

TOWN BOARD DISCUSSION AGENDA
MAY 24, 2016

1. Appropriation Transfers.
2. Monthly Cash Summary.
3. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
6. Bid Awards.
7. Option Years.
8. Town Board approval to establish a “standard work day” for elected officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).
9. Authorization for the Supervisor to permit the Town of Islip Youth Bureau to host drop off sites throughout the Town to collect donations for the Town of Islip School Supply Donation Drive Program.
10. Authorization for the Supervisor to enter into a contract with Bensin Contracting, Inc. (the sole responsible bidder) for contract DPD 2-16, “Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities”.
11. Authorization for the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., Consulting Engineers for Construction Inspection Services of Interior Improvements at Town Hall West.
12. Authorization for the Supervisor to apply for and accept funding from SCOFA for the continued provision of an Expanded In-Home Services for the Elderly Program (EISEP).

13. Authorization for the Supervisor to enter into a Professional Service Agreement with Nelson & Pope Surveyors and Engineers, to provide construction inspection services for DPW 3-2016 – Middlesex Avenue Drainage Improvements- Connetquot Stormwater Project Phase II.
14. Authorization for the Supervisor to increase the fee for design services of the agreement with Nelson & Pope Surveyors and Engineers, for drainage and road improvements on Middlesex Avenue, Oakdale (Connetquot Stormwater Project Phase 2).
15. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds.
16. Authorization for the Supervisor to enter into an agreement with Race is Awesome to utilize the Town of Islip Lifeguard personnel at the Tri by the Bay at the East Islip Marina on June 5, 2016.
17. Town Board acceptance of a donation of a 20 foot Grafted Blue Spruce Tree from the East Islip Community Chamber to be planted at the Craig B. Gariepy Park in Islip Terrace.
18. Town Board approval to designate Terex USA, d/b/a Terex Environmental Equipment to replace Continental Biomass Industries, Inc., as a sole source supplier for parts and services required to keep CBI Wood Waste Grinders operational.
19. Authorization for the Supervisor to apply for and accept grant funding to conduct a preliminary design study to relocate the existing Animal Shelter.
20. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Islip Chamber of Commerce.
21. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Bay Shore Chamber of Commerce.
22. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the East Islip Chamber of Commerce.

23. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Sayville Chamber of Commerce.
24. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Islip Chamber of Commerce.
25. Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Sayville Chamber of Commerce.
26. Authorization for the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 68, entitled "Zoning".
27. Authorization for the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 40, entitled "Plumbers; Licensing".
28. Acceptance of a dedication of certain property located at 950 Grundy Avenue in Holbrook property to be used for highway purposes.
29. Authorization for the Supervisor to execute a lease with the Town of Islip Community Development Agency for storm water mitigation to improve the water quality of Watchogue Creek and mitigate flooding of adjoining properties.
30. Appointment of Commissioner of Aviation and Transportation.
31. Authorization for the Supervisor to execute an extension to License Agreement accelerating the three (3) five year option terms with Suffolk Towers in exchange for an increase to the monthly license fee.
32. Authorization for the Supervisor to enter into a license agreement with Bonne Vie Bay Shore, LLC, for the utilization of 14 parking spaces at Town owned parking lot located on Maple Avenue in Bay Shore.
33. Authorization for the Supervisor to enter into a Lease Agreement with the Town of Islip Community Development Agency for the use of vacant parcels located on Bayview Avenue and Auburn Avenue in Bay Shore.

34. Authorization for the Supervisor to negotiate and execute short-term contract extension with Douglas Jansen and Vincent Cirino for golf professional services provided at Brentwood Country Club and Gull Haven Golf Course.
35. Special Events.
36. Town Board approval for the symbolic renaming of the Sayville Beach at Foster Avenue as the “Supervisor Frank R. Jones Beach East at Sayville Beach”.
37. Town Board approval to symbolically rename Smithtown Avenue between Karshick Street and Church Street as “Thomas D. Croci Way”.
38. Authorization for the Supervisor to enter into an agreement with Cedric Legret to provide Dock Master services for the Fair Harbor Dock District for 2016.
39. Authorization for the Supervisor to execute a collective bargaining agreement with the International Association of Fire Fighters.
40. Authorization for the Supervisor to enter into an agreement with the Village of Brightwaters for Road Sweeping Services.

**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, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on _____ by Michael J. Mesler approved by Commissioner /
 Department Head [Signature] and Comptroller [Signature] : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Contract Technician	B 8022.11456	32,488.38	Secretary to Board	B 8021.10311	32,488.38
TOTAL		<u>32,488.38</u>	TOTAL		<u>32,488.38</u>

Justification or Reason for Transfer (see attached ☐) _____

Transfer funds to cover existing position

Upon a vote being taken, the result was _____

4/18/16
 Date

DISTRIBUTION **COMPTROLLER'S USE ONLY**
 Town Clerk ☐ Comptroller ☐ Department Head ☐ Journal Entry Number _____

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

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 5/9/16 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller _____ : at the Town Board Meeting on
 (date) 5/24/16 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Decrease Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Decrease Account Number</u>	<u>Amount</u>
Road Improvements	DB.5110.22507	(43,694.54)	State Aid - CHIPS	DB..3507.07	(43,694.54)

(43,694.54)

(43,694.54)

Justification:

To amend budget to reflect actual CHIPS funding for the 2016 fiscal year.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP+A1:M43

Resolution prepared on 5/10/2016 by Dolores Lucivero, Senior Clerk
 Department Head Greg Hancock and Comptroller Joseph Ludwig; at the Town Board Meeting on
 (date) _____, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification:

Budget adjustment to replace overhead garage in shop

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.

**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

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

07-Apr-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
FEBRUARY 29, 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
BANK BALANCE			6,782,312.61	(1,471,569.47)	355,863.69	5,666,606.83			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					35,379,144.51	5,002.34	35,384,146.85
T. O. V.	B	82					6,316,356.63	0.00	6,316,356.63
JOINT GARBAGE	J	40					(19,122.32)	0.00	(19,122.32)
BRENT WTR EXT20	P03	24					\$10.59	0.00	\$10.59
SELF INSURANCE	CS01	51					3,271,548.68	0.00	3,271,548.68
WORKERS COMP	CS02	66					9,465,648.81	0.00	9,465,648.81
MAC ARTHUR AIRPORT	CT	25					(1,874,846.48)	0.00	(1,874,846.48)
HWY. #2	DB	53					8,105,647.22	0.00	8,105,647.22
BS/BWTRS AMBLNCE	SA01	76					757,767.11	0.00	757,767.11
BRENT AMBULANCE	SA02	70					1,071,971.23	0.00	1,071,971.23
C. I. AMBULANCE	SA03	71					641,489.56	0.00	641,489.56
ISLIP AMBULANCE	SA04	75					650,723.45	0.00	650,723.45
SAYVILLE AMBLNC	SA05	78					1,121,551.16	0.00	1,121,551.16
BAY SHORE FIRE	SF01	16					1,060,928.10	0.00	1,060,928.10
FIRE ISL. FIRE	SF02	15					171,292.12	0.00	171,292.12
SEAVIEW FIRE	SF03	14					238,734.81	0.00	238,734.81
ATLANTIQUE FIRE	SF04	13					65,101.84	0.00	65,101.84
SPEC LIGHTS	SL	19					8,074,862.32	0.00	8,074,862.32
ODONEE ST. LIGHT	SL02	L2					17,591.13	0.00	17,591.13
FAIR HARB DOCK	SM	27					125,825.77	0.00	125,825.77
TOTAL PAGE 1			6,782,312.61	(1,471,569.47)	355,863.69	5,666,606.83	74,642,728.24	5,002.34	74,647,728.58

07-Apr-16

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FEBRUARY 29, 2016

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BALANCE FORWARDED FROM PAGE 1			6,782,312.61	(1,471,569.47)	355,863.69	5,666,606.83	74,642,726.24	5,002.34	74,647,728.58
F. H. DUNEWOOD	SM01	37					176,876.58	0.00	176,876.56
KISMET STREET IMPROV	SM02	6					351,548.51	0.00	351,548.51
BAY TOWNE	SM03	7					22,809.34	0.00	22,809.34
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					173,990.81	0.00	173,990.81
LONLEYVILLE EROS.	SM06	M6					394,040.27	0.00	394,040.27
F H EROSION	SM07	38					535,001.42	0.00	535,001.42
FEHR WAY	SM08	M8					18,969.60	0.00	18,969.60
B.S. BUSINESS	SM09	M9					52,601.93	0.00	52,601.93
ATLANT. EROSION	SM10	M0					175,641.01	0.00	175,641.01
DUNEWOOD EROS.	SM11	M1					278,746.41	0.00	278,746.41
SEAVIEW EROSION	SM12	M2					914,407.09	0.00	914,407.09
KISMET EROSION	SM13	M3					354,433.27	0.00	354,433.27
ROBINS REST EROSION	SM14	M4					37,206.47	0.00	37,206.47
LIFEGUARD	SP02	B5					677,732.04	0.00	677,732.04
REFUSE/GARBAGE	SR	43					31,491,871.37	0.00	31,491,871.37
LEXINGTON SEWER DIST	SS01						208,384.13	0.00	208,384.13
BRENT WTR DIST	SW01	54					4,213,318.88	0.00	4,213,318.88
FAIR HARB WTR	SW02	32					104,266.28	0.00	104,266.28
I. D. A.	YD	Y6					3,319,591.77	0.00	3,319,591.77
ECD CORP	YE						80,054.75	0.00	80,054.75
FOREIGN TRADE	ZF01	1					1,054,703.80	0.00	1,054,703.80
RESOURCE COLLEC	ZR01	4					8,058,731.17	0.00	8,058,731.17
RESOURCE RECOV	ZR02	2					58,363,096.03	0.00	58,363,096.03
RES REC MRRF	ZR03	Z3					46,887.59	0.00	46,887.59
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			6,782,312.61	(1,471,569.47)	355,863.69	5,666,606.83	185,785,674.81	5,002.34	185,790,677.15

07-Apr-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
FEBRUARY 29, 2016

BANK

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BALANCE FORWARDED FROM PAGE 2			8,782,312.81	(1,471,569.47)	355,863.69	5,666,606.83	185,785,674.81	5,002.34	185,790,677.15
COMM. PHD	T05	62					782,921.21	0.00	782,921.21
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					65,360.94	0.00	65,360.94
COMPTROLLER	T09	59					3,152,391.20	0.00	3,152,391.20
C.B.S.	T34	52					1,975,229.10	0.00	1,975,229.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,739.83	0.00	2,739.83
UNNUM - WHOLE LIFE	T44						1,418.30	0.00	1,418.30
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	88					94,809.76	0.00	94,809.76
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	(186,200,000.00)	(186,200,000.00)
GENERAL COMMUNITY NATIONAL BANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
GENERAL TO BANK			6,506,172.84			6,506,172.84	6,506,172.84		6,506,172.84
WATER INTEREST TO BANK			1,934,935.51			1,934,935.51	1,934,935.51	0.00	1,934,935.51
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			15,552,163.91	(1,471,569.47)	355,863.69	14,436,458.13	200,631,455.79	(186,184,997.56)	14,436,458.13
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			15,552,163.91	(1,471,569.47)	355,863.69	14,436,458.13	200,631,455.79	(186,184,997.56)	14,436,458.13

07-Apr-16

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
FEBRUARY 29, 2016

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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			2,706,163.62	0.00	95.00	2,706,258.62	1,956,041.57	0.00	1,956,041.57
TOWN WATER	SW	20							
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					11,790.63	0.00	11,790.63
POND RD WATER	SW11	88					39,731.94	0.00	39,731.94
NO. B. S. WTR	SW12	89					80,692.88	0.00	80,692.88
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
FINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					289,258.65	0.00	289,258.65
C.I. TECH. WATER	SW16	60					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,706,163.62	0.00	95.00	2,706,258.62	2,706,258.62	0.00	2,706,258.62

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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	455,328.18	0.00	0.00	455,328.18	455,328.18	0.00	455,328.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	99,706.55	0.00	0.00	99,706.55	99,706.55	0.00	99,706.55
CAPITAL JPMORGAN/CHASE	H	85	30,779,822.64	0.00	0.00	30,779,822.64	30,779,822.64	0.00	30,779,822.64
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,219,772.10	0.00	0.00	1,219,772.10	1,219,772.10	0.00	1,219,772.10
FED FORFEIT PROP CAPITAL ONE	FFP	F6	80,075.50	0.00	0.00	80,075.50	80,075.50	0.00	80,075.50
PASS FAC CHRG CAPITAL ONE	PFC	F5	197,175.68	0.00	0.00	197,175.68	197,175.68	0.00	197,175.68
PASS FAC CHRG EMPIRE NATIONAL	PFC	F5	5,784,970.35	0.00	0.00	5,784,970.35	5,784,970.35	0.00	5,784,970.35
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	25,000.00	(25,000.00)	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	186,280,041.01	(80,041.01)	0.00	186,200,000.00	0.00	186,200,000.00	186,200,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			172.73	(172.73)	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	60,660.86	(60,660.86)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,284.81	0.00	0.00	10,284.81	10,284.81	0.00	10,284.81
FAA LAND SALE-LIMA HSBC	CT		1,931,940.00	0.00	0.00	1,931,940.00	1,931,940.00	0.00	1,931,940.00
IDA GILLET JPMORGAN/CHASE	T85	95	2,362.09	0.00	0.00	2,362.09	2,362.09	0.00	2,362.09
PAYROLL JPMORGAN/CHASE	T10	67	118,940.33	(73,512.92)	(45,427.41)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			227,046,252.83	(239,387.52)	(45,427.41)	226,761,437.90	40,561,437.89	186,200,000.00	226,761,437.90

07-Apr-16

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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			1,975,229.10	0.00	0.00	1,975,229.10	1,975,229.10	0.00	1,975,229.10
ADJ TOTAL CASH BONDS			3,520,229.10	0.00	0.00	3,520,229.10	3,520,229.10	0.00	3,520,229.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			15,552,163.91	(1,471,555.47)	355,863.69	14,436,458.13	200,631,455.79	(106,194,997.53)	14,436,458.13
WATER & MISG. ACCOUNTS			229,752,416.45	(239,397.52)	(45,332.41)	229,467,696.52	43,267,696.52	186,200,000.00	229,467,696.52
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			246,849,580.36	(1,710,956.99)	310,531.28	245,449,154.65	245,444,152.31	5,002.34	245,449,154.65

RESPECTFULLY SUBMITTED:



JOSEPH LUDWIG, COMPTROLLER

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

No. 3

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Valletti

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

1)	24 Gray Street, Brentwood	0500-163.00-01.00-037.000	CU
2)	30 Walnut Street, Central Islip	0500-164.00-03.00-038.002	BU
3)	32 3 rd Avenue, Central Islip	0500-121.00-01.00-038.000	BC
4)	34 Birch Street, Central Islip	0500-122.00-01.00-047.000	BC
5)	63 Prospect Avenue, Brentwood	0500-096.00-01.00-016.000	CU
6)	108 Shinnecock Lane, East Islip	0500-399.00-03.00-045.000	BU
7)	112 Shinnecock Lane, East Islip	0500-398.00-03.00-071.000	BU
8)	238 Seminole Street, Ronkonkoma	0500-031.00-01.00-017.000	CU
9)	249 Commack Road, Islip	0500-294.00-01.00-117.000	CU
10)	1414 Ackerson Boulevard, Bay Shore	0500-288.00-02.00-082.000	BC
11)	1649 Feuereisen Avenue, Bohemia	0500-147.00-02.00-036.000	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 clean up the vacant premises located at 24 Gray Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 24 Gray Street, Brentwood, NY 11717

2. Site or location effected by resolution:

24 Gray Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation, an unregistered vehicle and trailer, and litter and debris on property located at 24 Gray Street, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-163.00-01.00-037.000, 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, Maurice and Marie Smalls f/k/a Marie Robinson, and also upon The CIT Group/Consumer Finance, Inc., and also upon MERS, and also upon Bank of America, National Association, and also upon Frank M. Cassara, Esq., Shapiro, DiCaro & Barak, LLC by Certified Mail, Return Receipt requested on May 12, 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 May 24, 2016; 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 May 12, 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 May 24, 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 Tuesday, May 24, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with the unregistered vehicle and trailer and 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. 0500-163.00-01.00-037.000.

UPON a vote being taken, the result was:

(G: Clean Up - 24 Gray Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 30 Walnut Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 30 Walnut Street, Central Islip, NY 11722

2. Site or location effected by resolution:

30 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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 30 Walnut 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 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, Gregory Georges & Melinda Henauld, and also upon Fay Servicing, and also upon Christiana Trust, a Division of Wilmington Savings Fund Society, FSB, c/o Fay Servicing, and also upon Bank of America, N.A., and also upon Christiana Trust, a Division of Wilmington Savings Fund Society, FSB, c/o Ocwen Loan Servicing, LLC, and also upon Bank of America, N.A., by Indecomm Global Services, and also upon Jason E. Brooks, Esq., McCabe, Weisberg & Conway, P.C., by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and the above-ground swimming pool must be secured, 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. 0500-164.00-03.00-038.002.

UPON a vote being taken, the result was:

(G:\Board up - 30 Walnut 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 32 3rd Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 32 3rd Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

32 3rd Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 32 3rd 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, Victoria Whitworth, and also upon Premier Asset Sources, and also upon First Residential Mortgage Services Corp., and also upon MERS, and also upon Washington Mutual Bank, FA, and also upon Wells Fargo Bank, NA, by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-121.00-01.00-038.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 32 3rd 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 34 Birch Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 34 Birch Street, Central Islip, NY 11722

2. Site or location effected by resolution:

34 Birch 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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 34 Birch 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, Sylvia D. Barnes, and also upon Nationstar Mortgage, LLC, and also upon MERs, and also upon Home Loan Center, Inc., d/b/a Lending Tree Loans, and also upon Bank of America, N.A., Successor by Merger to BAC Home Loans Servicing, LP, and also upon Shanna J. Black, Esq., Rosicki, Rosicki & Associates, by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-122.00-01.00-047.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 34 Birch 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 clean up the vacant premises located at 63 Prospect Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 63 Prospect Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

63 Prospect Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 63 Prospect Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-096.00-01.00-016.000, 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, Melissa Mastrototaro & David Bermudez, and also upon United Northern Mortgage Corporation, and also upon Chase Manhattan Mortgage Corporation, JPMorgan Chase Bank, National Association, and also upon U.S. Bank National Association, and also upon Elizabeth A. Clarke, Esq., Shapiro, DiCaro & Barak, LLC, by Certified Mail, Return Receipt requested on May 12, 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 May 24, 2016; 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 May 12, 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 May 24, 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 Tuesday, May 24, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all graffiti,
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-
096.00-01.00-016.000.

UPON a vote being taken, the result was:

(G: Clean Up - 63 Prospect Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 108 Shinnecock Lane, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 108 Shinnecock Lane, East Islip, NY 11730

2. Site or location effected by resolution:

108 Shinnecock Lane, East Islip, NY 11730

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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 108 Shinnecock Lane, East 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 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, George and Jeannie Podlaha, and also upon New Century Mortgage Corporation, and also upon Deutsche Bank National Trust Company, by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-399.00-03.00-045.000.

UPON a vote being taken, the result was:

(G:\Board up - 108 Shinnecock Lane, East 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 112 Shinnecock Lane, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 112 Shinnecock Lane, East Islip, NY 11730

2. Site or location effected by resolution:

112 Shinnecock Lane, East Islip, NY 11730

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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 112 Shinnecock Lane, East 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 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 L. McKinnon, Jr., and also upon Residential First, Inc., and also upon Roslyn National Mortgage Corporation, and also upon Chase Mortgage Company, an Ohio Corporation, and also upon Northstar Bank, NA, and also upon MERS, and also upon GMAC Mortgage, LLC, and also upon Residential Funding Company, LLC, f/k/a Residential Funding Corporation, and also upon FV-1, Inc., in trust for Morgan Stanley Mortgage Capital Holdings LLC, and also upon Ocwen Loan Servicing, LLC, and also upon Ted Eric May, Esq., Sheldon May & Associates, by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested

person to have an opportunity to present evidence in opposition to the Building Inspector's determination;
and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-398.00-03.00-071.000.

UPON a vote being taken, the result was:
(G:\Board up - 112 Shinnecock Lane, East 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 clean up the vacant premises located at 238 Seminole Street, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 238 Seminole Street, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

238 Seminole Street, 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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 238 Seminole Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-031.00-01.00-017.000, 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, Ronald and Darlene Pileci, and also upon Corelogic/Nationstar, and also upon MERS, and also upon Fremont Investment & Loan, and also upon Wells Fargo Bank, National Association, as Trustee for Securitized Asset Backed Receivables LLC 2005-FRS Mortgage Pass-Through Certificates, Series 2005-FRS, and also upon Nationstar Mortgage, LLC, and also upon Todd Falasco, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, LLP, by Certified Mail, Return Receipt requested on May 12, 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 May 24, 2016; 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 May 12, 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 May 24, 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 Tuesday, May 24, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-031.00-01.00-017.000.

UPON a vote being taken, the result was:

(G: Clean Up - 238 Seminole Street, 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 clean up the vacant premises located at 249 Commack Road, Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 249 Commack Road, Islip

2. Site or location effected by resolution:

249 Commack Road, 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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 249 Commack Road, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-294.00-01.00-117.000, 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, Anthony Sora, by Certified Mail, Return Receipt requested on May 12, 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 May 24, 2016; 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 May 12, 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 May 24, 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 Tuesday, May 24, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, including the mounds of dirt, 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. 0500-294.00-01.00-117.000.

UPON a vote being taken, the result was:

(G: Clean Up - 249 Commack Road, 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 1414 Ackerson Boulevard, Bay Shore.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1414 Ackerson Boulevard, Bay Shore

2. Site or location effected by resolution:

1414 Ackerson Boulevard, Bay Shore

3. Cost N/A

4. Budget Line N/A

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

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

☐ Yes under Section I, Sub. A, Number ____ 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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1414 Ackerson Boulevard, 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, Alvaro Gonzalez, and also upon M&T Bank, and also upon MERS, and also upon Alliance Mortgage Banking Corp., and also upon Chase Home Finance LLC, and also upon JPMorgan Chase Bank, N.A., and also upon Bayview Loan Servicing, LLC, and also upon Homevest Capital, LLC, and also upon Alexander M. Budd, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on May 12, 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 May 24, 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 May 12, 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 May 24, 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 May 24, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-288.00-02.00-082.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1414 Ackerson Boulevard, 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 1649 Feuereisen Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1649 Feuereisen Avenue, Bohemia, NY 11716

2. Site or location effected by resolution:

1649 Feuereisen Avenue, Bohemia, NY 11716

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: May 12, 2016



MICHAEL BRANDI, ASSISTANT TOWN ATTORNEY

May 24, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1649 Feuereisen Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-147.00-02.00-036.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Estate of John Hamon, c/o Annette Puglia, and also upon Annette Puglia, by Certified Mail, Return Receipt requested on May 12, 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 May 24, 2016; 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 May 12, 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 May 24, 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 Tuesday, May 24, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
147.00-02.00-036.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1649 Feuereisen Avenue, Bohemia)

**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

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, MAY 24, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

May 24, 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 April 19, 2016.
3. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **T-Mobile Northeast LLC** in connection with reducing the square footage of existing leased space by the current tenant. In connection with the current lease between the Agency and Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC. Located at 3500 Sunrise Highway, Great River, New York.
4. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Gym Door Repairs Inc.** In connection with extending the current lease term of an approved tenant for an additional 6 months for the Agency's Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC. Located at 3500 Sunrise Highway, Great River, New York.
5. To consider the adoption of a Resolution authorizing a new tenant **TheraCare Preschool Services, Inc.**, a New York corporation. Located at 888 & 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility.
6. To consider the adoption of a Resolution authorizing a tenant **Chicago Title Insurance Company**. Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility.
7. To consider the adoption of a Resolution authorizing a tenant **United Land Services Corp and United Land Abstract Services Corp**. Located at 888 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility.
8. To consider the adoption of a Resolution authorizing a tenant **Campagna Johnson, P.C.**, Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility.
9. To consider the adoption of a Resolution authorizing a tenant **Gentiva Health Services, Inc and QC-Medi New York, Inc. D/B/A Gentiva Health Services**. Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility.
10. To consider any other business that may come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

April 19, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane. All members were present and the Chairwoman acknowledged a quorum.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on March 29, 2016. On a motion by Supervisor Angie Carpenter and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
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. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.
4. 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 MAY 24, 2016**

AGENDA ITEM # 2

TYPE OF RESOLUTION: RESOLUTION TO APPROVE THE
4/19/16 MINUTES

COMPANY:

PROJECT LOCATION:

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 3

TYPE OF RESOLUTION: RESOLUTION IN CONNECTION WITH
REDUCING THE SQUARE FOOTAGE OF EXISTING LEASED SPACE BY
CURRENT TENANT

COMPANY: T-MOBILE NORTHEAST, LLC

PROJECT LOCATION: 3500 SUNRISE HIGHWAY, GREAT
RIVER, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 24th day of May, 2016, at 40 Nassau Avenue, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the continued subleasing of a portion of the Sunrise Business Center 2012 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE CONTINUED SUBLEASING OF A
PORTION OF THE SUNRISE BUSINESS CENTER 2012
FACILITY AND APPROVING THE FORM, SUBSTANCE,
EXECUTION AND DELIVERY OF RELATED
DOCUMENTS.

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

WHEREAS, AG-Metropolitan Sunrise, L.L.C., a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York, having an office at 245 Park Avenue, New York, New York 10167 (the "**Original Company**"), has previously entered into a transaction with the Agency in which the Agency assisted in the acquisition, renovation and equipping of an approximately 41 acre parcel of land (the "**Land**") with an existing approximately 340,000 aggregate square foot three story building (the "**Building**") currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York (more specifically described as District 0500, Section 211.00, Block 1 and Lots 005 and 006) and the renovation and equipping of the building to make the Building state-of-the-art in order to provide incentives towards full occupancy by various lessees of the Building (the "**Facility**"); and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, amended by an Amendment to Lease Agreement, dated April 20, 2009 (collectively, the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Original Company and T-Mobile Northeast, LLC, a Delaware limited liability company (the "**Tenant**"), previously entered into an Agreement of Lease, dated June 16, 2008, as amended pursuant to a First Amendment to Lease Agreement, dated September 7, 2012 (collectively, the "**T-Mobile Lease**"), between the Original Company and the Tenant, consisting of a portion of the Facility, containing (i) approximately 11,472 rentable square feet of space, and (ii) approximately 8,000 rentable square feet of space, all for use by the Tenant for general office use; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent was manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated June, 2008, between the Agency and the Tenant (the **"Tenant Agency Compliance Agreement"**); and

WHEREAS, Original Company and Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC, each a Delaware limited liability company, as tenants-in-common, each having its principal office at c/o The Feil Organization, 7 Penn Plaza, Suite 618, New York, New York 10001 (collectively, the **"Company"** and each an **"Assignee"**) previously requested that the Agency consent to the assignment of the Original Company's leasehold interest in the Facility to the Company (as tenants in common with Feil 3500 Sunrise Associates LLC having an undivided 45.29% interest and Feil Business Center Associates LLC having an undivided 54.71% interest), and the assumption, on a joint and several basis, of Assignor's leasehold interest in the Facility by the Company; and

WHEREAS, the Agency consented to the assignment of Original Company's leasehold interest in the Facility to the Company, pursuant to a certain Assignment, Assumption and Amendment Agreement, dated as of November 1, 2012 (the **"Assignment, Assumption and Amendment Agreement"**), by and among the Agency, the Assignor and the Assignees; and

WHEREAS, the Agency previously consented to a request from the Company in connection with an amendment and extension of the term of the T-Mobile Lease for a period of one (1) year, commencing on or about May 1, 2014 and expiring on or about April 30, 2015, with annual renewal provisions (the **"Second Amendment Expiration Date"**); and

WHEREAS, the Company has now entered into negotiations with the Tenant to, among other things, to relocate the Tenant within the Facility, reduce the rentable square footage of the Demised Premises and extend the term of the T-Mobile Lease, pursuant to a Third Amendment to Lease Agreement, dated May, 2016 (the **"Third Amendment to T-Mobile Lease"**); and

WHEREAS, the Company has agreed that the Tenant will lease approximately 4,501 square feet of rentable space known as Suite 111 of the 100 Building located at the Facility for general office use, and will continue to lease the approximately 8,000 rentable square feet of warehouse space (collectively, the **"Revised Demised Premises"**), all for a term commencing on May 1, 2016 and expiring on July 31, 2021 (the **"Extended Term"**); and

WHEREAS, the Company has requested that the Agency consent to the relocation of the Tenant within the Facility, the reduction of the rentable square footage of the Demised Premises and the extension of the term of the T-Mobile Lease pursuant to the Third Amendment to T-Mobile Lease; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the continued subleasing of the Revised Demised Premises.

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 continued subleasing of the Revised Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the continued subleasing of the Revised Demised Premises to the Tenant; and

(d) It is desirable and in the public interest for the Agency to consent to the relocation of the Tenant within the Facility, the reduction of the rentable square footage of the Demised Premises and the extension of the term of the T-Mobile Lease.

Section 2. In consequence of the foregoing, the Agency hereby determines to consent to the relocation of the Tenant within the Facility, the reduction of the rentable square footage of the Demised Premises and the extension of the term of the T-Mobile Lease.

Section 3.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 4. 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 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 24th day of May, 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 24th day of May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 4

TYPE OF RESOLUTION: RESOLUTION IN CONNECTION WITH
EXTENDING THE CURRENT LEASE TERM OF AN APPROVED
TENANT FOR AN ADDITIONAL 6 MONTHS FOR THE AGENCY'S
AG-METROPOLITAN SUNRISE, LLC FACILITY

COMPANY: GYM DOOR REPAIRS, INC.

PROJECT LOCATION: 3500 SUNRISE HIGHWAY, GREAT
RIVER, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th of May, 2016 at Islip Town Hall, 655 Main Street, Islip, New York, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent of an extension of lease term in connection with the subleasing of a portion of the Sunrise Business Center 2012 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE EXTENSION OF A LEASE TERM IN
CONNECTION WITH THE SUBLEASING OF A PORTION
OF THE SUNRISE BUSINESS CENTER 2012 FACILITY
AND APPROVING THE FORM, SUBSTANCE, EXECUTION
AND DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, AG-Metropolitan Sunrise, L.L.C., a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York, having an office at 245 Park Avenue, New York, New York 10167 (the "**Original Company**"), has previously entered into a transaction with the Agency in which the Agency assisted in the acquisition, renovation and equipping of an approximately 41 acre parcel of land (the "**Land**") with an existing approximately 340,000 aggregate square foot three story building (the "**Building**") currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York (more specifically described as District 0500, Section 211.00, Block 1 and Lots 005 and 006) and the renovation and equipping of the building to make the Building state-of-the-art in order to provide incentives towards full occupancy by various lessees of the Building (the "**Facility**"); and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, amended by an Amendment to Lease Agreement, dated April 20, 2009 (collectively, the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Original Company, Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC, each a Delaware limited liability company, as tenants-in common, each having its principal office at c/o The Feil Organization, 7 Penn Plaza, Suite 618, New York, New York 10001 (collectively, the "**Company**" and each an "**Assignee**") previously requested that the Agency consent to the assignment of the Original Company's leasehold interest in the Facility to the Company (as tenants in common with Feil 3500 Sunrise Associates LLC having an undivided 45.29% interest and Feil Business Center Associates LLC having an undivided 54.71% interest), and the assumption, on a joint and several basis, of Assignor's leasehold interest in the Facility by the Company; and

WHEREAS, the Agency consented to the assignment of Original Company's leasehold interest in the Facility to the Company, pursuant to a certain Assignment, Assumption and Amendment Agreement, dated as of November 1, 2012 (the "**Assignment,**

Assumption and Amendment Agreement”), by and among the Agency, the Assignor and the Assignees; and

WHEREAS, the Agency previously consented to a request from the Company in connection with the subleasing of a portion of the Facility totaling approximately 1,539 square feet (the “**Demised Premises**”) for a term of four (4) years to Gym Door Repairs Inc., a corporation duly authorized and validly existing under the laws of the State of New York (the “**Sublessee**”), to be used as administrative and sales office space for retail gym equipment, initially housing approximately eight (8) employees; and

WHEREAS, such consent was manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated October, 2012 (the “**Tenant Agency Compliance Agreement**”), between the Agency and the Sublessee; and

WHEREAS, the Company and the Sublessee entered into a Lease Agreement, dated October, 2010, as amended by an Amendment and Extension to Lease Agreement, dated October 5, 2012 (collectively, the “**Lease**”), each between the Company and the Sublessee; and

WHEREAS, the Company has entered into negotiations with the Sublessee to extend the term of the lease with the Sublessee for a period commencing March 1, 2016 and expiring on August 31, 2016 (the “**Lease Term**”), pursuant to a Second Amendment to Lease Agreement, dated as of March 1, 2016 (the “**Second Amendment to Lease Agreement**”), between the Company and the Sublessee; and

WHEREAS, the Company has requested that the Agency consent to the extension of the Lease Term between the Company and the Tenant; and

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

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 subleasing of the Demised Premises to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) Based on the certification of the Sublessee in its Tenant Agency Compliance Agreement, the occupancy of the Demised Premises by the Sublessee shall not result in the removal of a facility or plant of the Sublessee from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Sublessee located within the State; unless: (i) such occupation of the Demised Premises is reasonably necessary to discourage the Sublessee from removing such other plant or facility to a location outside the State, or (ii) such occupation of the Demised Premises is reasonably necessary to preserve the competitive position of the Sublessee in its industry; and

(d) It consents to the continued subleasing of the Demised Premises to the Sublessee; and

(e) It is desirable and in the public interest for the Agency to consent to the continued subleasing of the Demised Premises and consent to the extension of the Lease Term.

Section 2. In consequence of the foregoing, the Agency hereby determines to consent to the extension of the Lease Term.

Section 3.

(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 such related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 4. 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 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 24th day of May, 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 24th day of May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 5

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A NEW
TENANT FOR THE AGENCY'S HAUPPAUGE OFFICE PARK
ASSOCIATES, LLC 2014 FACILITY

COMPANY: THERACARE PRESCHOOL SERVICES, INC.

PROJECT LOCATION: 888 & 898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th day of May, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the “**Company**”) in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the “**Land**”), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the “**Improvements**”; and, together with the Land, the “**Facility**”), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the “**Sublessees**”); and

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

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

WHEREAS, the Company is negotiations to sublease an 8,778 square foot portion of the Facility known as Suite #303 in Building #1 (the “**Demised Premises**”), to TheraCare Preschool Services, Inc., a New York business corporation, having an office at 1767 Veterans Memorial Highway, Suite #22, Islandia, New York 11749 (the “**Tenant**”), pursuant to certain Agreement of Lease, dated a date to be determined (the “**Tenant Lease**”), by and between the Company and the Tenant, for a term of ten (10) years and eleven (11) months to be used as general, executive and administrative office space for the Tenant’s preschool services business; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

I, the undersigned 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 24th day of May, 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 24th day of
May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
TENANT FOR THE AGENCY'S HAUPPAUGE OFFICE PARK
ASSOCIATES, LLC 2014 FACILITY

COMPANY: CHICAGO TITLE INSURANCE COMPANY

PROJECT LOCATION: 888 & 898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th day of May, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

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

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company is currently subleasing a portion of the Facility known as Suite #340 in Building #2 (the "**Demised Premises**"), to Chicago Title Insurance Company, having an office at 898 Veterans Memorial Highway, Suite #340, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of April 1, 2011 (the "**Original Tenant Lease**"); and

WHEREAS, the Company is in negotiations with the Tenant to enter into a certain First Amendment and Extension of Term Agreement, dated a date to be determined (the "**Amendment**"; and together with the Original Tenant Lease, the "**Tenant Lease**"), by and between the Company and the Tenant, for a term of five (5) years and two (2) months, commencing on July 1, 2016 and expiring on August 31, 2021, to be used as executive and administrative office space; and

WHEREAS, the Company has requested that the Agency consent to the continued subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

I, the undersigned 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 24th day of May, 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 24th day of
May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 7

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
TENANT FOR THE AGENCY'S HAUPPAUGE OFFICE PARK
ASSOCIATES, LLC 2014 FACILITY

COMPANY: UNITED LAND SERVICES CORP AND
UNITED LAND ABSTRACT SERVICES CORP

PROJECT LOCATION: 888 & 898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th day of May, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the “**Company**”) in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the “**Land**”), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the “**Improvements**”; and, together with the Land, the “**Facility**”), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the “**Sublessees**”); and

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

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

WHEREAS, the Company is currently subleasing a portion of the Facility known as Suite #405 in Building #1 (the “**Demised Premises**”), to United Land Services Corp. and United Land Abstract Services Corp., having an office at 888 Veterans Memorial Highway, Suite 405, Hauppauge, New York 11788 (the “**Tenant**”), pursuant to certain Agreement of Lease, dated as of June 23, 2003, as modified by a certain Modification of Lease Agreement and Substitution of Premises, dated November 5, 2007 and a certain Second Modification of Lease Agreement and Substitution of Premises, dated March 31, 2011 (collectively, the “**Original Tenant Lease**”); and

WHEREAS, the Company is in negotiations with the Tenant to enter into a certain Third Modification of Lease Agreement, dated a date to be determined (the “**Amendment**”; and together with the Original Tenant Lease, the “**Tenant Lease**”), by and between the

Company and the Tenant, for a term of three (3) years and one (1) month, commencing on January 1, 2017 and expiring on January 31, 2020, to be used as executive and administrative office space; and

WHEREAS, the Company has requested that the Agency consent to the continued subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

I, the undersigned 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 24th day of May, 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 24th day of
May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 8

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
TENANT FOR THE AGENCY'S HAUPPAUGE OFFICE PARK
ASSOCIATES, LLC 2014 FACILITY

COMPANY: CAMPAGNA JOHNSON, P.C.

PROJECT LOCATION: 888 & 898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th day of May, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

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

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company is currently subleasing a portion of the Facility known as Suite #200 in Building #1 (the "**Demised Premises**"), to Campagna Johnson, P.C. (formerly known as The Law Firm of Thomas K. Campagna, P.C.), having an office at 888 Veterans Memorial Highway, Suite #205, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of October 5, 2010, as modified by a certain Notice, dated August 2, 2013 (collectively, the "**Original Tenant Lease**"); and

WHEREAS, the Company is in negotiations with the Tenant to enter into a certain First Amendment and Extension of Term Agreement, dated a date to be determined (the "**Amendment**"; and together with the Original Tenant Lease, the "**Tenant Lease**"), by and between the Company and the Tenant, for a term of five (5) years and three (3) months,

commencing on June 1, 2016 and expiring on August 31, 2021, to be used as executive and administrative office space; and

WHEREAS, the Company has requested that the Agency consent to the continued subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

I, the undersigned 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 24th day of May, 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 24th day of
May, 2016.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MAY 24, 2016

AGENDA ITEM # 9

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
TENANT FOR THE AGENCY'S HAUPPAUGE OFFICE PARK
ASSOCIATES, LLC 2014 FACILITY

COMPANY: GENTIVA HEALTH SERVICES, INC AND
QC-MEDIA NEW YORK, INC. D/B/A GENTIVA
HEALTH SERVICES

PROJECT LOCATION: 888 & 898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

JOBS (RETAINED/CREATED): RETAINED
CREATE

INVESTMENT:

Date: May 24, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 24th day of May, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the “**Company**”) in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the “**Land**”), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the “**Improvements**”; and, together with the Land, the “**Facility**”), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the “**Sublessees**”); and

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

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

WHEREAS, the Company is currently subleasing a portion of the Facility known as Suite #210 in Building #1 (the “**Demised Premises**”), to Gentiva Health Services, Inc. and QC-Medi New York, Inc. d/b/a Gentiva Health Services, having an office at 3350 Riverwood Parkway, Suite 1400, Atlanta, Georgia 30339 (the “**Tenant**”), pursuant to certain Agreement of Lease, dated as of March 31, 2008, as modified by a certain First Supplement to Lease Agreement, dated April 8, 2008, a certain Rent Commencement Date and Expiration Date Agreement, dated April 25, 2008 and a certain First Amendment and Extension of Term Agreement, dated February 19, 2013 (collectively, the “**Original Tenant Lease**”); and

WHEREAS, the Company is in negotiations with the Tenant to enter into a certain Second Amendment and Extension of Term Agreement, dated a date to be determined (the “**Amendment**”; and together with the Original Tenant Lease, the “**Tenant Lease**”), by and

between the Company and the Tenant, for a term of five (5) years and two (2) months, commencing on June 1, 2016 and expiring on July 31, 2021, to be used as executive and administrative office space; and

WHEREAS, the Company has requested that the Agency consent to the continued subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(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 Tenant Agency Compliance Agreement in the form 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, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

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

I, the undersigned 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 24th day of May, 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 24th day of
May, 2016.

By _____
Assistant Secretary

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**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 Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Peter Kletchka

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

enclosure:

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

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

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

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

The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division.

SPECIFY WHERE APPLICABLE:

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

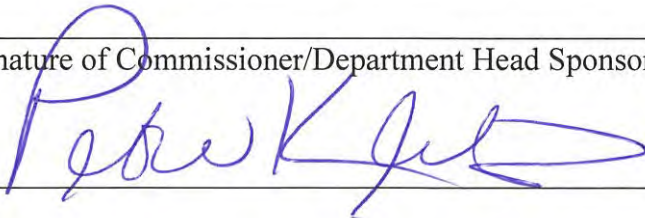
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

____x____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



5/11/16

On a motion of Councilperson _____, seconded by
Councilperson _____ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as
follows:

**SCHEDULE C
PROHIBITED TURNS
ADD**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Grant Avenue at Pine Aire Drive (BWD)	South on Grant Avenue	Right on Red	

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
DELETE**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Academy Street at Bayport Avenue (BPT)	Stop	East/West on Academy Street
Roslyn Street at Kunigunda Place (EIS)	Stop	East/West on Roslyn Street

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Academy Street at Bayport Avenue (north leg) (BPT)	Stop	West on Academy Street
Academy Street at Bayport Avenue (south leg) (BPT)	Stop	North/South on Bayport Avenue; East on Academy Street

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Cocoanut Street at Gervon Court (BWD)	Stop	South on Gervon Court
Cocoanut Street at Mayflower Avenue (BWD)	Stop	North on Mayflower Avenue
Freeman Avenue at Gervon Court (BWD)	Stop	East on Freeman Avenue

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
AMEND TO READ**

LOCATION	REGULATION	HOURS/DAYS
Maple Avenue/East From 300 feet north of Maple Avenue Dock to Aldrich Court (BSR)	24-hour <u>No Parking</u>	
Maple Avenue/West From Aldrich Court south for 500 feet (BSR)	24-hour <u>No Parking</u>	
Suffolk Avenue/North From Monroe Avenue to Madison Avenue (BWD)	No Parking <u>Stopping</u>	

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD**

LOCATION	REGULATION	HOURS/DAYS
Bridger Blvd./Inner Circle Counterclockwise from Kelly Avenue to Kelly Avenue (CIS)	No Parking	
Budenos Drive/East From Versa Place to Belinda Court (SVL)	No Parking	
Budenos Drive/West From Belinda Court to Versa Place (SVL)	No Parking	
Furrows Road/West From Nicolls Road southbound entrance/ exit ramp and Nicolls Road northbound entrance/exit ramp (HBK)	No Parking or Standing	
St. Johns Street/North From 500 feet west of Audwin Drive To 300 feet east of Kenmore Street (CIS)	No Parking	

**SCHEDULE K
PARKING FOR SHOPPING CENTERS, APARTMENT COMPLEXES,
FIRE DISTRICTS AND INDUSTRIAL PARKS
DELETE**

PARKING AREA	REGULATIONS
2002 on Wheels, Inc. Broadway Avenue and Sunrise Highway (southeast corner) (SVL)	No Parking Fire Zone

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: GRANT AVENUE AT PINE AIRE DRIVE, BRENTWOOD

REGULATION: None

REQUESTED BY: MTA

RECOMMENDATION: Install "No Right on Red" sign for southbound traffic on Grant Avenue

BRIEF JUSTIFICATION: As recommended by a MTA Consultant in their highway-rail grade review

LOCATION: ACADEMY STREET AT BAYPORT AVENUE, BAYPORT

REGULATION: Existing – Stop signs control traffic east/west on Academy Street

REQUESTED BY: Traffic Safety

RECOMMENDATION: Deleting ordinance from Code Book and will be adopting all-way stop signs at south leg of intersection and stop sign will control westbound traffic at north leg of intersection

BRIEF JUSTIFICATION: In conjunction with addition of all-way stop signs at south leg of intersection

LOCATION: ROSLYN STREET AT KUNIGUNDA PLACE, EAST ISLIP

REGULATION: Existing – all way stop signs

REQUESTED BY: Traffic Safety

RECOMMENDATION: Deleting ordinance from Code Book because it does not reflect that all-way stop signs are installed at the intersection

BRIEF JUSTIFICATION: To update Traffic Code Book

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ACADEMY STREET AT BAYPORT AVENUE (NORTH LEG), BAYPORT

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control traffic west on Academy Street

BRIEF JUSTIFICATION: Residential Traffic Management

LOCATION: ACADEMY STREET AT BAYPORT AVENUE (SOUTH LEG), BAYPORT

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install all-way stop signs to control traffic north/south on Bayport Avenue and east on Academy Street

BRIEF JUSTIFICATION: Residential Traffic Management

LOCATION: COCOANUT STREET AT GERVON COURT, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic south on Gervon Court

BRIEF JUSTIFICATION: Side street stop

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: COCOANUT STREET AT GERVON COURT, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic north on Mayflower Avenue

BRIEF JUSTIFICATION: Side street stop

LOCATION: COCOANUT STREET AT MAYFLOWER AVENUE, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic south on Gervon Court

BRIEF JUSTIFICATION: Side street stop

LOCATION: FREEMAN AVENUE AT GERVON COURT, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control traffic east on Freeman Avenue

BRIEF JUSTIFICATION: Side street stop

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: MAPLE AVENUE/EAST, BAY SHORE

REGULATION: Existing – 24 hour parking restriction from 300 feet north of Maple Avenue Dock to Aldrich Court

REQUESTED BY: Traffic Safety

RECOMMENDATION: Changing ordinance to no parking anytime

BRIEF JUSTIFICATION: Elimination of any ferry parking on this portion of the road particularly during the summer

LOCATION: MAPLE AVENUE/WEST, BAY SHORE

REGULATION: Existing – 24 hour parking restriction from Aldrich Court south for 500 feet

REQUESTED BY: Traffic Safety

RECOMMENDATION: Changing ordinance to no parking anytime

BRIEF JUSTIFICATION: Elimination of any ferry parking on this portion of the road particularly during the summer

LOCATION: SUFFOLK AVENUE, BRENTWOOD

REGULATION: Existing – parking restriction from Monroe Avenue to Madison Avenue

REQUESTED BY: Traffic Safety

RECOMMENDATION: Replace “No Parking” with “No Stopping” signs

BRIEF JUSTIFICATION: To update Traffic Code Book

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BRIDGER BLVD./INNER CIRCLE, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on inner circle of street

BRIEF JUSTIFICATION: To eliminate parking alongside inner circle, which is constricting passage for motorists

LOCATION: BUDENOS DRIVE/EAST AND WEST, SAYVILLE

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install "No Parking" signs on both sides of the street between Belinda Court and Place

BRIEF JUSTIFICATION: On-street parking generated by adjacent park creating congestion/pedestrian concerns

LOCATION: FURROWS ROAD/WEST, HOLBROOK

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" and "No Standing" signs between the Nicolls Road northbound and southbound entrance/exist ramps

BRIEF JUSTIFICATION: To eliminate sight obstruction caused by trucks parking along road

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ST. JOHNS STREET/NORTH, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs from 500 feet west of Audwin Drive to 300 feet east of Kenmore Street

BRIEF JUSTIFICATION: Neighborhood parking is making it difficult for her child to be picked up in front of house

LOCATION: 2002 ON WHEELS, INC., SAYVILLE

REGULATION: Existing – No Parking Fire Zone

REQUESTED BY: Traffic Safety

RECOMMENDATION: Remove restriction at business no longer exists

BRIEF JUSTIFICATION: Update Traffic Code Book as a Target is located at this site

**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

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Barbara Maltese

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

enclosure:

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

BIDS TO BE AWARDED
MAY 24, 2016

- | | | |
|----|---|--|
| 1. | 4' SNOW FENCE | -East Islip Lumber |
| 2. | 58' ARTICULATING OVERCENTER AERIAL DEVICE | -Trux, Inc. |
| 3. | STREET LIGHT MATERIAL | -Kelly & Hayes Elec.
-City Energy Services
-MagniFlood, Inc. |

NO: 1 4' SNOW FENCE

BID PRICE: Various Prices as per Bid Items #1A through 2C

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT NUMBER: DB 5110.4-1960

ANTICIPATED EXPENDITURE: \$6,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Fence is used for events, demolitions, etc.

NO: 2 58' ARTICULATING OVERCENTER AERIAL DEVICE

BID: A. \$142,276.00/ea. (Aerial Device)
B. Fleet -2% (Parts Discount)
C. \$89.00/hr. (Labor – Chassis)

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT: H15 5110.3-2303

ANTICIPATED EXPENDITURE: \$143,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Device is used for tree trimming.

NO: 3

STREET LIGHT MATERIALS

BID PRICE: Various Prices as per Bid Items #401 through 501

LOWEST RESPONSIBLE BIDDER: Kelly & Hayes Elec. – items #415-8HD; 416-WP-12; 416-WP-15; Horizontal Luminaires; 422-S5; 422-S7; 427-13; 427-28; Lamps

City Energy Services – items #Poles; 416-WR-6; 416-WR-8; 422-S8; 423-BPT-IND; 424-IS-IND; 424-SVL-IND; Decorative Luminaires; 425-HPS to 425-MH; 427-18; Bay Shore Marina Dock Poles, Starting Aids; 501

MagniFlood, Inc. - items #423-BS-IND: 424-IND;

COMPETITIVE BID: Yes – Feb. 17, 2016

BUDGET ACCOUNT NUMBER: SL5182.2-2500
SL5182.4-1770

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Street light materials for inventory.

NO: 1

4' SNOW FENCE

BID PRICE: Various Prices as per Bid Items #1A through 2C

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT NUMBER: DB 5110.4-1960

ANTICIPATED EXPENDITURE: \$6,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Fence is used for events, demolitions, etc.

WHEREAS, the Town solicited competitive bids for the purchase of 4' SNOW FENCE,
CONTRACT #416-224, and

WHEREAS, on April 20, 2016 sealed bids were opened and East Islip Lumber, 33 Wall
Street, East Islip, NY 11730 submitted the apparent low dollar bid; and

WHEREAS, East Islip Lumber 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 East
Islip Lumber in the amount of various prices as per bid items #1A through 2C for 4' Snow Fence
for four (14) years from date of award with the Town's option to renew for two (2) additional
years.

Upon a vote being taken, the result was:

4' SNOW
FENCE

CONTRACT # 416-224

DATE: APRIL 20, 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 # DB 5110.4-1960 ESTIMATED AMOUNT \$6,000.00

COMPTROLLER'S APPROVAL  ACCOUNT TITLE Fencing

EAST ISLIP LUMBER
33 WALL STREET
EAST ISLIP NY 11730

1A. \$33.50/roll 2A. \$33.00/roll
B. \$33.50/roll B. \$33.00/roll
C. \$33.50/roll (50') C. \$33.00/roll (50')

WAYSIDE FENCE
53 3RD AVENUE
BAY SHORE NY 11705

1A. \$41.25/roll 2A. \$40.60/roll
B. \$41.25/roll B. \$40.60/roll
C. \$41.25/roll C. \$40.60/roll

BARBATO NURSERY CORP
1600 RAILROAD AVE
HOLBROOK NY 11741

1A. \$38.00/roll 2A. \$37.00/roll
B. \$38.50/roll B. \$37.50/roll
C. \$43.00/roll C. \$42.00/roll

THE LANDTEK GROUP INC
235 COUNTY LINE RD
AMITYVILLE NY 11701

APEX PINNACLE
P O BOX 475
16 CANAL STREET
PORT CRANE NY 12833

1A. \$79.46/roll 2A. \$71.00/roll
B. \$79.46/roll B. \$71.00/roll
C. \$79.46/roll C. \$71.00/roll

BRIGHTWATERS FARMS & NURSERY
1624 MANATUCK BLVD
BAY SHORE NY 11706

1A. \$69.00/roll 2A. \$48.00/roll
B. \$69.00/roll B. \$58.00/roll
C. \$61.00/roll C. \$61.00/roll

NOT LICENSED IN NYS

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:



BARBARA MALTESE
PRINCIPAL CLERK

NO: 2 58' ARTICULATING OVERCENTER AERIAL DEVICE

BID: A. \$142,276.00/ea. (Aerial Device)
B. Fleet -2% (Parts Discount)
C. \$89.00/hr. (Labor – Chassis)

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT: H15 5110.3-2303

ANTICIPATED EXPENDITURE: \$143,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Device is used for tree trimming.

WHEREAS, the Town solicited competitive bids for the purchase of 58' ARTICULATING OVERCENTER AERIAL DEVICE, CONTRACT #416-216, and

WHEREAS, on April 20, 2016 sealed bids were opened and Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc. in the amount of: A. \$142,276.00/ea. (Aerial Device); B. Fleet – 2% (Parts Disc.); C. \$89.00/hr. (Labor-Chassis) for 58" Articulating Overcenter Aerial Device for a period of two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

58' ARTICULATING OVERCENTER
AERIAL DEVICE

CONTRACT # 416-216

DATE: APRIL 20, 2016

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 108 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 5110.3-2302²

ESTIMATED AMOUNT \$143,000.00

COMPTROLLER'S APPROVAL *BC*ACCOUNT TITLE *Vehicle*
Heavy EquipmentALTEC INDUSTRIES
1550 ARIAL AVE
GREEDMORE NC 27522A. \$142,915.00/ea. (Aerial Device)
B. 0%/disc.
C. \$119.00/hr. (labor)TRIUS
P O BOX 158
BOHEMIA NY 11716

NO BID

TRUX INC
1365 LAKELAND AVE
BOHEMIA NY 11716A. \$142,276.00/ea. (Aerial Device)
B. Fleet - 2%/disc.
C. \$89.00/hr. (chassis)SUFFOLK COUNTY BRAKE
862 LINCOLN AVE
BOHEMIA NY 11716

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

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

NO: 3

STREET LIGHT MATERIALS

BID PRICE: Various Prices as per Bid Items #401 through 501

LOWEST RESPONSIBLE BIDDER: Kelly & Hayes Elec. – items #415-8HD; 416-WP-12; 416-WP-15; Horizontal Luminaires; 422-S5; 422-S7; 427-13; 427-28; Lamps

City Energy Services – items #Poles; 416-WR-6; 416-WR-8; 422-S8; 423-BPT-IND; 424-IS-IND; 424-SVL-IND; Decorative Luminaires; 425-HPS to 425-MH; 427-18; Bay Shore Marina Dock Poles, Starting Aids; 501

MagniFlood, Inc. - items #423-BS-IND; 424-IND; '

COMPETITIVE BID: Yes – Feb. 17, 2016

BUDGET ACCOUNT NUMBER: SL5182.2-2500
SL5182.4-1770

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Street light materials for inventory.

WHEREAS, the Town solicited competitive bids for the purchase of STREET LIGHT MATERIAL, CONTRACT #216-154, and

WHEREAS, on Feb. 17, 2016 sealed bids were opened and Kelly & Hayes Elec., 66 Southern Blvd., Nesconset, NY 11767; City Energy Services, 80 Orville Dr., Suite 100, Bohemia, New York 11716 and MagniFlood, Inc., 7200 New Horizons Blvd., No. Amityville, NY 11701 submitted the apparent low dollar bid; and

WHEREAS, Kelly & Hayes Elec.; City Energy Services and MagniFlood, Inc. have been determined to be a responsible bidders.

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

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

Kelly & Hayes Elec. – items #415-8HD; 416-WP-12;416-WP-15; Horizontal Luminaires; 422-S5;422-S7; 427-13;427-28;Lamps

City Energy Services – items #Poles; 416-WR-6; 416-WR-8;428;422-S8;423-BPT-IND; 424-IS-IND;424-SVL-IND;Decorative Luminaires; 425-HPS to 425-MH;427-18; Bay Shore Marina Dock Poles; Starting Aids; 501

MagniFlood, Inc – items #423-B5-IND;424-BP-IND;

For Street Light Materials for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

STREET LIGHT
MATERIALS

CONTRACT # 216-154

DATE: FEB. 17, 2016

11:00 A.M.

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

BUDGET # SL 5182.2-2500; SL 5182.4-1770

ESTIMATED AMOUNT \$300,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Other Equip./ Mat'l Supplies

KELLY & HAYES ELEC
66 SOUTHERN BLVD
NESCONSET NY 11767

award - items #415-8HD; 416-WP-12 Horizontal Luminaire
422-S5 to 422-S7; 427-12; 427-28; Lamps;
SEE ATTACHED SHEETS

FORMED PLASTICS
207 STONEHEDGE LANE
CARLE PLACE NY 11614

CITY ENERGY SERVICES
80 ORVILL DR SUITE 100
BOHEMIA NY 11716

award - items #Poles; 416-WR-6; 416-WR-8; 428; 422-S8
423-EPT-IND; 423-B5-IND; 424-IS-IND; 424-SVL-IND;
Decorative SEE ATTACHED SHEETS Luminaries; 425-HPS to
425-MH; 427-18; Bay Shore Marinea Dock Pole; Starting
Aids; 501

MAGNIFLOOD INC
7200 NEW HORIZONS BLVD
NO AMITYVILLE NY 11701

award - items #423-B5-IND; 424-BE-IND; 444;
SEE ATTACHED SHEETS

AVON ELECTRICAL SUPP
60 HOFFMAN AVE
HAUPPAUGE NY 11788

MR ANTHONY BAEK
BELL ELECTRICAL SUPPLY
69-09 QUEENS BLVD
WOODSIDE NY 11377

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

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

STREET LIGHT MATERIAL	KELLY & HAYES	CITY ENERGY	MAGNI FLOOD
CONTRACT #216-154			
ITEM #			
POLES			
401	NO BID	\$842.85	NO BID
401 Twin	NO BID	\$921.15	NO BID
401-PCT-8	NO BID	\$1,557.15	NO BID
401-PCT-12	NO BID	\$1,842.85	NO BID
401-PCT-15	NO BID	\$1,885.71	NO BID
401-PC-12	NO BID	\$1,760.00	NO BID
401-BP-10	NO BID	\$1,161.27	NO BID
401-BP-10-P	NO BID	\$1,281.14	NO BID
401-BP-12	NO BID	\$1,227.38	NO BID
401-BP-12-P	NO BID	\$1,347.00	NO BID
401-BP-14	NO BID	\$1,259.00	NO BID
401-BPT	NO BID	\$1,170.00	NO BID
401-BS-10	NO BID	\$1,170.00	NO BID
401-BS-12	NO BID	\$1,190.00	NO BID
401-CV	NO BID	\$1,350.00	NO BID
401-IS-12	NO BID	\$1,441.00	NO BID
402-10 10'	NO BID	\$425.00	NO BID
402-12	NO BID	\$440.00	NO BID
402-DB	NO BID	\$415.00	NO BID
404-AL	NO BID	\$420.00	NO BID
405	NO BID	\$125.00	NO BID
406	NO BID	\$283.00	NO BID
406-BR	NO BID	\$362.00	NO BID
BRACKET			
415-8HD	\$96.00	\$99.85	NO BID
416-WP-12	\$224.00	\$260.00	NO BID
416-WP-15	\$254.00	\$305.00	NO BID
416-WR-6	\$286.00	\$145.00	NO BID
416-WR-8	\$324.00	\$155.00	NO BID
428	NO BID	\$465.00	NO BID
428-Q	NO BID	NO BID	NO BID
HORIZONTAL LUMINAIRES			
420-4-IND	\$322.00	NO BID	NO BID
420-5IND	\$332.00	NO BID	NO BID
420-7IND	\$355.00	NO BID	NO BID
420-8IND	\$365.00	NO BID	NO BID
420-10IND	\$374.00	NO BID	NO BID
420-15IND	\$390.00	NO BID	NO BID
420-25IND	\$432.00	NO BID	NO BID
420-S100	\$565.00	NO BID	NO BID

	KELLY & HAYES	CITY ENERGY	MAGNI FLOOD
RESIDENTIAL POST TOP LUM.			
422-S5	\$322.00	\$630.00	NO BID
422-S7	\$470.00	\$630.00	NO BID
422-S8	NO BID	\$630.00	NO BID
DECORATIVE POST TOP LUM.			
423-BPT-IND	NO BID	\$1,068.00	NO BID
423-B5-IND	NO BID	\$1,172.00	\$895.00
423-CI-IND	NO BID	NO BID	NO BID
423-CV-IND	NO BID	NO BID	NO BID
424-BP-IND	NO BID	NO BID	\$760.00
424-IS-IND	NO BID	\$1,725.00	NO BID
424-SVL-IND	NO BID	\$1,179.00	NO BID
444	NO BID	NO BID	\$3,950.00
DECORATIVE LUMINAIRES			
840-EI	NO BID	\$6,542.85	NO BID
805	NO BID	\$3,250.00	NO BID
A.	NO BID	\$1,392.00	\$3,255.00
B.	NO BID	\$1,552.00	\$3,600.00
C.	NO BID	\$1,695.00	\$625.00
H.D. FLOODLIGHTS			
425-LS18	NO BID	NO BID	NO BID
425-HPS	NO BID	\$20.00	NO BID
425-S25	NO BID	\$20.00	NO BID
425-S40	NO BID	\$20.00	NO BID
425-MH	NO BID	\$25.00	NO BID
PARKING/ROADWAY AREA LIGHTS			
426-25	NO BID	NO BID	NO BID
426-S40	NO BID	NO BID	NO BID
PHOTOELECTRIC CONTROLS			
427-13	\$4.90	\$8.00	NO BID
427-28	\$5.85	\$9.00	NO BID
427-18	NO BID	\$30.00	NO BID
BAY SHORE MARINA DOCK POLE, ETC			
429-85-IND	NO BID	\$3,500.00	\$4,285.00
429-90-C	NO BID	\$3,500.00	\$4,385.00
429-100-IND	NO BID	\$3,500.00	\$4,285.00
LAMPS			
430-S400	\$11.00	\$17.00	NO BID
430-S100	\$33.00	\$35.00	NO BID

LAMPS (Con't)	KELLY & HAYES	CITY ENERGY	MAGNI FLOOD
430-S40-IND	\$48.00	\$105.00	NO BID
430-S55-IND	\$63.00	\$135.00	NO BID
430-70-IND	\$65.00	\$150.00	NO BID
430-80-IND	\$68.00	\$160.00	NO BID
430-100-IND	\$71.00	\$180.00	NO BID
430-150-IND	\$88.00	\$190.00	NO BID
430-250-IND	\$119.00	\$410.00	NO BID
STARTING AIDS			
435-25	NO BID	\$40.00	NO BID
435-40	NO BID	\$40.00	NO BID
REFRACTORS			
441-M17H	NO BID	NO BID	NO BID
441-M40H-A	NO BID	NO BID	NO BID
441-I9P	NO BID	NO BID	NO BID
441-17P	NO BID	NO BID	NO BID
441-118P	NO BID	NO BID	NO BID
DECORATIVE BOLLARDS			
501	NO BID	\$1,460.00	NO BID
501-A-NL	NO BID	NO BID	NO BID
501-B-NL	NO BID	NO BID	NO BID

**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

Option Years

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Barbara Maltese

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

enclosure:

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

OPTION YEAR RESOLUTIONS
MAY 24, 2016

- | | | |
|----|---|---|
| 1. | LIQUID PROPANE GAS | -Star Light Propane Gas |
| 2. | WOOD TRAFFIC SAFETY BARRIERS | -Mineola Signs |
| 3. | ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR SCHWARZE LATE MODEL FOUR-WHEEL STREET SWEEPERS | -Malvese Equipment Co., Inc. |
| 4. | TIRES 26.SR V-STEEL M-TRACTION (OR EQUAL) | -East Coast Retreaders |
| 5. | TIRES 29.5R24 V-STEEL M-TRACTION (OR EQUAL) | -East Coast Retreaders |
| 6. | COLLECTION & DISPOSAL OF ANIMAL CARCASSES | -Pet Crematory Service |
| 7. | SODIUM HYPOCHLORITE FOR WATER TREATMENT AND OTHER USES | -AutoChem Corp.
-Twin County Swimming Pool Maint. & Supply Co., Inc. |
| 8. | LIQUID RUNWAY DEICER | -Peters Chemical Co. |
| 9. | CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR | -Bergo Supply, Inc.
Amity Vacuum |

NO: 1. LIQUID PROPANE GAS

VENDOR: Star Lite Propane Gas

OPTION: One (1) additional year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Propane gas is used for heating and ovens.

NO: 2 WOOD TRAFFIC SAFETY BARRIERS

VENDOR: Mineola Signs

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$22,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Barriers are used to manage traffic, pedestrians, etc.

NO: 3 ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR SCHWARZE
LATE MODEL FOUR-WHEEL STREET SWEEPERS

VENDOR: Malvese Equipment Co., Inc.

OPTION: Second one (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair sweepers due to normal wear and tear.

NO: 4 TIRES 26.5R V-STEEL M-TRACTION (OR EQUAL)

VENDOR: East Coast Retreaders

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Tires on used on rolling equipment and are needed to operate equipment safely.

NO: 5 TIRES 29.5R25 R-STEEL M-TRACTION (OR EQUAL)

VENDOR: East Coast Retreaders

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Tires are used on rolling equipment and are needed to operate equipment safely.

NO: 6 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

VENDOR: Pet Crematory Service

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$33,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Animal crematory services required by the Islip
Animal Shelter.

NO: 7 SODIUM HYPOCHLORITE FOR WATER TREATMENT AND OTHER USES

VENDORS: AutoChem Corp.
Twin County Swimming Pool Maintenance & Supply Co., Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$45,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Sodium hypochlorite is used mainly in
Town pools.

NO: 8 LIQUID RUNWAY DEICER

VENDOR: Peters Chemical Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Deicer is used during snow/ice conditions on
runways.

NO: 9 CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR

VENDORS: Bergo Supply, Inc.
Amity Vacuum

OPTION: Third one (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Repair of cleaning equipment for Airport terminal
and offices.

NO: 1. LIQUID PROPANE GAS

VENDOR: Star Lite Propane Gas

OPTION: One (1) additional year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Propane gas is used for heating and ovens.

WHEREAS, by a Town Board resolution adopted May 26, 2015, Contract #315-05 for LIQUID PROPANE GAS was awarded to Star Lite Propane Gas, 111 S. Fourth St., Bay Shore, NY 11706, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Star Lite Propane Gas (Contract # 315-05) for Liquid Propane Gas for an additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: April 1, 2016
RE: LIQUID PROPANE GAS, CONTRACT #315-05

The option year for the above mentioned contract is MAY26, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of LIQUID PROPANE GAS, CONTRACT #315-05, and

WHEREAS, the bid was advertised twice and opened on April 15, 2015 and Star Lite Propane Gas, 44 W. Jeffry Blvd., Suite Q, Deer Park, NY 11729 submitted the lowest dollar bid; and

WHEREAS, Star Lite Propane Gas has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Star Lite Propane Gas in the amount of \$1.70/gal. for Liquid Propane Gas 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: carried 5-0

NO: 2 WOOD TRAFFIC SAFETY BARRIERS

VENDOR: Mineola Signs

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$22,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Barriers are used to manage traffic, pedestrians, etc.

WHEREAS, by a Town Board resolution adopted May 27, 2014, Contract #214-27 for WOOD TRAFFIC SAFETY BARRIERS was awarded to Mineola Signs, 255 Mineola Blvd., Mineola, New York 11501, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Mineola Signs (Contract #214-27) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: April 1, 2016
RE: WOOD TRAFFIC SAFETY BARRIERS, CONTRACT #214-27

The option year for the above mentioned contract is MAY27, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of WOOD TRAFFIC SAFETY BARRIERS, CONTRACT #214-27, and

WHEREAS, on March 5, 2014 sealed bids were opened and Mineola Signs, 255 Mineola Blvd., Mineola, NY 11501 submitted the apparent low dollar bid; and

WHEREAS, Mineola Signs has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Conhrane, Jr.

seconded by Councilwoman Trish Bergin, be it
Weichbrodt

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with Mineola Signs in the amount of:
A. \$70.50/ea. (Painted); B. \$29.35/ea. (Painted Rail); C. \$34.25/ea. (Painted Replacement) for Wood Traffic Safety Barriers for a period of two (2) years with the Town's option to renew for one (1) additional year.

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

NO: 3 ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR SCHWARZE
LATE MODEL FOUR-WHEEL STREET SWEEPERS

VENDOR: Malvese Equipment Co., Inc.

OPTION: Second one (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Repair sweepers due to normal wear and tear.

WHEREAS, by a Town Board resolution adopted May 6, 2014, Contract #214-176 for ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR SCHWARZE LATE MODEL FOUR-WHEEL STREET SWEEPERS was awarded to Malvese Equipment Co., Inc. 1 Henrietta St., Hicksville, New York 11801, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Malvese Equipment Co., Inc. (Contract #214-176) for the second one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

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

DATE: April 1, 2016

RE: ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR
 SCHWARZE LATE MODEL FOUR-WHEEL STREET SWEEPERS,
 CONTRACT #214-176

The option year for the above mentioned contract is MAY 6, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted May 6, 2014, Contract #214-176 for ORIGINAL REPLACEMENT PARTS & LABOR TO REPAIR SCHWARZE LATE MODEL FOUR-WHEEL STREET SWEEPERS was awarded to Malvese Equipment Co., Inc., 1 Henrietta St., Hicksville, NY 11801, the lowest responsible bidder.

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

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

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Malvese Equipment Co., Inc. for the first one (1) year period.

Upon a vote being taken, the result was: 4-0-1 with Councilperson Anthony S. Senft, Jr. abstained.

NO: 4 TIRES 26.5R V-STEEL M-TRACTION (OR EQUAL)

VENDOR: East Coast Retreaders

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Tires on used on rolling equipment and are needed
to operate equipment safely.

WHEREAS, by a Town Board resolution adopted May 26, 2015, Contract #415-22 for TIRES 26.5R25 V-STEEL M-TRACTION (OR EQUAL) was awarded to East Coast Retreaders, 65 Jetson Lane, Central Islip, NY 11722, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with East Coat Retreaders Contract #415-22) for one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Comm. Environmental Control

FROM: Barbara Maltese *B. Maltese*

DATE: March 31, 2016

RE: TIRES 26.5R25 V-STEEL M-TRACTOR (OR EQUAL),
 CONTRACT #415.22

The option year for the above mentioned contract is May 26, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

James Heil

WHEREAS, the Town solicited competitive bids for the purchase of HYDRAULIC PUMP & MOTOR REPAIRS, CONTRACT #415-107, and

WHEREAS, on April 15, 2015 sealed bids were opened and Deer Park Hydraulic, 12 Evergreen Pl., Deer Park, NY 11729 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby awarded the contract to Deer Park Hydraulic in the amount of various prices as per bid items #A1 through B3 for Hydraulic Pump & Motor Repairs 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: carried 5-0

NO: 5 TIRES 29.5R25 R-STEEL M-TRACTION (OR EQUAL)

VENDOR: East Coast Retreaders

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Tires are used on rolling equipment and are needed to operate equipment safely.

WHEREAS, by a Town Board resolution adopted May 26, 2015, Contract #315-26 for TIRES 29.5R25 V-STEEL M-TRACTION (OR EQUAL) was awarded to East Coast Retreaders, 65 Jetson Lane, Central Islip, NY 11722, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with East Coast Retreaders (Contract #315-26) for one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Comm. Environmental Control
FROM: Barbara Maltese *B. Maltese*
DATE: March 31, 2016
RE: TIRES 29.5R25 V-STEEL M-TRACTOR (OR EQUAL),
CONTRACT #315-26

The option year for the above mentioned contract is May 26, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

May 26, 2015

WHEREAS, the Town solicited competitive bids for the purchase of TIRES 29.5R25 V-STEEL M-TRACTION (OR EQUAL), CONTRACT #315-26, and

WHEREAS, on March 25, 2015 sealed bids were opened and East Coast Retreaders, 65 Jetson Lane, Central Islip, NY 11722 submitted the apparent low dollar bid; and

WHEREAS, East Coast Retreaders has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to East Coast Retreaders in the amount of \$3,495.00/ea. 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: carried 5-0

NO: 6 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

VENDOR: Pet Crematory Service

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$33,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Animal crematory services required by the Islip
Animal Shelter.

WHEREAS, by a Town Board resolution adopted May 7, 2013, Contract #313-122 for COLLECTION & DISPOSAL OF ANIMAL CARCASSES was awarded to Pet Crematory Service, 165 Cabot St., W. Babylon, NY 11704, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Pet Crematory Service (Contract #313-122) for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Comm. Environmental Control
FROM: Barbara Maltese *B. Maltese*
DATE: March 31, 2016
RE: COLLECTION & DISPOSAL OF ANIMAL CARCASSES,
CONTRACT #313-122

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

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED *[Signature]*

WHEREAS, the Town solicited competitive bids for the purchase of COLLECTION & DISPOSAL OF ANIMAL CARCASSES, CONTRACT #313-122, and

WHEREAS, the first bid opening was on Feb. 20, 2013 and because only one bid was received, notice for a new bid was issued and the re-bid opening date was held on March 13, 2013; and.

WHEREAS, Pet Crematory Service, 165 Cabot St., W. Babylon, NY 11704 submitted the apparent low bid, and

WHEREAS, Pet Crematory Service has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip award the contract to Pet Crematory Service in the amount of \$2,750.00/mo. for a term of three (3) years from date of award with the Town's option to renew for three (3) one (1) year periods.

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

NO: 7 SODIUM HYPOCHLORITE FOR WATER TREATMENT AND OTHER USES

VENDORS: AutoChem Corp.
Twin County Swimming Pool Maintenance & Supply Co., Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$45,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Sodium hypochlorite is used mainly in
Town pools.

WHEREAS, by a Town Board resolution adopted May 26, 2015, Contract #914-12 for SODIU, HYPOCHLORITE FOR WATER TREATMENT & OTHER USES was awarded to AutoChem Corp., 286 W. Montauk Hwy., Unit F, Hampton Bays, NY 11946 and Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin St., Farmingdale, NY 11735, the lowest responsible bidders as follows:

AutoChem Corp., - item #2 \$325.00/drum

Twin County Swimming Pool Maintenance & Supply Co., Inc. – item #1 \$1.43/gal.

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with AutoChem Corp. and Twin County Swimming Pool Maintenance & Supply Co., Inc. (Contract #914-12) for one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese *B. Maltese*
DATE: March 31, 2016
RE: SODIUM HYPOCHLORITE FOR WATER TREATMENT AND
OTHER USES, CONTRACT #914-12

The option year for the above mentioned contract is May 26, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

May 26, 2015

WHEREAS, the Town solicited competitive bids for the purchase of SODIUM HYPOCHLORITE FOR WATER TREATMENT & OTHER USES, CONTRACT #914-12, and

WHEREAS, on Sept. 10, 2014 sealed bids were opened and AutoChem Corp., 286 W. Montauk Hwy., Unit F, Hampton Bays, NY 11946 and Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, NY 11735 submitted the apparent low dollar bids; and

WHEREAS, AutoChem Corp. and Twin County Swimming Pool Maintenance & Supply Co., Inc. have been determined to be responsible bidders.

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

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

AutoChem Corp. - item #2 \$325.00/drum

Twin County Swimming Pool Maintenance & Supply Co., Inc. - item #1 \$1.43/gal.

for Sodium Hypochlorite for Water Treatment & Other Uses 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; carried 5-0

NO: 8 LIQUID RUNWAY DEICER

VENDOR: Peters Chemical Co.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Deicer is used during snow/ice conditions on
runways.

WHEREAS, by a Town Board resolution adopted June 23, 2015, Contract #115-225 for LIQUID RUNWAY DEICER was awarded to Peters Chemical Co., P. O. Box 193, Hawthorne, New Jersey 07507, the lowest responsible bidder.

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

WHEREAS, the Acting Commissioner of Aviation and Transportation has recommended that the Town exercise the option to renew this contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Peters Chemical Co. (Contract #115-225) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Rob Schneider, Acting Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: May 6, 2016
RE: LIQUID RUNWAY DEICER, #115-225

The option year for the above mentioned contract is JUNE 23, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of LIQUID RUNWAY DEICER, CONTRACT #115-225, and

WHEREAS, on Jan. 21, 2015 sealed bids were opened and Peters Chemical Co., P. O. Box 193, Hawthorne, NJ 07507 submitted the apparent low dollar bid; and

WHEREAS, Peters Chemical Co. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilwoman Trish Bergin Weichbrodt seconded by Councilman Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Peters Chemical Co. in the amount of \$10.50/gal. for Liquid Runway Deicer 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: carried 5-0

NO: 9 CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR

VENDORS: Bergo Supply, Inc.
Amity Vacuum

OPTION: Third one (1) year

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Repair of cleaning equipment for Airport terminal
and offices.

WHEREAS, by a Town Board resolution adopted May 7, 2013, Contract #1212-141 for CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR was awarded to Bergo Supply, Inc., 114D Allen Blvd., Farmingdale, NY 11735 and Amity Vacuum, 272 Broadway, Amityville, NY 11701, the lowest responsible bidders as follows:

Bergo Supply, Inc. – item #5a

Amity Vacuum – items #1, 3, 5b-m, 6

WHEREAS, said contract was for a period of one (1) year with an option for four (4) one (1) year options; and

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated May 6, 2014; and

WHEREAS, the Town Board exercised the second one (1) year option by Town Board resolution dated May 5, 2015; and

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option for the third one (1) year period.

NOW, THEREFORE, on a motion of

Seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bergo Supply, Inc. and Amity Vacuum (Contract #1212-141) for the third one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Rob Schneider, Acting Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: April 1, 2016
RE: CUSTODAIL EQUIPMENT MAINTENANCE & REPAIR,
CONTRACT #1212-141

The option year for the above mentioned contract is MAY 7, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted May 7, 2013, Contract #1212-141 for CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR was awarded to Bergo Supply, Inc., 114D Allen Blvd., Farmingdale, NY 11735 and Amity Vacuum, 272 Broadway, Amityville, New York 11701, the lowest responsible bidders as follows:

Bergo Supply, Inc. - item #5a

Amity Vacuum - items #1, 3, 5b-m, 6

WHEREAS, said contract was for a period of one (1) year with an option to renew for four (4) one (1) year options; and

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated May 6, 2014; and

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option for the second one (1) year period.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bergo Supply, Inc. and Amity Vacuum (Contract #1212-141) for the second one (1) year period.

Upon a vote being taken, the result was: carried 4-0-1 with Councilperson Anthony S. Senft, Jr. abstained.

WHEREAS, by a Town Board resolution adopted May 7, 2013, Contract #1212-141, for CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR was award to Bergo Supply, Inc. 114D Allen Blvd., Farmingdale, NY 11735 and Amity Vacuum, 272 Broadway, Amityville, New York 11701, the lowest responsible bidders.

WHEREAS, said contract was for a one (1) year period, with an option to renew for four (4) one (1) year periods; and

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option for the first one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip authorizes the option to renew the contract with Bergo Supply, Inc. for item #5a and with Amity Vacuum for items #1,3, 5b-m, 6 (Contract #1212-141) for the first one (1) year period.

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

WHEREAS, the Town solicited competitive bids for the purchase of CUSTODIAL EQUIPMENT MAINTENANCE & REPAIR, CONTRACT #1212-141, and

WHEREAS, on Dec. 12, 2012 sealed bids were opened and Bergo Supply, Inc., 114D Allen Blvd., Farmingdale, NY 11735 and Amity Vacuum, 272 Broadway, Amityville, NY 11701 submitted the apparent low bids, and

WHEREAS, Bergo Supply, Inc. and Amity Vacuum have been determined to be responsible bidders.

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

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

Bergo Supply, Inc. - item #5a

Amity Vacuum - items #1,3, 5b-m, 6

for a term of one (1) year from date of award with the Town's option to renew for four (4) one (1) year options.

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

**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

Town Board approval to establish a “standard work day” for elected officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Arthur Abbate

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 establish a "standard work day" for elected officials and appointed officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).

The purpose of Regulation 315.4 is to help ensure that elected and appointed officials receive accurate service credit and retirement benefits that they earn. Without a "standard work day" for each elected and appointed official, a municipality (e.g. the Town of Islip) cannot determine the correct number of "days worked" to report to the NYSLRS. This is critical because retirement benefits are based (in part) on service credit, and service credit is based directly on the number of days worked.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **Elected and appointed officials of the Town of Islip**
2. Site or location effected by resolution: **NA**
3. Cost: **-0-**
4. Budget line: **N/A**
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:

2016



May 4, 2016

**STANDARD WORK DAY FOR
NEW YORK STATE LOCAL RETIREMENT SYSTEM**

WHEREAS, Regulation 315.4 of the New York State and Local Retirement System requires municipalities, including the Town of Islip, to establish a Standard Work Day for elected and appointed officials; and

WHEREAS, the purpose of establishing a Standard Work Day for elected and appointed officials is to help ensure that they receive accurate service credit and retirement benefits that are earned; and

WHEREAS, the establishment of a Standard Work Day for elected and appointed officials in the Town of Islip is necessary to determine the correct number of “days worked” to report to the New York State and Local Retirement System; and

WHEREAS, there is a direct correlation between the number of “days worked” and the service credit and retirement benefits that an elected or appointed official receives;

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

RESOLVED that the following Standard Work Days be, and hereby are, established for elected and appointed officials in the Town of Islip (completed copies of the required RS 2417-A and RS 2417-B forms¹ are attached hereto and made a part hereof).

Upon a vote being taken, the result was _____.

¹ The “**Record of Activities Result***” column in both the RS 2417-A and RS 2417-B forms represents the average number of days worked per month for the 3-month period reported to the Office of the New York State Comptroller, New York State and Local Retirement System. The maximum amount of service credit that an elected or appointed official may receive per month is 20 days.

**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 permit the Town of Islip Youth Bureau to host drop off sites throughout the Town to collect donations for the Town of Islip School Supply Donation Drive Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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

enclosure:

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

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town of Islip Youth Bureau to host drop off sites which will collect donations for the Town of Islip School Supply Donation Drive program.

The School Supply Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute school supplies for local young people in need.

The Town of Islip Youth Bureau began running this donation drive in 2015.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

May 24, 2016

WHEREAS, the Town of Islip School Supply Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute school supplies for local young people in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau, would like to host drop-off sites throughout the Town to collect donations for the Town of Islip School Supply Donation Drive program;

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

RESOLVED, that that pursuant to Town Law Section 64(8), the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive program.

Upon a vote being taken, the result was:

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

No. 10

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Bensin Contracting, Inc. (the sole responsible bidder) for contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Phil Cimino

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This Resolution authorizes the Supervisor to enter into contract with **Bensin Contracting, Inc., 652 Union Ave., P.O. Box 388, Holtsville, NY** (the sole responsible bidder) for **Contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities"**.

SPECIFY WHERE APPLICABLE:

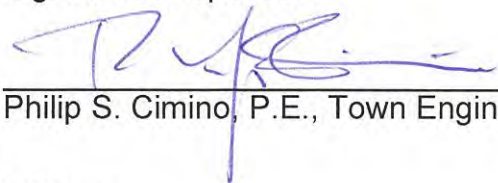
1. Entity or Individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Town pools, golf courses and Town Facilities.
 3. Cost: \$61,700.00
 4. Budget Line: 7115.4-4110, 7116.4-4110, 7117.4-4110 and 7032.4-4110
 5. Amount and source of outside funding:
-

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

____ YES - Under Section 1, Sub. ____ Number ____ of Town of Islip 617 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

☒ NO - Under Section II, Sub. C Number 20 of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor:



Philip S. Cimino, P.E., Town Engineer

Date

12 May 16

PSC:ms

Resolution:

Date:

WHEREAS, plans and specifications entitled "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities", Contract No. DPD 2-16 were prepared and the project was advertised for public bid, and

WHEREAS, bids were opened on April 21, 2016, and

WHEREAS, Bensin Contracting, Inc., 652 Union Ave., P.O. Box 388, Holtsville, NY was the sole bidder with a bid of \$61,700.00, and

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

WHEREAS, the Commissioner of Parks and Recreation, Thomas Owens and the Town Engineer, Philip S. Cimino, P.E., recommend approval of this resolution, and

WHEREAS, there has been a determination of no significant environmental impact.

WHEREAS, the Town Board hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20) of Title 6 of the New York Code of Rules and Regulations.

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

RESOLVED that the Supervisor is authorized to enter into contract with Bensin Contracting, Inc. (the sole responsible bidder) for a term of two (2) years with the option to extend the term for an additional two (2) years, via separate one (1) year renewals, for Contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities", in the amount of \$61,700.00.

IT IS FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract.

UPON a vote being taken the result was:

BID ANALYSIS

**“Maintain & Service Wells and Pumps
at Town Pools, Golf Courses and Town Facilities”
Contract No. DPD 2-16
Bid Date: April 21, 2016**

<u>Contractor Name</u>	<u>Total Bid</u>
Bensin Contracting, Inc.	\$61,700.00

:ms

**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

Authorization for the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., Consulting Engineers for Construction Inspection Services of Interior Improvements at Town Hall West.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., Consulting Engineers, 427 South Country Road, Brookhaven, New York 11719 for Construction Inspection Services of Interior Improvements at Town Hall West, 401 Main Street, 3rd Floor.

L.K. McLean Associates, P.C. submitted a fee of \$16,000.00 to perform this work.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town Hall West, 401 Main Street, 3rd Floor
3. Cost: \$16,000.00
4. Budget Line: H07.7232.30503 *BC*
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor: *[Signature]*

5/5/16
Date

WHEREAS, on November 18, 2014, the Town Board authorized the Supervisor to enter into a professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers, 437 South County Road, Brookhaven, New York 11719 for Professional Architectural Services for Interior Improvements at Town Hall West, 401 Main Street, 3rd Floor, and 28 Nassau Avenue; and

WHEREAS, the agreement included design, preparation of contract drawings and specifications, and contract procurement; and

WHEREAS, construction inspection was not included in the original scope of work, and the Department of Public Works is desirous to hire L.K. Mc Lean Associates, P.C. to provide this service to oversee the construction of interior improvements of the 3rd Floor at Town Hall West; and

WHEREAS, the cost to perform the construction inspection services is \$16,000.00; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to award a professional services agreement to L.K. McLean Associates, P.C., Consulting Engineers, for Construction Inspection Services of Interior Improvements at Town Hall West, 401 Main Street, 3rd Floor; and

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

RESOLVED, that the Supervisor is authorized to enter into a professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers for

Construction Inspection Services of Interior Improvements at Town Hall West,
401 Main Street, 3rd Floor, 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:

**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 apply for and accept funding from
SCOFA for the continued provision of an Expanded In-Home Services
for the Elderly Program (EISEP).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY
24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$16.57 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2016 through March 31, 2017. Reimbursement will total approximately \$ 59,652.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$6000.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past twenty-six years.

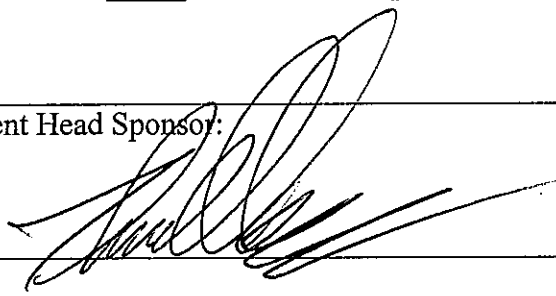
SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Town of Islip
3. **Cost:**\$3,690.00
4. **Budget Line(s):**A.7621.1940 (partial), A,7633.45000
5. **Budget Line Name(s):** Neighborhood Aide, Outside Professional
6. **Amount and Source of outside funding:** Approximately \$ 59,652.00 Suffolk County Office for the Aging,
Approximately \$6000.00 Participant Cost Share

ENVIRONMENTAL IMPACT: Is 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:  Thomas Owens., Commissioner	Date: 5/9/16
---	----------------------------

WHEREAS, it is in the best interest of the senior citizen residents of the Town of Islip to continue to make available to them the Expanded In-Home Services for the Elderly Program (herein EISEP) to the frail, elderly citizen residents of the Town of Islip;and

WHEREAS, the Suffolk County Office for the Aging (herein SCOFA) wishes for the Town of Islip to apply for and accept funding from SCOFA for the continued provision of the EISEP. SCOFA agrees to reimburse the Town of Islip \$16.57 per unit of service for a total of approximately \$59,652.00, amount contingent upon the total number of units of service, for the period of April 1, 2016 through March 31, 2017;and

WHEREAS, the Town will receive approximately \$6,000.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging; and

WHEREAS, the Town of Islip wishes to receive such funding for the purpose of providing the continued delivery of non-medical in-home personal care to enhance the lives of its frail, elderly residents by allowing them to live independently;and

NOW, upon a motion by Councilperson _____

seconded by Councilperson _____, be it therefore

RESOLVED, that the Town Board authorizes the Supervisor to apply for and accept funding from SCOFA for the continued provision of an Expanded In-Home Services for the Elderly Program (EISEP).The Town of Islip will be reimbursed at the rate of approximately \$16.57 per unit of service for a total of approximately \$59,652.00 and will receive approximately \$6,000.00 in cost share revenue for the period of April 1, 2016 to March 31, 2017; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute a grant application and any other necessary documentation thereto, seeking a grant from the SCOFA, to fund the Expanded In-Home Services for the Elderly Program (EISEP); and be it also

RESOLVED, that the Comptroller is hereby authorized to make the account entries necessary to amend the budget in accordance with the terms of the application and grants.

UPON A VOTE BEING TAKEN, the result was:

TOWN OF ISLIP

REQUEST FOR CONTRACT AUTHORIZATION

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

OBJECTIVE OF CONTRACT: To authorize the Town Supervisor to apply for and accept funding from Suffolk County, acting through its duly constituted Office for the Aging Department, to fund an Expanded In-Home Service for the Elderly Program (EISEP)/ Housekeeper/Chore program to senior citizen residents of the Town of Islip.

SUMMARY OF AGREEMENT: Suffolk County Office for the Aging will fund the Town of Islip on a fee for service basis on \$16.57 per unit of service for non medical in-home personal care. Total reimbursement will be approximately \$59,652 for said contract period.

NAME OF CONTRACTOR: Town of Islip Division of Senior Citizen Services			CONTRACT AMOUNT: Approximately \$59,652
EXPECTEDBUDGET: \$69,342	GRANT: Approximately \$59,652	REVENUE: Cost Share: Approximately \$6000.00	COST TO THE TOWN OF ISLIP: \$3,690
APPROPRIATION ACCOUNT NO.: A.7621.11940 (partial), A.7633.45000		SOURCE OF GRANT FUNDING Suffolk County Office for the Aging	

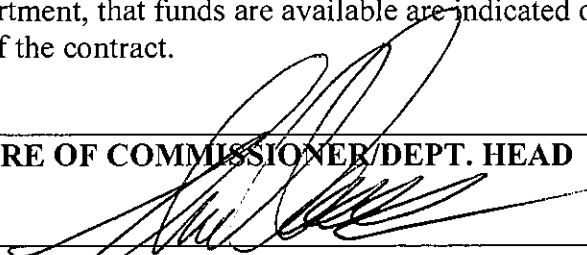
CONTRACT MONITOR

CONTRACT EFFECTIVE DATE: April 1, 2016	SCHEDULED TERMINATION DATE: March 31, 2017
NAME OF CONTRACT MONITOR: Michele White	TITLE Senior Citizen Program Supervisor

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

SIGNATURE OF CONTRACT MONITOR: 	DATE: 4/1/16
--	------------------------

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

SIGNATURE OF COMMISSIONER/DEPT. HEAD 	DATE: 5/9/16
--	------------------------

TOWN OF ISLIP
GRANTS IN AID
FINANCIAL IMPACT STATEMENT

INSTRUCTION: THIS FORM SHALL ACCOMPANY ALL GRANT APPLICATIONS AND IS INTENDED TO ASSESS THE FULL ECONOMIC IMPACT OF ALL GRANT FUNDED PROGRAMS/PROJECTS.

TITLE OF GRANT: EISEP/CSE HOUSEKEEPER CHORE PROGRAM

GRANT IDENTIFICATION #: 001-6777/6778-4980-95285

GRANT FISCAL YEAR: 2016

SPONSORING TOWN DEPT/AGENCY:

REVENUE ACCT(S)#: A.0000.03833.08

A.0000.02707.08

APPROPRIATION ACCT(S)#: A.7621.11940 (partial)

A.7633

SECTION A

1. PLEASE GIVE A BRIEF SUMMARY OF GRANT OBJECTIVES:

To provide housekeeping services to senior citizens

2. PLEASE PROVIDE ACTUAL FUNDING LEVELS OF REVENUES COLLECTED FOR THE 3 MOST RECENT GRANT CYCLE HISTORY.

GRANT FISCAL YR.	ORIGINAL SOURCE OF FUNDS					
	TOTAL \$=	OTHER+	TOWN+	COUNTY+	STATE+	FED
2015	57,110.98	4,930.39		52,180.59		
2014	64,667.79	6,575.69		58,092.10		
2013	84,095.06	8,082.86		76,012.20		

3. NUMBER OF SERVICE UNITS/CLIENTS GENERATED BY GRANT:

3600

4. WILL THIS PROGRAM/PROJECT INVOLVE NEW HIRING OR SUBSIDIZATION OF EXISTING EMPLOYEES?

YES ☐

NO ☒

...IF YES PLEASE COMPLETE.

NEW EMPLOYEES:

EXISTING EMPLOYEES:

5. ARE ANY OF THE GRANT SERVICES MANDATED OR ADDITIONAL MANDATES A CONDITION OF GRANT ACCEPTANCE?

YES ☐

NO ☒

...IF YES PLEASE BRIEFLY EXPLAIN.

6. IF THE GRANT FUNDS ARE REDUCED OR ELIMINATED, WILL THE PROGRAM/PROJECT BE SIMILARLY CUT?

YES ☒

NO ☐

...IF NO, WHAT ALTERNATIVE MEANS OF FINANCING IS AVAILABLE?

7. PLEASE INDICATE GRANT REVENUES AS FOLLOWS:

			(column 2)	(column 3)	(column 3 - column 2)
			PROPOSED	PROPOSED	USE FOR NEW
			CURRENT GRANT	CONTRACTED GRANT	GRANTS ONLY*
			FISCAL YR 16	FISCAL YR 16	AMENDED
			BUDGET	BUDGET	
GRANT AMT	REVENUE ACCT #	PRIOR GRANT FISCAL YR 15 ACTUAL			
	A.0000.03833.08	52,180.59	75,000.00	59,652.00	
COST SHARE	A.0000.02707.08	4,930.39	6,000.00	6,000.00	
DONATIONS	A.0000.02706.08	35.00	0.00	0.00	
OTHER					
OTHER					
TOTAL REVENUES:		57,145.98	81,000.00	65,652.00	

* Amount to be realized after accruals

8. PLEASE INDICATE EXPENDITURES/BUDGETED APPROP:

			(column 2)	(column 3)	(column 3 - column 2)
			PROPOSED	PROPOSED	USE FOR NEW
			CURRENT GRANT	CONTRACTED GRANT	GRANTS ONLY*
			FISCAL YR 16	FISCAL YR 16	AMENDED
			BUDGET	BUDGET	
PERSONAL SVC:	APPROP. ACCT#	PRIOR GRANT FISCAL YR 15 ACTUAL			
FULL TIME SALARY	7621 .4 1940	10,485.00	10,695.00	10,695.00	
FULL TIME SALARY	(Partial)	0.00	0.00	0.00	
FULL TIME SALARY		0.00	0.00	0.00	
PART TIME SALARY		0.00	0.00	0.00	
SUB-TOTAL		10,485.00	10,695.00	10,695.00	
FULL-TIME FRINGE BENEFITS 2016 0.9125		9,000.00	9,759.00	9,759.00	
PART-TIME FRINGE BENEFITS**		0.00	0.00	0.00	
TOTAL PERSONAL EXP		19,485.00	20,454.00	20,454.00	
CONTRACTUAL	7633 .4 5000	49,751.64	75,000.00	48,888.00	
CONTRACTUAL		0.00	0.00	0.00	
TOTAL EXPEND		69,236.64	95,454.00	69,342.00	

9. NET TAX IMPACT

3,690.00

(TOTAL REV LESS TOTAL EXP)

10. * IF THIS IS A NEW GRANT, PLEASE INCLUDE A COMPLETED TRANSFER AUTHORIZATION FOR TOWN BOARD CONSIDERATION TO AMEND THE ADOPTED BUDGET IN A TIMELY MANNER.

DATE

5/9/16

COMMISSIONER

DATE

5/11/16

COMPTROLLER

**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 Professional Service Agreement with Nelson & Pope Surveyors and Engineers, to provide construction inspection services for DPW 3-2016 – Middlesex Avenue Drainage Improvements- Connetquot Stormwater Project Phase II.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to enter into a Professional Services Agreement with Nelson & Pope Surveyors and Engineers, 572 Walt Whitman Road, Melville, New York 11747 to provide construction inspection services for DPW 3-2016 - Middlesex Avenue Drainage Improvements - Connetquot Stormwater Project Phase II.

Nelson & Pope Engineers and Surveyors submitted a fee of \$110 per hour for 19 weeks at a cost not to exceed \$95,000.00 to perform this work.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Middlesex Avenue, Oakdale
3. Cost: \$95,000.00 *Be*
4. Budget Line: H14.5110.30616,00.middL
5. Amount and source of outside funding:

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

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

 X No under Section II, Sub A, Number 6 , of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



5/9/16

WHEREAS, on October 8, 2013, the Town Board awarded a professional services agreement to Nelson & Pope Engineers and Surveyors, 572 Walt Whitman Road, Melville, New York 11747, for Middlesex Avenue, Oakdale, Connetquot Stormwater Project Phase 2, which consisted of survey and mapping, drainage design, preparation of construction drawings and specifications, and providing a final construction cost estimate; and

WHEREAS, the drainage project has been awarded to G & M Earth Moving Inc. and will begin in a few weeks; and

WHEREAS, the Department of Public Work is desirous to hire Nelson & Pope Engineers and Surveyors to provide the construction inspection services as they are familiar with this project and to provide continuity of services; and

WHEREAS, Nelson & Pope Engineers and Surveyors has proposed a fee of \$110.00 per hour to provide this service; and

WHEREAS, the estimated construction inspection is 44 hours per work for approximately 19 weeks; and

WHEREAS, the cost to perform this service will not exceed \$95,000.00; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to award a professional services agreement to Nelson & Pope Engineers and Surveyors for Construction Inspection Services of Middlesex Avenue Drainage Installation – Connetquot Creek Stormwater Project Phase II; and

NOW THEREFORE, on a motion of Councilperson _____,

seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is authorized to enter into a professional services agreement with Nelson & Pope Engineers and Surveyors for Construction Inspection Services of Middlesex Avenue Drainage Installation – Connetquot Creek Stormwater Project Phase II, 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:

Scope of Services and Fees

Task 1 – Full Time Construction Observation

Per the Town's request Nelson and Pope will provide full time field personnel to perform construction observation services.

Nelson & Pope's representative will be assigned for field observation during all time periods of construction operations. This presence will ensure that all the materials and methods of construction conform to the Bid Documents and Town Standards and to take quantity measurements of the work items performed by the Contractor.

The Inspector's and/or office staff duties may also include;

- ✦ Maintain daily records in accordance with the latest Town Standards;
- ✦ Review contractor's submittals including work schedule, list of subcontractors and suppliers, shop drawings;
- ✦ Review contractor's proposals for modifications or substitutions;
- ✦ Review manufacturer's certifications for substantial conformance with the specifications;
- ✦ Assist the Town with the review of contractor's payment requisitions including certified payroll records;

At the completion of the project, the Inspector will assist in the preparation of all paperwork required to finalize the project.

Fee calculation:

All field inspection time will be billed at \$110 per hour.

All office support time will be billed per the attached Billing Rate Schedule.

For one week:

40 hours of Inspector plus 4 hours for office oversight and coordination = approximately \$5000 per week

Assumed construction timeframe: 19 weeks

19 weeks x \$5,000 per week = \$95,000

Task 1 Fee: Time Rates

Not to Exceed: \$95,000.00

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

No. 14

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to increase the fee for design services of the agreement with Nelson & Pope Surveyors and Engineers, for drainage and road improvements on Middlesex Avenue, Oakdale (Connetquot Stormwater Project Phase 2).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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


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

To allow the Supervisor to increase the fee for design services with Nelson & Pope Surveyors and Engineers, 572 Walt Whitman Road, Melville, New York 11747 for drainage and road improvements on Middlesex Avenue, Oakdale (Connetquot Stormwater Project Phase 2).

Because of changes during the design and preparation of the construction drawings, additional work was incurred due to multiple resubmissions to DEC to include alternatives to include green infrastructure practices of the drainage system, revisions of the design to incorporate raising the road higher than initially discussed, investigating the drainage in the vicinity of the Idle Hour Elementary School to connect it to the new positive system on Middlesex Avenue, inspection and inventory of the existing bulkhead along Shore Road between Roxbury and Grassmere avenues, design of the replacement of bulkhead for new outfall along Shore Road, resubmission to the DEC for the design of the bulkhead replacement for new outfall along Shore Road and multiple meetings and coordination with Town and adjacent property owners to review restoration on or in the vicinity of their property;

The cost to perform this additional work is \$50,000.00. The fee has increased from \$69,000.00 to \$119,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents
 2. Site or location effected by resolution: Middlesex Avenue, Oakdale
 3. Cost: \$50,000.00 
 4. Budget Line: H14.5110.30616.00.middL
 5. Amount and source of outside funding:
-

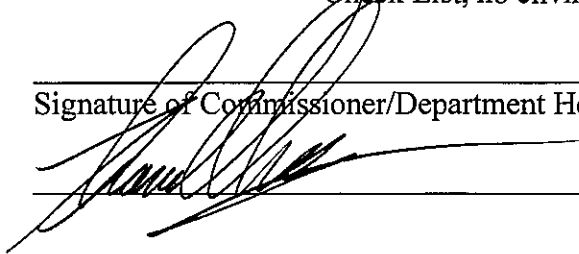
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

 X No under Section II, Sub A, Number 6 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



5/9/16

WHEREAS, on October 8, 2013, the Town Board awarded a professional services agreement to Nelson & Pope Engineers and Surveyors, 572 Walt Whitman Road, Melville, New York 11747, for Middlesex Avenue, Oakdale, Connetquot Stormwater Project Phase 2, which consisted of survey and mapping, drainage design, preparation of construction drawings and specifications, and providing a final construction cost estimate; and

WHEREAS, during the design and preparation of the construction drawings, additional work was incurred due to multiple resubmissions to DEC to include alternatives to include green infrastructure practices into the design of the drainage system by the use of vegetated swales and underground linear storage; revisions of the design to incorporate raising the road higher than initially discussed; investigating the drainage in the vicinity of the Idle Hour Elementary School to connect it to the new positive system on Middlesex Avenue and looked at a stand alone system to alleviate the ponding of stormwater at the school entrance; inspection and inventory of the existing bulkhead along Shore Road between Roxbury and Grassmere avenues; design of the replacement of bulkhead for new outfall along Shore Road, resubmission to the DEC for the design of the bulkhead replacement for new outfall along Shore Road; multiple meetings and coordination with Town and adjacent property owners to review restoration on or in the vicinity of their property; an additional fee of \$50,000.00 was incurred; and

WHEREAS, the cost of the design has increased from \$69,000.00 to \$119,000.00; and

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

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

RESOLVED, that the Supervisor to authorized to approve this increase of the agreement with Nelson & Pope Engineers and Surveyors from \$69,000.00 to \$119,000.00.

Upon a vote being taken, the result was:

Scope of Services and Fees

Task 1 – Additional Work for the Preparation of Construction Drawings

During the design and preparation additional work was required for the preparation of the Construction Drawings. The following is a list of the extra work required:

- Multiple resubmissions to DEC during review process, N&P investigated many alternatives to include green infrastructure practices into the design of the drainage system, this included the use of vegetated swales and underground linear storage system to provide additional storage.
- Revisions of the design to incorporate raising the road more than initially discussed. Profiles and the drainage system were redesigned along with the limits of restoration onto private property.
- Development of a 2 phase project that eventually was combined into a single project.
- Design iterations of the drainage in the vicinity of the Idle Hour Elementary School. N&P investigated the potential to adjust the grade of the roadway from the school to Middlesex Avenue, investigated connecting the drainage system to the new positive system on Middlesex Avenue and looked at a stand alone system to alleviate the ponding of stormwater at the school access.
- Inspection and inventory the existing bulkhead along Shore Road between Roxbury Avenue and Grassmere Avenue.
- Additional effort needed for the design of the replacement of bulkhead for new outfall along Shore Road along with developing details and specifications.
- Resubmission to DEC for an Amended Permit to include the revisions to the bulkhead.
- Multiple meetings and coordination with Town and adjacent property owners to review restoration on or in the vicinity of their property. Change/modify the design to incorporate property owners revisions, such as additional parking, trees, berms, fence relocations, removal of walls.
- Multiple meetings with Town Staff to review design and progress.

Fee: Time Rates

Not to Exceed: \$50,000.00

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

5-24-16

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
6/27	Triple Threat Basketball Club, Inc.	Basketball Camp	El High School 1 Redman Street Islip Terrace, NY	REC
7/5	East Islip Youth Lacrosse	Lacrosse Camp	East Islip Marina, El	REC
7/11	Diamond Baseball	Baseball Camp	Sunrise Little League Complex Sayville Little League Complex Islip Little League Complex	REC
7/11	Madness Sports for Kids LLC	Sport Programs	Town Hall West, 401 Main St. El Marina, Bayview Ave., E.I	REC
7/7	Minieri's Parkview Riding Instruction	Horseback Riding	989 Connetquot Ave. Central Islip, NY	REC
6/20	Rich Jones	Golf Lessons	Gull Haven Course 1 Gull Haven Drive, C.I	REC
6/27	U.S. Sports, Institute,	Multi Sport Programs	Broadway Avenue Park Broadway Ave, Sayville Town Hall West, 401 Main St.	REC

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc., to provide three (3) separate weeks of basketball camp. Camp will be held on the following: Boys Week 1: June 27, 2016 thru June 30, 2016, Boys Week 2: July 5, 2016 thru July 8, 2016, Girls Week 3: July 18, 2016 thru July 21, 2016. Camps will be held at the East Islip High School, and East Islip Middle School. The registration fee is \$150.00 per week for each registrant and a \$50.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount, boys only). 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 \$150.00 and the maximum revenue including the non-resident surcharge will be \$90,000.00. Compensation for said services to Triple Threat Basketball Club, Inc., will be 80% of the total revenue for an amount not to exceed \$54,000.00 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 Triple Threat Basketball Club, Inc., by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Triple Threat Basketball Club, Inc.,

Site or location effected by resolution: East Islip High School, 1 Redman Street, Islip Terrace, NY 11752
East Islip Middle School, 100 Redman Street, Islip Terrace, NY 11752

Cost: No cost to the Town of Islip.

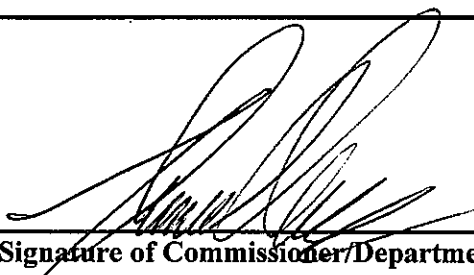
Budget Line: A7035.4 5006

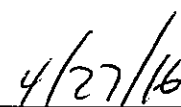
Amount and source of outside funding: Maximum revenue is \$90,000.00 including non-resident surcharge

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.

☒ 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:

May 24, 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 basketball camps for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Triple Threat Basketball Club, Inc., to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Triple Threat Basketball Club, Inc., in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
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 East Islip Youth Lacrosse to provide a lacrosse camp from July 5, 2016 thru July 7, 2016 and July 8, 2016 will be used a makeup day in case of inclement weather. Camp will be held at the East Islip Marina. The registration fee is \$150.00 per registrant and a \$50.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be two hundred and fifty (250). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$50,000.00. Compensation for said services to East Islip Youth Lacrosse will be 80% of the total revenue for an amount not to exceed \$30,000.00 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 East Islip Youth Lacrosse by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: East Islip Youth Lacrosse

Site or location effected by resolution: East Islip Marina, Bayview Avenue, East Islip, NY 11730

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$50,000.00 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.

☒ 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 access to lacrosse instruction for our citizens; and

WHEREAS, East Islip Youth Lacrosse, located at 19 Pauchogue Avenue, East Islip NY 11730, 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 East Islip Youth Lacrosse 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 East Islip Youth Lacrosse, in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
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 Diamond Baseball to provide baseball and softball instruction. Baseball Camp will be held July 11, 2016 thru July 14, 2016 (Ages 5-13), at Sunrise Little League Complex, July 18, 2016 thru July 21, 2016 (Ages 5-13), at Sayville, Little League Complex, July 25, 2016 thru July 28, 2016 (Ages 3-4 & 5-13), held at Islip Little League Complex, and August 8, 2016 thru August 11, 2016 (Ages 5-13), held at Sunrise Little League Complex. The registration fee for ages 3-4 is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The registration fee for ages 5-13 attending the half day camp is \$165.00 per registrant per week and a \$35.00 surcharge for each non-resident registrant per week. The registration fee for ages 5-13 attending the full day camp is \$195.00 per registrant per week and a \$55.00 surcharge for each non-resident registrant per week. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per week for a maximum total of five hundred (500). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$119,000.00. Compensation for said services to Diamond Baseball will be 80% of the total revenue for an amount not to exceed \$74,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Diamond Baseball by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Diamond Baseball

Site or location effected by resolution: Sunrise Little League Complex, Locust Avenue, Oakdale, NY 11769
Sayville Little League Complex, Broadway Avenue, Sayville, NY 11782
Islip Little League Complex, Connetquot Avenue, East Islip, NY 11730

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$119,000.00 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.

☒ 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:

May 24, 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 baseball & softball instruction for our citizens; and

WHEREAS, Diamond Baseball, located at 75 St. Marks Lane, Islip, New York 11751, 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 Diamond Baseball 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 Diamond Baseball, 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:

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 various sports instruction for our citizens; and

WHEREAS, Madness Sports for Kids LLC, located at 130 Moffit Boulevard, Islip, New York 11751 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Madness Sports for Kids LLC, to provide 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 Madness Sports for Kids 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:



Angie M. Carpenter, Supervisor
 Thomas Owens, Commissioner

**PROFESSIONAL SERVICES CONTRACT DATED THE 24th DAY OF MAY, 2016 BY AND
 BETWEEN MADNESS SPORTS 4 KIDS LLC, LOCATED AT 130 MOFFITT BOULEVARD, ISLIP,
 NEW YORK 11751 AND THE TOWN OF ISLIP, LOCATED AT 655 MAIN STREET, ISLIP, NEW YORK
 11751**

Contract between Madness Sports for Kids LLC, and the Town of Islip in exchange for the mutual consideration outlined below:

Program: Various Sport Programs
Locations: Town Hall West, 401 Main Street, Islip, New York, 11751
 East Islip Marina, Bayview Avenue, East Islip NY 11730

Dates: **Basketball Training**
 Ages 5-7, Mondays, July 11, 2016 through August 15, 2016 from 5:45 pm-6:45 pm
 Ages 5-7, Mondays, July 11, 2016 through August 15, 2016 from 7:00 pm-8:00 pm

Instructional Basketball League
 Ages 7-8, Thursdays, July 7, 2016 through August 11, 2016 from 5:45 pm-6:45 pm
 Ages 7-8, Thursdays, July 7, 2016 through August 11, 2016 from 7:00 pm-8:00 pm

Flag Football
 Age 5, Wednesdays, August 10, 2016 thru August 24, 2016 from 5:45 pm-6:45 pm

Multisport Program
 Ages 3 & 4, Sundays, July 10, 2016 thru August 14, 2016 from 9:00 am-10:00 am

Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

Fees:	Basketball Training & Multiport Program	\$68.00 per program per registrant
	Instructional Basketball League	\$75.00 per program per registrant
	Flag Football	\$36.00 per registrant

Class Size: Minimum # of participants: 1
 Maximum # of participants: 40 per program for a maximum total of 240
Classes may be subject to cancellation if minimum registration is not met.

- I. In full satisfaction of the services to be performed by you hereunder, the Town of Islip shall pay to you and you shall accept 80% of total registration fees collected for an amount not to exceed \$12,480.00. Payment shall be made to you upon completion of the program, unless otherwise agreed to, and after your submission of a properly completed claim voucher furnished by the Town.
- II. Four weeks prior to the execution of this Agreement, Madness Sports for Kids LLC, shall disclose to the Town the names and birth dates of all persons who may come in contact with program attendees, over the duration of this Agreement, as the Town shall vet said names with the New York State Sex Offender Registry.

- III. This agreement does not create an employee/employer relationship between the parties. It is the parties' intention that Madness Sports for Kids LLC, will be an independent contractor and not the Town of Islip's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, and New York State Tax Law, New York State Workers' Compensation Law and New York State Labor Law. The Town of Islip will not withhold any Federal or State income taxes or FICA from Madness Sports for Kids LLC, compensation. Madness Sports for Kids LLC, will retain sole and absolute discretion over the manner and means of carrying out various sport activities and responsibilities hereunder. Madness Sports for Kids LLC, agrees this is a separate and independent enterprise from the Town of Islip, that this engagement with the Town is nonexclusive, and that it will utilize a high level of skill necessary to perform the work.
- IV. This agreement shall not be construed as creating any joint employment relationship between Madness Sports for Kids LLC, and the Town of Islip, and the Town of Islip will not be liable for any obligation incurred by Madness Sports for Kids LLC. Madness Sports for Kids LLC, shall have no power or authority to act for, represent or bind the Town in any manner and shall not be entitled to any life insurance or any benefits afforded to the employees of the Town. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Such cancellation shall be without recourse by the Madness Sports for Kids LLC, except for fees due and owing for work already performed under this contract.
- V. Madness Sports for Kids LLC, shall assume all risks incident to, or in connection with, the services to be performed under this Agreement, and shall be responsible for all accidents or injuries of any kind or nature, to persons or property caused by, resulting from, arising out of or occurring in connection with the services performed hereunder.
- VI. Madness Sports for Kids LLC, agrees that it shall indemnify, defend and hold harmless the Town and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions, or violation of any law by the Madness Sports for Kids LLC, or the negligence of Madness Sports for Kids LLC, in connection with the services described or referred to in this Agreement.
- VII. Madness Sports for Kids LLC, shall promptly secure, after execution of this Agreement, at its sole cost and expense, a General Liability Policy of not less than \$1,000,000.00 and shall name the Town of Islip, its Board Members, Officers and Employees as Additional Insureds. Proof of such policy shall be submitted to the Town in the form of a Certificate of Liability accompanied by an Insurance Brokers Certification of Coverage. The named General Liability Carrier shall have an AM Best Rating of A or Better and licensed to do business within the State of New York. Insurance policies shall be in compliance with the Agreement and in full force and effect during the entirety of this Agreement. Madness Sports for Kids LLC, liability insurance shall be considered primary and the Town's liability insurance, if any, shall be considered excess liability for each and every claim. All insurance will be non-cancelable without ten (10) days prior written notice to the Commissioner of Parks, Recreation and Cultural Affairs.

Kindly indicate your agreement to and acceptance of the foregoing by signing where indicated below and returning three original agreements to the Department of Parks, Recreation and Cultural Affairs.

ACCEPTED AND AGREED TO:

TOWN OF ISLIP:

Craig Nieves, Head Instructor

Angie M. Carpenter, Supervisor

Date: _____

Date: _____

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer program will consist of nine (9) sessions between July 7, 2016 and August 14, 2016 and the fall program consists of nine (9) sessions between September 15, 2016 and October 23, 2016. The registration fee is \$150.00 per session for resident registrants and \$37.50 surcharge for non - resident registrants. The minimum registration per class is one (1) registrant and the maximum registration per class is six (6) registrants, with a total number of six (6) classes per session. Total minimum revenue is \$150.00 and maximum revenue including the non-resident surcharge is \$20,250.00 for both the summer and fall programs. Compensation for said services will be 80% of total monies collected for an amount not to exceed \$16,200.00, excluding the non-resident surcharge. A similar resolution was passed by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Michele Minieri - Cordingley .

Site or location effected by resolution: Minieri's Parkview Riding Center, 989 Connetquot Ave.,
Central Islip, New York

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$20,250.00, including non-resident
surcharge

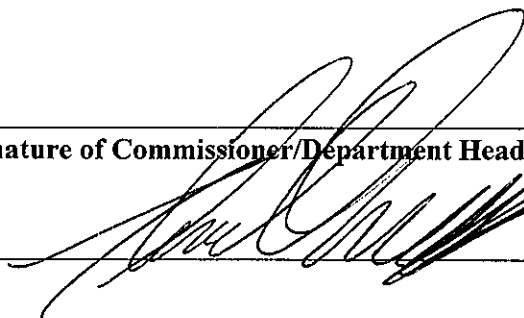
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

☒ 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:



5/11/16

May 24, 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 horseback riding instruction for our citizens; and

WHEREAS, Minieri's Parkview Riding Center, located at 989 Connetquot Avenue, 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 Minieri's Parkview Riding Center to provide horseback riding instruction to individuals age six (6) through adult; and

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 Minieri's Parkview Riding Center, in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
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: Rich Jones will offer the following golf lessons: Nine (9) separate Quick Start sessions, June 20, 2016 thru August 24, 2016, Seventeen (17) separate Linkster sessions from June 14, 2016 thru September 27, 2016, Three (3) separate Youth Three Holer sessions from July 9, 2016 thru September 24, 2016, Eight (8) separate 3 Day Camp sessions from July 6, 2016 thru August 26, 2016, Eight (8) separate 5 Day Camp sessions from June 27, 2016 thru August 19, 2016, Sixteen (16) separate Adult sessions from June 7, 2016 thru September 29, 2016, Five (5) separate Adult Three Holer sessions from June 13, 2016 thru August 24, 2016, *Full session schedule attached.*

Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. The fees are as follows: Quick Start & Linksters-\$70.00 per session per registrant, and a \$15.00 non-resident surcharge per session per registrant, Youth Three Holer-\$90.00 per session per registrant, and a \$20.00 non-resident surcharge per session per registrant, 3 Day Camp-\$110.00 per session per registrant, and a \$40.00 non-resident surcharge per session per registrant, 5 Day Camp-\$180.00 per session per registrant, and a \$45.00 non-resident surcharge per session per registrant, Adult (ages 14-59) -\$75.00 per session per registrant, and a \$10.00 non-resident surcharge per session per registrant, Adult (ages 60+) -\$60.00 per session per registrant, and a \$20.00 non-resident surcharge per session per registrant, Adult Three Holer-\$115.00 per session per registrant, and a \$25.00 non-resident surcharge per session per registrant. These programs will be self-sustaining. The total minimum revenue will be \$60.00 and the maximum revenue including the non-resident surcharge will be \$190,000.00. Compensation for said services to Rich Jones will be 80% of the total revenue for an amount not to exceed \$123,700.00 excluding the non-resident surcharge.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Rich Jones

Site or location effected by resolution: Gull Haven Golf Course, 1 Gull Haven Drive, Central Islip, NY 11722

Cost: No cost to the Town of Islip

Budget Line: A7035.4-5006

Budget Line Name: Outside Professional

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:

May 24, 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 golf programs for our citizens; and

WHEREAS, Rich Jones, located at PO Box 193, Moriches, New York, 11955 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 Rich Jones 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 Rich Jones 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:

ATTACHMENT "A"

SCOPE OF WORK

Rich Jones will offer a variety of golf programs for youths & adults at Gull Haven Golf Course.

QUICK START

Classes are held on MONDAYS & WEDNESDAYS, make up classes TBA

Fee: \$70 for residents \$85 for non-residents

AGES: 5-7 Time: 4:30 pm - 5:30 pm
Activity #: 104400A June 20, 22, 27, 29, July 11, 13
Activity #: 104400B July 18, 20, 25, 27, Aug. 1, 3
Activity #: 104400C August 8, 10, 15, 17, 22, 24

AGES: 8-11 Time: 5:30 pm - 6:30 pm
Activity #: 104400D June 20, 22, 27, 29, July 11, 13
Activity #: 104400E July 18, 20, 25, 27, Aug. 1, 3
Activity #: 104400F August 8, 10, 15, 17, 22, 24

AGES: 12-17 Time: 6:30 pm - 7:30 pm
Activity #: 104400G June 20, 22, 27, 29, July 11, 13
Activity #: 104400H July 18, 20, 25, 27, Aug. 1, 3
Activity #: 104400I August 8, 10, 15, 17, 22, 24

LINKSTERS GOLF PROGRAM

Classes are held on TUESDAYS & THURSDAYS, make up classes TBA

Fee: \$70 for residents \$85 for non-residents

Date: June 14, 16, 21, 23

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
104401A	5 - 7	4:30 pm - 5:15 pm
104401B	8 - 11	5:30 pm - 6:30 pm
104401C	12 - 14	6:30 pm - 7:30 pm

Date: June 28, 30, July 5, 7

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
104401D	5 - 7	4:30 pm - 5:15 pm
104401E	8 - 11	5:30 pm - 6:30 pm
104401F	12 - 14	6:30 pm - 7:30 pm

Date: July 12, 14, 19, 21

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
104401G	5 - 7	4:30 pm - 5:15 pm
104401H	8 - 11	5:30 pm - 6:30 pm
104401I	12 - 14	6:30 pm - 7:30 pm

Date: July 26, 28, Aug. 2, 4

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
104401J	5 - 7	4:30 pm - 5:15 pm
104401K	8 - 11	5:30 pm - 6:30 pm
104401L	12 - 14	6:30 pm - 7:30 pm

Date: August 9, 11, 16, 18

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
104401M	5 - 7	4:30 pm - 5:15 pm
104401N	8 - 11	5:30 pm - 6:30 pm
104401O	12 - 14	6:30 pm - 7:30 pm

LINKSTERS FALL CLASS SCHEDULE

Classes are held on TUESDAYS, make up classes TBA

Date: September 6, 13, 20, 27

<u>Activity #</u>	<u>Ages</u>	<u>Time</u>
204401A	5 - 7	4:30 pm - 5:30 pm
204401B	8 - 14	5:30 pm - 6:30 pm

YOUTH THREE HOLER

Classes are held on SATURDAYS make up classes TBA

Time: 5:30 pm - 7:00 pm

Fee: \$90 for residents

\$110 for non-residents

Ages: 7 - 14

<u>Dates</u>	<u>Activity #</u>
July 9, 16, 23, 30	104405A
Aug. 6, 13, 20, 27	104405B
Sept. 3, 10, 17, 24	104405C

YOUTH GOLF SCHOOL PROGRAM

Fee: 3 Day Program - \$110 for residents, \$150 for non-residents

5 Day Program - \$180 for residents, \$225 for non-residents

3 DAY GOLF SCHOOL

Ages 6 - 9

All classes are from 9:00 am - 12:00 pm

Wednesday - Friday, make up classes TBA

<u>Activity #</u>	<u>Date</u>
104403A	July 6, 7, 8
104403B	July 13, 14, 15
104403C	July 20, 21, 22
104403D	July 27, 28, 29
104403E	August 3, 4, 5
104403F	August 10, 11, 12
104403G	August 17, 18, 19
104403H	August 24, 25, 26

5 DAY GOLF SCHOOL

Ages 10 - 16

All classes are from 9:00 am - 12:00 pm

Monday - Friday, make up classes TBA.

<u>Activity #</u>	<u>Date</u>
104404A	June 27, 28, 29, 30, July 1
104404B	July 4, 5, 6, 7, 8
104404C	July 11, 12, 13, 14, 15
104404D	July 18, 19, 20, 21, 22
104404E	July 25, 26, 27, 28, 29
104404F	August 1, 2, 3, 4, 5
104404G	August 8, 9, 10, 11, 12
104404H	August 15, 16, 17, 18, 19

ADULT GOLF PROGRAMS

An introduction to the golf swing fundamentals and practice habits, these programs are recommended for new-comers just learning the game or players reviewing the basics. Programs will offer: PGA Teaching Professionals Instruction Materials, Practice Drills, Learning Aids, Equipment (if needed), Rules & Etiquette Golf Course Situations.

The Adult Golf Program is broken down into 4 classes. Take all four and become the complete golfer or select what area of your game you need to improve.

Session 1 - Swing fundamentals & swing analysis

Session 2 - Advanced swing enhancement, short game & pre shot technique

Session 3 - Full swing, approach shots & uneven lies

Session 4 - Greenside & fairway bunker techniques

Fee: Ages 14 - 60: \$75 per session for residents

Ages 14 - 60: \$85 per session for non-residents

Ages 60 and older or Handicap: \$60 per session for residents

Ages 60 and older or Handicap: \$80 per session for non-residents

ADULT WEEKDAY SCHEDULE

Classes are held on TUESDAYS & THURSDAYS, make up classes TBA.

TOUR 1

Session 1

Date: June 7, 9, 14, 16

<u>Activity #</u>	<u>Time</u>
104402A	5:45 pm - 6:45 pm
104402B	6:45 pm - 7:45 pm

Session 2

Date: June 21, 23, 28, 30

<u>Activity #</u>	<u>Time</u>
104402C	5:45 pm - 6:45 pm
104402D	6:45 pm - 7:45 pm

Session 3

Date: July 5, 7, 12, 14

<u>Activity #</u>	<u>Time</u>
104402E	5:45 pm - 6:45 pm
104402F	6:45 pm - 7:45 pm

Session 4

Date: July 19, 21, 26, 28

<u>Activity #</u>	<u>Time</u>
104402G	5:45 pm - 6:45 pm
104402H	6:45 pm - 7:45 pm

TOUR 2

Session 1

Date: August 2, 4, 9, 11

<u>Activity #</u>	<u>Time</u>
104402I	5:45 pm - 6:45 pm
104402J	6:45 pm - 7:45 pm

Session 2

Date: August 16, 18, 23, 25

<u>Activity #</u>	<u>Time</u>
104402K	5:45 pm - 6:45 pm
104402L	6:45 pm - 7:45 pm

Session 3

Date: September 6, 8, 13, 15

<u>Activity #</u>	<u>Time</u>
104402M	5:30 pm - 6:30 pm
104402N	6:30 pm - 7:30 pm

Session 4

Date: September 20, 22, 27, 29

<u>Activity #</u>	<u>Time</u>
104402O	5:30 pm - 6:30 pm
104402P	6:30 pm - 7:30 pm

ADULT THREE HOLER PROGRAM

MONDAYS and WEDNESDAYS from 5:00 pm - 7:00 pm, make up classes TBA.

Fee: \$115 for residents
\$140 for non-residents

Ages: 15 & up

<u>Activity #</u>	<u>Dates</u>
104406A	June 13, 15, 20, 22
104406B	June 27, 29, July 11, 13
104406C	July 18, 20, 25, 27
104406D	August 1, 3, 8, 10
104406E	August 15, 17, 22, 24

**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 U.S. Sports Institute, Inc., to provide the following programs at Town Hall West & Broadway Avenue Park, three (3) separate weeks of soccer squirts, nine (9) separate weeks of multi sport programs, one (1) week of field hockey, twelve (12) separate classes of tennis lessons. *Full session schedule attached. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.* The registration fees are as follows, tennis is \$105.00 per resident per session and a \$30.00 surcharge for each non-resident per session, soccer squirts and multi sports squirts is \$105.00 per resident per session and a \$15.00 surcharge for each non-resident per session, field hockey is \$125.00 per resident and a \$25.00 surcharge for each non-resident, multi sports (Full Day) is \$215.00 per resident per session, and a \$35.00 surcharge for each non-resident per session, multi sports (AM only) is \$185.00 per resident per session and a \$30.00 surcharge for each non-resident per session, and multi sports (PM Only) is \$135.00 per resident per session and a \$15.00 surcharge for each non-resident per session. The minimum amount of participants will be one (1) per and the maximum amount of participants will be thirty (30) per program (Multi Sports, Soccer Squirts, & Field Hockey) for a total maximum of 390 participants and 10 per program (Tennis) for a total maximum of one hundred and twenty (120) participants. This program will be self-sustaining. The total minimum revenue will be \$105.00 and the maximum revenue including the non-resident surcharge will be \$79,200.00. Compensation for said services to the U.S. Sports Institute, Inc. will be 80% of the total revenue for an amount not to exceed \$53,880.00 excluding the non-resident surcharge. A similar resolution was passed for the U.S. Sports Institute, Inc. by the Town Board in 2014 and 2015.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: U.S. Sports Institute, Inc.

Site or location effected by resolution: Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730
Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$79,200.00 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.

☒ 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 access to soccer instruction for our citizens; and

WHEREAS, The U.S. Sports Institute, located at 4 Somerset Street, Whitehouse, New Jersey, 08888, 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 U.S. Sports Institute, Inc. to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the U.S. Sports Institute, 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:

ATTACHMENT "A"

SCOPE OF WORK

U.S. Sports Institute will offer a variety of tennis programs at Broadway Avenue Park & Town Hall West.

2016 Tennis Lessons

Fees: Residents \$105.00 & Non-residents \$135.00

Location: Town Hall West
401 Main Street, Islip

Dates: July 18 - 22

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 7	8:30 am - 9:30 am	106200A
8 - 10	10:00 am - 11:00 am	106200B
11 - 14	11:30 am - 12:30 pm	106200C

Location: Town Hall West
401 Main Street, Islip

Dates: July 25 - 29

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 7	8:30 am - 9:30 am	106200D
8 - 10	10:00 am - 11:00 am	106200E
11 - 14	11:30 am - 12:30 pm	106200F

Location: Broadway Avenue Park
Broadway Avenue, Sayville

Dates: July 18 - 22

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 7	8:30 am - 9:30 am	106200G
8 - 10	10:00 am - 11:00 am	106200H
11 - 14	11:30 am - 12:30 pm	106200I

Location: Broadway Avenue Park
Broadway Avenue, Sayville

Dates: July 25 - 29

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 7	8:30 am - 9:30 am	106200J
8 - 10	10:00 am - 11:00 am	106200K
11 - 14	11:30 am - 12:30 pm	106200L

ATTACHMENT "A"

SCOPE OF WORK

U.S. Sports Institute will offer a variety of sports programs at Broadway Avenue Park & Town Hall West.

Program Information

ALL PROGRAMS ARE CO-ED

Make up days for inclement will be Friday of that week.

<u>Fee</u>	<u>Residents</u>	<u>Non-residents</u>
Multi Sport Camp (full day)	\$215	\$250
Multi Sport Camp (am only)	\$185	\$215
Multi Sport Camp (pm only)	\$135	\$150
Squirts Multi Sports	\$105	\$120
Soccer Squirts (Mon.-Thurs.)	\$105	\$120
Field Hockey	\$125	\$150

Location: Town Hall West Field, 401 Main Street, Islip NY 11751

All programs run Monday-Thursday. Friday will be for classes canceled due to inclement weather.

Ages: Multi Sports 5 - 12

All Squirt Programs 3 - 5

Field Hockey 6 - 12

Activity #: 108330 select letter that corresponds with your desired class

<u>Session</u>	<u>Program</u>	<u>Dates</u>	<u>Time</u>
A	Multi Sport	June 27 - 30	9:00 am - 4:00 pm
B	Multi Sport	June 27 - 30	9:00 am - 12:30 pm
C	Multi Sport	June 27 - 30	1:00 pm - 4:00 pm
D	Multi Sport	Aug. 1 - 4	9:00 am - 4:00 pm
E	Multi Sport	Aug. 1 - 4	9:00 am - 12:30 pm
F	Multi Sport	Aug. 1 - 4	1:00 pm - 4:00 pm
G	Squirts Multi Sports	July 18 - 21	3:30 pm - 4:30 pm
H	Squirts Multi Sports	July 25 - 28	3:30 pm - 4:30 pm
I	Squirts Multi Sports	Aug. 1 - 4	4:30 pm - 5:30 pm
J	Soccer Squirts	June 27 - 30	4:30 pm - 5:30 pm
K	Soccer Squirts	July 18 - 21	4:30 pm - 5:30 pm
L	Soccer Squirts	July 25 - 28	4:30 pm - 5:30 pm
M	Field Hockey	Aug. 15 - 18	5:00 pm - 6:30 pm

**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 Race is Awesome to utilize the Town of Islip Lifeguard personnel at the Tri by the Bay at the East Islip Marina on June 5, 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with Race is Awesome to utilize the Town of Islip lifeguard personnel at the Tri by the Bay. It is agreed to between Race is Awesome and the Town of Islip that the Town of Islip will provide lifeguards to ensure the safety of race participants while engaged in the aquatic portion of the race. It is further agreed that Race is Awesome shall fully reimburse the Town of Islip for the expense of providing Town lifeguards at the Tri by the Bay, including but not limited to the cost of their salaries and fringe benefits. The number of lifeguards will be mutually agreed upon by the Senior Chief Lifeguard and the Race Director at least one week prior to the race. Reimbursement for the cost of providing the aforementioned lifeguards shall be made to the Town of Islip no later than June 13, 2016. Race is Awesome and Islip Town agree and understand that the unfettered use and enjoyment of East Islip Marina by the traveling public and constituents of the Town of Islip is critical. Therefore, it is agreed by the Town and Race is Awesome that the use of East Islip Marina for the Tri by the Bay will not impair the use and enjoyment of any other Park facilities by recreational users and constituents of the Town of Islip.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Race is Awesome

Site or location effected by resolution: East Islip Marina, Bayview Avenue, East Islip NY 11730

Cost: No cost to the Town of Islip.


Budget Line: N/A

Amount and source of outside funding: Race is Awesome shall fully reimburse the Town of Islip for its lifeguard services.

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:

WHEREAS, the Town of Islip, permits special events at our park facilities; and

WHEREAS, Race is Awesome, has been approved by the Town Board at the November 17, 2015 meeting, to hold the Tri by the Bay at the East Islip Marina on June 5, 2016. This is a bike, swim and run triathlon; and

WHEREAS, the Town of Islip will provide lifeguards to ensure the safety of race participants while engaged in the aquatic portion of the race. It is further agreed that Race is Awesome shall fully reimburse the Town of Islip for the expense of providing Town lifeguards at the Tri by the Bay, including but not limited to the cost of their salaries and fringe benefits. The number of lifeguards will be mutually agreed upon by the Senior Chief Lifeguard and the Race Director at least one week prior to the race; and

WHEREAS, Race is Awesome and Islip Town agree and understand that the unfettered use and enjoyment of East Islip Marina by the traveling public and constituents of the Town of Islip is critical. Therefore, it is agreed by the Town and Race is Awesome that the use of East Islip Marina for the Tri by the Bay will not impair the use and enjoyment of any other Park facilities by recreational users and constituents of the Town of Islip; and

WHEREAS, Race is Awesome, located at 587 Haige Street, Baldwin, New York, 11510 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 Race is Awesome to utilize the Town of Islip lifeguard personnel.

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 Race is Awesome , 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. 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

Town Board acceptance of a donation of a 20 foot Grafted Blue Spruce Tree from the East Islip Community Chamber to be planted at the Craig B. Gariepy Park in Islip Terrace.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to accept a donation of a 20 foot Grafted Blue Spruce tree from East Islip Community Chamber to be planted at the Craig B. Gariepy Park in Islip Terrace.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or location effected by resolution:

Craig B. Gariepy Park, Connetquot Avenue & Lowell Avenue, Islip Terrace

3. Cost N/A

4. Budget Line: N/A

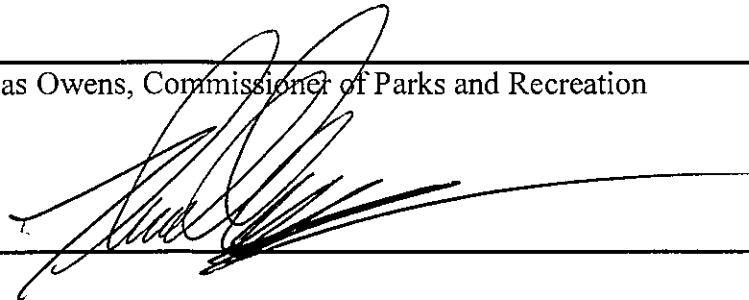
5. Amount and source of outside funding: N/A

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.

Thomas Owens, Commissioner of Parks and Recreation

Dated:



4/12/16

May 24, 2016
Resolution # _____

WHEREAS, the East Islip Community Chamber wishes to donate a 20 foot Grafted Blue Spruce tree to be planted in the Craig B. Gariepy Park in Islip Terrace to replace the existing 22 feet tree which is at the end of its life cycle and cannot be rejuvenated; and

WHEREAS, this tree not only is the focal point at the Craig B. Gariepy Park but the focal point to the Islip Terrace Community; and

WHEREAS, the donated tree has an approximate value of \$2,000.00; and

WHEREAS, JLC Landscape d/b/a JLC Tree Service will remove the existing tree and Mani Landscaping will plant the new tree at the Craig B. Gariepy Park; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs recommends accepting the donation.

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

RESOLVED, that the Supervisor, is hereby authorized to accept the donation of the 20 foot Grafted Blue Spruce tree, valued at approximately \$2,000.00 from the East Islip Community Chamber to be planted at the Craig B. Gariepy Park, in Islip Terrace, New York.

UPON A VOTE BEING TAKEN, the result was:

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

No. 18

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to designate Terex USA, d/b/a Terex Environmental Equipment to replace Continental Biomass Industries, Inc., as a sole source supplier for parts and services required to keep CBI Wood Waste Grinders operational.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

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

Town of Islip

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

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

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

Designating Terex USA, D/B/A Terex Environmental Equipment to replace Continental Biomass Industries, Inc., as Sole-Source Supplier for Parts and Services required to keep CBI Wood Waste Grinders operational. Wood Waste Grinders are located at the Town's MacArthur Composting Facility.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Terex USA, D/B/A Terex Environmental Equipment

2. Site or Location effected by resolution:

Town of Islip MacArthur Composting 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

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

May 24, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

May 24, 2016

DESIGNATING TEREX USA, D/B/A TEREX ENVIRONMENTAL EQUIPMENT TO REPLACE CONTINENTAL BIOMASS INDUSTRIES, INC., AS SOLE-SOURCE SUPPLIER FOR PARTS AND SERVICES REQUIRED TO KEEP CBI WOOD WASTE GRINDERS OPERATIONAL. WOOD WASTE GRINDERS ARE LOCATED AT THE MACARTHUR COMPOST FACILITY

WHEREAS, the Town of Islip Compost Facility owns and operates Wood Waste Grinders Manufactured by Continental Biomass Industries, Inc. (CBI); and

WHEREAS, the CBI wood waste grinders utilize a unique patented design for which parts and repairs services are required on a routine basis; and

WHEREAS, at the December 11, 2012 Town Board Meeting; Continental Biomass Industries, Inc., was authorized as Sole Source Supplier for all CBI Wood Waste Grinders; and

WHEREAS, Continental Biomass Industries, Inc., has been acquired by Terex USA, D/B/A Terex Environmental Equipment; and

WHEREAS, said required factory repairs services must be obtained from factory-trained, road service repairmen; and

WHEREAS, due to the specialized training required to service CBI Grinders, travel expenses for CBI factory trained road service repairmen are billed to the Town of Islip; and

WHEREAS Terex USA, D/B/A Terex Environmental Equipment is the sole supplier or distributor of parts made specifically for CBI wood waste grinders and maintains an inventory ensuring availability of parts required on an emergency basis; and

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

RESOLVED, that Terex USA, D/B/A Terex Environmental Equipment; of 22 Whittier Street, Newton, NH 03858, is designated as sole-source supplier of all parts specifically manufactured for use on CBI Wood Waste Grinders and the sole-source supplier of repair services required for all CBI Wood Waste Grinders at the MacArthur Composting Facility.

UPON A VOTE being taken, the result was _____.

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

No. 19

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding to conduct a preliminary design study to relocate the existing Animal Shelter.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

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

Town of Islip

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

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

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

Resolution authorizing the Town of Islip to apply for and accept grant funding in the amount of \$50,000, under the New York State - State and Municipal Facilities Program. Funding will be utilized to conduct a Preliminary Design Study of a Proposed Site to Re-Locate the Town's Animal Shelter and Adopt-a-Pet Center.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Animals housed at the Town of Islip Animal Shelter & Adopt-a-Pet Center

2. Site or Location effected by resolution:

Town of Islip Animal Shelter & Adopt-a-Pet Center

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

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

May 24, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

May 24, 2016

RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO APPLY FOR AND ACCEPT GRANT FUNDING, IN THE AMOUNT OF \$50,000, UNDER THE NEW YORK STATE – STATE AND MUNICIPAL FACILITIES PROGRAM; TO CONDUCT A PRELIMINARY DESIGN STUDY OF A PROPOSED SITE TO RE-LOCATE THE TOWN’S ANIMAL SHELTER AND ADOPT-A-PET CENTER

WHEREAS, the Town of Islip (hereinafter “the Town”) owns and operates the Town of Islip Animal Shelter and Adopt-A-Pet Center (hereinafter “the Animal Shelter”) which serves the people of the Town of Islip; and

WHEREAS, the Town wishes to explore the possibility of re-locating the existing Animal Shelter; and

WHEREAS, the aforementioned grant funding would be utilized to conduct a preliminary design study of a proposed, specific site on Town-owned property in Central Islip, NY; to re-locate the Animal Shelter. The study would include site analysis; including environmental concerns, necessary permitting, utility availability and capacity, preliminary site design, and initial shelter design to develop a preliminary cost estimate and construction schedule; now

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

RESOLVED, that the Town of Islip is authorized to apply for and accept grant funding in the amount of \$50,000 from New York State to conduct a preliminary design study to relocate the existing Animal Shelter; and be it further

RESOLVED, that the Supervisor or her designee is authorized to execute any agreements for the grant; and be it further

RESOLVED, that the Commissioner of DEC, or his designee, is authorized to submit all necessary documentation to obtain the grant and to comply with reporting requirements associated with the grant.; and be it further

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

Upon a vote being taken, the result was _____

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

No. 20

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Islip Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Islip Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes Union Blvd. (as mentioned in the original Town Board resolution), as well as Union Blvd. in downtown West Islip. Consistent with County grant requirements, easements for project location will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: *Residents and merchants of West Islip hamlet.*
2. Site or location effected by resolution: *Downtown West Islip.*
3. Cost: *The Town's matching share is estimated to be \$29,250 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$29,250 from Suffolk County.*

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

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

_____ X _____ No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:


Ron Meyer, Commissioner Planning

Date:

May 10, 2016

TOWN OF ISLIP BOARD RESOLUTION
SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM
ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for proving financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the West Islip Chamber of Commerce is desirous of proposing that the Town of Islip participate in such program in connection with the installation of lights along Union Blvd. across from the West Islip Fire Department and the Town of Islip has applied for \$29,250 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the installation of lights along Union Blvd. across from the West Islip Fire Department project proposed by the West Islip Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

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 sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Bay Shore Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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.

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Bayshore Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes Southside of Gibbons Avenue (as mentioned in the original Town Board resolution), as well as East of Homan Ave. adjacent to downtown Bayshore. Consistent with County grant requirements, easements for all project locations will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: *Residents and merchants of Bayshore hamlet.*
2. Site or location effected by resolution: *Downtown Bayshore.*
3. Cost: *The Town's matching share is estimated to be \$41,555 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$41,555 from Suffolk County.*

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

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

_____ X _____ No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:



Date:

Ron Meyer, Commissioners Planning

May 10, 2016

TOWN OF ISLIP BOARD RESOLUTION
SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM
ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for proving financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Bayshore Chamber of Commerce is desirous of proposing that the Town of Islip participate in such program in connection with Pennataquit Park at the Gibson Street project and the Town of Islip has applied for \$41,555 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the Pennataquit Park at the Gibson Street project proposed by the Bayshore Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

Upon a vote being taken, the result was:

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

No. 22

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the East Islip Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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.

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the East Islip Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes South East Corner Bayview Ave. and Main Street East Islip in downtown East Islip. Consistent with County grant requirements, easements for all project locations will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: *Residents and merchants of East Islip hamlet.*
2. Site or location effected by resolution: *Downtown East Islip.*
3. Cost: *The Town's matching share is estimated to be \$48,050 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$48,050 from Suffolk County.*

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

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

_____ **X** _____ No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:


Ron Meyer, Commissioner of Planning

Date:

May 10, 2016

May 24, 2016

TOWN OF ISLIP BOARD RESOLUTION
SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM
ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the East Islip Chamber of Commerce Inc. is desirous of proposing that the Town of Islip participate in such program in connection with East Islip Main Street and Carleton Ave. project and the Town of Islip has applied for \$48,050 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the East Islip Main Street and Carleton Ave. project proposed by the East Islip Chamber of Commerce Inc. Association pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further;

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

Upon a vote being taken, the result was:

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

No. 23

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Sayville Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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.

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the West Sayville Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes Montauk Highway (as mentioned in the original Town Board resolution), between Cherry and Tyler Street in downtown West Sayville. Consistent with County grant requirements, easements for all project location Montauk Highway will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: *Residents and merchants of West Sayville hamlet.*
2. Site or location effected by resolution: *Downtown West Sayville.*
3. Cost: *The Town's matching share is estimated to be \$11,700 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$11,700 from Suffolk County.*

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

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

 X No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:



Ron Meyer, Commissioner of Planning

Date:

May 10, 2016

TOWN OF ISLIP BOARD RESOLUTION
SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM
ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for proving financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the West Sayville Chamber of Commerce is desirous of proposing that the Town of Islip participate in such program in connection with Installation of Street Lighting north side of Montauk Highway Between Cherry and Tyler and the Town of Islip has applied for \$11,700 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the Installation of Street Lighting north side of Montauk Highway Between Cherry and Tyler Street project proposed by the West Sayville Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

Upon a vote being taken, the result was:

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

No. 24

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Islip Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Islip Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes South side of Main Street on Monell and Union Ave at 401 Main Street downtown Islip. Consistent with County grant requirements, easements for all project locations South side Main Street on Monell and Union Ave. at 401 Main Street will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: *Residents and merchants of Islip hamlet.*
2. Site or location effected by resolution: *Downtown Islip.*
3. Cost: *The Town's matching share is estimated to be \$43,560 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$43,560 from Suffolk County.*

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

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

 X No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:


Ron Meyer, Commissioner of Planning

Date:

May 10, 2016

May 24, 2016

TOWN OF ISLIP BOARD RESOLUTION

SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for proving financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Islip Chamber of Commerce Association is desirous of proposing that the Town of Islip participate in such program in connection with Installation of street lights on roadways between public parking lots and main street and the Town of Islip has applied for \$43,560 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the Installation of street lights on roadways between public parking lots and main street project proposed by the Islip Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

Upon a vote being taken, the result was:

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

No. 25

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign any and all necessary documents in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Sayville Chamber of Commerce.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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.

The attached resolution is to be adopted on May 24, 2016 in support of a grant application for Suffolk County Round XIV Downtown Revitalization funds for the Sayville Chamber of Commerce. The wording of the attached resolution is identical to that adopted on May 24, 2016, excepting for the project location. Specifically, the Round XIV project location includes North side of Center Street between Green and Railroads Aves. in downtown Sayville. Consistent with County grant requirements, easements for all project location will be granted via the attached resolution. Upon adoption by the Town Board, the attached resolution will be submitted to Suffolk County to replace the resolution that had been adopted by the Islip Town Board on May 24, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: *Residents and merchants of West Sayville hamlet.*
2. Site or location effected by resolution: *Downtown Sayville.*
3. Cost: *The Town's matching share is estimated to be \$23,000 (including in-kind).*
4. Budget Line: *Will be established by Comptroller pending grant approval.*
5. Amount and source of outside funding: *Approximately \$23,000 from Suffolk County.*

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

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

 X No, under Section II, Sub. _____, Number _____ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

Signature of Commissioner/Department Head Sponsor:


Ron Meyer, Commissioner of Planning

Date:
May 10, 2016

May 24, 2016

TOWN OF ISLIP BOARD RESOLUTION
SUFFOLK COUNTY DOWNTOWN REVITALIZATION PROGRAM
ROUND 14

WHEREAS, the Town of Islip is always desirous to improve the economy and quality of life within the Town of Islip; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtown and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town of Islip would be required to enter into an intermunicipal agreement with the County under Article 5_G of the General Municipal Law pursuant to which the Town of Islip would be required to undertake and complete the project and the County would be responsible for proving financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Sayville Chamber of Commerce is desirous of proposing that the Town of Islip participate in such program in connection with Installation of curbs, catch basins and related construction activities, north side of Center Street between Green and Railroad Aves and the Town of Islip has applied for \$23,000 under the program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Islip Board Town of Islip hereby states its support of the Installation of curbs, catch basins and related construction activities north side of Center Street between Green and Railroad Aves. project proposed by the Sayville Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Town of Islip; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town of Islip Attorney, to participate in the above referenced program.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 68, entitled "Zoning".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

This resolution authorizes the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 68 by the adoption of an ordinance. These changes are proposed in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or insufficient in addressing current trends. The proposed amendments will serve all Town of Islip citizens and assist in protecting the public health, safety, and welfare of the Town.

Specifically, these amendments include but may not be limited to:

- 1) Modernizing the Code's treatment of tents and canopies to be in accordance with State Fire Code, and clarifying administrative responsibilities and fees regarding tents and canopies.
- 2) Reducing the administrative burden surrounding, and rendering consistent front yard setbacks in Residence Districts.
- 3) Clarifying site criteria for multifamily housing, guiding future multifamily development away from flood hazard areas, and adapting setbacks and lot area to allow more compact multifamily development with no change in permitted housing density.
- 4) Specifying a commercial floor space requirement for mixed use buildings in the Business District.
- 5) Allowing small restaurants to nestle within large retail uses as of right.
- 6) Updating the code as it pertains to walls and fences to ensure consistency with the Fire Prevention Code and address border walls distinct from retaining walls, with respect to front yard setbacks.
- 7) Modifying the code as it pertains to swimming pools to address grammatical errors and inconsistencies. Modifying the treatment of pools with respect to front yards to maintain their setback outside of front yards, but allow the Zoning Board of Appeals to consider area variances regarding their setback.
- 8) Establish a maximum first floor elevation for elevated homes in flood zones, which allows more elevation than required for flood insurance premium reduction and provides for future adjustment with revisions to the FEMA flood maps, but addresses concerns stemming from significant changes in the built character of existing neighborhoods.
- 9) Modernize the accessory apartment ordinance to reduce administrative burdens and reflect current practice by the Zoning Board of Appeals.

Note: In consultation with the Town Attorney's office, this resolution will authorize the Town Clerk to advertise for a public hearing. However, the actual date of that hearing will remain open pending the receipt of any determination from the Suffolk County Planning Commission. Upon receipt of such comments, the Planning Department will request the Clerk's office to publish for the public hearing.

Specify Where Applicable:

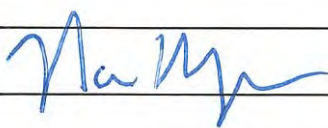
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: Town wide
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

 X Yes under Section 617.4, Sub.B, Number (2) 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: _____

4/22/2016

Ron Meyer, Commissioner

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amendments to the Islip Town Code Chapter 68 entitled "ZONING".

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 on _____ at _____ p.m. at _____, Islip, NY to consider amendments to the Town of Islip Town Code Chapter 68 entitled "ZONING", a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Olga H. Murray
Town Clerk

Chapter 68 Zoning

Article I. General Provisions

§ 68-3. Word Usage and Definitions.

CANOPY

An accessory structure, subject to zoning district and arterial highway setback requirements, without sidewalls or drops for at least 75% of its perimeter, and supported by columns or posts or attached to a building, used to provide shelter from the elements. Canopies may include shelters over gasoline pump island(s) or service depots. Permanent canopies accessory to retail fuel service stations shall be exempt from Article XXXIX Tents & Canopies, but must still observe all pertinent requirements of the Town of Islip Zoning Code, inclusive of but not limited to Articles XXVII and XXII and all New York State Building and Fire Code requirements.

BAR, TAVERN OR NIGHTCLUB

An establishment principally engaged in the sale and service of alcoholic beverages for on-premises consumption, subject to regulatory authority of the New York State Liquor Authority and consisting of one or more of the following characteristics: age restrictions or cover charges for admission; listening or dancing to music provided by live entertainment, disc jockeys, jukeboxes or the like; and hours of operation which extend beyond the normal dining times for dinner. The accessory or incidental sale of foods or snacks shall not entitle such a use to be considered restaurant or minor restaurant use under other provisions of this Code, but the permanent or temporary removal or relocation of tables and chairs from such an establishment to permit any of the aforesaid characteristics shall constitute the creation of a bar, tavern, or nightclub use. Production of a limited amount of beer on-premises, for both on-premise and off-premise consumption, shall be permitted as a use clearly accessory to a bar, tavern, or night club, not to exceed 25% of the gross floor area of the establishment, subject to the limitations of a "Restaurant-Brewer" license issued by the NYS Liquor Authority. Spent grain from the brewing process shall be stored in rodent proof containers until disposed of off site.

SEASONAL RESIDENTIAL COMMUNITY

A membership community or neighborhood of single-family dwellings, with ancillary common buildings or facilities that provide for the recreation of its members, located on property owned and or managed by an a-not-for-profit organization or corporation which shall have responsibility for all roads and common areas. Said community is intended for occupancy between the period of April 1 to ~~October 31~~November 30 only.

TENT

A structure, enclosure or shelter, subject to zoning district and arterial highway setback requirements for accessory structures, constructed of fabric or pliable material supported by any manner except by air or the contents that it protects.

WALL, RETAINING

A wall, the primary function of which is the retention of soil, and needed as an engineered interface between changes in land elevation.

Article V. Use District Regulations: Residence AAA District

§ 68-47. Uses permitted as special exception by Board of Appeals after public hearing.

I. Child day-care center as an accessory use to a church or similar place of worship, community building or educational institution, subject to the following standards:

(1) A minimum lot area of 40,000 square feet shall be required.

(2) The use of cellars or basements shall ~~be prohibited.~~ permitted, provided that all applicable New York State and Town of Islip building and fire codes are met.

§ 68-48. Permitted accessory uses.

A. Permitted accessory uses.

(1) The following accessory uses shall be permitted when located on the same lot with the authorized use:

(n) Roof mounted or ground mounted solar panels, provided that they remain within the perimeter of the dwelling if roof mounted, or the setbacks, height, and rear yard coverage permitted for accessory buildings if ground mounted.

§ 68-54. Front yard.

A. Main buildings. All buildings except accessory buildings hereafter erected shall have a minimum required front yard of 50 feet, unless arterial highway setback is greater; ~~provided, however, that 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 70 feet.~~

Article VI. Use District Regulations: Residence AA District

§ 68-62.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

- A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).
- B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.
- C. It shall be unlawful to park or allow to be parked, overnight from 9:00 p.m. to 6:00 a.m., any unregistered vehicles, commercial equipment, or all-terrain vehicle in the right-of-way of any Town roadway.
- D. It shall be unlawful to place or allow to be placed portable storage units on occupied residential property, except for a period not to exceed three months, subject to obtaining a permit from the Building Division. No more than one renewal of said permit shall be permitted.
- E. It shall be unlawful to mechanically test any unregistered vehicles, commercial equipment or all-terrain vehicles in the right-of-way of any Town roadway.

§ 68-69 Front yard.

- A. Main buildings. All buildings except accessory buildings hereafter erected shall have a minimum required front yard of 40 feet, unless arterial highway setback is greater. Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 60 feet, unless arterial highway setback is greater (see Article XXXII).
- C. Through ~~lots~~lots. A minimum front yard setback of 40 feet shall be required on both street frontages on a through lot, unless arterial highway setback is greater (see Article XXXII).
- D. Accessory structures.
 - (2) Accessory structures on corner lots shall also have a minimum front yard setback from the side street of ~~45~~ 35 feet, or the arterial highway setback, whichever is greater.

Article VII. Use District Regulations: Residence A District

§ 68-78.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

- A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).
- B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.

C. It shall be unlawful to park or allow to be parked, overnight from 9:00 p.m. to 6:00 a.m., any unregistered vehicles, commercial equipment, or all-terrain vehicle in the right-of-way of any Town roadway.

D. It shall be unlawful to place or allow to be placed portable storage units on occupied residential property, except for a period not to exceed three months, subject to obtaining a permit from the Building Division. No more than one renewal of said permit shall be permitted.

E. It shall be unlawful to mechanically test any unregistered vehicles, commercial equipment or all-terrain vehicles in the right-of-way of any Town roadway.

§ 68-84. Front yard.

A. Main buildings.

(1) All buildings except accessory buildings hereafter erected shall have a required front yard of 40 feet, ~~unless arterial highway setback is greater. Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 50 feet, unless arterial highway setback is greater (see Article XXXII).~~

B. Corner lots. All main buildings hereafter erected on a corner lot shall also have a front yard facing the side street. This front yard shall be at least ~~30~~22 feet, unless arterial highway setback is greater (see Article XXXII).

D. Accessory structures.

(2) Accessory buildings on corner lots shall also have a minimum front yard setback from the side street of ~~35~~27 feet, or the arterial highway setback, whichever is greater.

Article IX. Use District Regulations: Residence B District

§ 68-108.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

- A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).
- B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.
- C. It shall be unlawful to park or allow to be parked, overnight from 9:00 p.m. to 6:00 a.m., any unregistered vehicles, commercial equipment, or all-terrain vehicle in the right-of-way of any Town roadway.
- D. It shall be unlawful to place or allow to be placed portable storage units on occupied residential property, except for a period not to exceed three months, subject to obtaining a permit from the Building Division. No more than one renewal of said permit shall be permitted.
- E. It shall be unlawful to mechanically test any unregistered vehicles, commercial equipment or all-terrain vehicles in the right-of-way of any Town roadway.

§ 68-114 Front yard.

A. Main buildings. All buildings except accessory buildings hereafter erected shall have a required front yard of 25 feet, unless arterial highway setback is greater. ~~Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 50 feet, unless arterial highway setback is greater. (See Article XXXII.)~~

D. Accessory structures.

(2) Accessory structures on corner lots shall also have a minimum front yard setback from the side street of ~~25~~ 20 feet, or the arterial highway setback, whichever is greater.

Article XI. Use District Regulations: Residence BAA District

§ 68-138 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with and when clearly incidental to the principal use:

(5) Residential dock, subject to the same requirements found in §68-48 A. (1) (c).

§ 68-144 Front yard.

D. Accessory buildings; sanitary systems.

(1) An accessory building in a Residence BAA District shall have a minimum front yard setback of 60 feet.

(2) An accessory building on a corner lot shall be set back a minimum of 20 feet from the side street property line ~~75% of the total depth of the lot and shall in no case be nearer than 10 feet to the side or rear property line.~~

Article XII. Use District Regulations: Residence CAA District

§ 68-159 Front yard.

A. Main Buildings. All buildings except accessory buildings hereafter erected shall have a required front yard of 25 feet, unless arterial highway setback is greater. ~~Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 25 feet, unless arterial highway setback is greater (see Article XXXIII).~~

D. Accessory buildings.

(1) ~~An accessory building in a Residence CAA District shall have a minimum front yard setback of 50 feet, unless arterial highway setback is greater (see Article XXXIII).~~ Accessory structures shall observe the same setback behind the front line of the main dwelling as those in the Residence AAA District.

(2) Accessory buildings on corner lots shall also have a minimum front yard setback from the side street of ~~50~~ 30 feet.

Article XIII. Use District Regulations: Residence CA District

§ 68-166 General site criteria. [1]

A. The site shall be located within one quarter mile of a convenient distance to a downtown center, hamlet center or in the alternative existing retail services.

B. The site shall be located within one quarter mile of an active bus stop or train station and maintain convenient pedestrian access to said stop or station ~~to public transportation services.~~

C. The site shall be of sufficient size and shape so as to provide for the required buffer, landscaping and setback requirements.

D. The site shall be of sufficient size so as to provide for adequate parking in accordance with Town standards while still maintaining a residential appearance to the site.

E. The site shall be of sufficient size so as to provide for ample open space and/or recreation areas consistent with the needs of the residents and the goals of the Town of Islip.

F. The site shall not be located within a 100 year floodplain or a 500 year floodplain.

§ 68-172 Lot area.

[Amended 6-3-1969; 6-15-1976; 9-1-1981; 11-1-1988; 12-21-1993; 4-8-1997]

A. The minimum required plot area for an apartment house, or garden apartment, or attached single-family dwellings, shall be ~~80,000~~ 40,000 square feet.

§ 68-175 Front yard.

A. The minimum required front yard setback for an apartment house or garden apartment shall be ~~50~~25 feet from all streets ~~for all parcels two acres and less in size~~, unless arterial highway setback is greater.

~~B. The minimum required front yard setback for an apartment house or garden apartment shall be 75 feet from all streets for all parcels greater than two acres in size, unless arterial highway setback is greater.~~

C. The minimum required front yard setback for an attached or detached single-family dwelling shall be ~~50~~25 feet from all streets, unless arterial highway setback is greater.

D. The minimum required front yard setback for security booths and gatehouses shall be 25 feet. The minimum required front yard setback for all other accessory buildings shall be ~~75~~50 feet from all streets, unless arterial highway setback is greater.

Article XIX. Use District Regulations: Business District

§ 68-257.1. Uses permitted by special permit from Planning Board after a public hearing:

G. Mixed-use building, provided the commercial use occupies a minimum of 30% of the gross floor area of the building.

§ 68-262 Area density.

~~D. The minimum required lot area for a lodging house or boardinghouse shall be 40,000 square feet and not less than 1,250 square feet of lot area for each sleeping room.~~

Article XX. Use District Regulations: Business 1 District

§ 68-274. Accessory Uses

A. The following accessory uses shall be permitted when located on the same lot of the authorized use:

(6) Minor restaurant accessory to a retail use of no less than 25,000 sq.ft. in gross floor area, and subject to the following conditions:

a. The minor restaurant shall share the same entrance as the retail use, and not have its own entrance

b. The minor restaurant shall not have its own exterior signage

Article XXI. Use District Regulations: Business 2 District

§ 68-289. Accessory Uses

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(6) Minor restaurant accessory to a retail use of no less than 25,000 sq.ft. in gross floor area, subject to the conditions in § 68-274.

Article XXII. Use District Regulations: Business 3 District

§ 68-305. Accessory Uses

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(5) Minor restaurant accessory to a retail use of no less than 25,000 sq.ft. in gross floor area, subject to the conditions in § 68-274.

§ 68-312. Side Yards

A. All main and accessory buildings hereafter erected shall have a side yard along each lot line other than a street or a rear line. Side yards shall be 10 feet, except where a greater side yard shall be required to accomplish side yard transition.

Article XXIV. Use District Regulations: Industrial 1 District

§ 68-338. Permitted Uses.

Q. ~~(Reserved)~~ Sales of Firearms

§ 68-340.1 Use permitted by Special Permit from the Planning Board after a Public Hearing

G. Convenience market, no more than 2,600 square feet in gross floor area, subject to the lot having a minimum of 20,000 square feet.

Article XXVIII. Swimming Pools

§ 68-384 Definitions.

For the purpose of this article, the following terms, phrases, words and their derivations shall have the meanings given herein. The word "shall" is always mandatory and not merely directory.

ABOVEGROUND SWIMMING POOL

Any swimming pool which is entirely self-supporting and at no point is more ~~then~~ than 18 inches below existing or finished grade.

DECORATIVE POND

Any ~~body of water in an~~ artificial, semiartificial semi artificial or natural receptacle, or other container, capable of containing water and used or designed for purposes other than swimming. Decorative ponds shall be made subject to all provisions of this article, except that they will be required to maintain four-foot side and rear yards when less than 150 square feet in area, with design features no higher than five feet. Decorative ponds, on properties zoned or used for single-family residential purposes, shall only be permitted in the rear yard and shall be completely and continuously surrounded by a permanent durable wall, fence or barrier. A dwelling or accessory building may be used as part of such wall, fence or barrier, provided it conforms to New York State Code. Decorative ponds, on properties zoned or used for commercial, office, industrial or multifamily purposes, may exist within any yard. Said decorative ponds must be designed with any applicable safety devices and in accordance with all New York State codes.

SWIMMING POOL

~~Any body of water in an artificial or semiartificial receptacle or other container, whether located indoors or outdoors, used or designed, arranged or intended to be used for public, semipublic or private swimming by adults or children, or both adults and children, Any structure, basin, chamber or tank which is intended for swimming, diving, recreational bathing or wading or which contains, is designed to contain, or is capable of containing water, whether temporary or permanent, whether or not any charge or fee is imposed upon such adults or children for its use, and shall include all buildings, structures, appurtenances, equipment, appliances and other facilities appurtenant to and intended for the operation and maintenance of a swimming, wading or soaking pool, or hot tub.~~

§ 68-386. Installation requirements; permit.

C. Construction of walls, barriers or fences around swimming pools.

(2) Every outdoor swimming pool having a depth of more than 18 inches or an area of more than 100 square feet, now existing or hereafter constructed, installed, established or maintained, shall be completely and continuously surrounded by a permanent durable wall, fence or barrier which shall be located not less than four feet from the furthest outside projection of the swimming pool and which shall be no more than six feet nor less than four feet in height above grade and shall be so constructed as to have no opening, mesh, hole or gap other than that permitted under the New York State Building or Residential Code in any dimension; provided, however, that if a picket fence is erected or maintained, the horizontal dimension of any gap or opening shall comply with the New York State Building or Residential Code requirement.

(a) All walls, fences or barriers shall be constructed in accordance with requirements of the State Building or ~~Construction~~ Residential Code and in conformity with all sections of the Code of the Town of Islip.

G. Any private swimming pool with a water depth of more than 18 inches shall be used and maintained in accordance with the provisions of the New York State Sanitary Code and the rules and regulations of the Suffolk County Health Department in a clean and sanitary condition, and in good repair.

The bottom and sidewalls of swimming pools shall be kept free of sediment and visible soil and the pool water surface shall be maintained free of floating matter.

§ 68-388. Use of Front Yards.

~~C. In all other cases, no pool may be erected, maintained or used within the front yard. Exceptions: Swimming pools shall be permitted in the second front yard of multiattached lots in the Residential Redevelopment District, subject to a minimum setback of 20 feet from the second front yard property line. For single family dwellings, two family dwellings, and attached dwellings, in residence districts, pools shall not be prohibited in front yards, but shall be located subject to the required front yard setbacks for accessory structures in each respective residence district.~~

D. In all other cases, no pool may be erected, maintained or used within the front yard.

§ 68-392. through § 68-393. (Reserved) Penalty for violations.

Any person found to have violated any provision under Article XXVIII shall be guilty of a violation, which shall be punishable by a fine not exceeding \$5,000 or by imprisonment for a period not to exceed 15 days, or both; and each day's continued violation shall constitute a separate additional violation.

§ 68-393. (Reserved)

Article XXX. Sight Obstructions, Fences, and Walls

§ 68-406. Fences. ~~Fences and Walls~~

A. No fence or wall, except an existing retaining wall, shall be higher than six feet above the ground at any point unless such fence is an open chain-link-type or one which does not restrict light or visibility through more than 15% of its surface (evenly distributed), but shall not be higher than eight feet anywhere on the property. This provision pertaining to the restriction on height or visibility of fences, and walls shall not apply to junkyards or scrap metal processing facilities for which special permits have been granted by the Town Board.

B. No fence, or wall, shall be higher than four feet above the ground at any point when set back less than 15 feet from a street property line. For corner lots, no fence, or wall, shall be higher than four feet above the ground at any point when set back less than 10 feet from the second front yard property line. This provision shall not apply to retaining walls, which shall be setback from street and second front yard property lines in accordance with §68-406 F.

E. The use of fences which deliver an electric shock, charge or current to any animal or human being, when touched, is prohibited. The installation or use of barbed wire, razor wire, concertina wire or any other similar wire or device designed to injure persons coming in contact with the same ~~lower than six feet to the ground~~ is also prohibited, unless required by Federal or State regulation.

F. All walls greater than 18 inches in height from average, undisturbed grade shall be set back from any property line a minimum of four feet or a distance equal to the height of the wall above average, undisturbed grade, whichever is greater. Walls that are 18 inches or higher, at any point above average, undisturbed grade, shall obtain a permit prior to construction. For marine bulkheads, a Town of Islip Wetlands and Watercourses Permit may constitute the required permit, subject to the review of the Divisions of Building and Engineering. All walls, as defined in § 68-3 shall receive a determination of the necessity of site plan review from the Divisions of Building and Engineering prior to construction.

Article XXXIX. Tents & Canopies

§ 68-433. Tents in residential use districts.

A. Tents shall be permitted in residential use districts only as an accessory use and only in conformity with the regulations set forth herein.

B. No tent or combination of tents totaling an excess of 120 square feet or canopies in excess of 200 square feet in area shall be erected or maintained in any residential use district without first obtaining a tent & canopy permit from the Building Division of Fire Prevention.

C. No tent(s) or ~~tents~~, canopy(ies) for which a permit is required shall be erected or maintained in any residential use district for a period of time in excess of 72 hours.

§ 68-434. Tents in all other use districts.

A. No tent or combination of tents totaling an excess of 200 square feet or canopies in excess of 400 square feet in area shall be maintained in any use district (other than residential) without first obtaining a ~~tent~~ permit from the Building Division of Fire Prevention.

~~This subsection shall not apply to tents which are located in other than residential districts and which are accessory to and no larger in total area than the permanent main structure located on the same parcel as the tent.~~

B. Tents or canopies located in other than residential use districts shall be a minimum of 200 feet from the nearest residence.

C. There must be, within a reasonable distance from the tent or canopy, one off-street parking space for every 50 square feet of area occupied by the tent or tents.

D. No noise emanating from any activity occurring in or at the tents or canopies shall be audible more than 500 feet into the nearest residential area.

E. No tent or canopy requiring a permit pursuant to this section shall be erected or maintained for a period of time in excess of 14 days. Only one such permit shall be granted on a site per calendar year. In the case of three-day events, a maximum of three events per calendar year may be permitted.

§ 68-435. Compliance with codes; public assembly permit.

A. All tents in excess of 120 square feet must comply with all federal, state and Town building, fire and electrical codes.

B. If the tent is to be used as a place of public assembly, as defined in Chapter ~~18~~19 of this Code, ~~then a~~ public assembly permit ~~must~~ shall also be obtained.

§ 68-436. Fee.

The fee for a tent permit shall be ~~\$35 set by the Chief Fire Marshal with the approval of the~~ Commissioner of Public Safety Enforcement

Article XL: Flood Damage Prevention

§ 68-442 Construction standards.

A. General standards. The following standards apply to new development, including new and substantially improved structures, in the areas of special flood hazard shown on the Flood Insurance Rate Map designated in § 68-440B:

(3) Encroachments.

(c) Whenever any portion of a ~~floodplain stream with a regulatory floodway~~ is authorized for development, the volume of space occupied by the authorized fill or structure below the base flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood elevation at or adjacent to the development site. All such excavations shall be constructed to drain freely into the watercourse. No area below the water line of a pond or other body of water can be credited as a compensating excavation.

C. Elevation of residential structures (except coastal high-hazard areas). The following standards apply to new and substantially improved residential structures located in areas of special flood hazard, in addition to the requirements in § 68-442A(2), Subdivision proposals, and § 68-442A(3), Encroachments, and § 68-442B, Standards for all structures.

(5) Within all areas of special flood hazard, the elevation of the lowest floor shall not exceed the minimum required elevation by more than two feet.

Article XLVI: Use District Regulations: Residential Redevelopment District

§ 68-510. Front yard.

B. An accessory building shall ~~be a minimum of 50 feet from all street lines.~~ observe the same setback behind the front line of the main building as required in the Residence AAA District, and if located on a corner lot shall be setback at least 25 feet from the side street property line.

Article XLVII. Accessory Apartments

§ 68-603 Owner occupancy required.

No accessory apartment permit shall be granted nor shall any said permit remain valid unless ~~the an~~ an owner(s) of the lot upon which the accessory apartment is located resides within the principal dwelling unit. Tenants shall be limited in occupancy to the accessory apartment unit. For the purpose of this ordinance, an owner is defined as a title holder with no less than a 100% 50% interest in the property.

§ 68-610 Expansion and alteration of main dwelling.

A. ~~The structure in which an accessory apartment is created shall not be expanded by more than 25% of the existing gross floor area of the principal dwelling to accommodate an accessory apartment. In no case shall expansion of the structure result in a floor ratio exceeding 0.25.~~

§ 68-621.2 Variances.

Any variance required in connection with the issuance of an accessory apartment permit shall be heard by the Board of Appeals in accordance with § 68-412 of the Islip Town Code. ~~This provision shall not apply to § 68-606, Minimum required lot area, or § 68-607, Minimum required lot width.~~

§ 68-621.3 Minimum width of road.

~~Accessory apartments shall not be permitted on any public or private road which has a width of pavement of less than 28 feet within 200 feet of the subject parcel.~~

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

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

RESOLVED, that the Town Board hereby adopts changes to the Town of Islip Town Code Chapter 68 entitled "ZONING" as specified herein; and

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. 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 Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 40, entitled "Plumbers; Licensing".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

This resolution authorizes the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 40 by the adoption of an ordinance. These changes are proposed in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or insufficient in addressing current trends. The proposed amendments will serve all Town of Islip citizens and assist in protecting the public health, safety, and welfare of the Town.

Specifically, these amendments include but may not be limited to:

- 1) Increasing the years of experience required for a plumbing license from five years to seven years to be consistent with neighboring municipalities.
- 2) Requiring submission of proof of insurance for plumbing license applications, and clarifying insurance requirements.

Note: In consultation with the Town Attorney's office, this resolution will authorize the Town Clerk to advertise for a public hearing. However, the actual date of that hearing will remain open pending the receipt of any determination from the Suffolk County Planning Commission. Upon receipt of such comments, the Planning Department will request the Clerk's office to publish for the public hearing.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location effected by resolution: Town wide
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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

_____ Yes under Section 617.4, Sub.B, Number _____ of the Town of Islip 617 Check List, an environmental review is required

 X No under Section 617.5, Sub. (c), Number (27) of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: _____

Date: 4/22/2016

Ron Meyer, Commissioner

Chapter 40, Plumbers: Licensing, Code Amendments

§ 40-3 Procedure for licensing.

Applicants for a plumbing license shall:

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

[Amended 8-3-1976]

B. Pay a filing fee, as established by the ~~Town Board~~ Commissioner of Planning and Development or his/her designee, which amount is not refundable.

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

[1]Editor's Note: The effective date of this chapter is 4-21-1979.

C. Submit two recent photographs of the applicant, measuring approximately 1 1/2 square inches, taken within the past 30 days.

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

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

F. An applicant who has been found to be duly qualified by the Plumbers' Examining Board shall pay a licensing fee as established by the ~~Town Board~~ Commissioner of Planning and Development or his/her designee.

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

G. Submit proof of the required liability insurance pursuant to §40-8.

Editor's Note: The effective date of this chapter is 4-21-1979.

§ 40-8 Public liability and property damage insurance.

[Added 8-3-1976[1]; amended 11-18-2008]

Every ~~master-plumber-plumbing license holder~~ shall file with the Building Division of the Town of Islip (Plumbers' Examining Board) a certificate of liability insurance covering her or himself or the corporation or company operating under such ~~master-plumbers' plumbing license~~, in the amounts of public liability, \$1,000,000 for each person, \$1,000,000 for each accident, and property damage, \$1,000,000 for each accident, providing coverage for liability arising out of plumbing operations conducted in the Town of Islip. Said policy shall remain in full force and effect throughout the period for which said ~~master-plumber-plumbing license holder~~ shall be licensed. Said certificate of insurance shall contain a clause stating that, in the event the policy which it certifies shall be canceled, 10 days' notice thereof shall be given, by registered or certified mail, to the Plumbers' Examining Board of the Town of Islip.

[1]Editor's Note: This chapter provided that former § 40-8 be redesignated as § 40-10, as amended.

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amendments to the Islip Town Code Chapter 40 entitled "PLUMBERS: LICENSING".

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 on _____ at _____ p.m. at _____, Islip, NY to consider amendments to the Town of Islip Town Code Chapter 40 entitled "PLUMBERS LICENSING", a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Olga H. Murray
Town Clerk

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

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

RESOLVED, that the Town Board hereby adopts changes to the Town of Islip Town Code Chapter 40 entitled "PLUMBERS: LICENSING" as specified herein; and

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. 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

Acceptance of a dedication of certain property located at 950 Grundy Avenue in Holbrook property to be used for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

The purpose of this resolution is to dedicate a portion of property for road widening highway purposes in connection with a minor subdivision of property.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

The Board of Education of Sachem Central School District

2. Site or Location effected by resolution:

Grundy Avenue, Holbrook

3. Cost:

N/A

4. Budget Line:

N/A

5. Amount and source of outside funding:

N/A

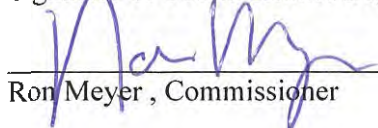
Environmental Impact: Is this action subject to a SEQR environmental review ?

_____ 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.

Signature of Commissioner/Department Head Sponsor:

Date:


Ron Meyer, Commissioner

4/11/16

Town Board Resolution for Right -of -Way and Highway Purposes

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at 950 Grundy Avenue, Holbrook, NY 11741 (SCTM 0500-152-01-p/o 058) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, The Board of Education of Sachem Central School District, has submitted to the Town of Islip a deed dated March 18, 2016, making the required conveyance; and

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

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

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

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

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

UPON a vote being taken, the result was:

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

No. 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 execute a lease with the Town of Islip Community Development Agency for storm water mitigation to improve the water quality of Watchogue Creek and mitigate flooding of adjoining properties.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

Resolution to authorize a lease of two lots comprising 10,454 sq. ft. owned by the Town of Islip Community Development Agency for storm water mitigation to improve the water quality of Watchogue Creek and mitigate flooding of adjoining properties. The Community Development Agency has indicated that they will be adopting a resolution to authorize said lease.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Hamlet of Bay Shore.
2. Site or Location effected by resolution: Southwest corner of Mechanicsville Road and Smith Avenue. SCTM #0500-393.00-02.00-034.00; 0500-419.00-01.00-028.000
3. Cost: 0
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

Environmental Impact: Is this action subject to a 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, __, Number__ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



Ron Meyer, Commissioner

5/4/2016

WHEREAS, it has been determined that property comprising 10,454 sq. ft. owned by the Town of Islip Community Development Agency at the southwest corner of Smith Avenue and Mechanicsville Road adjoining Watchogue Creek has potential to be used for storm water mitigation which would reduce flooding of adjoining properties and enhance the water quality of Watchogue Creek; and

WHEREAS, the location and size of the parcel is such that the Community Development Agency has no use for it; and

WHEREAS, the property adjoins a larger site owned by the Town of Islip and facilitating its management by the Town of Islip; and

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

BE IT THEREFORE RESOLVED that the Supervisor of the Town of Islip is authorized to execute a lease with the Town of Islip Community Development Agency to maintain the following properties identified as SCTM #0500-393.00-02.00-034.000 and #0500-419.00-01.00-028.000 for storm water mitigation.

Upon a vote being taken, the result was:

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Name of Action or Project:							
Project Location (describe, and attach a location map): SECTN 500-393-2-34 ; 419-1-28							
Brief Description of Proposed Action: TO CDA to lease above site to TO1 for stormwater management purposes							
Name of Applicant or Sponsor: Town of Islip / (Town of Islip CDA)		Telephone: 631-224-5450					
		E-Mail: commissioner.pd@isli.ny.gov					
Address: 655 Main St							
City/PO: Islip, N.Y.		State: NY	Zip Code: 11751				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">NO</td> <td style="width: 50%; padding: 2px;">YES</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: TO1 CDA			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">NO</td> <td style="width: 50%; padding: 2px;">YES</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
3.a. Total acreage of the site of the proposed action?		0.24 acres					
b. Total acreage to be physically disturbed?		0 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2.26 acres					
4. Check all land uses that occur on, adjoining and near the proposed action.							
<div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"><input type="checkbox"/> Urban</div> <div style="width: 50%;"><input type="checkbox"/> Rural (non-agriculture)</div> <div style="width: 50%;"><input type="checkbox"/> Industrial</div> <div style="width: 50%;"><input checked="" type="checkbox"/> Commercial</div> <div style="width: 50%;"><input checked="" type="checkbox"/> Residential (suburban)</div> <div style="width: 50%;"><input type="checkbox"/> Forest</div> <div style="width: 50%;"><input type="checkbox"/> Agriculture</div> <div style="width: 50%;"><input type="checkbox"/> Aquatic</div> <div style="width: 50%;"><input type="checkbox"/> Other (specify): _____</div> <div style="width: 50%;"><input type="checkbox"/> Parkland</div> </div>							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or <u>natural</u> landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>N.A.</u>	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Engineer of Maryland Tower of Doh</u>		Date: <u>5/3/18</u>
Signature: <u>Engineer of Maryland</u>		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<div style="display: flex; justify-content: space-between;"> <div> <p>Town of Islip Town Board</p> <p>Name of Lead Agency</p> <p>Angie M. Carpenter</p> <p>Signature of Responsible Officer in Lead Agency</p> </div> <div> <p>Date</p> <p>Supervisor</p> <p>Title of Responsible Officer</p> <p>Signature of Preparer (if different from Responsible Officer)</p> </div> </div>	



PRINT

RESET

**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

Appointment of Shelley LaRose-Arken to Commissioner of Aviation and Transportation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Arthur Abbate

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

enclosure:

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

May 24, 2016

WHEREAS, a vacancy currently exists for the position of Commissioner of the Department of Aviation and Transportation, and

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

WHEREAS, Shelley LaRose-Arken possesses the experience and knowledge required to serve as Commissioner; and

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

RESOLVED, that Shelley Larose-Arken is hereby appointed to Commissioner of the Department of Aviation and Transportation, effective immediately.

Upon a vote being taken, the result was:

Achievements and Objectives

Served as a manager and employee of the aviation industry for more than 24 years. Employed as an airport manager for more than 13 years at Commercial Service and General Aviation Part 139-certificated airports. Objectives to continue employment in a challenging position in the aviation industry with supervisory, budgetary and policy making responsibilities.

Experience

Republic Airport - URS Corporation (AECOM), Airport Manager

2006 - Present

The airport is a 530 acre facility with 490 based aircraft and more than 60 businesses located on the airport. The airport is a Part 139-certificated airport that serves corporate, recreational and education aircraft. As the third busiest airport in New York State the airport has 1500 direct and indirect jobs and generates more than \$158M in economic activity. The airport has a capital budget of \$8M- \$10M per year and an operating budget of \$4M.

- Responsible for assisting the client in defining the strategic mission for the airport,
- Identification and implementation of revenue producing projects and events,
- Development and rehabilitation of infrastructure and facilities on the airport, and
- Oversight of capital development projects and federal funding applications for the FAA.
- Responsible for improving airside services for the customers.
- Prepared competitive solicitations for produces, services and properties.
- Participate in contract and lease preparation and negotiations and implementation of lease terms.
- Supervision of 29 full time employees and their activities in Accounting, Administration, Operations and Maintenance.
- Preparation and oversight of a \$4M operating budget and \$8M- \$10M capital program budget for the airport.
- **Accomplishments** - Participation in and development of the airport first Vision Plan, conducted all aspects of Environmental Studies for Safety Projects and 3 Corporate Hangars and Economic Impact Study. Prepared a Class IV Airport Certification Manual and Airport Emergency Plan in compliance with Part 139. Preparation of a Class IV Security Plan to comply with the State's Anti-Terrorism Law. Identification, development and implementation of a Long Term Comprehensive Security Program, Pavement Rehabilitation Program, Vehicle and Equipment Replacement Program. Created and M/W/DBE program and tracking system. Developed a QA program for capital development projects. Implemented an SMS program. Host airport for the annual Bethpage Federal Credit Union Jones Beach Airshow. Supported FEMA for Hurricanes Irene and Sandy. Airport was designated as the Emergency Services support airport for distribution of essential items to Island.

Republic Airport - AVPORTS, Assistant Airport Manager

1999- 2006

Duties included the oversight of day-to-day operations and administration of the airport, oversight and supervision of 17 full-time employees in Maintenance and Operations. Supervision responsibilities included all aspects of Human Resources and required corporate training, administration of benefits, collective bargaining negotiations and contract.

- **Accomplishments** - Completed a Basic ARFF Training Course May 2001, recurrent 2002. Participated in the Snow Removal Plan implementation. Working on Phase II of the Master Plan Update and Generic Environmental Impact Statement. Developed and implemented a computer administration program. Prepared a comprehensive Y2K program. The implementation of a property-management system to increase revenue and improve tracking of leaseholds, tie down, terminal agreements, commercial operating permits expiration dates and insurance requirements. Created a Marketing and Public Relations Program, and Noise Abatement Program. Worked on the development of vacant land to improve revenue.



Westchester County Airport, NY- Noise Abatement Officer	1994 - 1998
Cincinnati/N. Kentucky International Airport, KY - Noise Abatement Coordinator	1991 - 1994
Spirit of St. Louis Airport, MO - Intern	1990 - 1991
Melbourne Aviation (FBO), FL - Office Assistant and Bookkeeper	1989 - 1990

Education

Florida Institute of Technology, Melbourne, FL - B.S. Aviation Mgmt/Flight Technology 1991
Special emphasis and coursework in the areas of Public Airport Administration, Noise, Planning, Design and Environmental

Kansas State University, Manhattan Kansas 1987
Coursework in Accounting

Certification and Memberships

FAA Licensed Pilot (Commercial / Instrument, Multi-Engine)

New York Aviation Management Association (NYAMA), Board Member

American Association of Airport Executives & Northeast Chapter, Member

The Wings Club, Member

**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 execute an extension to License Agreement accelerating the three (3) five (5) year option terms with Suffolk Towers in exchange for an increase to the monthly license fee.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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 Supervisor to execute an Extension to License Agreement accelerating the three (3) five (5) year option terms with Suffolk Towers in exchange for an increase to the monthly license fee.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Suffolk Towers and the Town of Islip

2. Site or Location affected by resolution:

Various Town Properties

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:

May 24, 2016

WHEREAS, the Town of Islip and Suffolk Towers, Inc., entered into a Master License Agreement dated November 13, 2009; and

WHEREAS, in exchange for license fees paid to the Town of Islip, the Master License Agreement allows Suffolk Towers to design, construct, operate and maintain public utilities wireless telecommunication facilities on certain identified Town properties, including the Compost Facility at the MacArthur Airport ("Compost Facility"); and

WHEREAS, the original term of the Master License Agreement has expired but the licensee has applied for an extension; and

WHEREAS, the original Agreement provides for three (3) additional five (5) year option terms to be exercised at the discretion of the Town Board; and

WHEREAS, Suffolk Towers is not in default with respect to any of the terms provided in the Master License Agreement and has expressed in interest in accelerating the three (3) additional five (5) year option terms; and

WHEREAS, in exchange for the acceleration of the option terms, Suffolk Towers will increase the monthly license fee to Eight-Hundred-Seventy-Five Dollars (\$875.00) subject to a 3% annual increase, and further, Suffolk Towers will agree to terminate the original Master License Agreement with all other sites except for the Compost Facility.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Extension to License Agreement accelerating the three (3) five (5) year option terms with Suffolk Towers in exchange for an increase to the monthly license fee to Eight-Hundred-Seventy-Five Dollars (\$875.00) (subject to a 3% annual increase) and Suffolk Towers relinquishment of any development rights with respect to the sites listed subject to the original Master License Agreement except the Compost Facility.

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 a license agreement with Bonne Vie Bay Shore, LLC, for the utilization of 14 parking spaces at Town owned parking lot located on Maple Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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 Supervisor to enter into a License Agreement with Bonne Vie Bay Shore, LLC, for the utilization of 14 parking spaces at Town owned parking lot located on Maple Avenue in Bay Shore.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Bonne Vie Bay Shore, LLC and the Town of Islip

2. Site or Location affected by resolution:

Town Parking Lot on Maple Avenue in Bay Shore



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:

May 24, 2016

WHEREAS, the Town of Islip (the “Town”) is the owner of the property located at the terminus of Maple Avenue (SCTM # 0500-44200-0100-047000), Bay Shore (the “subject property”); and

WHEREAS, the subject property is currently in use as a parking lot; and

WHEREAS, Bonne Vie Bay Shore LLC (“Bonne Vie”), is the operator of “The Lake House” restaurant located immediately adjacent to the subject property; and

WHEREAS, Bonne Vie is desirous of utilizing, on a non-exclusive basis, 14 parking spaces located on the subject property in conjunction with their restaurant.

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

RESOLVED, that the Supervisor is hereby authorized to enter into a license agreement, in a form to be approved by the Town Attorney, with Bonne Vie Bay Shore, LLC, for the utilization of 14 parking spaces (limited daily hours from May 15 to September 30) located at the terminus of Maple Avenue, Bay Shore, for an initial term of one (1) year with two (2) additional two (2) year option terms and an annual payment of \$10,000.00 which shall be subject to increase equal to any percentage to increase in the hourly rate of the parking meters in the Maple Avenue dock; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

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 enter into a Lease Agreement with the Town of Islip Community Development Agency for the use of vacant parcels located on Bayview Avenue and Auburn Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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 Supervisor to enter into a Lease Agreement with the Town of Islip Community Development Agency for the use of vacant parcels located on Bayview Avenue and Auburn Avenue in Bay Shore.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Residents

2. Site or Location affected by resolution:

Bayview Avenue and Auburn Avenue in Bay Shore

3. Cost:\$ 1.00 per year

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:

May 24, 2016

WHEREAS, the Town of Islip Community Development Agency (“TOICDA”) is the owner of three vacant parcels located on Bayview Avenue (SCTM’s # 0500-44100-0300- 017000 & 018000) and Auburn Avenue (SCTM # 0500-44100-0300-019000), Bay Shore; and

WHEREAS, the Town of Islip is desirous of entering into a lease with the TOICDA so to utilize the three aforementioned parcels for public parking based upon their proximity to the Bay Shore Marina; and

WHEREAS, the TOICDA is agreeable to enter into a three (3) year lease with the Town of Islip for use of the parcels as public parking.

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

RESOLVED, that the Supervisor is hereby authorized to enter into a Lease Agreement, and any other documentation necessary to effectuate such agreement, with the Town of Islip Community Development Agency for use of the vacant parcels located on Bayview Avenue (SCTM’s # 0500-44100-0300- 017000 & 018000) and Auburn Avenue (SCTM # 0500-44100-0300-019000), Bay Shore, as public parking facilities for a term of three (3) years at an annual rental fee of \$1.00 per year; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

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 negotiate and execute short-term contract extension with Douglas Jansen and Vincent Cirino for golf professional services provided at Brentwood Country Club and Gull Haven Golf Course.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: 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 negotiate and execute short-term contract extension with Douglas Jansen and Vincent Cirino for golf professional services provided at Brentwood Country Club and Gull Haven Golf Course.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip residents, Douglas Jansen, Vincent Cirino
Site or location effected by resolution:	Gull Haven Golf Course; Brentwood Country Club
Cost:	TBD
Budget Line:	TBD
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:

May 29, 2016

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs owns, operates, and maintains Brentwood Country Club and Gull Haven Golf Course, including contracting for golf professional services at the course; and

Whereas, the contracts for Vincent Cirino at Gull Haven Golf Course, and Douglas Jansen at Brentwood Country Club shall expire in the near future; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs has interest in negotiating a short-term extension of these agreements, with the extension period not to extend beyond December 31, 2017.

Now, therefore, on a motion of _____

And seconded by, _____, be it

Resolved, that the Town Board hereby authorizes the Supervisor to negotiate and enter into a short-term extension with Douglas Jansen, golf professional at Brentwood Country Club, in a form to be approved by the Town Attorney; and be it, further

Resolved, that the Town Board hereby authorizes the Supervisor to negotiate and enter into a short-term extension with Vincent Cirino, golf professional at Gull Haven Golf Course, in a form to be approved by the Town Attorney; and be it, further

Resolved, that the Comptroller is hereby authorized to make any and all necessary budgetary adjustments associated with the execution of said agreement; and be it, further

Resolved, that the Town Board hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) of Title 6 of the New York Code of Rules and Regulations.

**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

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Olga H. Murray

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

enclosure:

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

May 24, 2016

On a motion of Councilperson

seconded by

be it,

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

- A. Block Party-24 Garden Ct. - Ronkonkoma-Saturday-July 09, 2016 (RD: 07/10/2016) from 11-11 Pm, Garden Ct. will be closed from Johnson Avenue to the End of Johnson Avenue.
- B. Block Party-40 Simmons Drive-East Islip-Saturday-August 06, 2016 (RD: 08/13/2016), 12 Noon to 11: Pm; Simmons Drive will be closed from: Alan Street to Manistee Lane-Cross Street: Thorpe Lane.
- C. Block Party-709 McCall Avenue-W. Islip-Sunday- July 03, 2016 (RD: N/A) 11- 11 PM, McCall Avenue will be closed from: 7TH Street to house #723 McCall Avenue.
- D. Memorial Day Parade - Great River - Great River Fire Department - Sunday, May 29, 2016 from 10:45AM to 1:30PM, (assembly 10:45AM) route as follows: Parade assembles at Great River Firehouse, proceeds west on River Road to Woodhollow Road, then North on Woodhollow Road, to New Street. Then east on New Street, to Provost Lane, then east on Provost Lane to Great River Road. Parade will continue south on Great River Road to the Memorial Park, where ceremonies will be held. After the ceremonies, the parade will proceed south on Great River Road to River Road and then west on River Road, back to the Great River Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Block Party- 66 Highland Avenue, West Islip- Saturday-August 13, 2016 (RD: 08/14/2016) 2 PM to 11 PM, Highland will be closed from Higbie Lane to Beach Street. Cross Streets: Sunset Pl, Chestnut Street and Birch Street.
- F. Block Party- 95 Grassmere Avenue- Oakdale- Saturday- August 13, 2016 (RD: 08/20/2016) 11- 11 PM, Grassmere Avenue will be closed from: Shore Drive to Shore Drive.
- G. Block Party- 50 2nd Street, West Sayville-Saturday- July 23, 2016 (RD: 07/24/2016) 11- 11 PM, 2nd street will be closed from Cherry Avenue to Division Avenue.
- H. Block Party-738 Tangle Wood Road, West Islip- Saturday- July 16, 2016 (RD: 07/23/16) 12 Noon to 11: PM, Tangle Wood Road will be closed from: Ryan Street to Butler Street Cross Street: McElroy Street.
- I. Memorial Day Parade – Bayport – Bayport Fire Department – Monday, May 30, 2016 from 11AM to 12:30PM. Assembles at Middle Road and Connetquot Avenue. Head east on Middle Road to end at Bayport Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- J. Memorial Day Parade - Brentwood - Brentwood Parade Committee - Monday, May 30, 2016 from 9:00AM to 11:00AM, parade begins at 9AM, route as follows: Parade assembles at the Cemetery on Madison Avenue, east on Jackson Street to Washington Avenue, south on Washington Avenue to Suffolk Avenue, west on Suffolk Avenue to Fourth Street. South on Fourth Street to Third Street, east on Third Street to Brentwood Road, north on Brentwood Road to Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Block Party-1119 Hyman Avenue, Bay Shore-Saturday- July 30, 2016 (RD: 07/31/2016) 11-11 PM, Hyman Avenue will be closed from: Runyon Street to Babe Ruth Street.
- L. Block Party- 31 Hemlock Street- Islip- Saturday- August 13, 2016 (RD: 10/08/2016) 11-11 PM, Hemlock Street will be closed from: Ferndale Blvd.to House # 14.
- M. Block Party- 364 Arcadia Drive- West Islip- Saturday- August 06, 2016 RD: 08/13/2016) 11-11 PM, Arcadia Drive will be closed from: Spruce Avenue to Pine Avenue.
- N. Memorial Day Parade-Central Islip-Central Islip Memorial Day Parade Committee- Monday, May 30, 2016 from 11AM to 1:00 Noon. Parade assembles at Carleton Avenue and Irving Street at 10:00AM. Proceeds north on Carleton Avenue, crossing Suffolk Avenue, continuing north on Wheeler Road to the Anthony Alfano School, the location of the Memorial Stones. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Block Party- 32 East Locust Street, Central Islip- Saturday-August 27, 2016 (RD: 09/03/2016) 12. Noon to 11 PM, East Locust Street is going to be closed from: Prospect Avenue to Blvd. Avenue.
- P. Block Party- 24 Doncaster Avenue-West Islip- July 09, 2016 (RD: 07/10/2016) Noon- 11: Pm. Doncaster Avenue will be closed from: Jumel Lane to Lamoka Pl.
- Q. Memorial Day Parade - Holbrook-Holbrook Chamber of Commerce- Monday, May 30, 2016 from 11am - 12pm. Parade assembles at Holbrook Plaza on Main Street at 10:30am Parade travels south on Main Street from Holbrook Plaza to Furrows Road, west on Furrows road top Grundy Avenue then south on Grundy to Terry Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability.
- R. Block Party- 1715 Stein Drive-Bay Shore- Saturday- June 18, 2016 (RD: 06/19/2016) 11-11 PM, Stein Drive will be closed from: Michigan Avenue to Arizona Avenue.
- S. Cultural Street Festival-Brentwood-LI. Salsa& Arts Street Festival-Saturday, June 4, 2016 from 9AM to 8PM. Culturally diverse performing and visual arts (music, dance, theatre, drama, paintings, etc.) Presented free of charge to our culturally diverse community. Event to be held on Suffolk Avenue between 2nd Street and Madison Avenue, and Washington Avenue, and Brentwood Road. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- T. Block Party- 41 E. Locust Street, Central Islip – Sunday- July 03, 2016 (RD: 07/04/2016) 11-11 PM, Locust Street will be closed from: Blvd. Avenue to Nicoll Avenue.

- U. Block Party- 57 Overton Avenue-Sayville- July 16, 2016 (RD: 07/17/2016) 11-11 PM. Overton Avenue will be closed from: Overton Street to the End of Overton Street.
- V. Bike to the Beach for Autism. Manhattan to Westhampton Beach Friday June 10, 2016 Starting 10:45 am to 2 pm through TOI. To support autism and autism research and awareness. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- W. Hope Day Event-Brentwood-Faith Alive Ministries- Saturday, June 4, 2016 from 10AM to 3PM. Event will take place at 99 3rd Avenue, Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- X. Islip Main Street Festival-Islip-The Islip Chamber of Commerce - Sunday, June 5, 2016 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.)Main Street between South Bay Avenue, and Smith Avenue. And the easternmost driveway of Town Hall East parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Y. In conjunction with the **Islip Main Street Festival- Sunday, June 5, 2016 from 11AM to 6PM Lessing Restaurant Services D/B/A Maxwell's, tenants of 501 Main St. Islip NY**, request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Authority Special Event Permit application.
- Z. Block Party- 407 W. 1st Street-West Islip- Saturday- August 13, 2016 (RD: 8/14/2016)11-11 PM; West 1st Street will be closed from: Pine Avenue to the End. Cross Street: Oak Avenue.
- AA. Block Party- 510 Myrtle Avenue- W. Islip- Saturday- August 13, 2016 (RD: 8/14/2016)11-11 PM; Myrtle Avenue will be closed from: 5th Street to Bardolier Lane.
- BB. Graduation Ceremony - Bayport - Bayport-Blue Point UFSD – Saturday, June 25, 2016 from 9AM to 4PM. Requesting permission to close Snedecor Avenue and Academy Street in the immediate vicinity of the high school from 9AM to 4PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- CC. 5K Run-Sayville-Shwachman Diamond Project, LTD Saturday, June 18, 2016 from 9AM to 11AM. The Shwachman Diamond Dash assembles 7AM at the Sunrise Drive Elementary School, begins at Loop Drive and Sunrise Drive, heading east to Potomac Lane, north and west to Grundy Avenue, south to Loop Drive, south to Sunrise Drive, southwest to Sayville Blvd., south to turn around at Languth Street, then back north on Sayville Blvd. to Versa Place, east to Seville Blvd. head north to end at Sunrise Drive Elementary School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- DD. Shark Tournament- Bay Shore- Bay Shore Tuna Club, Inc. - Sunday June 25, 2016 Event will take place at Nicky's on the Bay, in Bay Shore Marina. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

- EE. March for Jesus-Brentwood-Bethel Haitian Church-Saturday- July 9 2016 from 10AM to 3PM. March assembles at Grand Boulevard, heading left onto Pioneer Street, right onto Gibson Avenue, left onto Second Avenue, turn left onto Broadway, left onto 28th Street/ Stahley Street, to end left onto Grand Boulevard. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- FF. Open Water Swim 10K & 5K and 1 Mile - Fire Island-Open Water Swim LLC-Saturday- July 9, 2016 from 10AM to 6PM. Swim starts at Fire Island-Atlantique. Swimmers will swim from Atlantique to Kismet. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- GG. SCCCA Caribbean Day Parade-Central Islip-Suffolk County Caribbean Cultural Association- Saturday, September 10, 2016 from 12Noon to 3PM. Parade will assemble at 10:30AM. At the corner of Spur Drive North & Carleton Avenue, head north bound down Carleton Avenue, and end at the corner of Smith Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- HH. BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 24, 2016 (RD 9/2516). To be held in the parking lot area in front of D dock. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- II. The Greater Sayville Chamber of Commerce Health and Wellness Expo- at the Gillette Park, Saturday July 23, 2016 starting at 10: 00am -4:00pm. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- JJ. Sayville Summer Festival - Sayville - Sayville Chamber of Commerce – Friday through Sunday, August 5, 6 & 7, 2016. Requesting permission to use Gillette and Rotary Parks, Sayville for the 3 days of the event. **Also requesting permission to have a Beer and Wine tasting tent sponsored by Long Island Events.** The hours of operation are as follows: Friday, August 5 from 5PM to 10PM; Saturday 9:00AM to 10:00PM; Sunday, 9AM to 9PM. Requesting permission to close the streets on Saturday, August 6 and Sunday, August 7, 2016 from 7AM to 6:30PM only. Set up will take place on Wednesday, August 3 & and Thursday, August 4, 2016. Breakdown will take place beginning 9:30 PM on Sunday, August 7. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- KK. 4 Mile Run and Fun Run - Sayville / West Sayville - Sayville Chamber of Commerce, Saturday, August 6, 2016 from 8AM to 11AM. Assembles 7AM at Candee Avenue at Common Grounds at Rotary Park. Run starts at Candee Avenue, proceeds south. Left on Edwards, cross Foster Avenue, go straight on Erwin, right on River, run past Ferry Terminals, right on Browns River, thru Foster Avenue Park (by water). Left on Elm, left on Eastgate, right on Dalney, left on Norgate, right on Greene left on Elm, right on Handsome, left on Jones, left on Palmer Circle (run around Palmer Circle), cross Jones. Go straight on Sunset, right on Main Street, right on Candee Avenue to finish at Common Grounds. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

- LL. Concert - Sayville - Sayville Chamber of Commerce - Saturday, August 20, 2016 from 5PM to 9PM. Margaritaville Concert is to be held at Over South Street, Town of Islip Parking Lot #4. Requesting permission to close Over South Street between Collins Avenue and Gillette Avenue (just south of Old South Main Street) from 12PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- MM. 5K Fun Run-Bohemia-Connetquot High School Habitat for Humanity Club -Sunday December 11, 2016 from 6:30AM to 2PM. Race Walk assembles at Connetquot High School proceeds east down 7th Street to Kenwood Drive., north on Kenwood Drive to Sunrise Drive make right heading east on Sunrise Drive. Proceed down Sunrise Drive to Feuereisen Avenue, heading south, follow Feuereisen Avenue. to Madison Street and head west to Louis Kossuth Avenue. Make right onto Louis Kossuth heading north and make a left on to 8th Street heading west again. Follow 8th Street and make right onto Norman drive heading northeast and then east back to Kenwood Drive. Make left onto Kenwood head back to 7th Street make left heading west into the High School where race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- NN. Color Splash Fun Run-Bay Shore-Bay Shore Wellness Alliance-Tuesday, June 7, 2016 from 4PM to 6:30PM. Runners will assemble at the front circle of Bay Shore High School. They will utilize Third Ave. (part surrounding Bay Shore HS) and Perkal Street. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- OO. Block Party-1400 Boston Avenue-Bay Shore- Saturday –July 02, 2016 (RD: 7/03/2016) 11-11 PM; Boston Avenue will be closed from: Ithaca Street to Rex Court.

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 for the symbolic renaming of the Sayville Beach at Foster Avenue as the "Supervisor Frank R. Jones Beach East at Sayville Beach".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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 symbolically rename the Sayville Beach at Foster Avenue as the "Supervisor Frank R. Jones Beach East at Sayville Beach"

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

The Jones Family

2. Site or Location affected by resolution:

Beach at Foster Avenue in Sayville

3. Cost:\$ n/a

4. Budget Line: n/a

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:

May 24, 2016

Resolution No.

RESOLUTION to rename the Sayville Beach at Foster Avenue as the “Supervisor Frank R. Jones Beach East at Sayville Beach” in honor of Frank R. Jones.

WHEREAS, the Town of Islip (“Town”) owns and maintains a Beach located at Sayville Beach Park at Foster Avenue in Sayville; and

WHEREAS, Frank R. Jones has led a career of exemplary public service; and

WHEREAS, Frank R. Jones has served with probity and integrity over a career in excess of twenty years as Deputy Town Supervisor, Chief Deputy Suffolk County Executive and as Islip Town Supervisor ; and

WHEREAS, Frank R. Jones was instrumental in creating the beach at Foster Avenue; and

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

RESOLVED, that the Beach at Foster Avenue is officially renamed the “Supervisor Frank R. Jones Beach East” in honor of Frank R. Jones and his marvelous career in service of the public.

Upon a vote being taken, the result was

**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 approval to symbolically rename Smithtown Avenue between Karshick Street and Church Street as "Thomas D. Croci Way".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board 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 symbolically rename Smithtown Avenue between Karshick Street and Church Street as "Thomas D. Croci Way".

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

The Croci Family

2. Site or Location affected by resolution:

Portion of Smithtown Avenue between Karshick Street and Church Street.

+

3. Cost:\$ n/a

4. Budget Line: n/a

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:

May 24, 2016

Resolution No.

RESOLUTION to symbolically rename Smithtown Avenue between Karshick Street and Church Street as "Thomas D. Croci Way."

WHEREAS, Thomas D. Croci has been an integral part of the Bohemia Community; and

WHEREAS, Thomas D. Croci has served the Bohemia Community admirably through his role as a Teacher, Assistant Athletic Director, Assistant Principal and Principal over a 30 year career in education; and

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

RESOLVED, that the portion of Smithtown Avenue between Karshick Street and Church Street shall be symbolically renamed "Thomas D. Croci Way" in honor of his service and commitment to the Bohemia Community.

Upon a vote being taken, the result was

**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 Cedric Legret to provide Dock Master services for the Fair Harbor Dock District for 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into an agreement with Cedric Legret to provide Dock Master services for the Fair Harbor Dock District for 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Fire Island Fire Protection District.
2. Site or location effected by resolution: Fair Harbor Dock
3. Cost: \$2,500
4. Budget Line: N/A
5. Amount and source of outside funding: Security.

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

<u> </u> Yes	under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
<u> X </u> No	

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

Signature of Commissioner/Department Head Sponsor.

Date: 5//16/16

MEA E. KNAPP

Town Board Resolution Authorizing Appointment of Fair Harbor Dock Master

WHEREAS, the Town of Islip has established the Fair Harbor Dock District; and

WHEREAS, all powers previously exercised by the Fair Harbor Board of Commissioners is now, pursuant to statute, vested in the Town Board; and

WHEREAS, there is a need to continue the position of Dock Master to ensure the orderly use of the public dock at Fair Harbor.

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

RESOLVED that position of Dock Master be continued for 2016 and that CEDRIC LEGRET be appointed to the position at a salary not to exceed \$2,500 with the same duties and responsibilities as previously charged to said Dock Master.

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

Authorization for the Supervisor to execute a collective bargaining agreement with the International Association of Fire Fighters.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Arthur Abbate

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

enclosure:

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

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

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

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

To authorize the Supervisor to execute a collective bargaining agreement with the International Association of Fire Fighters.

SPECIFY WHERE APPLICABLE:

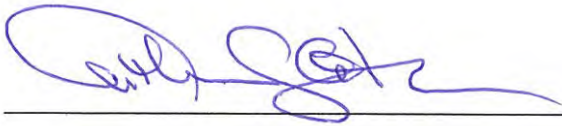
1. Entity or individual benefitted by resolution: Town of Islip and employees thereof
2. Site or location effected by resolution: NA
3. Cost: NA
4. Budget line: NA
5. Amount and source of outside funding: NA

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: May 18 2016



WHEREAS, certain employees of the Town of Islip ("the Town") have recently joined the International Association of Fire Fighters ("IAFF") union; and

WHEREAS, the Town has engaged in good faith negotiations with the IAFF to identify cost-saving measures and come to a mutually acceptable agreement regarding the employer-employee relationship of the parties; and

WHEREAS, the Town and the IAFF have arrived at an agreement in principal, which the parties desire to memorialize in a formal collective bargaining agreement;

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

RESOLVED, that the Town Supervisor is hereby authorized execute a collective bargaining agreement with the IAFF, 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. 40

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 Village of Brightwaters for Road Sweeping Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, MAY 24, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to enter into a Road Sweeping Services Agreement with the Village of Brightwaters, 40 Seneca Drive, Brightwaters, New York 11718. The Town of Department of Public Works will perform road sweeping semiannually, and the Village of Brightwaters will reimburse the Town for this service.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Village of Brightwaters Residents
2. Site or location effected by resolution: Village of Brightwaters
3. Cost: \$25,000.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: Village of Brightwaters

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

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

 X No under Section II, Sub A, Number 6 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

5/17/16
Date

May 24, 2016
Resolution #

WHEREAS, the Village of Brightwaters and the Town of Islip Department of Public Works are desirous to enter into a Road Sweeping Agreement to provide road sweeping services for the Village of Brightwaters on a semiannual basis; and

WHEREAS, the Village of Brightwaters will reimburse the Town of Islip for services performed at a fee not to exceed \$25,000.00/per; and

WHEREAS, the length of this Agreement shall be from date of Contract execution to December 31, 2018; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to provide road sweeping services to the Village of Brightwaters, 40 Seneca Drive, Brightwaters, New York 11718; and

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

RESOLVED, that the Supervisor is authorized to enter into an agreement with the Village of Brightwaters for Road Sweeping Services, 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: