Shore	0500-342.00-01.00-098.000	BU
7) 318 Johnson Avenue, Ronkonkoma	0500-060.00-03.00-062.000	BC
8) 637 Middle Road, Bayport	0500-385.00-03.00-038.000	BU
9) 1094 Bay Shore Avenue, Bay Shore	0500-287.00-02.00-048.000	BC
10) 5449 Sunrise Highway, Holbrook	0500-236.00-03.00-021.002	CU

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 4 Sycamore Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4 Sycamore Street, Central Islip, NY 11722

2. Site or location effected by resolution:

4 Sycamore 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?

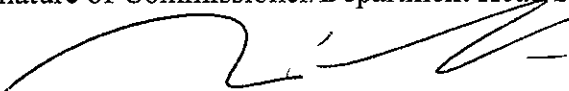
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 4 Sycamore Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Diego Diaz, and also upon Wells Fargo Home Mortgage, and also upon World Savings Bank, FSB, and also upon Jacqueline A. Fink, Esq., Druckman Law Group PLLC, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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 graffiti, 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. 0500-206.00-01.00-006.004.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 4 Sycamore 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 10 Lloyd Drive, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 10 Lloyd Drive, Brentwood, NY 11717

2. Site or location effected by resolution:

10 Lloyd Drive, 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?

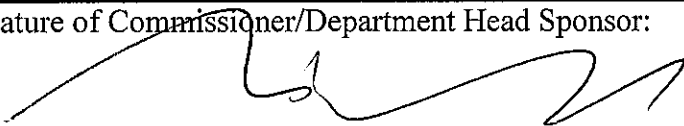
☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

☐ 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 10 Lloyd Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Juan Isaguirre, and also upon Deutsche Bank National Trust Co., c/o Ocwen Loan Servicing, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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. 0500-226.00-01.00-020.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 10 Lloyd Drive, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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 49 E. Walnut Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 49 E. Walnut Street, Central Islip, NY 11722

2. Site or location effected by resolution:

49 E. Walnut 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 49 E. Walnut Street, Central Islip, NY 11722, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Frinzetta O. Shivers, and also upon Ocwen Loan Servicing, and also upon Aames Funding Corporation, d/b/a Aames Home Loan, and also upon Deutsche Bank National Trust Company, as Indenture Trustee of the Aames Mortgage Investment Trust 2004-1, and also upon Adam Speregen, Esq., Clarfield, Okon, Salomone & Pincus, P.L., by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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 structures (detached garage and shed) 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. 0500-122.00-02.00-119.000.

UPON a vote being taken, the result was:

(G:\Board up - 49 E. Walnut Street, Central Islip, NY 11722)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 62 Brightside Avenue, Central Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 62 Brightside Avenue, Central Islip

2. Site or location effected by resolution:

62 Brightside Avenue, Central Islip

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: Is this action subject to a 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 62 Brightside 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, Antoinette Bramwell, and also upon CitiMortgage, Inc., and also upon MERS, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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 shed and detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-119.00-03.00-071.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 62 Brightside 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 70 Lemon Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 70 Lemon Street, Central Islip, NY 11722

2. Site or location effected by resolution:

70 Lemon 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 70 Lemon Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Josephine Maclin, and also upon Financial Freedom, a Division of CIT Bank, N.A., and also upon Financial Freedom Senior Funding Corp., a Subsidiary of Lehman Brothers Bank FSB, and also upon Secretary of Housing and Urban Development, and also upon MERS, and also upon Financial Freedom Acquisitions, LLC, and also upon Edward A. Wiener, Esq., Stein, Wiener & Roth, L.L.P., by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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. 0500-163.00-04.00-059.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 70 Lemon 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 79 Redmond Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 79 Redmond Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

79 Redmond Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 79 Redmond Avenue, 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 and rodent infestation 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, William R. and Frances Hulse, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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 remove the rodent infestation, 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. #0500-342.00-01.00-098.000.

UPON a vote being taken, the result was:

(G:\Board up - 79 Redmond Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 318 Johnson Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 318 Johnson Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

318 Johnson Avenue, 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?

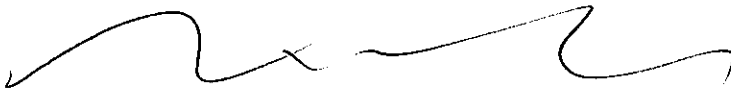
☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

☐ 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 318 Johnson Avenue, 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, Federal Home Loan Mortgage Corporation, and also upon Frank M. Maffei, Jr., Esq., as Trustee, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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. 0500-060.00-03.00-062.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 318 Johnson Avenue, 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 637 Middle Road, Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 637 Middle Road, Bayport, NY 11705

2. Site or location effected by resolution:

637 Middle Road, Bayport, NY 11705

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?

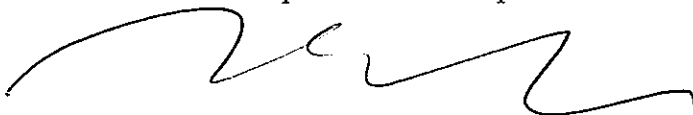
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 637 Middle Road, Bayport, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Ruth and Timothy Sanford, and also upon Timothy Sanford, and also upon Frederick Atwood, Esq., by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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. 0500-385.00-03.00-038.000.

UPON a vote being taken, the result was:

(G:\Board up - 637 Middle Road, Bayport)

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 1094 Bay Shore Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1094 Bay Shore Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1094 Bay Shore Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 19, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1094 Bay Shore Avenue, 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, Valentin Escobar, and also upon CitiMortgage, and also upon MERS, and also upon US Bank National Association, and also upon David A. Gallo, Esq., Sweeney, Gallo, Reich & Bolz, LLP, by Registered Mail, Return Receipt Requested on April 7, 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 April 19, 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 April 7, 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 April 19, 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 April 19, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 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 detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-287.00-02.00-048.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1094 Bay Shore Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 5449 Sunrise Highway, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 5449 Sunrise Highway, Holbrook, NY 11741

2. Site or location effected by resolution:

5449 Sunrise Highway, Holbrook, NY 11741

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?

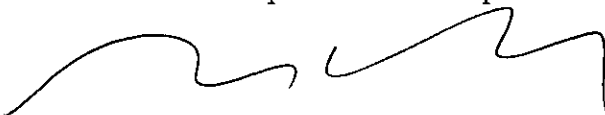
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ 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: April 7, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

April 29, 3026

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 5449 Sunrise Highway, Holbrook, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-236.00-03.00-021.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Dennis Forman, by Certified Mail, Return Receipt requested on April 7, 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 April 19, 3026; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on April 7, 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 April 19, 3026, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, April 19, 3026, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 7:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-236.00-03.00-021.000.

UPON a vote being taken, the result was:
(G: Clean Up - 5449 Sunrise Highway, Holbrook)

**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

Meeting of the Town of Islip Industrial Development Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 19, 2016 AT 7PM 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

April 19, 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 29, 2016.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Paramount Land Realty, LLC**. Located at 30 Inez Avenue, Bay Shore, New York.
4. To consider any other business that may come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

March 29, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt. 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 March 8, 2016. On a motion by Supervisor Angie Carpenter 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 Paramount Land Realty, LLC./America NY Ri Wang Food Group Co. Located at 30 Inez Avenue, Bay Shore, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
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. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
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. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
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. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
7. To consider any other business to come before the Agency. Meeting adjourned by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 19, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: PARAMOUNT LAND REALTY, LLC

PROJECT LOCATION: 30 INEZ AVENUE, BAY SHORE

JOBS (RETAINED/CREATED):

RETAINED	35
CREATE	7

INVESTMENT: \$3,200,000.00

Date: April 19, 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 19th day of April, 2016 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Paramount Land Realty LLC/America New York Ri Wang Food Group Co. Ltd/RiWang Foodstuff Group (USA) LLC 2016 Facility) and the leasing of the facility to Paramount Land Realty LLC for further subleasing to America New York Ri Wang Food Group Co. Ltd and RiWang Foodstuff Group (USA) 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, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 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 AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, 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 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, including the following as they relate to the appointment of the Company and the Sublessees as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease 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 acquire title to the America Ri Wang Equipment pursuant to a certain America Ri Wang Equipment Bill of Sale, dated the Closing Date (the **"America Ri Wang Equipment Bill of Sale"**), from America Ri Wang to the Agency; and

WHEREAS, the Agency will lease the America Ri Wang Equipment to America Ri Wang pursuant to a certain America Ri Wang 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 “**America Ri Wang Equipment Lease Agreement**”), by and between the Agency and America Ri Wang; and

WHEREAS, the Agency will acquire title to the RiWang Foodstuff Equipment pursuant to a certain RiWang Foodstuff Equipment Bill of Sale, dated the Closing Date (the “**RiWang Foodstuff Equipment Bill of Sale**”), from RiWang Foodstuff to the Agency; and

WHEREAS, the Agency will lease the RiWang Foodstuff Equipment to RiWang Foodstuff pursuant to a certain RiWang Foodstuff 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 “**RiWang Foodstuff Equipment Lease Agreement**”), by and between the Agency and RiWang Foodstuff; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessees consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,790,000 but not to exceed \$3,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (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 A hereof); and

WHEREAS, in order to define the Company’s and Sublessees’ obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the Sublessees will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of 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 Sublessees will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessees will enter into a certain Recapture Agreement, dated as of 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 Sublessees; and

WHEREAS, the Company, the Sublessees and the Agency will enter into a certain Environmental Compliance and Indemnification Agreement, dated as of April 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Environmental Compliance and Indemnification Agreement**”), by and among the Agency, the Company and the Sublessees, whereby the Company and the Sublessees will agree to comply with all Environmental Laws (as defined

therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under such laws; and

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

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

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

WHEREAS, 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 58-85 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, the Company and the Sublessees have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the further subleasing of the Facility by the Company to the Sublessees.

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The Facility constitutes a “project”, as such term is defined in the Act; and
- (c) The acquisition, renovation and equipping of the Facility and the leasing and subleasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company and the Sublessees to maintain and expand their respective business operations in the State of New York; and
- (e) Based upon representations of the Company and the Sublessees and counsel to the Company and the Sublessees, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and
- (f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and
- (g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Facility Equipment to the Company; and
- (h) It is desirable and in the public interest for the Agency to lease the America Ri Wang Equipment to America Ri Wang; and
- (i) It is desirable and in the public interest for the Agency to lease the RiWang Foodstuff Equipment to RiWang Foodstuff; and
- (j) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and
- (k) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Company Facility to the Company; and
- (l) The America Ri Wang Equipment Lease Agreement will be an effective instrument whereby the Agency leases the America Ri Wang Equipment to America Ri Wang; and
- (m) The RiWang Foodstuff Equipment Lease Agreement will be an effective instrument whereby the Agency leases the RiWang Foodstuff Equipment to RiWang Foodstuff; and

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

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

(p) The Environmental Compliance and Indemnification Agreement will be an effective instrument whereby the Company and the Sublessees agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

(q) The America Ri Wang Agency Compliance Agreement will be an effective instrument whereby America Ri Wang will provide certain assurances to the Agency with respect to the Facility; and

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

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

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

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, the personal property described in Exhibit A to the America Ri Wang Equipment

Lease Agreement and the personal property described in Exhibit A to the RiWang Foodstuff 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 Sublessees in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$2,790,000 but not to exceed \$3,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (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 A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessees are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessees are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessees may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessees as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessees, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessees of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessees shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessees, as agent of the Agency. The aforesaid appointment of the Company and the Sublessees as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the

Sublessees have received exemptions from sales and use taxes in an amount not to exceed \$8,625.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessees if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessees is subject to the execution of the documents contemplated by this resolution.

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

Section 8. The form and substance of the Company Lease, the Lease Agreement, the America Ri Wang Equipment Lease Agreement, the RiWang Foodstuff Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the America Ri Wang Agency Compliance Agreement, the RiWang Foodstuff 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 America Ri Wang Equipment Lease Agreement, the RiWang Foodstuff Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the America Ri Wang Agency Compliance Agreement, the RiWang Foodstuff 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 19th day of April, 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 19th day of April,
2016.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Definitions:

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

2016/2017	100% Normal Tax Due on the taxable assessed value of \$166,600
2017/2018	100% Normal Tax Due on the taxable assessed value of \$183,260
2018/2019	100% Normal Tax Due on the taxable assessed value of \$199,920
2019/2020	100% Normal Tax Due on the taxable assessed value of \$216,580
2020/2021	100% Normal Tax Due on the taxable assessed value of \$233,240
2021/2022	100% Normal Tax Due on the taxable assessed value of \$249,900
2022/2023	100% Normal Tax Due on the taxable assessed value of \$266,560
2023/2024	100% Normal Tax Due on the taxable assessed value of \$283,220
2024/2025	100% Normal Tax Due on the taxable assessed value of \$299,880
2025/2026	100% Normal Tax Due on the taxable assessed value of \$316,540
2026/2027	100% Normal Tax Due on the taxable assessed value of \$333,200

**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

Meeting of the Town of Islip Economic Development Corporation

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

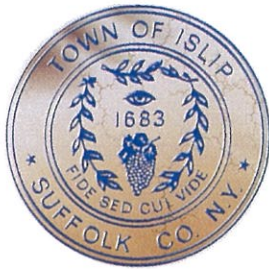
SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

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

ECONOMIC DEVELOPMENT CORPORATION

April 19, 2016

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on January 20, 2016.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to enter into a contract with the Islip Arts Council, for sponsorship of the 2016 Concerts, in the amount of \$10,000.00.
4. To consider any other business that may come before the Corporation.



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

January 20, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Cochrane and seconded by Supervisor Carpenter. Supervisor Carpenter, Councilman Flotteron, Councilman Cochrane, Councilwoman Mullen were present. Councilwoman Bergin Weichbrodt was absent. The Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the January 20, 2016 EDC Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on October 26, 2015. On a motion by Supervisor Carpenter and seconded by Councilman Flotteron, said resolution was approved unanimously.
3. To consider the adoption of a Resolution appointing Officers of the Town of Islip Economic Development Corporation. On a motion by Supervisor Carpenter and seconded by Councilman Cochrane, said resolution was approved unanimously.
4. To consider the adoption of a Resolution approving the 2016 meeting schedule of the Town of Islip Economic Development Corporation. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an Audit Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Trish Bergin Weichbrodt, John C. Cochrane, Jr., and Anne Danziger to that committee. On a motion by Councilman Flotteron and seconded by Supervisor Carpenter, said motion was approved unanimously.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a Finance Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Steven J. Flotteron, Trish Bergin Weichbrodt and Ron Meyer to that committee. On a motion by Councilman Cochrane and seconded by Councilwoman Mullen, said motion was approved unanimously.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a Governance Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John C. Cochrane, Jr., Mary Kate

Mullen and Brad Hemingway to that committee. On a motion by Councilman Flotteron and seconded by Supervisor Carpenter, said resolution was approved unanimously.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a Code of Ethics in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Town of Islip as its Ethics Officer. On a motion by Supervisor Carpenter and seconded by Councilman Flotteron, said resolution was approved unanimously.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an Investment Policy which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Corporation. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said resolution was approved unanimously.
10. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a Procurement Policy which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Corporation. On a motion by Supervisor Carpenter and seconded by Councilman Cochrane, said resolution was approved unanimously.
11. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt the Travel Authorization and Mileage Reimbursement guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said resolution was approved unanimously.
12. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to execute a one year extension contract with Albrecht, Viggiano, Zureck & Co., to perform the audit for the year ended December 31, 2016. On a motion by Supervisor Carpenter and seconded by Councilman Cochrane, said resolution was approved unanimously.
13. To consider any other business that may come before the Corporation. On a motion by Councilmen Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION**

AGENDA ITEMS FOR APRIL 19, 2016

AGENDA ITEM # 3

TYPE OF RESOLUTION: RESOLUTION TO ENTER INTO
A CONTRACT FOR SPONSORSHIP OF THE 2016
CONCERT IN THE PARK WITH THE ISLIP ARTS
COUNCIL

COMPANY:

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

April 19, 2016

WHEREAS, the Town of Islip Economic Development Corporation (the "EDC") was formed to promote and conduct economic development activities in the Town; and

WHEREAS, the "EDC" undertakes various marketing, sponsorship and promotional activities to raise the awareness of its existence to the business community at large; and

WHEREAS, the Islip Arts Council, Inc., a New York Not For Profit Corporation with its principal place of business located at 50 Irish Lane in East Islip, NY 11730 (hereinafter, the IAC), is dedicated to the development, advancement and support of the quality of life of all Islip residents, including the business community; and

WHEREAS, the IAC is committed to providing diverse cultural services to Town of Islip residents and business leaders which provide job opportunities, enrichment to the Town's downtown areas, and enhanced economic activity; and

WHEREAS, the EDC has determined that as a matter of public policy the IAC can directly advance the EDC's mission by expanding the public's knowledge of the EDC, increasing awareness of the opportunities that exist in the Town of Islip and by bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth.

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

RESOLVED, that the Chairman of the Town of Islip Economic Development Corporation, or his designee, is hereby authorized to enter into a contract with the Islip Arts Council, Inc., for sponsorship of IAC 2016 programming the amount of \$10,000; and be it further

RESOLVED, that in consideration for these sponsorship funds the IAC will increase awareness of the EDC by inclusion in all marketing and advertising for events, including the "Concert in the Park", as well as other promotional activities associated with the IAC.

Upon a vote being taken, the result was:

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

No. 9

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to implement the 2nd Annual Action Plan and the programs, strategies and budgets for the Fiscal Year 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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:

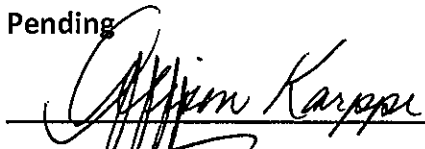
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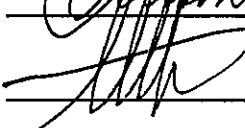
IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

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: **April 7, 2016**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **April 19, 2016**
5. Resolution Type: **Agency**
6. Description: **Resolution to accept the 2nd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs**
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: 

WHEREAS, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

WHEREAS, the Board of Directors of the Town of Islip Community Development Agency, having held a public hearing on the 25th day of February, 2016, and the Community Development Agency staff having held a second public hearing on the 31st day of March, 2016; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 2nd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

WHEREAS, the goals of the 2nd Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

WHEREAS, the 2nd Annual Action Plan includes the following programs and budgets for FY 2016, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) \$1,583,832; Emergency Solutions Grant Program (ESG) \$141,470; HOME Investment Partnerships Program (HOME) \$455,493; and Housing Opportunities for Persons with AIDS (HOPWA) \$1,749,869; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

RESOLVED, that the Islip Town Board accept the 2nd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and be it further

RESOLVED, that the proposed budgets for each of the programs and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the 2nd Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2016.

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

Meeting of the Town of Islip Foreign Trade Zone Board

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 19, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

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

Brad Hemingway

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

enclosure:

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

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

April 19, 2016

1. Meeting called to order;
2. Approval of the minutes from March 8, 2016 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade zone Authority to enter into a professional auditing contract with SaxBST LLP;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

March 8, 2016

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 2:46 P.M., on motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Steven Flotteron
Trish Bergin Weichbrodt
John Cochrane Jr.
Mary Kate Mullen

Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
(Currently Vacant), VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on January 20, 2016. Motion to approve the minutes made by Mary Kate Mullen, seconded by Trish Bergin Weichbrodt and approved by all.

Item number three is authorization to go into a contract for landscape, snow plowing and street sweeping services with Leach Landscape & Nursery for one year with an option for two additional one year contracts. With no questions asked, motion to approve this item was made by Steven Flotteron., seconded by John Cochrane Jr. and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by Mary Kate Mullen, seconded by Steven Flotteron and unanimously approved, the meeting was adjourned at 2:47 P.M.

Jaime Martinez, Treasurer

**TOWN of ISLIP
FOREIGN TRADE ZONE
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 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.

Authorization for the Town of Islip Foreign Trade Zone Authority to enter into a professional auditing contract with SaxBST LLP for one year, with four additional one-year renewal.

SPECIFY WHERE APPLICABLE:

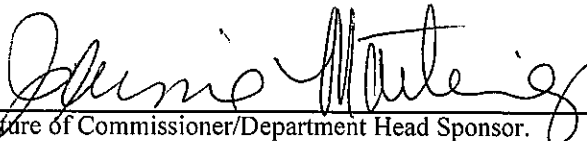
1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority
3. Cost: \$12,615
4. Budget Line: ZF01.1015.45050
5. Amount and source of outside funding: NA

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.

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

Not an Action within SEQRA



Signature of Commissioner/Department Head Sponsor.

 4/5/16

Date

April 19, 2016

WHEREAS, the Town of Islip Foreign Trade Zone Authority has identified a need to secure professional auditing and accounting services; and

WHEREAS, upon review of the proposals, SaxBST LLP, 26 Computer Drive West, Albany, New York 12205, was the lowest most responsible proposer with a proposal price of \$12,615; and

WHEREAS, the Executive Director of the Foreign Trade Zone Authority, Brad Hemingway, hereby recommends awarding the proposal to SaxBST LLP, P.C.

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

RESOLVED, that the Town of Islip Foreign Trade Zone Authority Board hereby approves the selection of SaxBST LLP to provide professional auditing and accounting services for the Town of Islip Foreign Trade Zone Authority for the amount of \$12,615, with an option for four additional one-year renewals, and authorizes the Executive Director of the Foreign Trade Zone Authority Board to execute all documents attendant thereto.

UPON A VOTE BEING TAKEN, the result was:

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 an easement for property located along Bayview Avenue in East Islip for the purpose of maintaining street drainage.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

The purpose of this resolution is to accept an easement for the purpose of maintaining street drainage along Bayview Avenue in East Islip

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
East Islip Anglers and Boating Association, Inc.
2. Site or Location effected by resolution:
301 Bayview Drive, East Islip
3. Cost:
N/A
4. Budget Line:
N/A
5. Amount and source of outside funding:
N/A

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:


Ron Meyer, Commissioner

3/25/16

Town Board Resolution for Utility and Maintenance Purposes

WHEREAS, the Commissioner of the Department of Planning, on behalf of the Planning Board, has required that the owner of certain property located at Bayview Avenue, East Islip, NY 11722 (SCTM 0500 447-02-006) record an easement on the property; and

WHEREAS, the owners of said properties, East Islip Anglers and Boating Association, Inc., have submitted to the Town of Islip an easement agreement signed on March 24, 2016 making the required easement; and

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

WHEREAS, the easement is consistent with the applicable provisions of Town Law Section 274A, and

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

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

RESOLVED, that the said easement is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the easement 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. 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 an agreement with Sweet Melissa 1932 Farm To Table Management, Inc. to operate a farmer's market at the Dr. George S. King Park located in the hamlet of Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

Resolution authorizes the use of Dr. George S. King Park for a Farmers Market, sponsored by the Bay Shore Chamber of Commerce, pursuant to an executed agreement with Sweet Melissa 1932 Farm To Table Management, Inc. each Friday from 2 p.m. to 7 p.m. from May 20, 2016 to September 23, 2016. This action is consistent with Town policy regarding the revitalization of downtown Bay Shore.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Bay Shore Chamber of Commerce; Sweet Melissa 1932 Farm To Table Management, Inc.
2. Site or Location effected by resolution:
Dr. George S. King Park – SCTM #0500-419.00-03.00-078.000
3. Cost: None
4. Budget Line: N/A
5. Amount and source of outside funding: None

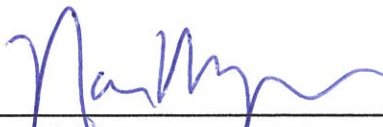
Environmental Impact: Is this action subject to a SEQR environmental review?

_____ 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, 617.5_, Number_C20_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



Ronald Meyer, Commissioner

4/7/16

WHEREAS. The Bay Shore Chamber of Commerce has received a request from Sweet Melissa 1932 Farm To Table Management, Inc. to operate a Farmers Market at Dr. George S. King Park in Bay Shore between 2 p.m. and 7 p.m. each Friday from May 20, 2016 through September 23, 2016; and

WHEREAS, this location, SCTM #0500-419.00-03.00-078.000, is owned by the Town of Islip and would require the Town's approval for this activity to operate; and

WHEREAS, this proposal would be beneficial to the ongoing revitalization of downtown Bay Shore; and

WHEREAS, the Bay Shore Chamber of Commerce has finalized an agreement with Sweet Melissa 1932 Farm To Table Management, Inc. which provides reasonable conditions and restrictions so as not to adversely impact this property or its surroundings; and

NOW, THEREFORE, UPON a motion by Councilperson _____, seconded by Councilperson _____

BE IT THEREFORE RESOLVED that the Town of Islip authorizes use of the Dr. George S. King Park, located in the hamlet of Bay Shore for a Farmers Market pursuant to all conditions stipulated in the aforesaid agreement.

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 a one year license agreement with Seatuck Environmental Association for the management and operation of the South Shore Nature Center.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 execute a one-year extension of the license agreement between the Town and the Seatuck Environmental Association, Inc. ("Seatuck") for the management and operation of the South Shore Nature Center, 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: South Shore Nature Center
 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: April

2016

WHEREAS, the Town of Islip (“the Town”) and Seatuck Environmental Association, Inc. (“Seatuck”), a non-for-profit corporation that focuses on wildlife conservation, with offices at 550 South Bay Avenue, Islip, NY 11751, entered into a license agreement (“the License Agreement”) dated May 9, 2013, whereby the parties agreed that Seatuck would manage and operate the South Shore Nature Center (SCTM #s 500-424-2-48 and 500-446-2-2.1) for a term of three (3) years, with two (2) one-year options, at no cost to the Town of Islip; and

WHEREAS, Seatuck has requested that the Town exercise its option to extend the term of the License Agreement; and

WHEREAS, the Town’s Department of Parks, Recreation, and Cultural Affairs has recommended that the Town exercise its first option to extend the term of the License Agreement for a period of one (1) year;

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

RESOLVED, that the Town Supervisor is hereby authorized to execute a one-year extension of the License Agreement, 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. 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

Meeting of the Town of Islip Resource Recovery Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 19, 2016 AT 7PM 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:

Jim 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

April 19, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the March 29, 2016 Agency Board Meeting.
3. Resolution Authorizing a Contract Assignment for Islip Resource Recovery Agency Contract #2012-1 – Multi-Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal; from Eastern Resource Recycling, Inc. (ERR) to Paumanok Environmental, LLC (Paumanok).
4. Resolution Authorizing the President to enter into a Requirements Contract with Cashin Associates, P.C., to provide “On Call”, Professional Engineering Services; specific to Mechanical and Electrical Engineering, to assist with Aging Equipment at Agency Facilities.
5. Authorizing an additional Scope of Work to the existing Contract between the Agency and HDR Architecture and Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to 6NYCRR Part 360 Regulatory updates at the MacArthur Waste-to-Energy Facility.
6. Resolution Appointing Members to the Islip Resource Recovery Agency’s Governance Committee, Pursuant to the Public Authority Accountability Act (the Act) Section 18.
7. Resolution Appointing Members to the Islip Resource Recovery Agency’s Audit Committee, Pursuant to the Public Authority Accountability Act, (the Act) Section 18.
8. Resolution Appointing Members to the Islip Resource Recovery Agency’s Finance Committee, Pursuant to the Public Authority Accountability Act (the Act) Section 18.
9. Other Business
10. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

March 29, 2016

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 2:46 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

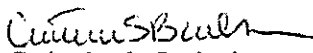
On a motion of Ms. Mullen, seconded by Mr. Flotteron, and unanimously approved; the minutes from the February 9, 2016 Agency Board Meeting were approved.

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Islip Resource Recovery 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.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane and unanimously approved; a resolution was passed 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.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

clb

clb_3-29-16_IRRA Board Mtg Minutes



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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 a Contract Assignment for Islip Resource Recovery Agency Contract # 2012-1 – Multi Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal; from Eastern Resource Recycling, Inc. (ERR) to Paumanok Environmental, LLC (Paumanok).

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Multi-Purpose Recycling Facility**

3. Cost: **N/A**

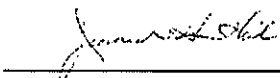
4. Budget Line: **N/A**

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

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: April 19, 2016

April 19, 2016

AUTHORIZING A CONTRACT ASSIGNMENT FOR ISLIP RESOURCE RECOVERY AGENCY CONTRACT # 2012-1 - "MULTI-PURPOSE RECYCLING FACILITY BULKY SOLID WASTE TRANSFER AND DISPOSAL"; FROM EASTERN RESOURCE RECYCLING, INC. (ERR) TO PAUMANOK ENVIRONMENTAL, LLC (PAUMANOK)

WHEREAS, the Islip Resource Recovery Agency (the Agency) owns and operates the Multi-Purpose Recycling Facility located at 1155 Lincoln Avenue, Holbrook, NY 11741; and

WHEREAS, at the January 31, 2012 Agency Board Meeting, a Resolution was passed authorizing the President to enter into a Contract with Eastern Resource Recycling, Inc., to provide for the Transport and Disposal of Bulky Waste from the Multi-Purpose Recycling Facility (MRF) located at 1155 Lincoln Avenue, Holbrook, NY; and

WHEREAS, effective June 30, 2015; Paumanok Environmental, LLC acquired substantially all of the assets of Eastern Resource Recycling, Inc. (ERR). Included within the assets acquired by Paumanok was the above-referenced contract; and

WHEREAS, the Agency seeks to formally assign the terms and conditions of *IRRA Contract # 2012-1 – Multi-Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal* from Eastern Resource Recycling, Inc. to Paumanok Environmental, LLC;

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

RESOLVED, that the Contract Assignment for *IRRA 2012-1 Multi-Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal* be authorized from Eastern Resource Recycling, Inc. to Paumanok Environmental, LLC ; and be it

FURTHER RESOLVED, that all the terms and conditions of the Contract #2012-1 will remain in effect for the remainder of the contract term

UPON A VOTE BEING TAKEN, the result was: _____.

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 Requirements Contract with Cashin Associates, P.C. to provide "On Call", Professional Engineering Services; specific to Mechanical and Electrical Engineering, to assist with Aging Equipment at Agency Facilities.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Various Agency Facilities**

3. Cost: **\$15,000.00**

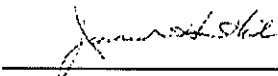
4. Budget Line: **ZR020.1020.45009** (Outside Professional)

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

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

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

 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: April 19, 2016

April 19, 2016

AUTHORIZING THE PRESIDENT TO ENTER INTO A REQUIREMENTS CONTRACT WITH CASHIN ASSOCIATES, P.C., TO PROVIDE "ON CALL", PROFESSIONAL ENGINEERING SERVICES, SPECIFIC TO MECHANICAL AND ELECTRICAL ENGINEERING; TO ASSIST WITH AGING EQUIPMENT AT AGENCY FACILITIES.

WHEREAS, the Agency owns and operates the various Solid Waste Systems in the Town of Islip; and

WHEREAS, due to aging equipment at various Agency facilities, it has become necessary to have at the Agency's disposal, qualified professionals who can provide Professional Engineering Services specific to Mechanical and Electrical Engineering; and

WHEREAS, the Agency requested a proposal from Cashin Associates, P.C. to provide "On Call", Professional Engineering Services for the above referenced services; and

WHEREAS Cashin Associates will provide "On Call" Professional Engineering Services for all Agency sites where Electrical/Mechanical Engineering services are required;

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

RESOLVED that the President is hereby authorized to enter into a Requirements Contract with Cashin Associates, P.C. to provide Professional Engineering Services relative to Mechanical and Electrical Engineering, at Agency sites; for an amount not-to-exceed \$15,000.00.

UPON A VOTE being taken, the result was: _____.

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 an additional Scope-of-Work to the existing Contract between the Agency and HDR Architecture and Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to 6 NYCRR Part 360 Regulatory Updates at the MacArthur Waste-to-Energy Facility.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **MacArthur Waste-to-Energy Facility**

3. Cost: **\$61,440.00**

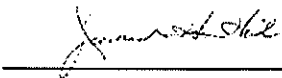
4. Budget Line: **ZR020.1020.45009** (Outside Professional)

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: April 19, 2016

April 19, 2016

AUTHORIZING AN ADDITIONAL SCOPE OF WORK TO THE EXISTING CONTRACT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the AGENCY) AND HDR ARCHITECTURE & ENGINEERING P.C., TO PROVIDE ON-GOING PROFESSIONAL ENGINEERING AND ENVIRONMENTAL/REGULATORY COMPLIANCE SUPPORT SERVICES WITH RESPECT TO 6 NYCRR PART 360 REGULATORY UPDATES AT THE MacARTHUR WASTE-TO-ENERGY FACILITY.

WHEREAS at the December 15, 2015 Agency Board Meeting, the Agency authorized a Contract extension between the Agency and HDR Architecture & Engineering, P.C., for professional and engineering support services with regard to Waste-to-Energy Facility operations, modifications and enhancements, special projects, maintenance and regulatory issues to comply with facility needs, permit requirements and regulations of the New York State Department of Environmental Conservation (NYSDEC) and the United States Environmental Protection Agency (USEPA); and

WHEREAS due to the New York State Department of Environmental Conservation's (NYSDEC's) issuance of Proposed 6 NYCRR Part 360 Regulatory Updates, the Agency will now require that an additional Scope-of-Work be added to the existing Contract in order to assess the impacts of the regulatory changes as they relate to the Operation and Maintenance Manual Plans, and prepare for future negotiations with the NYSDEC; as regulatory hearings will begin in June and should be attended by Agency representatives; and

WHEREAS the additional Scope-of-Work would also include the preliminary preparation for the Title V Air Emission Permit Application for the USEPA; now

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

RESOLVED, that an additional Scope-of-Work is authorized to the terms of the existing contract between the Agency and HDR Engineering P.C, to provide timely regulatory professional support services; to address the critical regulatory updates to 6 NYCRR Part 360, including the preliminary preparation of the Title V Air Emission Permit Application to the USEPA for the MacArthur Waste-to-Energy Facility. The revised budget allocation for Task 2.1.D.1 will be in an amount not-to-exceed \$61,440.00.

UPON A VOTE being taken, the result was: _____.

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 appointing Members to the Islip Resource Recovery Agency's Governance Committee, Pursuant to the Public Authority Accountability Act (the Act), Section 18.

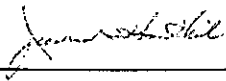
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **N/A**
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 I, 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: April 19, 2016

April 19, 2016

RESOLUTION APPOINTING MEMBERS TO THE ISLIP RESOURCE RECOVERY AGENCY'S GOVERNANCE COMMITTEE, PURSUANT TO THE PUBLIC AUTHORITY ACCOUNTABILITY ACT, (THE ACT) SECTION 18

WHEREAS, the Public Authority Accountability Act, (the Act) Section 18, requires all Public Authorities, within the State of New York to establish a Governance Committee; and

WHEREAS, the Islip Resource Recovery Agency (the Agency) has been identified as an "Authority", subject to the Act, and;

WHEREAS, the Governance Committee was established at the January 31, 2012 Agency Board Meeting; and

WHEREAS, the Agency wishes to appoint and/or re-appoint members to the Governance Committee;

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

RESOLVED, that the Agency seeks to appoint and/or re-appoint members to the Governance Committee of the **Town of Islip Resource Recovery Agency** in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

Mary Kate Mullen

Joseph Ludwig

Greg Hancock

UPON A VOTE being taken, the result was: _____.

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 appointing Members to the Islip Resource Recovery Agency's Audit Committee, Pursuant to the Public Authority Accountability Act (the Act), Section 18.

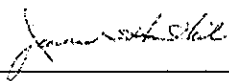
Specify Where Applicable:

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

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: April 19, 2016

April 19, 2016

RESOLUTION APPOINTING MEMBERS TO THE ISLIP RESOURCE RECOVERY AGENCY'S AUDIT COMMITTEE, PURSUANT TO THE PUBLIC AUTHORITY ACCOUNTABILITY ACT, (THE ACT) SECTION 18

WHEREAS, the Public Authority Accountability Act, (the Act) Section 18, requires all Public Authorities, within the State of New York to establish an Audit Committee; and

WHEREAS, the Islip Resource Recovery Agency (the Agency) has been identified as an "Authority", subject to the Act, and;

WHEREAS, the Audit Committee was established at the January 31, 2012 Agency Board Meeting; and

WHEREAS, the Agency wishes to appoint and/or re-appoint members to the Audit Committee;

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

RESOLVED, that the Agency seeks to appoint and/or re-appoint members to the Audit Committee of the **Town of Islip Resource Recovery Agency** in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

John C. Cochrane, Jr.
Mary Kate Mullen
Gregory Hancock

UPON A VOTE being taken, the result was _____.

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 appointing Members to the Islip Resource Recovery Agency's Finance Committee, Pursuant to the Public Authority Accountability Act (the Act), Section 18.

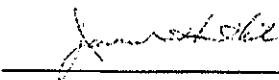
Specify Where Applicable:

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

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: April 19, 2016

April 19, 2016

RESOLUTION APPOINTING MEMBERS TO THE ISLIP RESOURCE RECOVERY AGENCY'S FINANCE COMMITTEE, PURSUANT TO THE PUBLIC AUTHORITY ACCOUNTABILITY ACT, (THE ACT) SECTION 18

WHEREAS, the Public Authority Accountability Act, (the Act) Section 18, requires all Public Authorities, within the State of New York to establish a Finance Committee; and

WHEREAS, the Islip Resource Recovery Agency (the Agency) has been identified as an "Authority", subject to the Act, and;

WHEREAS, the Finance Committee was established at the January 31, 2012 Agency Board Meeting; and

WHEREAS, the Agency wishes to appoint and/or re-appoint Members to the Finance Committee;

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

RESOLVED, that the Agency seeks to appoint and/or re-appoint members to the Finance Committee of the **Town of Islip Resource Recovery Agency** in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

John C. Cochrane, Jr.
Gregory Hancock
William Mannix

UPON A VOTE being taken, the result was _____.

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

No. 15

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with Long Island Events to utilize a portion of Lot 10 at Long Island MacArthur Airport

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: CT17782
5. Amount and source of outside funding:

Revenue: \$15,000.00

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

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

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



Signature of Commissioner/Department Head Sponsor:

4/7/16

Date:

Resolution No.

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

No. 16

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Long Island Ducks to advertise Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with the Long Island Ducks to advertise Long Island MacArthur Airport for a 3 year term

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: CT561044041
5. Amount and source of outside funding:

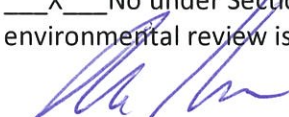
Revenue: \$11,000/ year for 3 year term

Production and Installation fee of \$1,500 to only be used as needed

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

April 19, 2016

Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with the Long Island Ducks to advertise Long Island MacArthur Airport for a 3 year term

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("LIMA"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

WHEREAS, Long Island MacArthur Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy of the region at large; and

WHEREAS, the Town of Islip and airport administrators seek to improve the positive appearance of the airport by promoting public exposure through a targeted advertising campaign; and

WHEREAS, the Long Island Ducks are Long Island's only professional Class A Baseball Team and are members of the Atlantic League Professional Liberty Division; and

WHEREAS, the Long Island Ducks host 70 home games per season at Bethpage Ballpark, a 6,000 seat ballpark; and

WHEREAS, The Commissioner of the Department of Aviation and Transportation desires to accept the opportunity to advertise Long Island MacArthur Airport at Long Island Ducks games;

NOW, THEREFORE, on a motion by Councilperson _____ seconded by Councilperson _____

be it

RESOLVED, that the Supervisor is hereby empowered to execute an agreement, subject to approval by the Town Attorney, with the Long Island Ducks for a three (3) year term at a cost of \$11,000 per year plus any installation fee, as needed; and

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

Authorization for the Supervisor to execute all documents necessary for the sale of surplus property located on Veterans Memorial Highway in Ronkonkoma to Broadway National.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Authorization for the Islip Town Board to authorize the Town Attorney to proceed with negotiating the terms of a Contract of Sale with Broadway National or its designee, for the sale of the Subject Property at a purchase price of \$2,500,000; subject to approval of terms and execution of said Contract of the Town Attorney. This matter is subject to permissive referendum.

Specify Where Applicable:

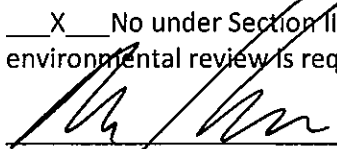
1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

Revenue: \$2,500,000

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

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

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



Signature of Commissioner/Department Head Sponsor:

3/31/16

Date:

April 19, 2016

Resolution No.

WHEREAS, the Town of Islip's Department of Aviation and Transportation owns certain real property located on Veterans Memorial Highway in Ronkonkoma more specifically known as District 0500 Section 106 Block 1 p/o Lot 6.9 on the Suffolk County Tax Map (the "subject property"); and

WHEREAS, the subject property, measuring approximately 5 acres, is not presently nor is expected to be used for aviation or municipal purposes; and

WHEREAS, The Town advertised the property at the appraised value; and

WHEREAS, Broadway National submitted the highest and best offer to purchase said property for the purpose of constructing an office building consistent with zoning and conforming in nature and character with the surrounding Veterans Memorial Highway Industrial Corridor District; and

WHEREAS, the Acting Commissioner of the Department of Aviation and Transportation has recommended the Town accept the proposed offer and declare the property that is no longer needed for aviation purposes as surplus;

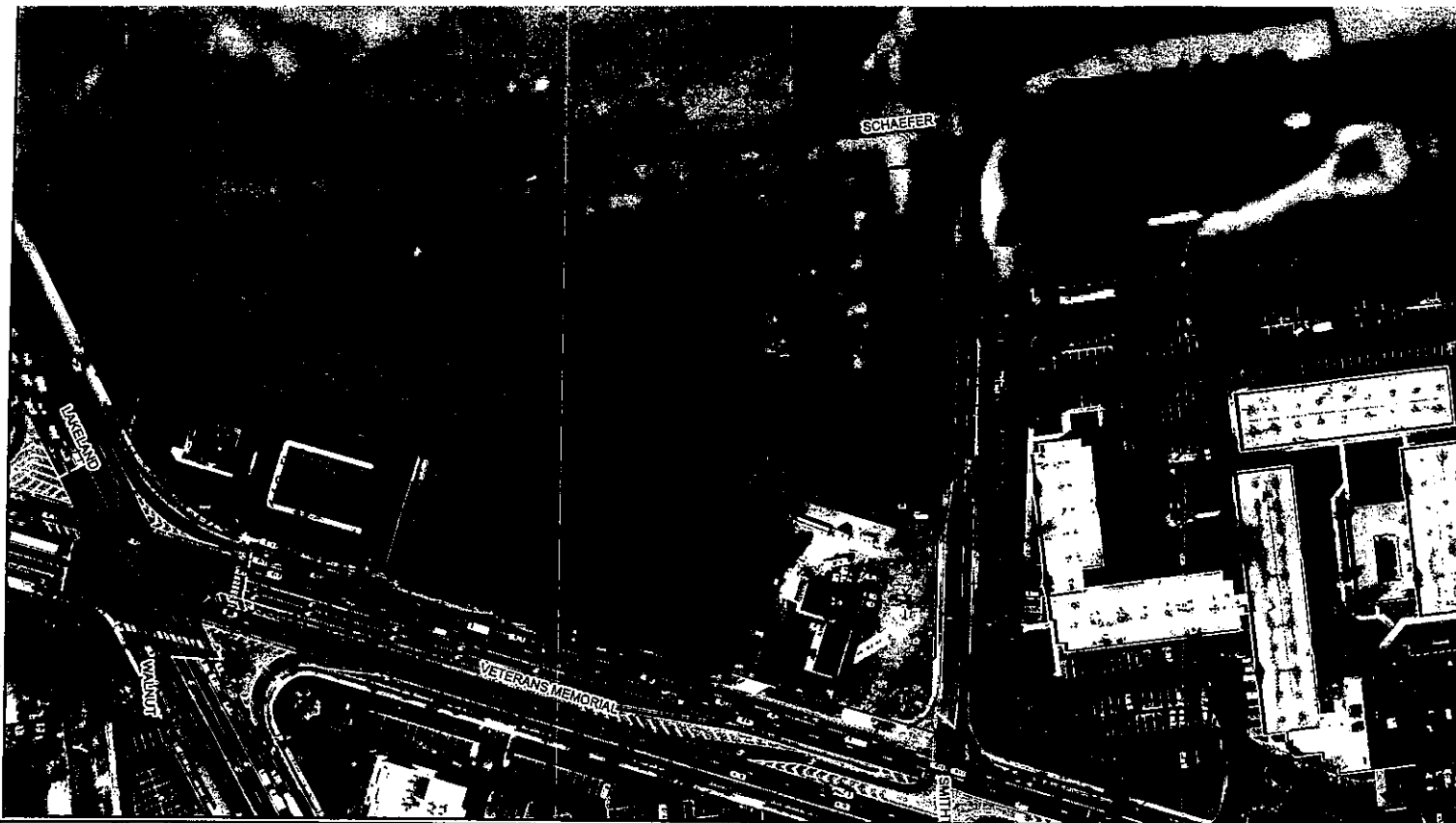
NOW, THEREFORE, on a motion by Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Islip Town Board hereby deems the Subject Property, as further described on the attached Schedule A, surplus property; and be it

FURTHER RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to approval of the Town Attorney, for the Sale of property to Broadway National, 1900 Ocean Avenue, Ronkonkoma, NY or its designee, at a purchase price of \$2,500,000;.

UPON a vote being taken the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM



Lot Area: 5.07 Acres

0500-106.00-01.00-006.009

Town of Islip Geographic Information System
Print Date: 07/08/2015

Map derived from legacy data sources and may be amended at any time pursuant to Town Code provisions.
Any aerial photography or tax parcels displayed herein are used by permission of the County of Suffolk. This map is a user generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable unless certified by the Commissioner of Planning or his designee.

SCHEDULE A

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

No. 18

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary for the sale of surplus property known as District 0500 Section 066 Block 2, Lot 018.017 located in Holbrook.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

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

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

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

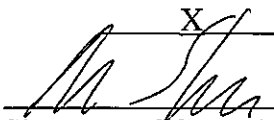
Authorization for the Islip Town Board to authorize the Town Attorney to proceed with negotiating the terms of a Contract of Sale with Lake Shore Homes of New York, Inc. or its designee, for the sale of the Subject Property at a purchase price of \$131,500.00; subject to approval of terms and execution of said Contract of the Town Attorney. This matter is subject to permissive referendum.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost:
4. Revenue Budget Line: CT.000.02660.02
5. Amount and source of outside funding: \$131,500.00

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

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

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

Signature of Commissioner/Department Head Sponsor:


Date

April 19, 2016

Resolution No.

WHEREAS, the Town of Islip's Department of Aviation and Transportation owns certain real property located on the south east corner of Beach Street and Audubon Avenue in Holbrook more specifically known as District 0500 Section 066 Block 2 p/o Lot 018.17 on the Suffolk County Tax Map (the "subject property"); and

WHEREAS, the subject property, measuring approximately .45 acres, is not presently nor is expected to be used for aviation or municipal purposes; and

WHEREAS, The Town advertised the property at the appraised value; and

WHEREAS, Lake Shore Homes of New York, Inc. submitted the highest and best offer to purchase said property; and

WHEREAS, the Acting Commissioner of the Department of Aviation and Transportation has recommended the Town accept the proposed offer and declare the property that is no longer needed for aviation purposes as surplus;

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

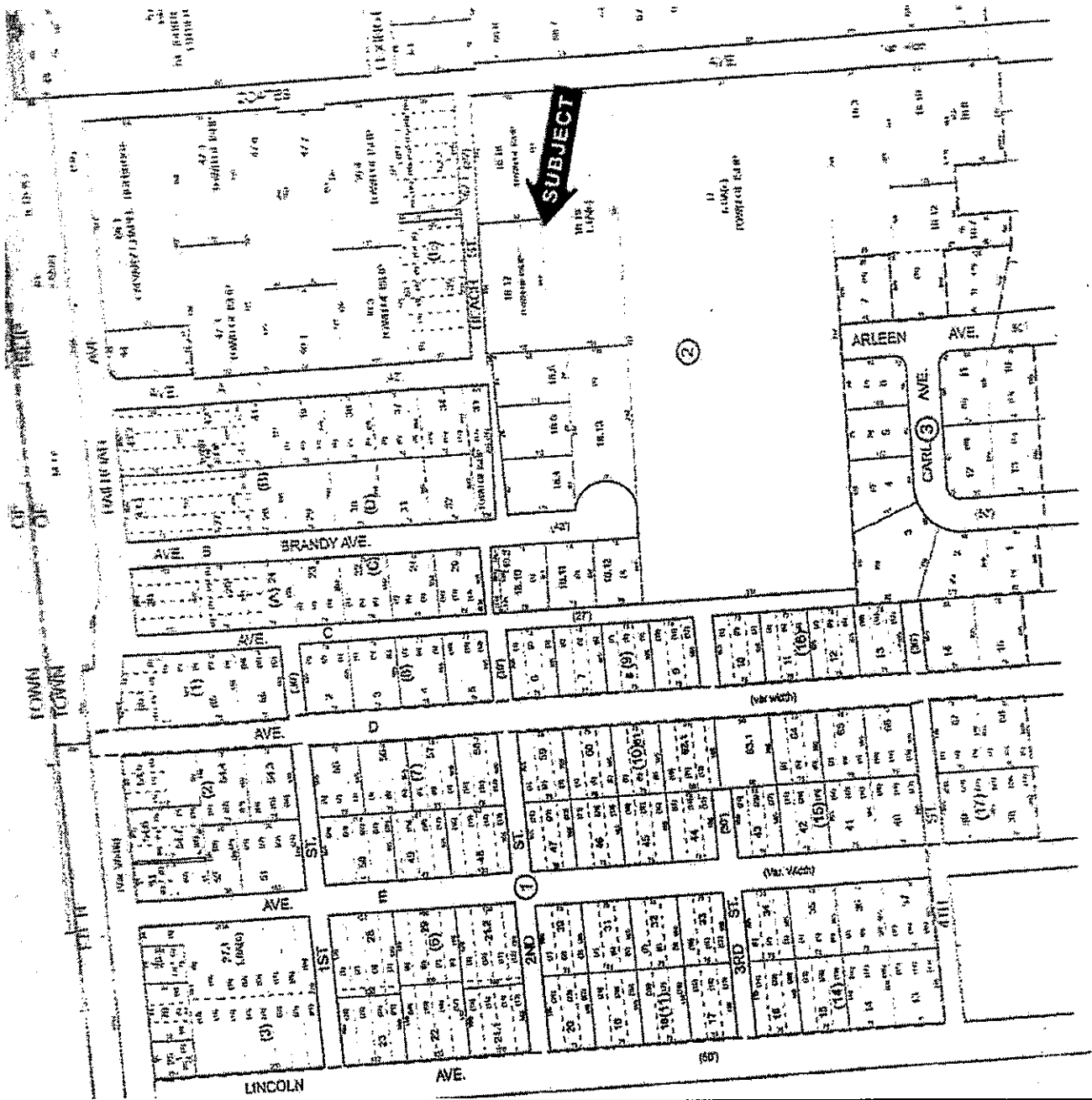
RESOLVED, that the Islip Town Board hereby deems the Subject Property, as further described on the attached Schedule A, surplus property; and be it

FURTHER RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to approval of the Town Attorney, for the Sale of property to Lake Shore Homes of New York, Inc., 2135 Louis Kossuth Avenue, Ronkonkoma, NY , at a purchase price of \$131,500.00;

UPON a vote being taken the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

TAX MAP OF THE SUBJECT



SCHEDULE A

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

No. 19

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary for the sale of surplus property known as District 0500 Section 066 Block 2, Lot 018.018 in Holbrook.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

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

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

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

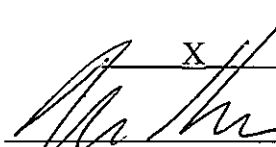
Authorization for the Islip Town Board to authorize the Town Attorney to proceed with negotiating the terms of a Contract of Sale with Lake Shore Homes of New York, Inc. or its designee, for the sale of the Subject Property at a purchase price of \$131,500.00; subject to approval of terms and execution of said Contract of the Town Attorney. This matter is subject to permissive referendum.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost:
4. Revenue Budget Line: CT.000.02660.02
5. Amount and source of outside funding: \$131,500.00

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

4/18/16

April 19, 2016

Resolution No.

WHEREAS, the Town of Islip's Department of Aviation and Transportation owns certain real property located on the south west corner of Beach Street and Coates Avenue in Holbrook more specifically known as District 0500 Section 066 Block 2, Lot 018.018 on the Suffolk County Tax Map (the "subject property"); and

WHEREAS, the subject property, measuring approximately .45 acres, is not presently nor is expected to be used for aviation or municipal purposes; and

WHEREAS, The Town advertised the property at the appraised value; and

WHEREAS, Lake Shore Homes of New York, Inc. submitted the highest and best offer to purchase said property; and

WHEREAS, the Acting Commissioner of the Department of Aviation and Transportation has recommended the Town accept the proposed offer and declare the property that is no longer needed for aviation purposes as surplus;

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

RESOLVED, that the Islip Town Board hereby deems the Subject Property, as further described on the attached Schedule A, surplus property; and be it

FURTHER RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to approval of the Town Attorney, for the Sale of property to Lake Shore Homes of New York, Inc., 2135 Louis Kossuth Avenue, Ronkonkoma, NY , at a purchase price of \$131,500.00;.

UPON a vote being taken the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

The map shows a section of Lexington, Massachusetts, with several streets and lots. A large black arrow labeled "SUBJECT" points to a specific location on the map. The map includes various lot numbers and street names.

Streets shown include:

- RAILROAD AVE.
- BRANDY AVE.
- ARLEEN AVE.
- CARL AVE.
- LEXINGTON AVE.

Lot numbers and other markings include:

- 10.10, 10.11, 10.12, 10.13, 10.14, 10.15, 10.16, 10.17, 10.18, 10.19, 10.20, 10.21, 10.22, 10.23, 10.24, 10.25, 10.26, 10.27, 10.28, 10.29, 10.30, 10.31, 10.32, 10.33, 10.34, 10.35, 10.36, 10.37, 10.38, 10.39, 10.40, 10.41, 10.42, 10.43, 10.44, 10.45, 10.46, 10.47, 10.48, 10.49, 10.50, 10.51, 10.52, 10.53, 10.54, 10.55, 10.56, 10.57, 10.58, 10.59, 10.60, 10.61, 10.62, 10.63, 10.64, 10.65, 10.66, 10.67, 10.68, 10.69, 10.70, 10.71, 10.72, 10.73, 10.74, 10.75, 10.76, 10.77, 10.78, 10.79, 10.80, 10.81, 10.82, 10.83, 10.84, 10.85, 10.86, 10.87, 10.88, 10.89, 10.90, 10.91, 10.92, 10.93, 10.94, 10.95, 10.96, 10.97, 10.98, 10.99, 11.00, 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 11.08, 11.09, 11.10, 11.11, 11.12, 11.13, 11.14, 11.15, 11.16, 11.17, 11.18, 11.19, 11.20, 11.21, 11.22, 11.23, 11.24, 11.25, 11.26, 11.27, 11.28, 11.29, 11.30, 11.31, 11.32, 11.33, 11.34, 11.35, 11.36, 11.37, 11.38, 11.39, 11.40, 11.41, 11.42, 11.43, 11.44, 11.45, 11.46, 11.47, 11.48, 11.49, 11.50, 11.51, 11.52, 11.53, 11.54, 11.55, 11.56, 11.57, 11.58, 11.59, 11.60, 11.61, 11.62, 11.63, 11.64, 11.65, 11.66, 11.67, 11.68, 11.69, 11.70, 11.71, 11.72, 11.73, 11.74, 11.75, 11.76, 11.77, 11.78, 11.79, 11.80, 11.81, 11.82, 11.83, 11.84, 11.85, 11.86, 11.87, 11.88, 11.89, 11.90, 11.91, 11.92, 11.93, 11.94, 11.95, 11.96, 11.97, 11.98, 11.99, 12.00, 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11, 12.12, 12.13, 12.14, 12.15, 12.16, 12.17, 12.18, 12.19, 12.20, 12.21, 12.22, 12.23, 12.24, 12.25, 12.26, 12.27, 12.28, 12.29, 12.30, 12.31, 12.32, 12.33, 12.34, 12.35, 12.36, 12.37, 12.38, 12.39, 12.40, 12.41, 12.42, 12.43, 12.44, 12.45, 12.46, 12.47, 12.48, 12.49, 12.50, 12.51, 12.52, 12.53, 12.54, 12.55, 12.56, 12.57, 12.58, 12.59, 12.60, 12.61, 12.62, 12.63, 12.64, 12.65, 12.66, 12.67, 12.68, 12.69, 12.70, 12.71, 12.72, 12.73, 12.74, 12.75, 12.76, 12.77, 12.78, 12.79, 12.80, 12.81, 12.82, 12.83, 12.84, 12.85, 12.86, 12.87, 12.88, 12.89, 12.90, 12.91, 12.92, 12.93, 12.94, 12.95, 12.96, 12.97, 12.98, 12.99, 13.00, 13.01, 13.02, 13.03, 13.04, 13.05, 13.06, 13.07, 13.08, 13.09, 13.10, 13.11, 13.12, 13.13, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, 13.22, 13.23, 13.24, 13.25, 13.26, 13.27, 13.28, 13.29, 13.30, 13.31, 13.32, 13.33, 13.34, 13.35, 13.36, 13.37, 13.38, 13.39, 13.40, 13.41, 13.42, 13.43, 13.44, 13.45, 13.46, 13.47, 13.48, 13.49, 13.50, 13.51, 13.52, 13.53, 13.54, 13.55, 13.56, 13.57, 13.58, 13.59, 13.60, 13.61, 13.62, 13.63, 13.64, 13.65, 13.66, 13.67, 13.68, 13.69, 13.70, 13.71, 13.72, 13.73, 13.74, 13.75, 13.76, 13.77, 13.78, 13.79, 13.80, 13.81, 13.82, 13.83, 13.84, 13.85, 13.86, 13.87, 13.88, 13.89, 13.90, 13.91, 13.92, 13.93, 13.94, 13.95, 13.96, 13.97, 13.98, 13.99, 14.00, 14.01, 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12, 14.13, 14.14, 14.15, 14.16, 14.17, 14.18, 14.19, 14.20, 14.21, 14.22, 14.23, 14.24, 14.25, 14.26, 14.27, 14.28, 14.29, 14.30, 14.31, 14.32, 14.33, 14.34, 14.35, 14.36, 14.37, 14.38, 14.39, 14.40, 14.41, 14.42, 14.43, 14.44, 14.45, 14.46, 14.47, 14.48, 14.49, 14.50, 14.51, 14.52, 14.53, 14.54, 14.55, 14.56, 14.57, 14.58, 14.59, 14.60, 14.61, 14.62, 14.63, 14.64, 14.65, 14.66, 14.67, 14.68, 14.69, 14.70, 14.71, 14.72, 14.73, 14.74, 14.75, 14.76, 14.77, 14.78, 14.79, 14.80, 14.81, 14.82, 14.83, 14.84, 14.85, 14.86, 14.87, 14.88, 14.89, 14.90, 14.91, 14.92, 14.93, 14.94, 14.95, 14.96, 14.97, 14.98, 14.99, 15.00, 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14, 15.15, 15.16, 15.17, 15.18, 15.19, 15.20, 15.21, 15.22, 15.23, 15.24, 15.25, 15.26, 15.27, 15.28, 15.29, 15.30, 15.31, 15.32, 15.33, 15.34, 15.35, 15.36, 15.37, 15.38, 15.39, 15.40, 15.41, 15.42, 15.43, 15.44, 15.45, 15.46, 15.47, 15.48, 15.49, 15.50, 15.51, 15.52, 15.53, 15.54, 15.55, 15.56, 15.57, 15.58, 15.59, 15.60, 15.61, 15.62, 15.63, 15.64, 15.65, 15.66, 15.

26

**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

Appointment of Jonathan Stocker as the Town of Islip representative to serve on the Lake Ronkonkoma Advisory Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 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.

Appointment of Jonathan Stocker as the Town of Islip representative to serve on the Lake Ronkonkoma Advisory Board.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

n/a

3. Cost:\$ n/a

4. Budget Line:

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

April 19, 2016

Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to appoint Jonathan Stocker as the Town's representative to the Lake Ronkonkoma Advisory Board

WHEREAS, The Suffolk County Legislature by Resolution 489-2015 approved June 1, 2015 authorized expanding the Lake Ronkonkoma Advisory Board; and

WHEREAS, said resolution requires a representative to be appointed by the Town of Islip; and

WHEREAS; the Town of Islip as an invested stakeholder in the present care and future well-being of Lake Ronkonkoma wishes to appoint a representative to assist in this collaborative effort to revitalize water protection efforts, enhance lakefront recreational activities and improve the Lake and its surrounding watershed; and

WHEREAS, Jonathan Stocker possesses the skills, knowledge and qualifications to serve as the Town's representative; and

WHEREAS, such appointment is voluntary and without compensation

NOW, THEREFORE, on a motion by Councilperson
Councilperson

seconded by

be it

RESOLVED, that the Supervisor is hereby empowered to appoint Jonathan Stocker as the Town of Islip representative to serve on the Lake Ronkonkoma Advisory Board.

Upon a vote being taken, the result was

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

No. 21

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with G & M Earth Moving, Inc. for DPW 3-2016, Middlesex Avenue Drainage Improvements-Connetquot Stormwater Creek Project Phase II.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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


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

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

To allow the Supervisor to enter into a contract with G & M Earth Moving, Inc., 345 Ellsworth Street, Holbrook, New York 11741 for DPW 3-2016, Middlesex Avenue Drainage Improvements – Connetquot Stormwater Creek Project Phase II.

G & M Earth Moving, Inc. submitted the second lowest responsible bid of \$1,581,900.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Middlesex Avenue, Oakdale
3. Cost:
4. Budget Line: H09.5110.30615 (\$350,000.00), H14.5110.30615.00^{middl} (\$800,000.00), and 
H14.5110.3061600 (\$750,000.00) H10 5140.30621 (\$375,886.97)
5. Amount and source of outside funding: Empire State Development Corp. (\$375,886.97)

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date



4/7/16

April 19, 2016
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2016, Middlesex Avenue Drainage Improvements – Connetquot Stormwater Project Phase II; and

WHEREAS, on February 25, 2016 sealed bids were opened, and while Adjo Contracting Corp. submitted the lowest bid of \$1,539,942.50, they only submitted two of the three apprenticeship documents required at the bid opening per the contract; and

WHEREAS, G & M Earth Moving, Inc., 345 Ellsworth Street, Holbrook, New York 11741 submitted the second lowest responsible bid of \$1,581,900.00 and submitted all three apprenticeship documents at the bid opening; and

WHEREAS, the length of this contract is from the date of Contract execution to October 31, 2016; and

WHEREAS, G & M Earth Moving, Inc. has been determined to be a responsible bidder; and

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

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

RESOLVED, that the Supervisor is authorized to enter into contract with G & M Earth Moving, Inc. so that this work can be done.

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

Upon a vote being taken:

DPW 3-2016
MIDDLESEX AVENUE DRAINAGE IMPROVEMENTS
CONNETQUOT STORMWATER PROJECT PHASE II

G & M Earth Moving, Inc. 345 Ellsworth Street Holbrook, New York 11741	<u>\$1,581,900.00</u>
Adjo Contracting Corp. 207 Knickerbocker Avenue Bohemia, New York 11716	<u>\$1,539,942.50</u>
Suffolk Asphalt Corp. 30A North Dunton Avenue Medford, New York 11763	<u>\$1,775,082.00</u>
Laser Industries, Inc. 1775 Route 25 Ridge, New York 11961	<u>\$1,886,430.00</u>

**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 approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the milling and paving restoration of Baymens Court in Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$23,800.02 to compensate the Department of Public Works for the milling and overlay work required for Baymens Court in Sayville due to the recently installed water main on this road.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Cedar Avenue, Islip
3. Cost:
4. Budget Line: H15.5110.30615
5. Amount and source of outside funding: Suffolk County Water Authority (\$23,800.02)

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:

4/4/16
Date

April 19, 2016
Resolution #

WHEREAS, due to the recent water main installation under Project No. 010-16-00-0014, 200007895, the Suffolk County Water Authority has offered to the Department of Public Works the funding necessary to perform the overlay paving restoration of Baymens Court in Sayville in the amount of \$23,800.02; and

WHEREAS, Suffolk County Water Authority is requesting that the Town of Islip assume liability for the paving restoration if the Town accepts said funds; and

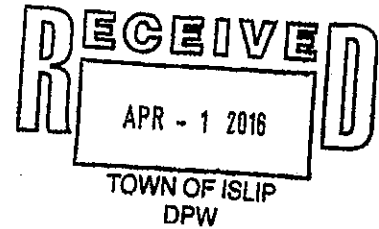
WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is authorized to request and accept this money from Suffolk County Water Authority, subject to the approval of the Town Attorney, for the Department of Public Works to perform the milling and paving of the above-referenced roads.

BE IT FURTHER RESOLVED, that the Town of Islip will assume liability for the paving restoration of the above-referenced roads.

Upon a vote being taken, the result was:



Frank Marcovecchio
Paving Supervisor

4060 Sunrise Highway, Oakdale, New York 11769-0901
(631) 563-0341
Fax: (631) 563-9794

March 29, 2016

Mr. Thomas Owens, Commissioner
Town of Islip, DPW
Town Hall West
401 Main Street
Islip, NY 11751

Ref: Paving Restoration for Baymens Court, Sayville
SCWA Project # 010-16-00-0014 - 200007895

Dear Mr. Owens,

The Suffolk County Water Authority (SCWA), under Project 010-16-00-0014, 200007895, has installed water main on Baymens Court in Sayville. Town of Islip, permit number 2015-667. The total estimated cost to SCWA to restore this road is \$23,800.02.

If the town wishes to arrange for reimbursement from The Suffolk County Water Authority (SCWA) for paving restoration on this road, please provide your request in writing to the Suffolk County Water Authority for the amount of \$23,800.02. Your letter should indicate that, upon approval and acceptance of the payment, the Town of Islip will assume liability for the paving restoration. This is subject to SCWA CEO approval.

If you have any questions please call me at 631-563-0341.

Frank Marcovecchio

Paving Supervisor

cc: P. Kuzman
F. Berg
L. Cetta

**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 request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Snedecor Avenue and Matilda Court in Bayport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$167,280.00 to compensate the Department of Public Works for the milling and overlay work required for Snedecor Avenue and Matilda Court in Bayport due to the recently installed water main on these roads.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Snedecor Avenue and Matilda Court, Bayport
3. Cost:
4. Budget Line: H15.5110.30615
5. Amount and source of outside funding: Suffolk County Water Authority (\$167,280.00)

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 B, Number 3 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

4/4/16

Date

WHEREAS, due to the recent water main installation under Project No. 010-16-00-0036, 200007665, the Suffolk County Water Authority has offered to the Department of Public Works the funding necessary to perform the overlay paving restoration of Snedecor Avenue and Matilda Court in Bayport in the amount of \$167,280.00; and

WHEREAS, Suffolk County Water Authority is requesting that the Town of Islip assume liability for the paving restoration if the Town accepts said funds; and

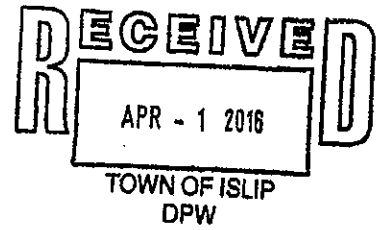
WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is authorized to request and accept this money from Suffolk County Water Authority, subject to the approval of the Town Attorney, for the Department of Public Works to perform the milling and paving of the above-referenced roads.

BE IT FURTHER RESOLVED, that the Town of Islip will assume liability for the paving restoration of the above-referenced roads.

Upon a vote being taken, the result was:



Frank Marcovecchio
Paving Supervisor

4060 Sunrise Highway, Oakdale, New York 11769-0901
(631) 563-0341
Fax: (631) 563-9794

March 29, 2016

Mr. Thomas Owens, Commissioner
Town of Islip, DPW
Town Hall West
401 Main Street
Islip, NY 11751

Ref: Paving Restoration for Snedecor Avenue & Matilda Court, Bayport
SCWA Project # 010-16-00-0036 – 200007665

Dear Mr. Owens,

The Suffolk County Water Authority (SCWA), under Project 010-16-00-0036, 200007665, has installed water main on Snedecor Avenue & Matilda Court in Bayport. Town of Islip, permit numbers 2015 453-461 & 473. The total estimated cost to SCWA to restore these roads is \$167,280.00.

If the town wishes to arrange for reimbursement from The Suffolk County Water Authority (SCWA) for paving restoration on these roads, please provide your request in writing to the Suffolk County Water Authority for the amount of \$167,280.00. Your letter should indicate that, upon approval and acceptance of the payment, the Town of Islip will assume liability for the paving restoration. This is subject to SCWA CEO approval.

If you have any questions please call me at 631-563-0341.

Frank Marcovecchio

Paving Supervisor

cc: P. Kuzman
F. Berg
L. Cetta

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

No. 24

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Dominion Construction Corp., for DPW 3-2015, Oil to Gas Conversion at Four Town Buildings.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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


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

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

To allow the Supervisor to enter into a contract with Dominion Construction Corp., 108 Allen Blvd., Farmingdale, New York 11735 for DPW 3-2015, Oil to Gas Conversion at Four Town Buildings, Brentwood Recreation Center, 89 Third Avenue, Brentwood; Gillette House, 47 Gillette Avenue, Sayville; Town Hall, 655 Main Street, Islip; and Town Hall West, 401 Main Street, Islip.

Dominion Construction Corp. submitted the lowest responsible bid of \$297,922.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Brentwood Recreation Center, Gillette House,
Town Hall and Town Hall West
3. Cost: Total \$297,922.00
Option C \$75,472.00 (Town Hall)
Option D \$86,600.00 (Town Hall West)
4. Budget Line: H13.1630.30503 
5. Amount and source of outside funding:

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

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

_____ x _____ No under Section II, Sub A, Number 1, 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 Public Works has solicited competitive bids for DPW 3-2015, Oil to Gas Conversion at Four Town Buildings, Brentwood Recreation Center, 89 Third Avenue, Brentwood; Gillette House, 47 Gillette Avenue, Sayville; Town Hall, 655 Main Street, Islip; and Town Hall West, 401 Main Street, Islip; and

WHEREAS, on July 30, 2015, sealed bids were opened, and Dominion Construction Corp., 108 Allen Blvd., Farmingdale, New York 11735 submitted the lowest total bid of \$297,922.00 to perform the work (Option A Brentwood Recreation Center - \$80,450.00; Option B Gillette House \$55,400.00; Option C Town Hall \$75,472.00 and Option D Town Hall West \$86,600); and

WHEREAS, Dominion Construction Corp. has been determined to be a responsible bidder; and

WHEREAS, Dominion Construction Corp. has agreed to honor the prices submitted in this contract; and

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

WHEREAS, the Department of Public Works will be converting Town Hall and Town Hall West first and will exercise the option to convert Brentwood Recreation Center and Gillette House at a later date: and

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

RESOLVED, that the Supervisor is authorized to enter into contract with Dominion Construction for DPW 3-2015, Oil to Gas Conversion at Four Town

Buildings, Brentwood Recreation Center, 89 Third Avenue, Brentwood; Gillette House, 47 Gillette Avenue, Sayville; Town Hall, 655 Main Street, Islip; and Town Hall West, 401 Main Street, Islip, subject to the approval of the Town Attorney; and

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

Upon a vote being taken, the result was:

DPW 3-2015
OIL TO GAS CONVERSION AT FOUR TOWN BUILDINGS
BRENTWOOD RECREATION CENTER, 89 THIRD AVENUE, BRENTWOOD
GILLETTE HOUSE, 47 GILLETTE AVENUE, SAYVILLE
TOWN HALL, 655 MAIN STREET, ISLIP
TOWN HALL WEST, 401 MAIN STREET, ISLIP

BIDDERS	AMOUNT
Dominion Construction Corp. 108 Allen Blvd. Farmingdale, NY 11735	<u>Option A --\$80,450.00</u> <u>Option B - \$55,400.00</u> <u>Option C - \$75,472.00</u> <u>Option D - \$86,600.00</u>
Grand Total	<u>\$297,922.00</u>
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11704	<u>Option A --\$109,000.00</u> <u>Option B - \$ 75,000.00</u> <u>Option C - \$119,000.00</u> <u>Option D - \$111,000.00</u>
Grand Total	<u>\$414,000.00</u>
JNS Heating Service, Inc. 100 Remington Blvd. Ronkonkoma, NY 11779	<u>Option A --\$127,770.00</u> <u>Option B - \$126,970.00</u> <u>Option C - \$197,095.00</u> <u>Option D - \$162,950.00</u>
Grand Total	<u>\$614,785.00</u>

Option A – Brentwood Recreation Center
Option B – Gillette House
Option C – Town Hall
Option D – Town Hall West

**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 request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Cedar Avenue in Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$24,138. 90 to compensate the Department of Public Works for the milling and overlay work required for Cedar Avenue in Islip due to the recently installed water main on this road.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Cedar Avenue, Islip
3. Cost:
4. Budget Line: H15.5110.30615
5. Amount and source of outside funding: Suffolk County Water Authority (\$24,138.90)

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

WHEREAS, due to the recent water main installation under Project No. 010-15-00-0043, 200007111, the Suffolk County Water Authority has offered to the Department of Public Works the funding necessary to perform the overlay paving restoration of Cedar Avenue in Islip in the amount of \$24,138.90; and

WHEREAS, Suffolk County Water Authority is requesting that the Town of Islip assume liability for the paving restoration if the Town accepts said funds; and

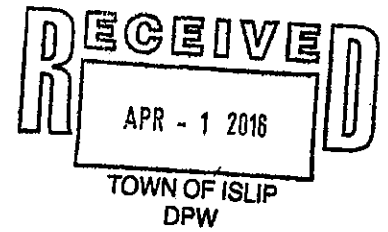
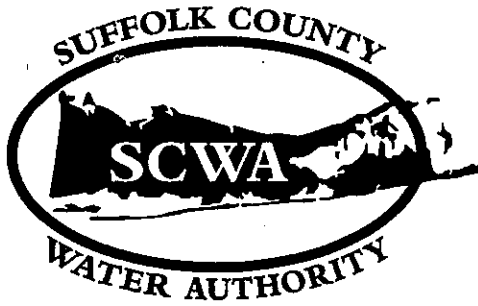
WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is authorized to request and accept this money from Suffolk County Water Authority, subject to the approval of the Town Attorney, for the Department of Public Works to perform the milling and paving of Cedar Avenue.

BE IT FURTHER RESOLVED, that the Town of Islip will assume liability for the paving restoration of the above-referenced roads.

Upon a vote being taken, the result was:



Frank Marcovecchio
Paving Supervisor

4060 Sunrise Highway, Oakdale, New York 11769-0901
(631) 563-0341
Fax: (631) 563-9794

March 29, 2016

Mr. Thomas Owens, Commissioner
Town of Islip, DPW
Town Hall West
401 Main Street
Islip, NY 11751

Ref: Paving Restoration for Cedar Avenue, Islip
SCWA Project # 010-15-00-0043 - 200007111

Dear Mr. Owens,

The Suffolk County Water Authority (SCWA), under Project 010-15-00-0043, 200007111, has installed water main on Cedar Avenue in Islip. Town of Islip, permit number 2014-706. The total estimated cost to SCWA to restore this road is \$24,138.90.

If the town wishes to arrange for reimbursement from The Suffolk County Water Authority (SCWA) for paving restoration on this road, please provide your request in writing to the Suffolk County Water Authority for the amount of \$24,138.90. Your letter should indicate that, upon approval and acceptance of the payment, the Town of Islip will assume liability for the paving restoration. This is subject to SCWA CEO approval.

If you have any questions please call me at 631-563-0341.

Frank Marcovecchio

A handwritten signature in black ink, appearing to read "F. Marcovecchio", written over a horizontal line.

Paving Supervisor

cc: P. Kuzman
F. Berg
L. Cetta

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

No. 26

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to request and accept funds from the Suffolk County Water Authority for the Department of Public Works to perform the paving restoration of Easton Street, Cedar Avenue and Elm Avenue in Ronkonkoma.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$52,161.68 to compensate the Department of Public Works for the milling and overlay work required for Easton Street, Cedar Avenue and Elm Avenue in Ronkonkoma due to the recently installed water mains on these roads

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Easton Street, Cedar Avenue and Elm Avenue,
Ronkonkoma
3. Cost:
4. Budget Line: H15.5110.30615
5. Amount and source of outside funding: Suffolk County Water Authority (\$52,161.68)

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

April 19, 2016
Resolution #

WHEREAS, due to the recent water main installation under Project No. 010-16-00-0016, 20007644, the Suffolk County Water Authority has offered to the Department of Public Works the funding necessary to perform the overlay paving restoration of Easton Street, Cedar Avenue and Elm Avenue in Ronkonkoma in the amount of \$52,161.68; and

WHEREAS, Suffolk County Water Authority is requesting that the Town of Islip assume liability for the paving restoration if the Town accepts said funds; and

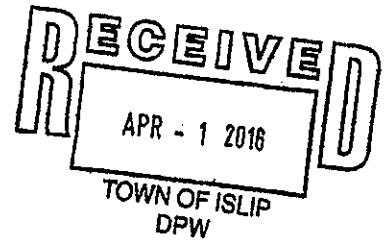
WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is authorized to request and accept this money from Suffolk County Water Authority, subject to the approval of the Town Attorney, for the Department of Public Works to perform the milling and paving of the above-referenced roads.

BE IT FURTHER RESOLVED, that the Town of Islip will assume liability for the paving restoration of the above-referenced roads.

Upon a vote being taken, the result was:



Frank Marcovecchio
Paving Supervisor

4060 Sunrise Highway, Oakdale, New York 11769-0901
(631) 563-0341
Fax: (631) 563-9794

March 29, 2016

Mr. Thomas Owens, Commissioner
Town of Islip, DPW
Town Hall West
401 Main Street
Islip, NY 11751

Ref: Paving Restoration for Easton Street, Cedar Avenue & Elm Avenue, Ronkonkoma
SCWA Project # 015-16-00-0016 – 200007644

Dear Mr. Owens,

The Suffolk County Water Authority (SCWA), under Project 015-16-00-0016, 200007644, has installed water main on Easton Street, Cedar Avenue & Elm Avenue in Ronkonkoma. Town of Islip, permit numbers 15-404-407. The total estimated cost to SCWA to restore these roads is \$52,161.68.

If the town wishes to arrange for reimbursement from The Suffolk County Water Authority (SCWA) for paving restoration on these roads, please provide your request in writing to the Suffolk County Water Authority for the amount of \$52,161.68. Your letter should indicate that, upon approval and acceptance of the payment, the Town of Islip will assume liability for the paving restoration. This is subject to SCWA CEO approval.

If you have any questions please call me at 631-563-0341.

Frank Marcovecchio

Paving Supervisor

cc: P. Kuzman
F. Berg
L. Cetta

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

No. 27

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to designate Warren Elevator Service, Inc. as a sole source supplier for parts and service required to maintain operation of various machinery and equipment located at town facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to authorize Warren Elevator Service Co., Inc., 227 Eagle Street, Brooklyn, New York 11222, as a sole source supplier for replacement parts for the elevators located at various sites in the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town Facilities
3. Cost: N/A
4. Budget Line: A1630.44300
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 A, Number 3 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

4/4/16
Date

**DESIGNATING THE FOLLOWING COMPANY AS A SOLE SOURCE
SUPPLIER FOR PARTS AND SERVICE REQUIRED TO MAINTAIN
OPERATION OF VARIOUS MACHINERY AND EQUIPMENT
LOCATED AT TOWN FACILITIES.**

Warren Elevator Service, Inc.

WHEREAS, the Department of Public Works routinely hires Warren Elevator Service Co., Inc., 227 Eagle Street, Brooklyn, New York 11222, to provide maintenance services for the elevators located at various sites in the Town of Islip; and

WHEREAS, the above-referenced vendor is classified as a sole supplier or distributors of parts made specifically for machinery and equipment owned and operated by the Town of Islip, and

WHEREAS, this vendor maintains an adequate inventory ensuring availability of parts required on an emergency basis, and

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

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

RESOLVED, that the aforementioned listed vendor be designated as sole source supplier of all parts and repair services for machinery and equipment.

Upon a vote being taken, the result was:

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

No. 28

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to designate WMW Vacuum Pumpout Systems as a sole source supplier of the CHR1200JP pumpout systems located at four locations within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to authorize WMW Vacuum Pumpout Systems, Box 99, 111 Coldwater Road, Waubaushe, Ontario L0K 2C0, Canada, as a sole source supplier/manufacturer of the CHR1200 pumpout system to replace the CHR600 pumpout systems located at four locations within the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Maple Avenue Dock, Atlantique Marina, East Islip Marina, and Browns River Road East Marina
3. Cost:
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

4/4/16

**DESIGNATING THE FOLLOWING COMPANY AS A SOLE SOURCE
SUPPLIER FOR PARTS AND SERVICE REQUIRED TO MAINTAIN
OPERATION OF VARIOUS MACHINERY, EQUIPMENT, AND
VEHICLES LOCATED AT TOWN FACILITIES.**

WHEREAS, the Town of Islip Department of Public Works owns and operates various equipment including CHR600 pumpout systems at four locations within the Town of Islip; and

WHEREAS, WMW Vacuum Pumpout Systems, Box 99, 111 Coldwater Road, Waubaushene, Ontario L0K 2C0, Canada, supplied the pumpouts and the replacement parts and has been designated as a sole supplier for the replacement parts; and

WHEREAS, the Department of Public Works has applied for and received grant funding from New York State Environmental Facilities Corp. to purchase new pumpouts (model #CHR1200JP); and

WHEREAS, WMW Vacuum Pumpuout Systems is the sole manufacturer/supplier of the CHR1200 pumpout systems; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to designate WMW Vacuum Pumpout Systems, Box 99, 111 Coldwater Road, Waubaushene, Ontario L0K 2C0, Canada, as the sole source supplier of the CHR1200JP pumpout system; and

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

RESOLVED, that WMW Vacuum Pumpout Systems, Box 99, 111 Coldwater Road, Waubashene, Ontario L0K 2C0, Canada, be designated as the sole source supplier of the CHR1200JP pumpout system.

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

Upon a vote being taken, the result was:



Town of Islip
401 Main Street,
Town Hall West
Islip, NY 11751
USA

April 1, 2016

To Whom It May Concern

All Waubashene Machine & Welding (WMW) products, repairs and authorized replacement parts come from our shop in Waubashene, Ontario, Canada.

We are the sole manufacturer & supplier of the CHR1200JP Pumpout system.

To our knowledge no other manufacturer in North America offers a comparable system.

Best regards,

A handwritten signature in black ink, appearing to read 'O. Hahn'.

Oliver Hahn
General Manager

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

No. 29

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Long Island Rough Riders to provide (3) separate weeks of soccer camp.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Long Island Rough Riders to provide three (3) separate weeks of soccer camp. Camps will be held July 11, 2016 thru July 14, 2016, August 1, 2016 thru August 4, 2016, and August 15, 2016 thru August 18, 2016. Camps will be held at the Country Village Soccer Complex. The registration fee is \$210.00 per week for each registrant and a \$70.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred and fifty (150) per week for a maximum total of four hundred and fifty (450). This program will be self-sustaining. The total minimum revenue will be \$210.00 and the maximum revenue including the non-resident surcharge will be \$126,000.00. Compensation for said services to the Long Island Rough Riders will be 80% of the total revenue for an amount not to exceed \$75,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for the Long Island Rough Riders by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Long Island Rough Riders

Site or location effected by resolution: Country Village Soccer Complex, Grenadier Lane,
East Islip, New York 11730

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$126,000.00 including non-resident surcharge

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:

April 19, 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 soccer instruction for our citizens; and

WHEREAS, Long Island Rough Riders, located at 1425 Old Country Road, Plainview, New York 11803, 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 Long Island Rough Riders 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 the Long Island Rough Riders , in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 30

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 co-sponsor the annual LakeFest with the Ronkonkoma Civic Association to be held on July 13th, 20th and 27th at Lake Ronkonkoma Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 Supervisor no later than 12 days prior to the scheduled meeting.

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

The resolution authorizes the Commissioner of Parks, Recreation and Cultural Affairs to co-sponsor the annual LakeFest held by the Ronkonkoma Civic Association.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Residents; Ronkonkoma Civic Association
Site or location effected by resolution: Lake Ronkonkoma Park
Cost: N/A
Budget Line: N/A
Amount and source of outside funding: TBD

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: 4/18/16

April 19, 2016
Resolution # _____

WHEREAS, the Ronkonkoma Civic Association is hosting their 2nd annual LakeFest on July 13th, 20th and 27th, 2016 at Lake Ronkonkoma Park; and

WHEREAS, Town of Islip, Department of Parks, Recreation & Cultural Affairs is interested in co-sponsoring this annual LakeFest.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the Commissioner of Parks, Recreation & Cultural Affairs to take any necessary action to co-sponsor this event.

UPON A VOTE BEING TAKEN, the result was:

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

No. 31

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 CK Productions, Inc. to provide numerous theatrical and cabaret productions at various town locations.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the Supervisor to enter into an agreement with CK Productions, Inc. to provide numerous theatrical and cabaret productions at various town locations to both youth and senior citizen program participants throughout the 2016 calendar year.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: CK Productions, Inc.

Site or location effected by resolution: Various Town of Islip Programs

Cost: \$5270.00, no disbursement of monies, compensation will be in the form of a credit for 401 auditorium facility use

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:

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 live theatrical and cabaret performances to our citizens; and

WHEREAS, CK Productions, Inc. located at 989 Connetquot Ave, Central Islip, NY 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with CK Productions, Inc. to provide theatrical and cabaret performances to both senior citizens and youth who attend various town programs.

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 CK Productions, 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:

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

No. 32

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 Sayville Farmer's Market, LLC. to operate a farmer's market at the Islip Grange.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: 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 would authorize the Supervisor to enter into an agreement with Sayville Farmer's Market. LLC, with a business address of 55 Broadway Avenue, Sayville, NY to operate a farmer's market at the Islip Grange, 10 Broadway Avenue, Sayville, NY 11782 every Saturday from May 14, 2016 thru November 19, 2016 (excluding October 1, 2016), between 9:00 a.m. – 2:00 p.m. It has been demonstrated that a farmer's market at this location has achieved the intended purpose of adding to the quality of life of local residents by providing an opportunity to more conveniently purchase local produce and related products. Similar resolutions were passed by the Town Board.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip residents

Site or location effected by resolution: Islip Grange, 10 Broadway Avenue, Sayville, NY

Cost: No cost to the Town of Islip.

Budget Line: A2006.1 HR

Amount and source of outside funding: Maximum revenue is \$810.00

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

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

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

Signature of Commissioner/Department Head Sponsor: 

Date: 4/5/16

April 19, 2016

Resolution # _____

WHEREAS, it has been demonstrated that the operation of a farmer's market has achieved the intended purpose of adding to the quality of life of local residents by providing an opportunity to more conveniently purchase local produce and related products; and

WHEREAS, Sayville Farmer's Market, LLC, located at 55 Broadway Avenue, Sayville, NY 11782, 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 Sayville Farmer's Market, LLC to operate a farmer's market.

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 Sayville Farmer's Market, LLC, in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 33

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 permit Islip Food for Hope to utilize Town of Islip's Ross Park in Brentwood on Saturday May 21, 2016 in order to host a "Community Picnic for the less fortunate" at no cost to Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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

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

This resolution authorizes the Supervisor to allow Islip Food for Hope utilization of the Town of Islip's Ross Park, in Brentwood, on Saturday, May 21, 2016, in order to host a "Community Picnic for the Less Fortunate" at no cost to the Town of Islip. Similar resolutions have been previously passed.

SPECIFY WHERE APPLICABLE:

- | | |
|---|---------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip Residents in Need |
| 2. Site or location effected by resolution: | Ross Park, Brentwood |
| 3. Cost: | n/a |
| 4. Budget Line: | n/a |
| 5. Amount and source of outside funding: | n/a |
-

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

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

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

Signature of Commissioner / Department Head Sponsor:



4/4/16

WHEREAS, Islip Food for Hope is a 501(c)(3) not for profit that works within the Town of Islip to provide solutions to the growing problem of hunger; and

WHEREAS, Islip Food for Hope is hosting a "Community Picnic for the Less Fortunate" to help feed those Town of Islip residents who are in need at no cost to the Town of Islip; and

WHEREAS, in order to do host the event, Islip Food for Hope would like to utilize the Town of Islip's Ross Park, in Brentwood, on Saturday, May 21, 2016; and

WHEREAS, this event shall be a joint venture between Islip Food for Hope, Inc. and the Town of Islip with Islip Food for Hope, Inc. securing the presence of a Cope Unit from the Third precinct on the day of the picnic; and

WHEREAS, in the event the Cope Unit does not attend and the Town's Public Safety officers provide coverage of the event, Islip Food for Hope, Inc. will absorb those costs.

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

RESOLVED, that the Supervisor hereby authorizes Islip Food for Hope to utilize the Town of Islip's Ross Park, in Brentwood, on Saturday, May 21, 2016, in order to host a "Community Picnic for the Less Fortunate" at no cost to the Town of Islip.

Upon a vote being taken, the result was:

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

No. 34

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 U.S. Immigration and Customs Enforcement(ICE) to grant access and use of the Islip Pistol and Rifle Range.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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: To formalize the relationship between the Town of Islip, Department of Parks, Recreation and Cultural Affairs and the U.S. Immigration and Customs Enforcement (ICE), a division of the Department of Homeland Security (DHS), for ICE to have access to the training facilities at the Islip Pistol and Rifle Range for the amount of \$250.00 per use for the base year with an option for three more years and the fee to be determined by the Town for each option year, thus eliminating the administrative burden on the Town

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: U.S. Immigration and Customs Enforcement (ICE)

Site or location effected by resolution: Islip Pistol and Rifle Range

Cost: \$0.00 to the Town of Islip

Budget Line: N/A

Amount and source of outside funding: \$250.00 per use April 19, 2016 – April 18, 2017

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:

4/5/16
Date:

April 19, 2016

Resolution #

Whereas, the U.S. Immigration and Customs Enforcement (ICE), a division of the Department of Homeland Security (DHS), has issued a Scope of Work soliciting responses for uses of a shooting range with certain site requirements; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs has responded to the request with a proposal for the use of the Islip Pistol and Rifle Range (the Range) as the Town would like to establish a relationship with ICE using the Range at a fee of \$250.00 per usage; and

Whereas, ICE has determined that the Range adequately meets its needs as outlined in the Scope of Work and is therefore desirous of extending an offer to the Town; and

Whereas, formalizing the relationship between the Town of Islip and ICE would eliminate the current administrative burden on the Town, by creating quarterly invoices related to ICE's use of the Range; and

Whereas, the Town of Islip strives to provide all levels of law enforcement officials with access to adequate training facilities so they may better protect the general public; and

Whereas, the Town of Islip is desirous of entering into an Intergovernmental Agreement with ICE, a federal law enforcement agency.

Now **Therefore**, on a motion of _____,
seconded by _____, be it

Resolved, that the Supervisor, is hereby authorized to enter into an agreement, formalizing the nature of the newly established relationship with ICE into a yearly agreement which grants access and use of the Islip Pistol and Rifle Range to ICE for a term of one year at \$250.00 per usage with an option for three more years and the fee to be determined by the Town for each option year.

Base Year: April 1, 2016 - March 31, 2017

Option Year 1: April 1, 2017 - March 31, 2018

Option Year 2: April 1, 2018 - March 31, 2019

Option Year 3: April 1, 2019 - March 31, 2020

UPON A VOTE BEING TAKEN, the result was:

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

No. 35

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 permitting the Islip Arts Council and Islip Town Historian to provide educational and informative historical tours.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the Islip Arts Council and the Islip Town Historian to provide educational and informative historical tours.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Arts Council

Site or location effected by resolution: n/a

Cost: No cost to the Town of Islip.

Budget Line: n/a

Amount and source of outside funding: n/a

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

4/7/16

April 19, 2016
Resolution # _____

WHEREAS, the Islip Arts Council 501c(3) is interested in hosting historical tours; and

WHEREAS, the Islip Town Historian is appointed by the Islip Town Board; and

WHEREAS, Islip Town Historian is desirous of providing historical context and information on said tours; and

WHEREAS, Town of Islip Department of Parks, Recreation & Cultural Affairs is supportive of this event.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the Islip Arts Council and the Islip Historian to provide these historical tours, subject to the pre-approval of the Commissioner of Parks, Recreation and Cultural Affairs at least 14 days prior to any such tour.

UPON A VOTE BEING TAKEN, the result was:

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

No. 36

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 authorizing the Commissioner of Parks, Recreation and Cultural Affairs to approve the use of various Town facilities for a variety of programs and events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the Commissioner of Parks, Recreation and Cultural Affairs to approve the use of Town facilities for these events.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Arts Council

Site or location effected by resolution: Various Locations

Cost: Variable by Event

Budget Line: n/a

Amount and source of outside funding: n/a

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

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

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



Signature of Commissioner/Department Head Sponsor:

4/12/16

Date:

April 19, 2016

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs authorizes the use of parks and Town facilities for a variety of programs and events by third parties, for an appropriate fee; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs also provides certain equipment and materials needed to enhance said events, at an appropriate fee; and

Whereas, the Islip Arts council, a 501c(3) is requesting to utilize a variety of Town equipment at several events to be held at Town facilities, as follows:

<u>Event</u>	<u>Location</u>	<u>Date</u>
South Shore Sampler Feast	Brookwood Hall	May 4
Islip Arts and Antiques Fair	Brookwood Hall	June 4
Concert in the Park	Heckscher State Park	July 16
BBQ, Bluegrass and Country	Islip Grange	August 14
Oysters and the Beatles	Common Ground	September 10
Jazz Fest	Brookwood Hall	September 24- 25

Now, therefore, on a motion of _____

And seconded by, _____, be it

Resolved, that the Town Board of the Town of Islip hereby authorizes the Commissioner of Parks, Recreation and Cultural Affairs to approve the use of Town facilities for these events

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

No. 37

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 monetary donation from Friends of the Grange for improvements to the Islip Grange.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

The resolution authorizes the Town of Islip to accept a donation for improvements to the Islip Grange.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip Residents
Site or location effected by resolution: Islip Grange
Cost: No cost to the Town of Islip.
Budget Line: TBD
Amount and source of outside funding: up to \$65,000

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:

4/7/16

April 19, 2016

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs owns, operates, and maintains the Islip Grange (Grange), 10 Broadway Avenue, Sayville; and

Whereas, the Friends of the Grange (FOTG), a 501c(3) has expressed an interest in stewarding the future growth, development and maintenance of the Islip Grange; and

Whereas, FOTG has secured monies identified for capital improvements to the Grange in an amount not to exceed \$65,000; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs has interest in working in conjunction with FOTG to provide substantive improvements to the Grange;

Now, therefore, on a motion of _____

And seconded by, _____, be it

Resolved, that the Town Board hereby authorizes the Supervisor to accept the donation of monies, not to exceed \$65,000.00; and be it, further

Resolved, that the Comptroller is hereby authorized to make any and all necessary budgetary adjustments associated with the acceptance of this donation.

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

No. 38

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 the County of Suffolk in conjunction with Islip Harbor Police to provide personnel to conduct tasks known as "Operation Shield".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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.

"Operation Shield" is aimed at identifying, limiting and disrupting the ability of terrorists, traffickers and immigration law violators to surreptitiously enter the U.S. by utilizing the East End of Long Island and the Town of Islip Harbor Police have provided personnel to conduct "Operation Shield" exercises, including, searching foreign-flagged vessels within Town marinas for contraband and the County will reimburse the Town of providing said personnel at the rate of \$45.00 per hour, for an amount not to exceed \$5,040.00

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip
2. Site or Location affected by resolution:
Department of Public Safety Enforcement
3. Cost:\$ No cost to Town
4. Budget Line:
5. Amount and source of outside funding:


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

☐

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

☐

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


Signature of Commissioner/Department Head Sponsor:

4-7-2016
Date:

April 7, 2016

WHEREAS, the Town of Islip Harbor Police, in conjunction with the Department of Homeland Security, New York State Information Center, United States Coast Guard and Customs and Border Patrol, conducts tasks known as “Operation Shield”; and

WHEREAS, “Operation Shield” is aimed at identifying, limiting and disrupting the ability of terrorists, traffickers and immigration law violators to surreptitiously enter the U.S. by utilizing the East End of Long Island; and

WHEREAS, the New York State Office of Homeland Security has appropriated pass-through grants for the funding of “Operation Shield” under the Homeland Security Grant Program; and

WHEREAS, the County of Suffolk (the County) has received said pass-through grant funds from the New York State Office of Homeland Security; and

WHEREAS, the funds will be administered by the Suffolk County Sherriff’s Office in partnership with the East End Marine Task Force; and

WHEREAS, the Town of Islip (the Town) Harbor Police have provided personnel to conduct “Operation Shield” exercises, including, searching foreign-flagged vessels within Town marinas for contraband; and

WHEREAS, the County will reimburse the Town for providing said personnel at the rate of \$45.00 per hour, for an amount not to exceed \$5,040.00

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

RESOLVED, that the Supervisor is hereby authorized to execute a written agreement with the County of Suffolk, for the term of May 1, 2016 through December 31, 2017 whereby the Town of Islip Harbor Police will provide personnel to conduct tasks known as “Operation Shield” and the Town will be reimbursed for providing said personnel at the rate of \$45.00 per hour, for an amount not to exceed \$5,040.00; and be it

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgetary adjustments deemed necessary.

Upon a vote being taken, the result was:

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

No. 39

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 adopt an amendment to Chapter 49, section 13 entitled Taxicabs, liability insurance; proof required.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 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 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 amend Chapter 49, section 13, entitled Taxicabs, Liability insurance; proof required. These modifications will serve all Town of Islip citizens and assist in protecting the public's health, safety and welfare.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town wide
2. Site or Location effected by resolution: Town wide
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:

Date:

RESOLUTION AUTHORIZING AMENDMENTS TO ISLIP TOWN CODE SECTION 49-13 ENTITLED LIABILITY INSURANCE; PROOF REQUIRED

WHEREAS, a review of the Islip Town Code, Chapter 49, section 13, entitled Taxicabs, Liability insurance; proof required has been conducted by the Office of the Islip Town Clerk and the Office of the Town Attorney; and

WHEREAS, on the basis of that review, certain amendments are deemed appropriate in order to update the Code regarding the regulation of taxicabs within the Town of Islip.

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

RESOLVED, that the Town Board hereby adopts an amendment to section 49-13 of the Town Code of the Town of Islip regarding the regulation of taxicabs within the Town.

Upon a vote being taken, the result was:

§49-13. Liability insurance; proof required

A. Business Owners

1. Owners shall.....
2. The memoranda shall set forth the following information:
 - a. That the business and each vehicle is insured against public liability in the minimum amounts of ~~one million combined single limit for injuries, including wrongful death of any person, and to cover any accident involving more than one person and property damage insurance~~ required by the laws of the State of New York for personal injury and property damage, or \$100,000.00, whichever is greater, which insurance shall be maintained in force during the period covered by the license.

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

No. 39

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 adopt an amendment to Chapter 49, section 13 entitled Taxicabs, liability insurance; proof required.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 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 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 amend Chapter 49, section 13, entitled Taxicabs, Liability insurance; proof required. These modifications will serve all Town of Islip citizens and assist in protecting the public's health, safety and welfare.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town wide
2. Site or Location effected by resolution: Town wide
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:

Date:

RESOLUTION AUTHORIZING AMENDMENTS TO ISLIP TOWN CODE SECTION 49-13 ENTITLED LIABILITY INSURANCE; PROOF REQUIRED

WHEREAS, a review of the Islip Town Code, Chapter 49, section 13, entitled Taxicabs, Liability insurance; proof required has been conducted by the Office of the Islip Town Clerk and the Office of the Town Attorney; and

WHEREAS, on the basis of that review, certain amendments are deemed appropriate in order to update the Code regarding the regulation of taxicabs within the Town of Islip.

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

RESOLVED, that the Town Board hereby adopts an amendment to section 49-13 of the Town Code of the Town of Islip regarding the regulation of taxicabs within the Town.

Upon a vote being taken, the result was:

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

No. 41

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider amending section 68-341.1 of the Islip Town Code entitled "Adult Uses"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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

April 19, 2016

WHEREAS, the Town Board wishes to amend section 68-341.1 of the Islip Town Code as it relates to the regulation of “vape lounges” and “vape stores” in the Town of Islip; and

WHEREAS, the Town Board now determines that “vape stores” and “vape lounges” are properly categorized as an “Adult Use” within the Town of Islip; and

WHEREAS, “vape stores” and “vape lounges” pose a serious risk to the health, safety and welfare of Town of Islip residents and will be henceforth subject to the regulations pertaining to the aforementioned “Adult Uses” within the Town of Islip.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider amending section 68-341.1 of the Islip Town Code entitled “Adult Uses”, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING
DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

§ 68-341.1

Adult uses.

[Added 9-23-1980; 4-8-1997]

Adult uses shall be allowable in an Industrial 1 District pursuant to the following:

A.

Purposes and considerations.

(1)

In the execution of this chapter it is recognized that there are some uses which, due to their very nature, have serious objectionable characteristics. The objectionable characteristics of these uses are further heightened by their concentration in any one area, thereby having deleterious effects on adjacent areas. Special regulation of these uses is necessary to ensure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhoods or land uses.

(2)

It is further declared that the location of these uses in regard to areas where our youth may regularly assemble and the general atmosphere encompassing their operation is of great concern to the Town of Islip.

(3)

These special regulations are itemized in this section to accomplish the primary purposes of preventing a concentration of these uses in any one area and restricting their accessibility to minors.

B.

Definitions. As used in this ordinance, the following terms shall have the meanings indicated:

ADULT BOOKSTORE

An establishment having as a substantial or significant portion of its stock-in-trade books, magazines, other periodicals, films, slides and video tapes and which establishment is customarily not open to the public generally but excludes any minor by reason of age.

ADULT DRIVE-IN THEATER

A drive-in theater that customarily presents motion pictures that are not open to the public generally but excludes any minor by reason of age.

ADULT ENTERTAINMENT CABARET

A public or private establishment which presents topless dancers, strippers, male or female impersonators or exotic dancers, or other similar entertainments, and which establishment is customarily not open to the public generally but excludes any minor by reason of age.

ADULT MOTEL

A motel which is not open to the public generally but excludes minors by reason of age, or which makes available to its patrons in their rooms films, slide shows or videotapes, which if presented in a public movie theater would not be open to the public generally but would exclude any minor by reason of age.

ADULT THEATER

A theater that customarily presents motion pictures, films, videotapes or slide shows, that are not open to the public generally but exclude any minor by reason of age.

MASSAGE ESTABLISHMENT

Any establishment having a fixed place of business where massages are administered for pay, including but not limited to massage parlors, sauna baths and steam baths. This definition shall not be construed to include a hospital, nursing home or medical clinic or the office of a physician, surgeon, chiropractor, osteopath or duly licensed physical therapist or barbershops or beauty salons in which massages are administered only to the scalp, face, neck or shoulders. This definition also shall exclude health clubs which have facilities for physical exercise, such as tennis courts, racquetball courts or exercise rooms, and which do not receive their primary source of revenue through the administration of massages.

PEEP SHOWS

A theater which presents material in the form of live shows, films or videotapes, viewed from an individual enclosure, for which a fee is charged and which is not open to the public generally but excludes any minor by reason of age.

VAPE LOUNGE

An establishment intended for the gathering of people for the purpose of using of electronic cigarettes, vapor products or hookah.

VAPE SHOP

A retail outlet specializing in the sale and/or distribution of any electronic cigarette or vapor products, including but not limited to electronic cigarettes; vape pens; dissolvable liquids; vaporizing liquids, oils or gels; mods; atomizers; vape tanks; coilheads; hookahs; hookah tobaccos;

C.

The adult uses as defined in Subsection B above are to be restricted as to location in the following manner in addition to any other requirements of this Code.

(1)

Any of the above uses shall not be located within a five-hundred-foot radius of any area zoned for residential use.

(2)

Any of the above uses shall not be located within a one-half-mile radius of another such use.

(3)

Any of the above uses shall not be located within a five-hundred-foot radius of any school, church or other place of religious worship, park, playground or playing field.

D.

The restrictions enumerated in Subsection C above may be waived by the Town Zoning Board of Appeals if the applicant shows and the Board finds that the following conditions have been met in addition to the general conditions contained in Article XXXIII of this ordinance:

(1)

That the proposed use will not be contrary to the public interest or injurious to nearby properties and that the spirit and intent of this ordinance will be observed;

(2)

That the establishment of an additional use of this type in the area will not be contrary to any program of neighborhood conservation or improvement, either residential or nonresidential; and

(3)

That 51% or more of the property owners within the restricted area as defined in Subsection C(1) of this section have signed a petition stating that they have no objection to the establishment of one of the uses defined above.

E.

No more than one of the adult uses as defined above shall be located on any lot.

F.

By amortization, the right to maintain a legal nonconforming adult use shall terminate in accordance with the following schedule:

Amount of Capital Investment* as of the Effective Date of this Ordinance[1]

Date Before Which Use Shall Terminate

0 to 5,000

January 1, 1982

5,001 to 8,000

January 1, 1983

8,001 to 15,000

January 1, 1984

15,001 to 22,000

January 1, 1985

22,001 or more

January 1, 1986

***NOTE:** The term "capital investment," as used above, is defined to mean the initial outlay by the owner or operator of the use to establish the business as of the date of the enactment of the ordinance, exclusive of the fair market value of the structure in which the use is located.

[1]

Editor's Note: This ordinance took effect 9-23-1980.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on May 24, 2016, at 2:00 p.m. in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending section 68-341.1 of the Islip Town Code entitled “Adult uses”, 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

May 24, 2016

WHEREAS, the Town Board wishes to amend section 68-341.1 of the Islip Town Code as it relates to the regulation of “vape lounges” and “vape stores” in the Town of Islip; and

WHEREAS, the Town Board now determines that “vape stores” and “vape lounges” are properly categorized as an “Adult Use” within the Town of Islip; and

WHEREAS, “vape stores” and “vape lounges” pose a serious risk to the health, safety and welfare of Town of Islip residents and will be henceforth subject to the regulations pertaining to the aforementioned “Adult Uses” within the Town of Islip; and

WHEREAS, a public hearing was held on May 24, 2016.

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

RESOLVED, that the Town Board of the Town of Islip hereby amends section 68-341.1 of the Islip Town Code entitled “Adult Uses” 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. 42

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, either monetary or material goods, for the purpose of off-setting costs incurred to the Town for the Earth Day event to be held on Saturday, May 14, 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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.

Authorization for the Town of Islip to accept any and all donations, either monetary or material goods, for the purpose of off-setting costs incurred to the Town; for the Earth Day event to be held on Saturday, May 14, 2016.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Department of Environmental Control

2. Site or Location effected by resolution:

Town of Islip Earth Day Event to be held on Saturday, May 14, 2016

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

4/8/16

April 7, 2016

AUTHORIZATION FOR THE TOWN OF ISLIP TO ACCEPT ANY AND ALL DONATIONS, EITHER MONETARY OR MATERIAL GOODS, FOR THE PURPOSE OF OFF-SETTING COSTS INCURRED TO THE TOWN; FOR THE EARTH DAY EVENT TO BE HELD ON SATURDAY, MAY 14, 2016

WHEREAS, the Department of Environmental Control (DEC) has traditionally sponsored an Earth Day event which is held annually at Gillette Park in Sayville, New York; and

WHEREAS, in an effort to stabilize costs for the event; the DEC wishes to solicit donations, either monetary or material goods, for the purpose of off-setting any costs incurred to the Town to sponsor the Earth Day event; and

WHEREAS, the DEC would be requesting donations from any and all sources; now

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

RESOLVED, that the Town of Islip is authorized to accept any and all donations, either monetary or material goods, to be utilized in off-setting costs incurred to the Town; for the Earth Day event to be held on Saturday, May 14, 2016. The rain date for this event will be Sunday, May 15, 2016.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 43

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Airline Use Agreement with Elite Airways.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Town of Islip

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

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

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

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE
AGREEMENT WITH ELITE AIRWAYS, LLC**

Specify Where Applicable:

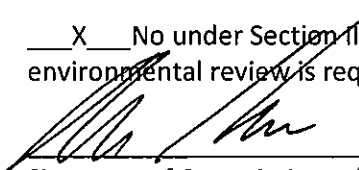
1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

Revenue:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

April 19, 2016

Resolution No.

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE USE
AGREEMENT WITH ELITE AIRWAYS, LLC**

WHEREAS, Long Island MacArthur Airport (the "Airport") is a regional airport with over two (2) million passengers each year, and

WHEREAS, in early 2012 the Airport adopted an Air Service Development Incentive Program (the "Incentive Program") with the goal of inducing airlines to provide service at the Airport; and

WHEREAS, such Incentive Program has now been extended to 2020; and

WHEREAS, as a direct result of the Incentive Program, Elite Airlines, a Maine based airline, desires to provide airline service at the Airport; and

WHEREAS, the Town of Islip Department of Aviation and Transportation (the "Department") recommends entering in to an agreement with Elite Airlines upon such reasonable terms and conditions as are customarily required in the airline industry and pursuant to such rates and charges as have been approved by the Town and such other rates and charges as are customarily charged by airports;

WHEREAS, airlines often rely upon third parties to provide support services to an airline's principal operation at the Airport, including but not limited to baggage support and airplane maintenance; and

NOW, THEREFORE, on a motion by Councilperson
Seconded by Councilperson Be it

RESOLVED, that the Supervisor be and is hereby empowered to execute an Airline Use Agreement with Elite Airways based upon such rates and charges as have been approved by the Town and such other rates and charges determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary which would effectuate the execution of the Airline Use Agreement with Elite Airways; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby empowered to execute agreements with airline service companies to provide support services to commercial airlines at the Airport upon such terms and rates as is determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office.

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

No. 44

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

Bond Resolution

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 19, 2016 AT 7PM 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



PHONE: 212-820-9300
FAX: 212-514-8425

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(212) 820-9620

April 12, 2016

Town of Islip, New York
\$96,030 Bonds for a Settled Claim
Our File Designation: 6168/40563

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 19, 2016, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to be 'WJ Jackson', written over a horizontal line.

William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
Mea Knapp, Town Attorney (mknapp@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
April 19, 2016

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 19, 2016.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 19, 2016, THE PAYMENT OF A SETTLED
CLAIM BY THE TOWN IN THE MATTER OF THE *BAY
SHORE FIRE DISTRICT OF THE TOWN OF ISLIP, NEW YORK
V. THE TOWN OF ISLIP*, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS NOT TO EXCEED \$96,030
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$96,030 TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to pay a settled claim in the matter of the *Bay Shore
Fire District of the Town of Islip, New York v. the Town of Islip*. The plan of financing includes
the issuance of bonds of the Town in the principal amount of not to exceed \$96,030 to finance
said appropriation, and the levy and collection of taxes on all the taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same shall become due
and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$96,030 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 33 of the Law, is five (5) years..

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the

"Ronkonkoma Review," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 19, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of April, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 19, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: April 19, 2016
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 19, 2016, THE PAYMENT OF A SETTLED
CLAIM BY THE TOWN IN THE MATTER OF *BAY SHORE FIRE
DISTRICT OF THE TOWN OF ISLIP, NEW YORK V. THE TOWN OF
ISLIP*, STATING THE ESTIMATED MAXIMUM COST THEREOF
IS NOT TO EXCEED \$96,030 APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$96,030 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bond are authorized is to pay a settled claim in the matter of the *Bay Shore Fire District of the Town of Islip, New York v. the Town of Islip*.

The amount of obligations to be issued is \$96,030.

The period of probable usefulness is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on April 19, 2016.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED APRIL 19, 2016, THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE MATTER OF *BAY SHORE FIRE DISTRICT OF THE TOWN OF ISLIP V. THE TOWN OF ISLIP*, STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$96,030 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$96,030 TO FINANCE SAID APPROPRIATION,"

was adopted on April 19, 2016, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2016.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 45

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 a Home Rule Request supporting New York State Senate Bill No. S5994A and New York State Assembly Bill No. A8294B authorizing the Town of Islip to lease certain real property in Holbrook to the Suffolk County PAL to be used for recreational purposes and authorizing the Supervisor to execute any agreements necessary to implement such.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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: April , 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 (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 adopts a home rule resolution supporting **New York State Senate Bill No. S5994A** and **New York State Assembly Bill No. A8294B** 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. 46

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 designate the second full week in May as "Women's Lung Health Week" throughout the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 19, 2016 AT 7PM** 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 Resolution**

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

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

Town Board approval to designate the second full week in May as "Women's Lung Health Week" throughout the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

3. Cost:\$

4. Budget Line:

5. Amount and source of outside funding:

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

☐

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



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

Signature of Commissioner/Department Head Sponsor:

Date:

April 19, 2016

Designating the second full week in May as “Women’s Lung Health Week”

WHEREAS, every eight minutes, one woman in the U.S. loses her battle with lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women and men in the U.S.; and

WHEREAS, the number of women dying from lung cancer has nearly doubled over the past 30 years; and

WHEREAS, advocacy and increased awareness will result in more and better treatments and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, LUNG FORCE is a fast growing initiative led by the American Lung Association, with the mission of making lung cancer history- uniting the nation in the fight against lung cancer.

BE IT RESOLVED, that the Town of Islip hereby designates the second full week in May as Women’s Lung Health Week throughout the Town of Islip, and encourages all residents of the Town of Islip to learn more about the detection and treatment of lung cancer.

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

No. 47

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

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 **APRIL 19, 2016 AT 7PM** 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
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

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:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, on _____ at _____ 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

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 _____ 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: