

TOWN BOARD DISCUSSION AGENDA  
JUNE 7, 2016

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Authorization for the Supervisor to execute an easement with the Cassata Organization to permit installation of a decorative light on Johnson Avenue in Ronkonkoma for safety purposes.
7. Authorization for the Supervisor to enter into a License Agreement with the Fair Harbor Fire District permitting the use of a restroom facility associated with the Fair Harbor Lifeguard Service District.
8. Meeting of the Town of Islip Foreign Trade Zone.
9. Authorization for the Supervisor to enter into an agreement with Northwell Health to provide a 5K, 10K, and ½ Marathon on Saturday, October 1, 2016.
10. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) to provide a Nutrition Program to senior citizen residents of the Town of Islip.
11. Authorization for the Supervisor to amend the fee for additional meetings for the Orowoc Creek culvert improvements project and construction inspection services for DPW 7-2014, Orowoc Creek Culvert Improvements.

12. Authorization for the Commissioner of Parks, Recreation and Cultural Affairs to co-sponsor the grand opening of Central Islip Community Park, as hosted by Youth Enrichment Services.
13. Special Events.
14. 2016 Capital Budget Amendment.
15. Authorization for the Supervisor to accept grant funding for the construction of a Federal Inspection Station at Long Island Macarthur Airport.
16. Authorization for the Town Clerk to advertise for a public hearing to consider adopting ordinances amending Chapters 3B, 3D, and 3F of the Islip Town Code.
17. Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending Chapter 49, section 19 of the Islip Town Code entitled, "Application of Provisions".
18. Authorization for the Town of Islip Animal Shelter to co-sponsor the National Adopt a Cat Month event with Live.Love.Bark for the month of June.
19. Home Rule Message.

**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, JUNE 7, 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 May 23, 2016 by Alicia Totura approved by Commissioner /  
 Department Head JSYB 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"/>
Account Title	Account Number	Amount
<u>Equip Repair</u>	<u>DB.5130.44120</u>	<u>\$6500</u>
<b>TOTAL</b>		<u><u>\$6500</u></u>

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
<u>Hwy Equip.</u>	<u>DB.5130.22400</u>	<u>\$6500</u>
<b>TOTAL</b>		<u><u>\$6500</u></u>

Justification or Reason for Transfer (see attached ☐) \_\_\_\_\_  
To pay for 2 engines  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Upon a vote being taken, the result was \_\_\_\_\_

**DISTRIBUTION**

Town Clerk ☐ Comptroller ☐ Department Head ☐

Date \_\_\_\_\_

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

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

**PROCESSING INSTRUCTIONS**

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

01:46 PM 05/23/2016  
 40340 5-23-2016 11:46 AM

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 5/26/16 by Joseph Ludwig, Comptroller approved by Commissioner/  
Department Head \_\_\_\_\_ and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
(date) 6/7/16 , 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>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Decrease</u> <u>Account Number</u>	<u>Amount</u>
Other Equipment	A.3121.22500	800.00	Fire Extinguisher Svc	A.3121.41701	800.00

800.00

800.00

**Justification:**

Amendment needed to move funds in order to purchase a 50lb Wheeled Fire Extinguisher unit for Atlantique marina. Existing extinguisher has outlived its service life.

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

**Bid Awards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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**  
**JUNE 7, 2016**

- |  |  |
|--|--|
| 1. LANDSCAPING MATERIAL (PERENNIALS, TREES, CHEMICALS, ETC.) | -Bissett Nursery Corp.<br>-Barbato Nursery<br>-The Garden Department |
| 2. RUBBISH CONTAINERS  | -J C Industries, Inc.  |
| 3. GALVANIZED HARDWARE                                       | -Port Lumber<br>-Sea Spike<br>-East Islip Lumber                     |

NO: 1 LANDSCAPING MATERIAL (PERRENIALS, TREES, TOOLS, CHEMICALS, ETC.)

BID PRICE: Various Prices as per Bid Items #1 through 11

LOWEST RESPONSIBLE BIDDER: Bissett Nursery Corp. – items #6, 7  
Barbato Nursery – items #3  
The Garden Department – items #1,2,4,5,8,  
9,10,11

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT NUMBER: A7110.4-1515

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

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



NO: 2

RUBBISH CONTAINERS

BID PRICE:     1. \$594.00/ea. (1 cu. yd.)  
                     2. \$624.00/ea. (1 ½ cu. yd.)  
                     3. \$644.00/ea. (2 cu. yd.)  
                     4. \$844.00/ea. (3 cu. yd.)

LOWEST RESPONSIBLE BIDDER: J C Industries, Inc.

COMPETITIVE BID: Yes – April 20, 2016 (1<sup>st</sup> Advertisement)  
   May 11, 2016 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: DB 5130.2-2400

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Containers are used for trash.

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

NO: 3 GALVANIZED HARDWARE

BID PRICE: Various Prices as per Bid Items #A1 through G3

LOWEST RESPONSIBLE BIDDER: Port Lumber – items #7,8,12-15,17,18;  
B2,4-10,12; C3; E32

Sea Spike – items #A1-6,14,16,19; D1,2;  
E1-10,12,13,14,18,20,21,23,25-31,33;  
G1,3

East Islip Lumber – items #B1,3; C1,2; E15,  
16,17,19,24; F1-6; G2

COMPETITIVE BID: Yes – May 18, 2016

BUDGET ACCOUNT NUMBER: H12 1650.3-1550  
A1650,4-1810  
A7114.4-1810

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to docks and park facilities where galvanized  
hardware is needed.

NO: 1 LANDSCAPING MATERIAL (PERRENIALS, TREES, TOOLS, CHEMICALS, ETC.)

BID PRICE: Various Prices as per Bid Items #1 through 11

LOWEST RESPONSIBLE BIDDER: Bissett Nursery Corp. – items #6, 7  
Barbato Nursery – items #3  
The Garden Department – items #1,2,4,5,8,  
9,10,11

COMPETITIVE BID: Yes – April 20, 2016

BUDGET ACCOUNT NUMBER: A7110.4-1515

ANTICIPATED EXPENDITURE: \$7,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

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

WHEREAS, the Town solicited competitive bids for the purchase of LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.) CONTRACT #416-192; and

WHEREAS, on April 20 2016 sealed bids were opened and Bissett Nursery Corp., 323 Long Island Ave., Holtsville, NY 11742; Barbato Nursery, 1600 Railroad Ave., Holbrook, NY 11741 and The Garden Department, 3672 Route 112, Coram, NY 11727 submitted the apparent low dollar bids; and

WHEREAS, Bissett Nursery Corp., Barbato Nursery and The Garden Department have been determined to be a responsible bidders.

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

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

Bissett Nursery Corp. – items 6, 7

Barbato Nursery – item #3

The Garden Department – items #1,2,4,5,8,9,10,100

for Landscaping Material (Perennials, Trees, Tools, Chemicals, etc.) for two (2) years from date of award with the Town's option to renew for two (2) two (2) year periods.

Upon a vote being taken, the result was:

LANDSCAPING

MATERIAL, ETC.

CONTRACT # 416-192

DATE: APRIL 20, 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 # A7110.4-1515

ESTIMATED AMOUNT \$7,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Landscaping, Trees &amp; Shrubs

BISSETT NURSERY CORP  
323 LONG ISLAND AVE  
HOLTSVILLE NY 11742

award - items #6, 7  
SEE ATTACHED SHEET

BARBATO NURSERY  
1600 RAILROAD AVE  
HOLBROOK NY 11741

award - item #3  
SEE ATTACHED SHEET

THE GARDEN DEPARTMENT  
3672 ROUTE 112  
CORAM NY 11727

award - items #1,2,4,5,8,9,10,11  
SEE ATTACHED SHEET

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

SIGNED BY:

Barbara Maltese  
BARBARA MALTESE  
PRINCIPAL CLERK

LANDSCAPING	BISSETT	BARBATO	THE GARDEN
MATERIAL, ETC.	NURSERY	NURSERY	DEPT. CORP.
CONTRACT #416-192			
ITEM #			
1. Perennials	16.20%	8%	18.60%
2. Annuals	11.50%	2%	17.90%
3. Trees	15.25%	24%	20.40%
4. Shrubs	15.25%	12%	20.50%
5. Bulbs	15.10%	8%	15.80%
6. Ice Melt	15.10%	13%	5%
7. Pottery	11%	8%	0%
8. Tools & Equipment	12%	8%	17.00%
9. Wholesale Nursery	15.25%	12%	20.40%
10. Landscape Const.	8%	15%	17.60%
11. Professional Prod.	15.40%	8%	16.70%

s/landscaping material tab 2016

NO: 2

RUBBISH CONTAINERS

BID PRICE: 1. \$594.00/ea. (1 cu. yd.)  
2. \$624.00/ea. (1 ½ cu. yd.)  
3. \$644.00/ea. (2 cu. yd.)  
4. \$844.00/ea. (3 cu. yd.)

LOWEST RESPONSIBLE BIDDER: J C Industries, Inc.

COMPETITIVE BID: Yes – April 20, 2016 (1<sup>st</sup> Advertisement)  
May 11, 2016 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: DB 5130.2-2400

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Containers are used for trash.

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

WHEREAS, the Town solicited competitive bids for the purchase of RUBBISH  
CONTAINERS, CONTRACT #416-73; and

WHEREAS, the bid was advertised twice and opened on May 11, 2016; and

WHEREAS, J C Industries, Inc., 89 Eads St., W. Babylon, NY 11704 submitted the only  
responsive bid; and

WHEREAS, J C Industries, 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 J C  
Industries, Inc. in the amount of: 1. \$594.00/ea. (1 cu. yd.); 2. \$624.00/ea. (1 ½ cu. yd.);  
3. \$644.00/ea. (2 cu. yd.); 4. \$844.00/ea. (3 cu. yd.) for Rubbish Containers for four (4) years  
from date of award with the Town's option to renew for two (2) additional year.

Upon a vote being taken, the result was:



RUBBISH  
CONTAINERS

CONTRACT # 416-73

DATE: MAY 11, 2016

11:00 A.M.

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

BUDGET # DB 5130.2-2400

ESTIMATED AMOUNT \$5,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Highway Equipment

(THIS BID WAS ADVERTISED TWICE)

J C INDUSTRIES INC  
89 EADS STREET  
W BABYLON NY 11704

1. \$594.00/ea. (1 cu. yd.)
2. \$624.00/ea. (1 1/2 cu. yd.)
3. \$644.00/ea. (2 cu. yd.)
4. \$844.00/ea. (3 cu. yd.)

REHRIG PACIFIC CO  
1738 WEST 20TH ST  
ERIE PA 16502

WASTEEQUIP  
841 MEACHAM ROAD  
STATESVILLE NC 28677

1. \$540.00/ea. (1 cu. yd.) NON-RESPONSIVE
2. \$540.00/ea. (1 1/2 cu. yd.) DID NOT BID ACCORDING
3. \$540.00/ea. (2 cu. yd.) TO SPECIFICATIONS
4. \$790.00/ea. (3 cu. yd.)

VASSO WASTE  
159 COOK STREET  
BROOKLYN NY 11206

TOTER  
P O BOX 5338  
841 MEACHAM ROAD  
STATESVILLE NC 28677

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 GALVANIZED HARDWARE

BID PRICE: Various Prices as per Bid Items #A1 through G3

LOWEST RESPONSIBLE BIDDER: Port Lumber – items #7,8,12-15,17,18;  
B2,4-10,12; C3; E32

Sea Spike – items #A1-6,14,16,19; D1,2;  
E1-10,12,13,14,18,20,21,23,25-31,33;  
G1,3

East Islip Lumber – items #B1,3; C1,2; E15,  
16,17,19,24; F1-6; G2

COMPETITIVE BID: Yes – May 18, 2016

BUDGET ACCOUNT NUMBER: H12 1650.3-1550  
A1650,4-1810  
A7114.4-1810

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to docks and park facilities where galvanized  
hardware is needed.

WHEREAS, the Town solicited competitive bids for the purchase of GALVANIZED  
HARDWARE, CONTRACT #516-35;

WHEREAS, on May 18, 2016 sealed bids were opened and Port Lumber, 101 Kroemer  
Ave., Riverhead, NY 11901; Sea Spike, 25 Linden Pl., Port Jefferson, NY 11777 and East Islip  
Lumber, 33 Wall St., East Islip, NY 11730 submitted the apparent low dollar bids; and

WHEREAS, Port Lumber, Sea Spike and East Islip Lumber have been determined to be  
responsible bidders.

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

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

Port Lumber – items #A7,8,12-15,17,18; B2,4-10,12; C3; E32

Sea Spike – items #A1-6,14,16,19; D1,2; E1-10,12,13,14,18,20,21,23,25-31,33; G1,3

East Islip Lumber – items #B1,3; C1,2; E15,16,17,19,24; F1-6; G2

in the amount of various prices for Galvanized Hardware 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:

GALVANIZED  
HARDWARE

CONTRACT # 516-35

DATE: MAY 18, 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 # H121650.301550;A1650.4-1810;A7114.4 ESTIMATED AMOUNT \$15,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Bulkheading; Hardware

PORT LUMBER  
101 KROEMER AVE  
RIVERHEAD NY 11901

award - items #A7,8,12-15,17,18;B2,4-10,12; C3;  
E32  
SEE ATTACHED SHEETS

SEA SPIKE  
25 LINDEN PL  
PORT JEFFERSON NY 11777

award - items #A14,16,19; D1,2; E1-10,12,13,14,18,  
20,21, SEE ATTACHED SHEETS 23,25-31,33; G1,3  
A1-6

EAST ISLIP LUMBER  
33 WALL ST  
EAST ISLIP NY 11730

award - items #B1,3,C1,2;E15,16,17,19,24; F1-6;  
G2 SEE ATTACHED SHEETS

FREEPORT MARINE SUPPLY  
47 W MERRICK RD  
FREEPORT NY 11520

NO BID

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

SIGNED BY:

*Barbara Maltese*  
BARBARA MALTESE  
PRINCIPAL CLERK

GALVANIZED HARDWARE	PORT LUMBER	SEA SPIKE	EAST ISLIP LUMBER
CONTRACT #516-35			
ITEM #			
A. Hot Dipped Galv. Bolts/Hex Nuts & Washers			
1. 1/2" x 4"	\$0.45	\$0.42	\$0.52
2. 1/2" x 6"	\$0.62	\$0.58	\$0.65
3. 1/2" x 7"	\$0.72	\$0.69	\$1.25
4. 1/2" x 8"	\$0.78	\$0.73	\$0.89
5. 1/2" x 10"	\$0.92	\$0.85	\$1.12
6. 1/2" x 12"	\$1.00	\$0.89	\$1.18
7. 1/2" x 16"	\$1.28	\$1.30	\$2.37
8. 1/2" x 18"	\$1.36	\$1.76	NO BID
9. 1/2" x 20"	NO BID	NO BID	NO BID
10. 1/2" x 22"	NO BID	NO BID	NO BID
11. 1/2" x 24"	NO BID	NO BID	NO BID
12. 5/8" x 4"	\$0.82	\$0.89	\$1.42
13. 5/8" x 6"	\$0.88	\$0.98	\$1.83
14. 5/8" x 8"	\$1.08	\$1.08	\$2.28
15. 5/8" x 10"	\$1.28	\$1.40	\$2.66
16. 5/8" x 12"	\$1.56	\$1.46	\$2.91
17. 5/8" x 14"	\$1.64	\$1.72	\$3.43
18. 5/8" x 16"	\$2.16	\$2.36	\$3.69
19. 5/8" x 18"	\$2.70	\$2.41	NO BID
20. 5/8" x 20"	NO BID	NO BID	NO BID
21. 5/8" x 22"	NO BID	NO BID	NO BID
22. 5/8" x 24"	NO BID	NO BID	NO BID
B. Treaded Rod 6" Bolt Ends w/ 2 Nuts, etc.			
1. 3/4" x 8'	\$16.50	NO BID	\$15.22
2. 3/4" x 10'	\$18.96	NO BID	\$19.20
3. 3/4" x 12'	\$23.52	NO BID	\$22.90
4. 3/4" x 14'	\$27.25	NO BID	\$26.10
5. 3/4" x 16'	\$32.99	NO BID	\$40.88
6. 1" x 12'	\$42.75	NO BID	\$49.86
7. 1" x 8'	\$30.00	NO BID	\$33.27
8. 1" x 10;	\$36.50	NO BID	\$44.11
9. 1" x 14'	\$47.50	NO BID	\$56.20
10. 1" x 16'	\$56.00	NO BID	\$64.75
11. 1" x 19'	NO BID	NO BID	NO BID
12. x" x 20'	\$70.00	NO BID	\$88.27
C. Hot Dipped Galv. Shoulder Nut Bolts, etc.			
1. 1/2" x 6"	\$10.70	\$7.35	\$5.56
2. 1/2" x 4"	NO BID	5.75 (1/2 X 4 1/2)	\$4.35
3. 1/2" x 12"	\$18.50	NO BID	NO BID

	PORT LUMBER	SEA SPIKE	EAST ISLIP LUMBER
D. Proof Coil Chain, Hot Hipped Galv. Welded			
1. 1/4" x 1000'	NO BID	\$0.90	\$1.24
2. 1/4" x 141'	NO BID	\$0.93	\$1.24
E. Timber Bolts w/Hex Nuts & Washers, etc.			
1. 5/8" x 4"	NO BID	NO BID	NO BID
2. 5/8" x 6"	\$1.78	\$1.75	\$2.09
3. 5/8" x 10"	\$2.42	\$2.06	\$2.30
4. 5/8" x 12"	\$2.69	\$2.35	\$2.65
5. 5/8" x 14"	\$2.95	\$2.60	\$2.95
6. 5/8" x 16"	\$3.32	\$2.86	\$3.18
7. 5/8" x 18"	\$3.70	\$3.20	\$3.67
8. 5/8" x 20"	\$3.90	\$3.36	\$4.08
9. 5/8" x 22"	\$4.10	\$3.57	\$4.42
10. 5/8" x 24"	\$4.50	\$4.05	\$4.87
11. 3/4" x 4"	NO BID	NO BID	NO BID
12. 3/4" x 6"	NO BID	\$2.50	\$2.70
13. 3/4" x 8"	\$3.20	\$2.92	\$3.05
14. 3/4" x 10"	\$3.55	\$3.25	\$3.52
15. 3/4" x 12"	\$4.10	\$3.65	\$2.90
16. 3/4" x 14"	\$4.70	\$4.05	\$3.12
17. 3/4" x 16"	\$5.00	\$4.40	\$3.37
18. 3/4" x 18"	\$5.55	\$4.85	\$5.06
19. 3/4" x 20"	\$5.90	\$5.35	\$5.32
20. 3/4" x 22"	\$6.45	\$5.85	\$5.96
21. 3/4" x 24"	\$6.62	\$6.25	\$6.51
22. 1/2" x 4"	NO BID	NO BID	NO BID
23. 1/2" x 6"	\$1.15	\$0.95	\$1.13
24. 1/2" x 7"	\$1.27	NO BID	\$1.24
25. 1/2" x 8"	\$1.40	\$1.20	\$1.34
26. 1/2" x 10"	\$1.53	\$1.37	\$1.51
27. 1/2" x 12"	\$1.70	\$1.45	\$1.60
28. 1/2" x 14"	\$1.82	\$1.70	\$1.84
29. 1/2" x 16"	\$2.05	\$1.80	\$1.94
30. 1/2" x 18"	\$2.25	\$2.00	\$2.20
31. 1/2" x 20"	\$2.40	\$2.20	\$2.52
32. 1/2" x 22"	\$2.55	\$2.68	\$2.94
33. 1/2" x 24"	\$3.06	\$2.90	\$3.14
F. Nails - Hot Dipped Galvanized			
1. 8	NO BID	NO BID	\$61.42
2. 10	NO BID	NO BID	\$61.42
3. 16	\$62.00	NO BID	\$61.42
4. 20	\$62.00	NO BID	\$61.42
5. 40	\$62.00	NO BID	\$51.84

	PORT LUMBER	SEA SPIKE	EAST ISLIP LUMBER
F. Nails - Hot Dipped Galvanized (con't)			
6. 60	\$62.00	NO BID	\$51.84
G. Hot Dipped Galv. Lag Bolts w/Washer			
1. 5/16" x 2 1/2"	NO BID	\$0.12	\$0.64
2. 3/8" x 6"	\$0.37	\$0.35	\$0.34
3. 3/8" x 8"	\$0.46	\$0.45	\$0.87

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

No. 3

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Option Year Resolutions**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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**  
**JUNE 7, 2016**

- |    |  |                            |
|----|--|----------------------------|
| 1. | PLSTIC REFUSE CONTAINERS "WRAP" AND LIDS | -T. M. Fitzgerald & Assoc. |
| 2. | ONE-WAY TRIP PLOWS WITH PARTS            | -Trius, Inc.               |

NO: 1 PLASTIC REFUSE CONTAINERS "WRAP" & LIDS

VENDOR: T. M. Fitzgerald & Assoc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement for defective or damaged resident  
WRAP pails.

NO: 2 ONE-WAY TRIP PLOW WITH PARTS

VENDOR: Trius, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Items to be used for repairs and/or replacements.

NO: 1 PLASTIC REFUSE CONTAINERS "WRAP" & LIDS

VENDOR: T. M. Fitzgerald & Assoc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$70,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement for defective or damaged resident

WRAP pails.

WHEREAS, by a Town Board resolution adopted June 23, 2015, Contract #415-231 for PLASTIC REFUSE CONTAINERS "WRAP" AND LIDS was awarded to T. M. Fitzgerald & Assoc., 850 West Chester Pike, Ste. 200, Havertown, PA 19083-4439, the lowest responsible bidder.

WHEREAS, said contract was for a period of one year from date of award with an option to renew for two (2) 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 T. M. Fitzgerald & Assoc. (Contract #415-231) 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, Principal Clerk  
DATE: May 6, 2016  
RE: PLASTIC REFUSE CONTAINERS "WRAP" & LIDS,  
CONTRACT #415-231

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

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PLASTIC REFUSE CONTAINERS "WRAP" AND LIDS, CONTRACT #415-231, and

WHEREAS, the bid was advertised twice and opened on May 13, 2015; and

WHEREAS, T. M. Fitzgerald & Associates, 850 West Chester Pike, Suite 200, Havertown, PA 19083-4439 submitted the only bid for this contract; and

WHEREAS, T. M. Fitzgerald & Associates 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 T. M. Fitzgerald & Associates in the amount of: A.1. \$14.28/ea. (100 containers/lids); 2. \$14.13/ea. (2,500 containers/lids); 3. \$13.78/ea. (5,000 containers/lids); B.1. \$5.00/ea. (100 lids only) for Plastic Refuse Containers "WRAP & Lids for one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods.

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

NO: 2 ONE-WAY TRIP PLOW WITH PARTS

VENDOR: Trius, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Items to be used for repairs and/or replacements.



WHEREAS, by a Town Board resolution adopted June 10, 2014, Contract #414-217 for ONE-WAY TRIP PLOW WITH PARTS was awarded to Trius, Inc. P. O. Box 158, 458 Johnson Ave., Bohemia, NY 11716, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Trius, Inc. (Contract #414-217) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR  
**Department of Purchase**

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works  
FROM: Barbara Maltese, Principal Clerk  
DATE: May 6, 2016  
RE: ONE-WAY TRIP PLOW WITH PARTS, #414-217

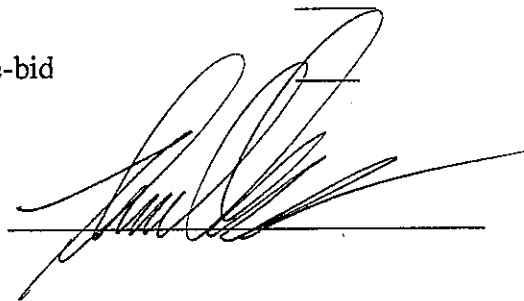
The option year for the above mentioned contract is June 10, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of ONE-WAY TRIP  
PLOW WITH PARTS, CONTRACT #414-217; and

WHEREAS, the bid was advertised twice and opened on May 7, 2014; and

WHEREAS, Trius, Inc., P. O. Box 158, 458 Johnson Ave., Bohemia, NY 11716  
submitted the only bid for this contract; and

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

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.  
seconded by Councilman Anthony S. Senft, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and  
authorize the Supervisor to enter into an agreement with Trius, Inc. in the amount of various  
prices as per bid items #A, B. Parts #1 through 14 and Discount Parts 10% for One-Way Trip  
Plow with Parts 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.

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

No. 4

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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, 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

### **JUNE 7, 2016 TOWN BOARD MEETING**

1)	6 Willow Street, Central Islip	0500-142.00-02.00-062.000	BC
2)	12 Anne Lane, Central Islip	0500-077.00-02.00-042.000	BU
3)	52 E. Cedar Street, Central Islip	0500-122.00-02.00-149.000	BC
4)	58 Jan Court, Bay Shore	0500-392.00-04.00-007.000	BC
5)	61 Walter Street, Brentwood	0500-092.00-02.00-008.000	BU
6)	94 Columbus Avenue, Central Islip	0500-077.00-01.00-002.000	BC
7)	183 Shelter Road, Ronkonkoma	0500-030.00-03.00-062.000	CU
8)	224 Sherman Street, Brentwood	0500-094.00-01.00-099.000	BC
9)	232 Brentwood Road, Bay Shore	0500-342.00-02.00-027.000	BC
10)	320 2 <sup>nd</sup> Avenue, Brentwood	0500-139.00-04.00-030.000	CU
11)	482 Thrift Street, Ronkonkoma	0500-084.00-03.00-005.000	BU
12)	1144 Udall Road, Bay Shore	0500-264.00-01.00-015.000	CU
13)	1334 Elayne Avenue, Bay Shore	0500-317.00-01.00-001.000	BC
14)	1460 Ferndale Boulevard, Central Islip	0500-119.00-02.00-078.000	BU

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 6 Willow Street, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 6 Willow Street, Central Islip, NY 11722

2. Site or location effected by resolution:

6 Willow 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

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

  
ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

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June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 6 Willow 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, William F. and Stacy D. Denatalie, and also upon Seterus, Inc., and also upon The New York Mortgage Company, and also upon MERS, and also upon JPMorgan Chase Bank National Association, and also upon Federal National Mortgage Association, and also upon JPMorgan Chase Bank, N.A., and also upon Tyne Modica, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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. 0500-142.00-02.00-062.000.

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

(G:\Board up\Clean-up - 6 Willow 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 12 Anne Lane, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 12 Anne Lane, Central Islip, NY 11722

2. Site or location effected by resolution:

12 Anne Lane, 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

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 12 Anne Lane, 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, Larry Clark, and also upon Nationstar Mortgage, and also upon Countywide Home Loans, Inc., and also upon MERS, and also upon Bank of America, N.A., successor by merger to BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing, LP, and also upon Sarah K. Hyman, Esq., Gross Polowy, LLC, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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. 0500-077.00-02.00-042.000.

**UPON** a vote being taken, the result was:  
(G:\Board up - 12 Anne Lane, 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 52 E. Cedar Street, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 52 E. Cedar Street, Central Islip, NY 11722

2. Site or location effected by resolution:

52 E. Cedar Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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


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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 52 E. Cedar 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, Administrator of Veterans Affairs, c/o Marie Dogan, and also upon Veterans Administration, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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, including the exterior cellar entrance, the roof must be secured 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. 0500-122.00-02.00-149.000.

**UPON** a vote being taken, the result was:  
(G:\Board up/Clean-up - 52 E. Cedar 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 58 Jan Court, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 58 Jan Court, Bay Shore, NY 11706

2. Site or location effected by resolution:

58 Jan Court, Bay Shore, NY 11706

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

*Robert Valletti*

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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 58 Jan Court, 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, Joan Earing, and also upon Specialized Loan Servicing, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon The Bank of New York Mellon, f/k/a The Bank of New York, and also upon Cheng Lim, Esq., Leopold & Associates, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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. 0500-392.00-04.00-007.000.

**UPON** a vote being taken, the result was:  
(G:\Board up/Clean-up - 58 Jan Court, Bay Shore)

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 61 Walter Street, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 61 Walter Street, Brentwood, NY 11717

2. Site or location effected by resolution:

61 Walter Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 61 Walter Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Bobby Corry, and also upon Citimortgage, and also upon Champion Mortgage, a Division of Key Bank, USA, National Association, and also upon Citifinancial Mortgage Company, Inc., and also upon Kondaur Capital Corporation, and also upon Trifera, LLC, and also upon Scott A. Sydelnik, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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, the hole(s) on the west side of the building 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. 0500-092.00-02.00-008.000.

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

(G:\Board up - 61 Walter 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.

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 94 Columbus Avenue, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 94 Columbus Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

94 Columbus Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 94 Columbus 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, Christopher Toth, and also upon Washington Mutual Bank, FA, and also upon JPMorgan Chase Bank, N.A., and also upon Wells Fargo Bank, N.A., and also upon Christopher Virga, Esq., Stiene & Associates, P.C., by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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. 0500-077.00-01.00-002.000.

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

(G:\Board up/Clean-up - 94 Columbus 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 clean up the vacant premises located at 183 Shelter Road, Ronkonkoma, NY 11779.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 183 Shelter Road, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

183 Shelter Road, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

*Robert Valletti*

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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY



June 7, 2016

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 183 Shelter Road, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-030.00-03.00-062.000, have been received by the Town; and

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

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Jerry Buss, and also upon Bank of America, N.A., and also upon Champion Mortgage Company, and also upon Erin Conway, Esq., and also upon Erin Conway, Esq., Kozeny, McCubbin & Katz, LLP, and also upon Secretary of Housing and Urban Development, by Certified Mail, Return Receipt requested on May 26, 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 June 7, 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 26, 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 June 7, 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, June 7, 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-  
030.00-03.00-062.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up - 183 Shelter Road, Ronkonkoma)

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

---

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 224 Sherman Street, Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 224 Sherman Street, Brentwood, NY 11717

2. Site or location effected by resolution:

224 Sherman Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 224 Sherman Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry a damaged soffit, 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, Wendy Torres, and also upon Premier Asset Services, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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 secure the soffit 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. 0500-094.00-01.00-099.000.

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

(G:\Board up/Clean-up - 224 Sherman 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 232 Brentwood Road, Bay Shore, NY 11706.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 232 Brentwood Road, Bay Shore, NY 11706

2. Site or location effected by resolution:

232 Brentwood Road, Bay Shore, NY 11706

3. Cost     N/A

4. Budget Line N/A

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s), including a detached garage, and real property situated at 232 Brentwood Road, 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, including a Tar Trailer, 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, Kristen Lee, and also upon Bank of America, N.A., and also upon Christopher Pavlik, Esq., by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-342.00-02.00-027.001.

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

(G:\Board up/Clean-up - 232 Brentwood Road, 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.

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 320 2nd Avenue, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 320 2nd Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

320 2nd Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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


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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 320 2nd Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-139.00-04.00-030.000, have been received by the Town; and

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

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Oscar C. Rivera, and also upon Rushmore Loan Management Corporation, and also upon Option One Mortgage Corporation, and also upon H&R Block Bank, and also upon American Home Mortgage Servicing, Inc., and also upon Sand Canyon Corporation, and also upon U.S. Bank National Association, and also upon Law Offices of Alan Weinreb, PLLC, by Certified Mail, Return Receipt requested on May 26, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to June 7, 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 26, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 7, 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, June 7, 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. 0500-139.00-04.00-030.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up - 320 2nd 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.

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

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 482 Thrift Street, Ronkonkoma, NY 11779.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 482 Thrift Street, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

482 Thrift Street, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

*Robert Valletti*

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

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June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 482 Thrift Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Secretary of Housing and Urban Development, by Registered Mail, and also upon BAC Home Loans, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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. 0500-084.00-03.00-005.000.

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

(G:\Board up - 482 Thrift 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 1144 Udall Road, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1144 Udall Road, Bay Shore, NY 11706

2. Site or location effected by resolution:

1144 Udall Road, Bay Shore, NY 11706

3. Cost     N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016



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ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1144 Udall Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-264.00-01.00-015.000 , 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, Federal National Mortgage Association, and also upon Wells Fargo Bank, NA, by Certified Mail, Return Receipt requested on May 26, 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 June 7, 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 26, 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 June 7, 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, June 7, 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 remains of the above ground pool, 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. 0500-264.00-01.00-015.000.

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

(G: Clean Up - 1144 Udall Road, Bay Shore)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1334 Elayne Avenue, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1334 Elayne Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1334 Elayne Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

  
ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

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June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1334 Elayne Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation, unregistered vehicles, graffiti 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, Benoit, Marcus & Geneve Dupuy and Solange Laroche, and also upon CitiMortgage, Inc., and also upon MERS, and also upon Budget Mortgage Bankers, Ltd., and also upon MBNA America (Delaware), N.A., and also upon GE Money Bank, and also upon Louis A. Levithan, Esq., Knuckles, Komosinski & Elliott, LLP, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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 the unregistered vehicles, graffiti and 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. 0500-317.00-01.00-001.000.

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

(G:\Board up/Clean-up - 1334 Elayne Avenue, Bay Shore)

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

---

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

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

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To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1460 Ferndale Boulevard, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1460 Ferndale Boulevard, Central Islip, NY 11722

2. Site or location effected by resolution:

1460 Ferndale Boulevard, Central Islip, NY 11722

3. Cost     N/A

4. Budget Line   N/A

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

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

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

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

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: May 26, 2016

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*Robert Valletti*

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 7, 2016

**WHEREAS**, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1460 Ferndale Boulevard, 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, Wells Fargo Bank, NA, by Registered Mail, Return Receipt Requested on May 26, 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 June 7, 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 26, 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 June 7, 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 June 7, 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. 0500-119.00-02.00-078.000.

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

(G:\Board up - 1460 Ferndale Boulevard, Central Islip)

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

No. 5

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Meeting of the Town of Islip Industrial Development Agency**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, JUNE 7, 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

June 7, 2016

#### Agenda

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1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on May 24, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **JVR Electric, Inc.** Located at 160 Gary Way, Ronkonkoma, New York.
4. To consider the adoption of a Resolution by the Town of Islip Industrial Development Agency to approve a **Recapture and Termination Policy** in compliance with the IDA Reform Act of 2015.
5. To consider the adoption of a Resolution Adopting a **Uniform Project Evaluation Criteria Policy**, necessary to implement the provisions in compliance with the IDA Reform Act of 2015.
6. To consider any other business that may come before the Agency.

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 7, 2016

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**AGENDA ITEM # 2**

**TYPE OF RESOLUTION:** APPROVE THE MEETING MINUTES  
FROM MAY 24, 2016

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** N/A



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

May 24, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane and Councilman Steve Flotteron were present. Councilwoman Bergin Weichbrodt was absent 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 April 19, 2016. On a motion by Councilman John Cochrane and seconded by Chairwoman Angie M. Carpenter, said motion was approved unanimously.

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. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

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. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

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. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

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. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

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. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane, said motion was approved unanimously.

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. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

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. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

10. To consider any other business to come before the Agency. Meeting adjourned by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 7, 2016**

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**AGENDA ITEM # 3**

**TYPE OF RESOLUTION:** INDUCEMENT RESOLUTION

**COMPANY:** JVR ELECTRIC, INC.

**PROJECT LOCATION:** 160 GRAY WAY,  
RONKONKOMA

<b>JOBS (RETAINED/CREATED):</b>	<b>RETAINED</b>	<b>18</b>
	<b>CREATE</b>	<b>12</b>

**INVESTMENT:** \$1,085,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION  
TOWARD APPOINTING JVR ELECTRIC INC., A  
BUSINESS CORPORATION ON BEHALF OF ITSELF  
AND/OR THE PRINCIPALS OF JVR ELECTRIC INC.  
AND/OR AN ENTITY FORMED OR TO BE FORMED ON  
BEHALF OF ANY OF THE FOREGOING AS AGENT OF  
THE AGENCY FOR THE PURPOSE OF ACQUIRING,  
RENOVATING, CONSTRUCTING AND EQUIPPING THE  
FACILITY AND MAKING CERTAIN FINDINGS AND  
DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, JVR Electric Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JVR Electric Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in the acquisition of an approximately 0.46 acre parcel of land located at 160 Gary Way, Ronkonkoma, New York 11779 (the "**Land**"), the renovation and construction of an approximately 6,000 square foot building located thereon including, but not limited to, the construction of an exterior concrete lay down area and an additional 14 foot overhead door (the "**Improvements**"), and the equipping and furnishing thereof, including, but not limited to the purchase of fork lifts, Rhino threading equipment, air compressor, pneumatic actuators and office equipment (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), all to be leased by the Agency to, and used by the Company in its business as an electrical contractor; and

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. The acquisition, renovation, construction, equipping and furnishing of the Facility by the Agency, the leasing thereof to the Company and the provision of financial

assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

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

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

Section 6. The Chairman, the Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

ADOPTED: June 7, 2016

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

**JVR ELECTRIC INC.**

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

Name:

Title:



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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 7, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 7, 2016.

---

Assistant Secretary

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 7, 2016

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**AGENDA ITEM # 4**

**TYPE OF RESOLUTION:** RESOLUTION APPROVING A  
RECAPTURE & TERMINATION POLICY IN COMPLIANCE WITH THE  
'PAAA' ACT.

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** N/A

Date: June 7, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 7th day of June, 2016, the following members of the Agency were:

Present:

Recused:

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 adoption of a Recapture and Termination Policy.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING AND  
ADOPTING A RECAPTURE AND TERMINATION  
POLICY NECESSARY TO IMPLEMENT THE  
PROVISIONS OF THE ACT, AS AMENDED AND  
APPROVING THE FORM, SUBSTANCE AND  
EXECUTION OF RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “Act”), the Town of Islip Industrial Development Agency (the “Agency”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial, manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and of the State of New York and to improve their standard of living; and

WHEREAS, pursuant to Sections 874(10) and (11) of Title 1 of Article 18-A of the New York State General Municipal Law, the Agency is required to establish a policy (i) for the discontinuance or suspension of any financial assistance provided by the Agency to a project or the modification of any payment in lieu of tax agreement, and (ii) for the return of all or part of the financial assistance provided by the Agency to a project for which financial assistance was provided by the Agency; and

WHEREAS, the establishment of a Recapture and Termination Policy would provide for the circumstances upon which the Agency may suspend, discontinue or modify the assistance granted to a project and would allow the Agency to suspend, modify, or discontinue benefits and recapture such benefits at its discretion; and

WHEREAS, in connection with the foregoing, the Agency desires to adopt a Recapture and Termination Policy; and

WHEREAS, to carry out the Agency’s purposes under the Act, as amended, the Agency has the power under the Act to adopt the Recapture and Termination Policy; and

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) Authorizing and adopting the Recapture and Termination Policy will allow the Agency to formally establish circumstances upon which the Agency may suspend,

discontinue or modify the assistance granted to projects for which financial assistance will be provided by the Agency.

- (c) Authorizing and adopting the Recapture and Termination Policy will allow the Agency to recapture all or part of the financial assistance provided by the Agency to a project for which financial assistance was provided by the Agency.
- (d) It is desirable and in the public interest for the Agency to adopt the Recapture and Termination Policy.

Section 2. In consequence of the foregoing, the Agency hereby determines to (i) adopt the Recapture and Termination Policy, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency are hereby approved, ratified and confirmed.

Section 4. 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 7th day of June, 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 Recapture and Termination Policy contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 7th day of June, 2016.

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

## Exhibit A

### **RECAPTURE AND TERMINATION POLICY**

#### **TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY EFFECTIVE JUNE 7, 2016**

Pursuant to Sections 874(10) and (11) of Title 1 of Article 18-A of the New York State General Municipal Law (the “Act”), the Town of Islip Industrial Development Agency (the “Agency”) is required to adopt policies (i) for the discontinuance or suspension of any financial assistance provided by the Agency to a project or the modification of any payment in lieu of tax agreement and (ii) for the return of all or part of the financial assistance provided by the Agency to a project. This Recapture and Termination Policy was adopted pursuant to a resolution enacted by the members of the Agency on June 7, 2016.

#### **I. Termination or Suspension of Financial Assistance**

The Agency, in its sole discretion and on a case-by-case basis, may determine (but shall not be required to do so) to terminate or suspend the Financial Assistance (defined below) provided to a project upon the occurrence of an Event of Default, as such term is defined and described in the Lease Agreement entered into by the Agency and a project applicant (the “Applicant”) or any other document entered into by such parties in connection with a project (the “Project Documents”). Such Events of Default may include, but shall not be limited to, the following:

- 1) Sale or closure of the Facility (as such term is defined in the Project Documents);
- 2) Failure by the Applicant to pay or cause to be paid amounts specified to be paid pursuant to the Project Documents on the dates specified therein;
- 3) Failure by the Applicant to create and/or maintain the FTEs as provided in the Project Documents;
- 4) A material violation of the terms and conditions of the Project Agreements; and
- 5) A material misrepresentation contained in the application for Financial Assistance, any Project Agreements or any other materials delivered pursuant to the Project Agreements.

The decision of whether to terminate or suspend Financial Assistance and the timing of such termination or suspension of Financial Assistance shall be determined by the Agency, in its sole discretion, on a case-by-case basis, and shall be subject to the notice and cure periods provided for in the Project Documents.

For the purposes of this policy, the term “Financial Assistance” shall mean all direct monetary benefits, tax exemptions and abatements and other financial assistance, if any, derived solely from the Agency’s participation in the transaction contemplated by the Project Agreements including, but not limited to:

- (i) any exemption from any applicable mortgage recording tax with respect to the Facility on mortgages granted by the Agency on the Facility at the request of the Applicant;



- (ii) sales tax exemption savings realized by or for the benefit of the Applicant, including and savings realized by any agent of the Applicant pursuant to the Project Agreements in connection with the Facility; and
- (iii) real property tax abatements granted under the Project Agreements.

## **II. Recapture of Financial Assistance**

The Agency, in its sole discretion and on a case-by-case basis, may determine (but shall not be required to do so) to recapture all or part of the Financial Assistance provided to a project upon the occurrence of a Recapture Event, as such term is defined and described in the Project Documents. Such Recapture Events may include, but shall not be limited to the following:

- 1) Sale or closure of the Facility (as such term is defined in the Project Documents);
- 2) Failure by the Applicant to pay or cause to be paid amounts specified to be paid pursuant to the Project Documents on the dates specified therein;
- 3) Failure by the Applicant to create and/or maintain the FTEs as provided in the Project Documents;
- 4) A material violation of the terms and conditions of the Project Agreements; and
- 5) A material misrepresentation contained in the application for Financial Assistance, any Project Agreements or any other materials delivered pursuant to the Project Agreements.

The timing of the recapture of the Financial Assistance shall be determined by the Agency, in its sole discretion, on a case-by-case basis, and is subject to the notice and cure periods provided for in the Project Documents. The percentage of such Financial Assistance to be recaptured shall be determined by the provisions of the Project Documents.

All recaptured amounts of Financial Assistance shall be redistributed to the appropriate affected taxing jurisdiction, unless agreed to otherwise by any local taxing jurisdiction.

For the avoidance of doubt, the Agency may determine to terminate, suspend and/or recapture Financial Assistance in its sole discretion. Such actions may be exercised simultaneously or separately and are not mutually exclusive of one another.

## **III. Modification of Payment In Lieu of Tax Agreement**

In the case of any Event of Default or Recapture Event, in lieu of terminating, suspending or recapturing the Financial Assistance, the Agency may, in its sole discretion, adjust the payments in lieu of taxes due under the Project Agreements, so that the payments in lieu of taxes payable under the Project Agreements are adjusted upward retroactively and/or prospectively for each tax year until such time as the Applicant has complied with the provisions of the Project Agreements. The amount of such adjustments shall be determined by the provisions of the Project Documents.

Date: June 7, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 7th day of June, 2016, the following members of the Agency were:

Present:

Recused:

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 adoption of a Uniform Project Evaluation Criteria Policy.

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

Voting Aye

Voting Nay

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 7, 2016

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**AGENDA ITEM # 5**

**TYPE OF RESOLUTION:** RESOLUTION APPROVING A  
UNIFORM PROJECT EVALUATION CRITERIA POLICY IN  
COMPLIANCE WITH THE 'PAAA' ACT.

**COMPANY:** N/A

**PROJECT LOCATION:** N/A

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

**INVESTMENT:** N/A

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING AND  
ADOPTING A UNIFORM PROJECT EVALUATION  
CRITERIA POLICY NECESSARY TO IMPLEMENT THE  
PROVISIONS OF THE PAAA AND THE ACT, AS  
AMENDED AND APPROVING THE FORM,  
SUBSTANCE AND EXECUTION OF RELATED  
DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial, manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and of the State of New York and to improve their standard of living; and

WHEREAS, pursuant to Section 859-a(5) of Title 1 of Article 18-A of the New York State General Municipal Law, the Agency is required to establish uniform criteria for the evaluation and selection of projects for each category of projects for which financial assistance will be provided by the Agency; and

WHEREAS, the establishment of uniform criteria for the evaluation and selection of projects for which the Agency will provide financial assistance will allow the Agency to assess all of the material information included in connection with the application for financial assistance submitted by the applicant, as necessary to afford a reasonable basis for the decision by the Agency to provide such assistance; and

WHEREAS, in connection with the foregoing, the Agency desires to adopt a Uniform Project Evaluation Criteria Policy; and

WHEREAS, a Uniform Project Evaluation Criteria Policy would permit the Agency to continue to provide financial assistance to various business entities to acquire, locate, construct, renovate, equip and/or expand in the Town of Islip, New York (the “**Town**”), which would generate additional revenues, housing and employment within the Town; and

WHEREAS, to carry out the Agency’s purposes under the Act, as amended, the Agency has the power under the Act to adopt the Uniform Project Evaluation Criteria Policy; and

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) Authorizing and adopting the Uniform Project Evaluation Criteria Policy will allow the Agency to formally establish uniform criteria for the evaluation and selection of projects for each category of projects for which financial assistance will be provided by the Agency.
- (c) Authorizing and adopting the Uniform Project Evaluation Criteria Policy will allow the Agency to continue to provide financial assistance to various business entities to acquire, locate, construct, renovate, equip and/or expand in the Town, which would generate additional revenues, housing and employment within the Town.
- (d) It is desirable and in the public interest for the Agency to adopt the Uniform Project Evaluation Criteria Policy.

Section 2. In consequence of the foregoing, the Agency hereby determines to (i) adopt the Uniform Project Evaluation Criteria Policy, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency are hereby approved, ratified and confirmed.

Section 4. 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 7th day of June, 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 Uniform Project Evaluation Criteria Policy contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 7th day of June, 2016.

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

Exhibit A

**UNIFORM PROJECT EVALUATION CRITERIA POLICY**

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
EFFECTIVE JUNE 7, 2016**

Pursuant to Section 859-a(5) of Title 1 of Article 18-A of the New York State General Municipal Law (the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) is required to establish uniform criteria for the evaluation and selection of projects for each category of projects for which financial assistance will be provided by the Agency. This Uniform Evaluation Criteria Policy was adopted pursuant to resolution enacted by the members of the Agency on June 7, 2016.

**I. Steps Prior to Project Approval**

Prior to the approval of the provision of financial assistance by the Agency for any project, the following must occur:

- 1) The Agency must assess all of the material information included in connection with the application for financial assistance, as necessary to afford a reasonable basis for the decision by the Agency to provide such assistance;
- 2) The Agency must prepare a written cost benefit analysis (the “**Cost Benefit Analysis**”), identifying the following:
  - a. the retention or creation of permanent, private sector jobs attributable to the project;
  - b. the estimated value of the tax exemptions provided;
  - c. the amount of private sector investment likely to be generated by the project;
  - d. the likelihood of accomplishing the project in a timely fashion;
  - e. the extent to which the project will provide additional sources of revenue for municipalities and school districts; and
  - f. any other public benefits that might occur as a result of the project;
- 3) The applicant for assistance must state that, as of the date of the application, it is in substantial compliance with all provisions of the Act; and
- 4) If the project involves the removal or abandonment of a facility or plant within the State of New York, notification by the Agency to the chief executive officer of the municipality or municipalities in which the facility or plant was located.

## **II. Project Categories and Evaluation Criteria**

The following is a list of various project categories and the criteria by which projects will be evaluated by the Agency. The Agency shall evaluate each project based on the totality of applicable factors, and no one factor shall be determinative. In any case where a project may be categorized by more than one category listed below, the evaluative criteria for each applicable project category should be applied to the applicable component of the project.

### **1) Manufacturing/Warehousing/Distribution Projects**

- a. For Manufacturing/Warehousing/Distribution Projects, the Agency should consider the following criteria, as applicable:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The capital investment being made by the applicant;
  - iii. The impact, if any, from local labor construction for the project;
  - iv. Wage rates (above median wage for the area);
  - v. Regional wealth creation (percent of sales or customers from outside the area);
  - vi. In region purchases (percentage of overall purchases for project);
  - vii. Research and development;
  - viii. Investments in energy efficiency;
  - ix. Land use factors; and
  - x. Retention/flight risk of applicant.

### **2) Agricultural/Food Processing Projects**

- a. For Agricultural/Food Processing Projects, the Agency should consider the following criteria, as applicable:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The capital investment being made by the applicant;
  - iii. The impact, if any, from local labor construction for the project;
  - iv. Wage rates (above median wage for the area);
  - v. Regional wealth creation (percent of sales or customers from outside the area);
  - vi. In region purchases (percentage of overall purchases for project);
  - vii. Research and development;
  - viii. Investments in energy efficiency;
  - ix. Land use factors
  - x. Retention/flight risk of applicant

### **3) Adaptive Reuse/Community Development Projects**

- a. For Adaptive Reuse/Community Development Projects, the Agency should consider the following criteria, as applicable:



- i. The information provided in the Cost Benefit Analysis;
- ii. The capital investment being made by the applicant;
- iii. The impact, if any, from local labor construction for the project;
- iv. Increased property value of the project site;
- v. Increased revenue, if any, to local taxing jurisdiction;
- vi. Distressed census tracts;
- vii. Age of structure, designation as historic site;
- viii. Elimination of slum or blight;
- ix. Vacancy of sight;
- x. LEED/Renewable resources;
- xi. Alignment with local planning and development efforts;
- xii. Site has delinquent taxes;
- xiii. Project/developer's return on investment;
- xiv. Impediments to conventionally finance project.

#### 4) Tourism Projects

- a. For Tourism Projects, the Agency should consider the following criteria, as applicable:

- i. The information provided in the Cost Benefit Analysis;
- ii. The capital investment being made by the applicant;
- iii. The impact, if any, from local labor construction for the project;
- iv. Regional wealth creation (percent of sales or customers from outside the area);
- v. Increased revenue, if any, to local taxing jurisdictions;
- vi. Market/Feasibility Study;
- vii. Proximity/support of regional tourism attractions;
- viii. Local official(s) support;
- ix. In region purchases, support of local vendors;
- x. Sales taxes, hotel taxes and other tax revenues to be generated at the Facility;
- xi. LEED/Renewable resources.

#### 5) Other Retail Projects

- a. For Other Retail Projects, the Agency should consider the following criteria:

- i. The information provided in the Cost Benefit Analysis;
- ii. The capital investment being made by the applicant;
- iii. The impact, if any, from local labor construction for the project;
- iv. Regional wealth creation (percent of sales or customers from outside the area);
- v. Increased revenue, if any, to local taxing jurisdictions;
- vi. The applicable exemption to the retail restriction under the Act;

- vii. Market Study (for goods or services not readily available);
- viii. Distressed census tracts;
- ix. Urban or town center location;
- x. Elimination of slum or blight;
- xi. Alignment with local planning and development efforts;
- xii. Sales taxes and other tax revenues to be generated at the Facility.

#### 6) Back Office/Data or Call Center Projects

- a. For Back Office/Data or Call Center Projects, the Agency should consider the following criteria, as applicable:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The capital investment being made by the applicant;
  - iii. The impact, if any, from local labor construction for the project;
  - iv. Wage rates (above median wage for area);
  - v. Regional wealth creation (percent of sales or customers from outside the area);
  - vi. In region purchases (percentage of overall purchases for project);
  - vii. Supports local business or cluster;
  - viii. Retention/flight risk of applicant; and
  - ix. LEED/Renewable resources.

#### 7) Energy Production Projects

- a. For Energy Production Projects, the Agency should consider the following criteria, as applicable:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The capital investment being made by the applicant;
  - iii. The impact, if any, from local labor construction for the project;
  - iv. Wage rates (above median wage for area);
  - v. In region purchases (percentage of overall purchases for project);
  - vi. Advances renewable energy production/transmission goals;
  - vii. How the project advances renewable energy production/transmission goals; and
  - viii. The need being met for the municipality and/or region.

#### 8) Affordable Housing Projects

- a. For Affordable Housing Projects, the Agency should consider the following criteria:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The impact, if any, from local labor construction for the project;
  - iii. The number of residents at or below median income for community;

- iv. Market/Feasibility study;
- v. Distressed census tract;
- vi. Alignment with local planning and development efforts;
- vii. Located in areas that have inadequate affordable housing supply;
- viii. Urban or town center location;
- ix. Local official(s) support;
- x. Project/developer's return on investment;
- xi. Impediments to conventionally finance project.

#### 9) Senior Housing Projects

a. For Senior Housing Projects, the Agency should consider the following criteria:

- i. The information provided in the Cost Benefit Analysis;
- ii. The capital investment being made by the applicant;
- iii. The impact, if any, from local labor construction for the project;
- iv. The number of residents at or below median income for community;
- v. Market/Feasibility study;
- vi. Distressed census tract;
- vii. Alignment with local planning and development efforts;
- viii. Urban or town center location;
- ix. Local official(s) support;
- x. Located in areas that serve below median income seniors;
- xi. Project/developer's return on investment;
- xii. Project promotes walkable community areas;
- xiii. Impediments to conventionally finance project; and
- xiv. Project provides specific senior amenities.

#### 10) Market Rate Housing Projects

a. For Market Rate Housing Projects, the Agency should consider the following criteria:

- i. The information provided in the Cost Benefit Analysis;
- ii. The capital investment being made by the applicant;
- iii. The impact, if any, from local labor construction for the project;
- iv. Market/Feasibility study;
- v. Distressed census tract;
- vi. Alignment with local planning and development efforts;
- vii. Urban or town center location;
- viii. Local official(s) support;
- ix. Located in areas that have inadequate housing supply;
- x. Project/developer's return on investment;
- xi. Project promotes transit oriented or walkable community areas; and
- xii. Impediments to conventionally finance project

## 11) Other Projects

- a. For Other Projects, the Agency should consider the following criteria:
  - i. The information provided in the Cost Benefit Analysis;
  - ii. The capital investment being made by the applicant;
  - iii. The impact, if any, from local labor construction for the project;
  - iv. Alignment with local planning and development efforts;
  - v. Other factors as determined by the Agency to be relevant to the project.

**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

Authorization for the Supervisor to execute an easement with the Cassata Organization to permit installation of a decorative light on Johnson Avenue in Ronkonkoma for safety purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Ron Meyer**

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

enclosure:

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

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

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

---

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

Resolution authorizes the Supervisor to execute an easement with the Cassata Organization to permit installation of a decorative light at 886 Johnson Avenue, Ronkonkoma. The easement is needed as there is insufficient right-of-way on C.R. #93 (Ocean Avenue) to safely install the light. This action continues the Ronkonkoma Improvement Program.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: Hamlet of Ronkonkoma
2. Site or Location effected by resolution: SCTM #0500-062.00-03.00-048.001; southeast corner of Johnson Avenue, Ronkonkoma.
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, 617.5, Number C20 of the Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date:

  
Ron Meyer, Commissioner

5/26/16

WHEREAS, a streetscape improvement program has been underway in the hamlet of Ronkonkoma which has resulted in decorative lights and pavers along Johnson Avenue; and

WHEREAS, implementation of the second phase of this program along Ocean Avenue, County Road #93, requires permits from Suffolk County Department of Public Works; and

WHEREAS, Suffolk County Department of Public Works requires an easement for a proposed decorative light at 886 Johnson Avenue for safety purposes; and

WHEREAS, the owner, Cassata Organization, has agreed to grant said easement subject to the Town assuming maintenance and liability responsibility; and

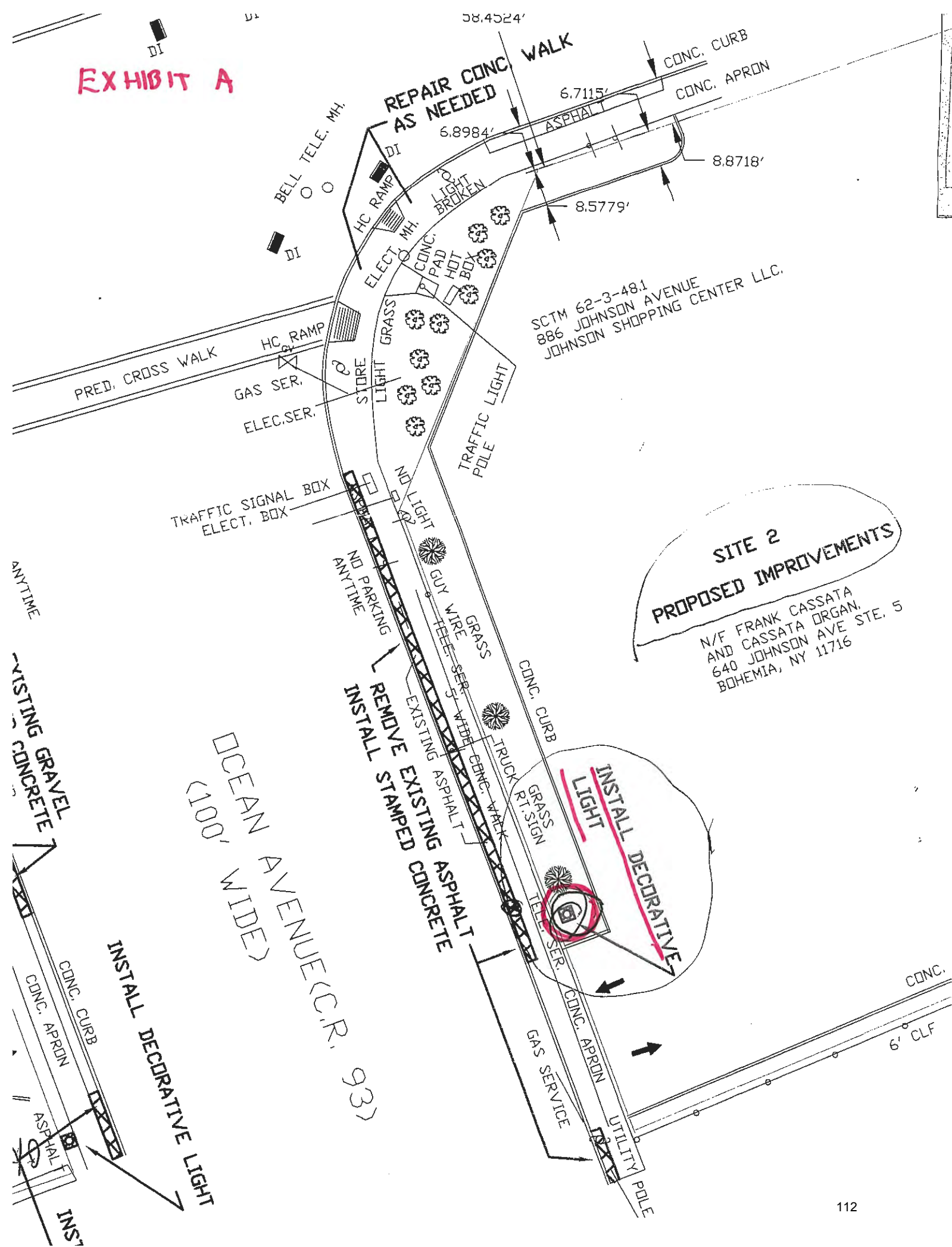
NOW, THEREFORE, UPON a motion by Councilperson \_\_\_\_\_

Seconded by Councilperson \_\_\_\_\_

BE IT THEREFORE RESOLVED that the Supervisor is hereby authorized to execute an easement with the Cassata Organization resulting in placement of one Sternberg Model Decorative Light at the location described below and further noted on Exhibit A as 886 Johnson Avenue, Ronkonkoma, SCTM #0500-062.00-03.00-048.001.

Upon a vote being taken, the result was:

**EXHIBIT A**





**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

Authorization for the Supervisor to enter into a License Agreement with the Fair Harbor Fire District permitting the use of a restroom facility associated with the Fair Harbor Lifeguard Service District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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 consider the adoption of a resolution authorizing Supervisor to enter into a License Agreement with Fair Harbor Fire District to permit the use of FHFD property at n /w/c of Elm Walk and Central Walk, Fair Harbor, (SCTM 0500-493-3-64), for a restroom facility associated with the Fair Harbor Lifeguard Service District.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip personnel & beachgoers
2. Site or location effected by resolution: Fair Harbor, Fire Island, New York
3. Cost: \$1.00 per summer beach season
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

---

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

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

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

---

Signature of Commissioner/Department Head Sponsor.

Date 5/ /16

June 7, 2016

WHEREAS, the Town of Islip some years ago erected a restroom facility at the n/w/c of Elm Walk and Central Walk, Fair Harbor, Fire Island (78 Elm Walk) designated as Suffolk County Tax Map District 0500 Section 493.00 Block 03.00 Lot 064.000, which parcel is owned by the Fair Harbor Fire District; and

WHEREAS, the Town of Islip has continuously provided access to said facility for the use of Town of Islip lifeguards and other personnel, as well as bathers attending the oceanfront beach in Fair Harbor, under the jurisdiction of the Fair Harbor Lifeguard Service District during the summer months when the lifeguards are on duty; and

WHEREAS, despite the fact that the Fair Harbor Fire District has permitted the Town to continue the use of the facility without any formal agreement between the Fire District and the Town to date, it is requested that the parties now enter into a license agreement for the mutual consideration and protection of each entity;

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a License Agreement with the Fair Harbor Fire District allowing the Town to continue to occupy the aforementioned restroom on District property for the annual consideration of One Dollar (\$1.00) upon the condition that the Town maintain the facility and property on which it is erected in good order and that the facility be removed within 180 days of termination of the said license agreement or it shall be deemed the property of the District.

Upon a vote being taken, the result was:

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

No. 8

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, JUNE 7, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

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

**Brad Hemingway**

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

enclosure:

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

MS

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

June 7, 2016

1. Meeting called to order;
2. Approval of the minutes from April 19, 2016 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade Zone Authority to extend the lease with Trade Plaza I LLC for office space located at 1 Trade Zone Drive, Ronkonkoma until June 30, 2018;
4. Adjournment;

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

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the 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 Town of Islip Foreign Trade Zone Authority would like authorization to extend the office rental lease with Trade Plaza I LLC until 6/30/2018.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority,  
1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: \$29,142 for remainder of 2016
4. Budget Line: z001.1015.444060
5. Amount and source of outside funding: NA


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

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

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

Not an Action within SEQRA

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

\_\_\_\_\_  
Date

June 7, 2016

**WHEREAS**, the Town of Islip Foreign Trade Zone Authority has an office located at 1 Trade Zone Drive, Ronkonkoma, New York 11779 (“Premises”).

**WHEREAS**, the Town of Islip Foreign Trade Zone (“Tenant”) leases said office, lease dated June 12, 1984 (“Lease”), amended in Amendment of Lease dated June 30, 1994, Extension of Lease dated June 21, 1996, Amendment of Lease dated June 2, 1999 and Amendment of Lease dated June 1, 2002 with Trade Plaza I Associates; and

**WHEREAS**, Trade Plaza I Associates assigned the Lease to Trade Plaza I LLC (“Landlord”) by Assignment of Lease date January 28, 2016;

**WHEREAS**, the Tenant and Landlord wished to amend and reaffirm the Lease with an extension to June 30, 2018.

**NOW, THEREFORE**, on motion of FTZ Board member \_\_\_\_\_, seconded by FTZ Board member \_\_\_\_\_, be it

**RESOLVED**, that the Town of Islip Foreign Trade Zone Authority Board hereby authorizes the Town of Islip Foreign Trade Zone Authority to enter into the lease amendment mentioned above, subject to the approval of such by the Town of Islip Attorney.

Upon a vote being taken, the result was:

## **AMENDMENT OF LEASE**

**AMENDMENT OF LEASE**, dated as of May \_\_, 2016 between **TRADE PLAZA I LLC** ("Landlord"), a New York limited liability company, c/o Staller Associates, Inc., 1455 Veterans Highway, Suite 201, Islandia, New York 11749, and **TOWN OF ISLIP FOREIGN TRADE ZONE AUTHORITY** ("Tenant") with its principal offices at 1 Trade Zone Drive, Ronkonkoma, NY 11779.

**WHEREAS**, Trade Plaza I Associates, as landlord, and Town of Islip Foreign Trade Zone Authority, as tenant, entered into a lease dated June 12, 1984, as amended in Amendment of Lease dated June 30, 1994, Extension of Lease dated June 21, 1996, Amendment of Lease dated June 2, 1999 and Amendment of Lease dated June 1, 2002, with respect to the leasing of the premises consisting of a rental area of approximately 2,200 square feet presently occupied by Tenant at 1 Trade Zone Drive, Ronkonkoma, NY 11779 (the "Lease");

**WHEREAS**, Trade Plaza I Associates assigned the Lease to Landlord by Assignment of Lease dated January 28, 2016;

**WHEREAS**, the Landlord and Tenant desire to extend the Lease and modify said Lease in certain respects;

**WHEREAS**, the original term of the Lease expired by its terms on May 31, 2009 and Tenant has remained in possession on a month-to-month tenancy;

**WHEREAS**, on January 28, 2016, the Town of Islip Foreign Trade Zone Authority, as Landlord, entered into a written lease with Trade Plaza I LLC, as Tenant and as successor to Trade Plaza I Associates (the "Ground Lease");



**WHEREAS**, pursuant to the Ground Lease, Trade Plaza I LLC occupies the entire parcel known as Parcel No. "2" at the Town of Islip Foreign Trade Zone; and

**WHEREAS**, Trade Plaza I LLC, as Landlord, and Town of Islip Foreign Trade Zone Authority, as Tenant, now wish to reaffirm the terms and conditions of the Lease subject to certain modifications and revisions as contained herein;

**NOW, THEREFORE**, in consideration of one (\$1.00) dollar and other good and valuable consideration as well as the mutual covenants and agreements contained herein, it is agreed as follows:

1. The term of the Lease is hereby extended from its present expiration date to June 30, 2018.

2. The fixed minimum rent during the period from July 1, 2016 through June 30, 2018 shall be payable in equal monthly installments, in advance, due on the first day of each month, plus proportionate insurance and maintenance charges, as set forth below:

<u>Period</u>	<u>Fixed Minimum Annual Rent</u>	<u>Fixed Minimum Monthly Rent</u>
07/1/16 – 06/30/18	\$38,856.00	\$3,238.00

3. Subparagraph a) of Section 3.02 of the Lease is hereby deleted in its entirety and replaced with the following:

"a) Tenant acknowledges that the demised premises are presently free from real estate taxes by reason of the fact that Tenant as operator of the Town of Islip Foreign Trade Zone is not required to pay any real estate taxes and is not subject to the requirement that it purchase and import at least thirty (30%) percent of its goods and products."

4. Except as modified herein, all of the other terms, covenants and conditions of the Lease shall continue unmodified and remain in full force and effect.

**IN WITNESS WHEREOF**, the Landlord and Tenant have executed this AMENDMENT OF LEASE, as of the date first above written.

TRADE PLAZA I LLC  
BY: TRADE PLAZA I ASSOCIATES, MEMBER  
BY: RUMFORD C L.P.  
BY: RUMFORD C CORP.

BY: \_\_\_\_\_  
Cary F. Staller  
Vice President

TOWN OF ISLIP FOREIGN TRADE  
ZONE AUTHORITY

BY: \_\_\_\_\_  
Thomas Hemingway  
Executive Director

**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 enter into an agreement with Northwell Health to provide a 5K, 10K, and ½ Marathon on Saturday, October 1, 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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:** Northwell Health will plan, coordinate, and conduct the Northwell Health Run, which will consist of a 5K, 10K, and ½ marathon. The Town of Islip will co-sponsor this event. The Town shall be reimbursed for any and all necessary assistance, resources, equipment, and/or support staff to ensure that the event is conducted in a safe and efficient manner. The event will be held on Saturday, October 1, 2016. Northwell Health is required to fulfill all responsibilities set forth in the contractual agreement. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip.

**SPECIFY WHERE APPLICABLE:**

Entity of individual benefitted by resolution:	Northwell Health
Site or location effected by resolution:	Bay Shore and Brightwaters Communities
Cost:	No cost to the Town of Islip
Budget Line:	7035.4-4922
Amount and source of outside funding:	Estimated Reimbursement from Northwell Health 10,000.00

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

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

  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:

June 7, 2016

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

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a 5K, 10K, and ½ Marathon for our citizens on October 1, 2016 to be held in the Bay Shore and Brightwaters communities; and

**WHEREAS**, Northwell Health, located at 301 East Main Street, Bay Shore NY 11706 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Northwell Health, to provide a 5K, 10K, and ½ Marathon.

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

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement with Northwell Health, 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. 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 apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) to provide a Nutrition Program to senior citizen residents of the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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 from Suffolk County Office for the Aging (SCOFA) for the purpose of providing continued funding for a Nutrition Program as set forth by Title III of the Older Americans Act to senior citizen residents of the Town of Islip in the amount of approximately \$450,000.00 for the period of January 1, 2017 through December 31, 2017, with option years and rates to be determined. The Town of Islip has entered into similar agreements with SCOFA for numerous past years.

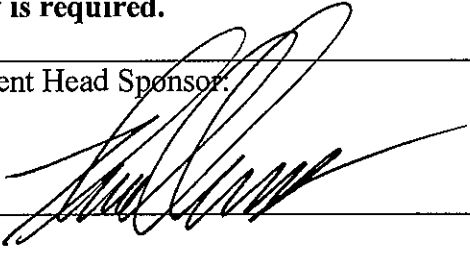
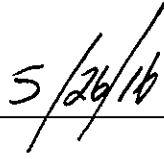
**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location affected by resolution:** Town of Islip
3. **Cost:** \$491,260
4. **Budget Line:** Partial A7621, Partial A7622
5. **Budget Line Name(s):** Senior Citizens, Nutritional Food for the Elderly
6. **Amount and Source of outside funding:** Approx. \$ 450,000 SCOFA  
\$ 45,000 Participant Donations

**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.

<b>Signature of Commissioner/Department Head Sponsor:</b>   <b>Thomas Owens, Commissioner</b>	<b>Date:</b>   <b>5/26/16</b>
--	---

**WHEREAS**, it is in the best interest of the senior citizen residents of the Town of Islip to continue to make available to them a Nutrition Program, which provides them with one-third (1/3) of the Recommended Dietary Allowance in an effort to improve, maintain or delay the decline of their nutritional status and to remain independent in their own homes and communities; 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 Nutrition Program as set forth in Title III of the Older Americans Act, in which the Town of Islip will provide congregate and home delivered meals to senior citizen residents of the Town of Islip; and

**WHEREAS**, the Town of Islip shall be reimbursed by SCOFA approximately \$450,000.00 for the period of January 1, 2017 through December 31, 2017 with one (1) to four (4), *one (1) year extensions* to be determined at the County's option with individual congregate and homebound meal rates of reimbursement to be determined; and

**NOW, THEREFORE**, on motion of Councilperson

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

**RESOLVED**, that the Town Board authorizes the Supervisor to apply for and accept funding from SCOFA for the continued provision of a Nutrition Program as set forth by Title III of the Older Americans Act, in which the Town of Islip will provide congregate and home delivered meals to senior citizen residents of the Town of Islip; and be it also

**RESOLVED**, SCOFA will reimburse the Town of Islip approximately \$450,000.00 with individual congregate and homebound meal rates of reimbursement to be determined for the period of January 1, 2017 through December 31, 2017 with one (1) to four (4), *one (1) year extensions* to be determined at the County's option ; 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 SCOFA, to fund a supplemental Nutrition Program in the Town of Islip; and be it also

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

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



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: IIC Nutrition Program

GRANT IDENTIFICATION #: N/A

GRANT FISCAL YEAR: 2017

SPONSORING TOWN DEPT/AGENCY:

REVENUE ACCT(S)#: A.0000.04511.08  
A.0000.02704.08

APPROPRIATION ACCT(S)#:

A.7621.1 (PARTIAL)

A.7622.1 (PARTIAL)

A.7622.4

## SECTION A

## 1. PLEASE GIVE A BRIEF SUMMARY OF GRANT OBJECTIVES:

To provide congregate and homebound  
meals for seniors

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+
2016	439,000.00			439,000.00	
2015	400,000.00			400,000.00	
2014	356,439.44			356,439.44	

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

Approximately 76,692 meals

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?

**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 amend the fee for additional meetings for the Orowoc Creek culvert improvements project and construction inspection services for DPW 7-2014, Orowoc Creek Culvert Improvements.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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.

The Town Board authorizes the Supervisor to approve the additional cost of \$20,900.00 to Nelson & Pope Surveyors and Engineers, 572 Walt Whitman Road, Melville, New York 11747 for additional meetings for the Orowoc Creek culvert improvements project and construction inspection services for DPW 7-2014, Orowoc Creek Culvert Improvements.

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**SPECIFY WHERE APPLICABLE:**

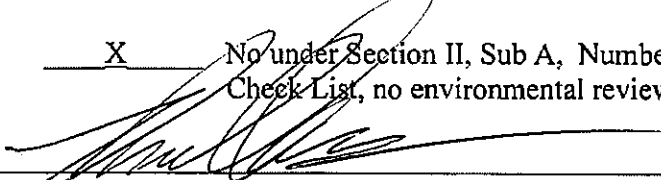
1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Orowoc Creek, Islip
3. Cost: \$20,900.00
4. Budget Line: H13.5110.30616<sup>3</sup>
5. Amount and source of outside funding:

---

**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:

5/26/16  
\_\_\_\_\_  
Date

June 7, 2016  
Resolution #

WHEREAS, on October 8, 2013 the Town Board awarded to Nelson & Pope Engineers and Surveyors, 572 Walt Whitman Road, Melville, New York 11747, a professional services agreement for engineering services to prepare a bid for drainage improvements at Orowoc Creek Culvert at a cost of \$26,500.00; and

WHEREAS, on March 17, 2015, the Town Board authorized an additional increase of \$11,600.00 due to changes in the scope of work, which entailed additional survey and the design of additional drainage; and

WHEREAS, Nelson & Pope conducted additional meetings and provided the construction inspection services for the also the drainage installation project; and

WHEREAS, the fee for attending additional meeting and construction inspection was \$2,900.00 and \$18,000.00 respectively, for a total cost of \$20,900.00; and

WHEREAS, the project cost has increased from \$38,100.00 to \$59,000.00; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommended the approval of the change order; and

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

RESOLVED, that the Supervisor to authorized to approve this increase of the agreement with Nelson & Pope from \$38,100.00 to \$59,000.00.

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 Commissioner of Parks, Recreation and Cultural Affairs to co-sponsor the grand opening of Central Islip Community Park, as hosted by Youth Enrichment Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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 Commissioner of Parks, Recreation and Cultural Affairs to co-sponsor the grand opening of Central Islip Community Park, as hosted by Youth Enrichment Services.

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Islip Residents; Youth Enrichment Services

Site or location effected by resolution: Central Islip Community Park

Cost: TBD

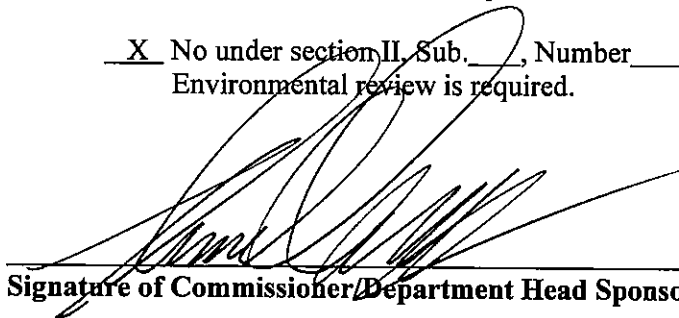
Budget Line: TBD

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:

June 7, 2016  
Resolution # \_\_\_\_\_

**WHEREAS**, Youth Enrichment Services is hosting a Grand Opening of Central Islip Community Park on June 11, 2016; and

**WHEREAS**, Town of Islip, Department of Parks, Recreation & Cultural Affairs is interested in co-sponsoring the Grand Opening event.

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

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Commissioner of Parks, Recreation & Cultural Affairs to take any necessary action to co-sponsor this event; and be it, further

**FURTHER RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the acceptance of any donations of goods and services associated with the Grand Opening event.

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

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

No. 13

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Special Events**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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



June 07, 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-88 Lincoln Avenue- Islip Terrace-Saturday-July 30, 2016 (RD: 08/13/2016) from 11-11: Pm, Lincoln Avenue will be closed from Kunigunda Road to B. Gariepy Ave...
- B. Block Party-772 Pease Ln, West Islip- Saturday- July 30, 2016 (RD: 07/31/2016) 11-11: Pm. Pease Ln will be closed from: Butler Street to MCELroy Street.
- C. Block Party-35 Joanne Drive-Holbrook- Saturday-July 02, 2016 (RD: 07/03/2016) 2-11: PM. Joanne Drive will be closed from: Bovie Court to Windemere Road.
- D. Block Party-86 Sejon Drive-Sayville-Saturday, July 16, 2016 ( RD: 07/17/2016) 2- 11: Pm. Sejon Drive will be closed from: Amy Drive to Amy Drive ( House # 27 To House #94).
- E. Block Party-50 Conlu Drive E. East Islip- Saturday- July 02, 2016 (RD: 07/03/2016) 3-11: PM, Conlu Drive E. will be closed from: East Adams Street to West Conlu. Drive.
- F. Block Party-264 Breeze Avenue- Ronkonkoma- Saturday- July 09, 2016 (RD: 07/10/2016)11-11: PM; Breeze Avenue will be closed from: Express Drive North to Shelter Road. Cross Streets: Deer Road and Firgrove Road.
- G. Block Party- 372 Collington Drive-Ronkonkoma-Saturday-July 09, 2016 (RD: 07/10/2016) 11- 11: PM, Collington Drive will be closed from: Belle Avenue to Woodlawn Avenue.
- H. Block Party- 58 Pearl Street- Holbrook- Saturday 30, 2016 (RD: 07/31/2016) 1-11: PM; Pearl Street will be closed from: Opal Street to Whig Court; Cross Streets: Tory Court.
- I. Block Party-73 Kobb Blvd.-West Islip-Saturday- August 20, 2016 (RD: 08/27/2016) 11-11: PM. Kobb Blvd. will be closed from: Higbie Lane to Madison Street. Cross Streets: Ann Court and Pearl Street.
- J. Block Party-821 Milligan Lane-West Islip- Saturday- August 20, 2016 (RD: N/A) 11-11: PM, Milligan Lane will be closed from: Butler Street to house 854 on Milligan Lane.
- K. Block Party- 50 Hobart Street-East Islip- Saturday- August 13, 2016 (RD: 08/14/2016) 11-11: PM; Hobart Street will be closed from: Thorpe Ln to Manistee Lane.
- L. Block Party- 191 Wedgewood Drive- Hauppauge- Saturday, August 06, 2016 (RD: 08/20/2016) 11-11: PM, Wedgewood Drive will be closed from: Town Line Road to Lee Street. Cross Streets: Wood Ln , Nelson Street An Wayne Street.  
**As of today, 05/27/2016 this block party is cancelled, due to issues with application.**
- M. Block Party- 2376- Feureisen Ave- Saturday- August 06, 2016(RD: 08/13/2016) 11-11: PM, Feureisen Avenue will be closed from: Easton Street to 1<sup>st</sup> Street.
- N. 5K Run and Walk on Sunday June 26, 2016 starting at 9am-1pm. Community Ambulance Co. Inc. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- O. Youth Expo-Central Islip-Youth Empowerment Project Inc.-Saturday July 9, 2016 from 12PM to 5PM. Event to be held at the Town of Islip Village Park. A day of family fun, music, entertainment, food and a bounce house. Applicant is also requesting use of the basketball court, and the usage of water from the Recreation Center. Permission for this Event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. Airborne Run -Sayville-Airborne Tri Team, Saturday, July 23, 2016 from 8:30AM-11:30AM. Assembly is at Gillette Park. Runners will head south on Gillette Avenue, east on Edwards Street, east on Irving Street, south on River Road, west on Brown Rivers Road, north on Foster Avenue, west on Elm Street, North on Handsome Avenue, east on Maple Street, North on Candee Avenue, east on Edwards Street, north on Gillette to Finish line. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. Parade-Kismet Fire Island-Southside Hospital-Tuesday, August 2, 2016 from 10:00 AM to 6:30PM. Parade for children. Assemble at Kismet Inn and walk around block to end at Kismet Inn. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance
- R. Block Party-225 Howells Road, Bay Shore-Monday, June 20, 2016 from 9AM to 2PM. Pine Drive will be closed.

Upon a vote being taken the result was:

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

No. 14

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Capital Budget Amendment**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Joseph Ludwig**

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

enclosure:

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

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

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

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

Resolution needed to amend capital budget. Due to the backlog of sidewalk repairs needed throughout the Town resulting from Tree damage and Super Storm Sandy damage, additional monies are needed for safety purposes.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: \$300,000
4. Budget Line: H16.5410.30515
5. Amount and source of outside funding: Capital Bonds

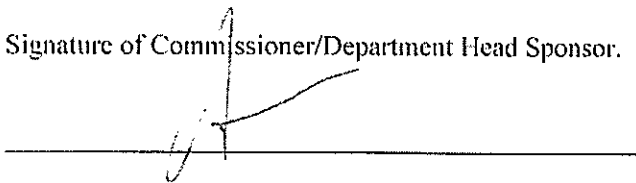
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**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

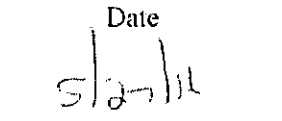
\_\_\_\_\_ Yes under Section I, Sub. A., Number \_\_\_ of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor.



Date



June 7, 2016

WHEREAS, on November 17, 2015 the Town Board adopted the 2016 Capital Budget;  
and

WHEREAS, Islip Town Code §10-7 provides that the Town's capital budget may be modified from time to time following its adoption as the needs of the Town may require, by, among other things, amending a project already included therein;

WHEREAS, the Office of the Comptroller, in conjunction with the Commissioner of Public Works, has determined that the Town of Islip 2016 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Sidewalks	\$ 150,000	\$ 300,000	\$ 450,000

WHEREAS, the Supervisor recommends that these modifications be made in order to accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip 2016 Capital Budget.

Upon a vote being taken, the result was

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

No. 15

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept grant funding for the construction of a Federal Inspection Station at Long Island Macarthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

**Robert Schneider**

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

enclosure:

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

**Town of Islip**

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

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

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

This resolution would authorize the Supervisor to take actions in order to accept a proposed grant from Empire State Development in the amount of three million dollars in order to assist with the costs associated with the design and construction of a federal inspection station at Long Island Macarthur Airport.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town wide

2. Site or Location affected by resolution:

Long Island Macarthur Airport

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

June 7, 2016

**Resolution No.**

**RESOLUTION AUTHORIZING the Supervisor to accept grant funding for the construction of a  
Federal Inspection Station at Long Island Macarthur Airport .**

**WHEREAS**, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport in Ronkonkoma (hereinafter "Macarthur Airport"); and

**WHEREAS**, there is demand for international flights to arrive at Macarthur Airport; and

**WHEREAS**, many international flights require incoming passengers to pass through a Federal Inspection Station; and

**WHEREAS**, the Town is seeking to construct a Federal Inspection Station in order to receive international flights; and

**WHEREAS**, Empire State Development has offered a grant totaling three million dollars to assist with the design and construction of such a Federal Inspection Station; and

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

**RESOLVED**, that the Supervisor is hereby authorized to take any and all actions required to accept the grant package offered by Empire State Development.

Upon a vote being taken, the result was



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

No. 16

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider adopting ordinances amending Chapters 3B, 3D and 3F of the Islip Town Code in accordance with FAA requirements.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

Authorization for the Town Clerk to advertise for a public hearing to consider adopting ordinances amending Chapters 3B, 3D and 3F of the Islip Town Code in accordance with FAA requirements.

1. Amendment to Chapter 3B entitled, "Nighttime Operation of Aircraft".
2. Amendment to Chapter 3D entitled, "Airport, Noise Allocation".
3. Amendment to Chapter 3F entitled, "Noise Surcharge on Aircraft Operations".

**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.

This resolution would emend chapter 3B entitled night time operation aircraft, 3D entitled airport, noise allocation and 3F entitled noise surcharge on aircraft operations. These modifications will serve all Town of Islip Residents and assist in protecting the public's health, safety and welfare.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town Wide
2. Site or location effected by resolution: Town Wide
3. Cost: n/a
4. Revenue Budget Line: n/a
5. Amount and source of outside funding: n/a

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

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

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

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

6/2/16  
\_\_\_\_\_  
Date

**An authorization to amend Chapters 3B, 3D, and 3F the Islip Town Code**

WHEREAS, a review of the Town Code, Chapter 3B entitled "Nighttime Operation of Aircraft", Chapter 3D entitled "Airport, Noise Allocation", and Chapter 3F entitled "Noise Surcharge on Aircraft Operations" has been conducted by the Office of the Islip Town Clerk and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to update portions of the Code relating to the regulation of town owned aviation facilities and aircraft operation at town owned aviation facilities within the Town of Islip.

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider adopting ordinances amending Chapter 3B of the Islip Town Code entitled "Nighttime Operation of Aircraft", Chapter 3D of the Islip Town Code entitled "Airport, Noise Allocation", and Chapter 3F entitled "Noise Surcharge on Aircraft Operations" as follows:

**SEE ATTACHED**

Additions are indicated by UNDERLINING

Deletions are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing on \_\_\_\_\_ at \_\_\_\_\_ in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending Chapter 3B of the Islip Town Code entitled Nighttime operation of Aircraft, Chapter 3D of the Islip Town Code entitled Airport Noise Allocation, and Chapter 3F of the Islip Town Code entitled Noise surcharge on Aircraft Operations, a copy of which is available at the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

By: \_\_\_\_\_  
Olga H. Murray  
Islip Town Clerk

## Chapter 3B: ~~(Reserved)~~ Aircraft, Nighttime Operation of

### ~~§ 3B-1~~

#### ~~Legislative intent.~~

~~The Town Board of the Town of Islip hereby declares its intent to promote an environment free from unreasonably loud, disturbing and unnecessary noises since they are deemed to be detrimental to the life, health, welfare, safety and good order of the people of the Township of Islip. By its enactment, the Town Board intends to promote the health, safety, morale and general welfare of the people of the Town of Islip by seeking to reduce noise levels for nighttime operations of aircraft to and from MacArthur Airport, and, in the exercise of its police powers in this regard, the Town Board of the Town of Islip does hereby enact the following ordinance.~~

### ~~§ 3B-2~~

#### ~~Noise limitation; maneuvers to avoid measuring points.~~

~~No aircraft of any kind may operate at the Long Island MacArthur Airport between the hours of 11:00 p.m. and 6:30 a.m. if that aircraft's estimated noise level, as listed in FAA Advisory Circular 36-3C, exceeds seventy two (72) A-weighted sound level [dB(A)] on departure at the Federal Aviation Regulations (FAR) Part 36 takeoff noise measuring point or eighty five (85) dB(A) on landing at the FAR Part 36 approach measuring point as set forth by Federal Aviation Regulations (FAR) Part 36, Appendix C, Paragraph 36.3 and described herein under § 3B-3. In addition, for purposes of this ordinance, any form of departure turn, circling approval or other operational maneuver conducted to avoid the above mentioned measuring points will constitute a violation of this ordinance.~~

### ~~§ 3B-3~~

#### ~~Definitions.~~

~~As used in this ordinance, the following terms shall have the meanings indicated:~~

#### ~~APPROACH MEASURING POINT~~

~~As presently stated in Federal Aviation Regulations (FAR) Part 36, a distance measuring two thousand (2,000) meters from the end of the approach runway.~~

#### ~~DB(A)~~

~~The A-weighted sound level unit adopted in Federal Aviation Regulations (FAR) Part 150 and Part 36 as the single system of measuring single event noise at airports.~~

#### ~~TAKEOFF MEASURING POINT~~

~~As presently stated in Federal Aviation Regulations (FAR) Part 36, a distance measuring six thousand five hundred (6,500) meters from the start of the takeoff roll.~~

#### ~~§ 3B-4~~

##### ~~Waiver of restrictions.~~

~~At the discretion of the Airport Manager, during extreme weather or operational conditions, which may cause flight arrival delays beyond the control of the airlines operating at Long Island MacArthur Airport, these restrictions may be waived on a case-by-case basis in recognition of the fact that the airport is an integral part of the National Air Transportation System.~~

#### ~~§ 3B-5~~

##### ~~Penalties for offenses.~~

~~Any person, firm, corporation or air carrier who violates any portion of this ordinance shall be deemed guilty of a violation and, upon conviction thereof, shall be punished by a fine of one thousand dollars (\$1,000.) for each violation.~~

#### ~~§ 3B-6~~

##### ~~Severability.~~

~~If any clause, sentence, paragraph, section or part of this ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the litigation in which such judgment shall have been rendered.~~

#### ~~§ 3B-7~~

##### ~~When effective.~~

~~This ordinance shall take effect ten (10) days after posting and publication as provided by law.~~

## Chapter 3D: ~~(Reserved)~~ Airport, Noise Allocation

### ~~§ 3D-1~~

~~Legislative intent.~~

~~{Amended 1-7-86}~~

~~The Town Board of the Town of Islip hereby declares its intent to promote and protect the health, safety and welfare of the public from excessive noise generated by commercial jet aircraft operating at Long Island MacArthur Airport. By its enactment, the Town Board recognizes the overdemand for and overutilization of existing airport facilities; the resulting detriment to the life, health, welfare, safety and good order of the people of the Township of Islip; the necessity of conforming the access demands of the commercial air carriers; and the necessity and desire to achieve such a balance between environmental protection and access demands on a fair, reasonable and nondiscriminatory basis to all commercial air carriers requesting use of the facilities.~~

### ~~§ 3D-2~~

~~Allocation plan.~~

~~{Amended 1-7-86}~~

~~All commercial air carriers desiring to use the airport facilities will be given fair, reasonable and nondiscriminatory consideration for access to the airport on the basis of criteria set forth in the Town of Islip MacArthur Airport Interim Environmental Management Plan. The allocation plan will be available during business hours at the office of the Town Clerk and at the office of the Airport Manager. Any commercial air carrier contemplating service from MacArthur Airport will be forwarded a copy of the allocation plan.~~

### ~~§ 3D-3~~

~~Procedure for access approval.~~

~~{Amended 1-7-86}~~

~~All commercial air carriers contemplating commencement of service from MacArthur Airport and all commercial air carriers presently serving but contemplating a change in service will forward, in writing, to the Airport Manager the anticipated new, or change in, flight schedule. Such written notification shall be made at least ninety (90) days prior to the anticipated date of the commencement of the new, or change in, service. The Airport Manager will apply the plan criteria to the proposed flight schedule submitted and advise the commercial air carrier at least sixty (60) days prior to the anticipated date of commencement of service whether the proposed flight qualifies for one (1) of the flight slots.~~

### ~~§ 3D-4~~



~~Vacation of flight slots.~~

~~[Amended 1-7-86]~~

~~Where a commercial air carrier qualifies for a flight slot already held by another carrier, written notification will be sent by the Airport Manager to the incumbent air carrier affected that it must vacate the flight slot within sixty (60) days.~~

~~§ 3D-5~~

~~Penalties for offenses.~~

~~Any commercial air carrier that fails to obtain access approval from the Airport Manager pursuant to § 3D-3 of this ordinance prior to commencement of its proposed flight and any commercial air carrier that fails to vacate an existing flight slot pursuant to § 3D-4 of this ordinance shall be deemed guilty of a violation and, upon conviction thereof, shall be punished by a fine of one thousand dollars (\$1,000.) for each violation. For purposes of this ordinance, each flight in violation constitutes a single and separate violation.~~

~~§ 3D-6~~

~~Severability.~~

~~If any clause, sentence, paragraph, section or part of this ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the litigation in which such judgment shall have been rendered.~~

~~§ 3D-7~~

~~When effective.~~

~~This ordinance shall take effect ten (10) days after posting and publication as provided by law.~~

## Chapter 3F: ~~(Reserved)~~ Noise Surcharge on Aircraft Operations

### § 3F-1

#### ~~Legislative intent.~~

~~The Town Board of the Town of Islip hereby declares its intent to promote an environment free from unreasonably loud, disturbing and unnecessary early morning and late evening noises since they are deemed to be detrimental to the life, health, welfare, safety and good order of the people of the Town of Islip. By its enactment, the Town Board intends to promote the health, safety, morale and general welfare of the people of the Town of Islip by seeking to reduce noise levels for nighttime operations of aircraft to and from Long Island MacArthur Airport, and, in the exercise of its police powers in this regard, the Town Board of the Town of Islip does hereby enact the following chapter.~~

### § 3F-2

#### ~~Noise surcharge established; purpose.~~

~~No aircraft of any kind may operate at the Long Island MacArthur Airport between the hours of 11:00 p.m. and 6:30 a.m., regardless of that aircraft's estimated noise level, without paying to the Town of Islip a noise surcharge of \$50,000 per flight. This surcharge is for the purpose of compensating the Town of Islip and its citizens for the cost of dealing with serious community concerns over late night and early morning flights.~~

### § 3F-3

#### ~~Waiver of surcharge.~~

~~At the discretion of the Airport Manager, during emergencies, extreme weather or operational conditions, which may cause flight arrival delays beyond the control of the airlines operating at Long Island MacArthur Airport, these restrictions may be waived on a case-by-case basis in recognition of the fact that the airport is an integral part of the National Air Transportation System.~~

### § 3F-4

#### ~~Severability.~~

~~If any clause, sentence, paragraph, section or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this chapter, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the litigation in which such judgment shall have been rendered.~~

### § 3F-5

#### ~~When effective.~~

~~This chapter shall take effect 10 days after posting and publication provided by law.~~

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

No. 17

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending Chapter 49, section 19 of the Islip Town Code entitled, "Application of Provisions".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Schneider

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

enclosure:

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

**Town of Islip**

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

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

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

This resolution would amend Chapter 49, entitled Taxicabs, Section 19, entitled Applicability of Provisions, of the Islip Town Code. These modifications will serve all Town of Islip Residents and assist in protecting the Public's health, safety and welfare.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town wide

2. Site or Location affected by resolution:

Town Wide

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

☒ 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:

June 7, 2016

**An authorization to amend Chapter 49-19 of the Islip Town Code**

WHEREAS, a review of the Islip Town Code Chapter 49-19 entitled Applicability of Provisions has been conducted by the Office of the Islip Town Clerk and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to update portions of the Code relating to the regulation of town owned aviation facilities and aircraft operation at town owned aviation facilities within the Town of Islip.

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider adopting an ordinance amending Chapter 49-19 of the Islip Town Code, pertaining to the applicability of the provisions of Chapter 49:

**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 \_\_\_\_\_ in the Town Board Room, Islip Town Hall, 655 Main Street, Islip, NY 11751, to consider amending Chapter 49 of the Islip Town Code entitled Taxicabs, Section 19, entitled Application of Provisions, a copy of which is available at the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

By: \_\_\_\_\_  
Olga H. Murray  
Islip Town Clerk

§ 49-19

Application of provisions.

[Added 5-8-2012]

Nothing proposed by this chapter, except those provisions included in 49-15, shall apply to persons or taxicabs engaged in the business of transporting persons, for hire or pay, from a point outside the Town of Islip to a point within the Town nor from a point within the Town to a point outside the Town of Islip nor from a point outside the Town to another point outside the Town and passing through the Town of Islip.

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

No. 18

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town of Islip Animal Shelter to co-sponsor the National Adopt a Cat Month event with Live.Love.Bark for the month of June.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE 7, 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**

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

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

Resolution authorizing National Adopt-a-Cat Month at the Islip Animal Shelter and Adopt-a-Pet Center for the month of June, 2016. All Cat Adoptions will be free for the month of June, and will be sponsored by Live, Love, Bark, the Shelter's non-profit volunteer group.

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**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:

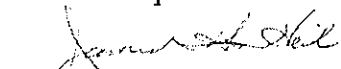
N/A

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

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

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



June 7, 2016

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Signature of Commissioner/Department Head Sponsor:

Date:

June 2, 2016

WHEREAS, the Town of Islip owns and operates the Town of Islip Animal Shelter located at 210 South Denver Avenue in Bay Shore; and

WHEREAS, Live.Love.Bark, a not-for-profit corporation whose mission is to benefit the animals at the Shelter, would like to assist the Animal Shelter with its adoption services; and

WHEREAS, Live.Love.Bark would like to co-sponsor the Town of Islip's National Adopt a Cat Month and pay the adoption fees for any cat one (1) year or older adopted during the month of June.

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

RESOLVED, that the Town of Islip Animal Shelter is hereby authorized to accept donations from Live.Love.Bark representing the adoption fees for any cat one (1) year or older adopted during the month of June.

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

Home Rule Message to allow State Legislature to release existing parkland  
and dedicate substitute parkland for property east of Lowell Avenue and  
Cypress Avenue in Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, JUNE  
7, 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

**WHEREAS**, the Town of Islip (“the Town”), a municipal corporation of the State of New York, with offices located at 655 Main Street, Islip, New York 11751, owns certain real property designated as parkland in Central Islip, New York, the metes and bounds description of which is described in Section 3 of Senate Bill 7635-A annexed hereto (“the Premises”); and

**WHEREAS**, the Town wishes to convey this property for affordable housing purposes and dedicate additional parkland as described in Section 4 of S-7635-A; and

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

**RESOLVED**, that the Town of Islip hereby adopts a home rule resolution supporting **New York State Senate Bill No. S7635-A** and the companion **New York State Assembly Bill** authorizing the Town of Islip to convey the aforesaid real property in Central Islip, New York described in Section 3 and to dedicate as parkland certain additional parkland as shown in Section 4; and be it further

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

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

**UPON A VOTE BEING TAKEN**, the result was \_\_\_\_\_.

S T A T E   O F   N E W   Y O R K

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7635--A

I N   S E N A T E

May 11, 2016

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Introduced by Sen. CROCI -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT authorizing the alienation of certain parklands in the town of Islip, county of Suffolk

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     Section 1. Subject to the provisions of this act, the town of Islip,  
2     acting by and through its town board, is hereby authorized to discontin-  
3     ue as parklands and alienate the lands more particularly described in  
4     section three of this act, and to sell and convey such parklands upon  
5     such terms and conditions as determined by the town board of Islip.  
6     S 2. The authorization contained in section one of this act shall only  
7     be effective on the condition that the town of Islip shall dedicate the  
8     lands of equal or greater fair market value described in section four of  
9     this act as additional parkland of the town.  
10    S 3. The land to be discontinued as parkland and alienated and  
11    conveyed is bounded and described as follows:  
12    BEGINNING AT A POINT, said point being 125 ft. east from the inter-  
13    section formed from the easterly side of Lowell Ave. and the north side  
14    of Cypress Ave.  
15    RUNNING THENCE in a northerly direction N7°40'00"W 233.00 feet to a  
16    point;  
17    RUNNING THENCE in an easterly direction N82°20'00"E 125.00 feet to a  
18    point;  
19    RUNNING THENCE in a northerly direction N7°40'00"W 33.00 feet to a  
20    point;  
21    RUNNING THENCE in an easterly direction N82°20'00"E 100.00 feet to a  
22    point;  
23    RUNNING THENCE in a southerly direction S7°40'00"E 266.00 feet to a  
24    point;  
25    RUNNING THENCE in a westerly direction S82°20'00"W 225.00 feet to  
26    point or place of beginning.

EXPLANATION--Matter in *ITALICS* (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

LBD15051-03-6

1 S 4. The town of Islip, acting by and through its governing body,  
2 shall dedicate the replacement lands, being of equal or greater fair  
3 market value, for use as parkland for public park purposes consisting of  
4 1.28 acres described as follows:

5 BEGINNING AT A POINT, said point being 1585.27 feet south from inter-  
6 section formed by the west side of Lowell Avenue and the south side of  
7 Clayton Avenue:

8 RUNNING THENCE in a westerly direction S82°20'22"W 500.71 feet to a  
9 point;

10 RUNNING THENCE in a northerly direction N9°01'29"W 101.18 feet to a  
11 point;

12 RUNNING THENCE in a easterly direction N82°20'22"W 533.12 feet to a  
13 point;

14 RUNNING THENCE in a southerly direction S07°39'38"E 101.18 feet to the  
15 point or place of beginning.

16 S 5. If the land that is the subject of this act has received funding  
17 pursuant to the federal land and water conservation fund, the discontin-  
18 uance of parklands authorized by the provisions of this act shall not  
19 occur until the municipality has complied with the federal requirements  
20 pertaining to the conversion of parklands, including satisfying the  
21 secretary of the interior that the discontinuance will include all  
22 conditions which the secretary of the interior deems necessary to assure  
23 the substitution of other lands shall be equivalent in fair market value  
24 and recreational usefulness to the lands being discontinued.

25 S 6. This act shall take effect immediately.