

TOWN BOARD DISCUSSION AGENDA
JUNE 28, 2016

1. Appropriation Transfers.
2. Monthly Cash Summary.
3. Option Year Resolutions.
4. Bid Awards.
5. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
8. Authorization for the Supervisor to enter into an agreement with The Baywalk Café to provide lunch for the Patricia Ann Mooney Memorial Beach Camp at Atlantique.
9. Authorization for the Supervisor to enter into an agreement with JK Kayak to provide access to kayaking and paddle board lessons to be funded by registration fees.
10. Authorization for the Supervisor to execute the Supplemental Agreement and any other necessary documentation required by New York State Department of Transportation to change the project title from West Islip Road to West Islip Boulevard.
11. Town Board approval to permit Bruce Metcalf, Inc., a sole source supplier, to provide maintenance service of the cesspools at Atlantique Beach.
12. Authorization for the Supervisor to enter into a mutual aid agreement with the County, Towns and Villages pertaining to the Suffolk County Multi-Jurisdictional Debris Management Plan.

13. Authorization for the Supervisor to renew contract with J.T.E Enterprises, Inc. for Ground Transportation, Taxi and Shuttle service at Long Island Macarthur Airport for an additional one (1) year period.
14. Authorization for the Supervisor to enter into an agreement with the Rotary Club of Ronkonkoma to adopt Veterans Plaza at Long Island MacArthur Airport and to accept donations of commemorative memorials and benches.
15. Authorization for the Supervisor to renew the contract with Departure Media for On-Airport Advertising for an additional one (1) year period.
16. Authorization for the Supervisor to execute an amendment to the lease of certain real property on Sexton Island between the Town of Islip and whereby Nancy and Eric Softye shall be removed as tenants under the Lease and Jason and Christine Bujold shall be added to the Lease as additional named tenants.
17. Authorization for the Supervisor to execute an Emergency Shelter Agreement with the Islip Union Free School District to utilize Town Hall West for students and staff upon the occurrence of an emergency evacuation situation.
18. Town Board approval to symbolically rename Twin Bark Avenue in Holbrook as "Charles W. Baack Court".
19. Authorization for the Supervisor to execute a Lease Agreement with Bayberry Point Realty, LLC to lease a parking spot in a Town-owned parking lot located at 15 Grant Avenue in Islip for purposes of placement of a waste container.
20. Authorization for the Supervisor to enter into a Lease Agreement with Golden Flashes Real Estate, LLC. to continue to use and operate property in Sayville as a public parking area.
21. Special Events.
22. Meeting of the Town of Islip Resource Recovery Agency.
23. Amendment to the 2016 Capital Budget.

24. Bond Resolutions.

25. Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a carnival on July 7-10, 2016 at the Islip Grange in Sayville.

**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 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP

Resolution prepared on 6/8/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/
Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) , on a motion by Councilperson , seconded by Councilperson
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To transfer funds to cover per expenses

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

Resolution prepared on 6/6/16 by Greg Hancock Deputy Commissioner approved by Commissioner/
Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) _____, on a motion by Councilperson _____ seconded by Councilperson _____
it was RESOLVED that the Comptroller is authorized to make the transfers listed below:

[illegible]

Justification	To transfer funds to cover equipment expenses
---------------	---

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Controller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required effective 1/1/18 for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

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

No. 2

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MARCH 30, 2016

09-Jun-16

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			12,324,780.65	(3,368,785.58)	1,117,411.84	10,073,406.91			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					37,228,308.45	0.00	37,228,308.45
T. O. V.	B	82					6,282,238.07	0.00	6,282,238.07
JOINT GARBAGE	J	40					(18,269.38)	0.00	(18,269.38)
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					3,207,180.81	0.00	3,207,180.81
WORKERS COMP	CS02	66					9,332,673.00	0.00	9,332,673.00
MAC ARTHUR AIRPORT	CT	25					(793,067.46)	0.00	(793,067.46)
HWY. #2	DB	53					5,658,915.77	0.00	5,658,915.77
BS/BWTRS AMBLNCE	SA01	76					0.00	(4,434.78)	0.00
BRENT AMBULANCE	SA02	70					0.00	(7,990.41)	0.00
C. I. AMBULANCE	SA03	71					0.00	(4,254.96)	0.00
ISLIP AMBULANCE	SA04	75					0.00	(4,008.59)	0.00
SAYVILLE AMBLNC	SA05	78					0.00	(8,569.14)	0.00
BAY SHORE FIRE	SF01	16					441,107.19	0.00	441,107.19
FIRE ISL. FIRE	SF02	15					21,363.26	0.00	21,363.26
SEAVIEW FIRE	SF03	14					(39,164.67)	0.00	(39,164.67)
ATLANTIQUE FIRE	SF04	13					(8,479.81)	0.00	(8,479.81)
SPEC LIGHTS	SL	19					7,879,252.68	0.00	7,879,252.68
OCONEE ST. LIGHT	SL02	L2					17,595.13	0.00	17,595.13
FAIR HARB DOCK	SM	27					125,916.18	0.00	125,916.18
TOTAL PAGE 1			12,324,780.65	(3,368,785.58)	1,117,411.84	10,073,406.91	69,336,079.81	(29,287.88)	69,336,079.81

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MARCH 30, 2016

09-Jun-16

BANK						BOOK			
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			12,324,780.65	(3,368,785.58)	1,117,411.84	10,073,406.91	69,336,079.81	(29,287.88)	69,336,079.81
F. H. DUNEWOOD	SM01	37					176,524.52	0.00	176,524.52
KISMET STREET IMPROV	SM02	6					352,663.11	0.00	352,663.11
BAY TOWNE	SM03	7					22,877.39	0.00	22,877.39
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					170,214.12	0.00	170,214.12
LONLEYVILLE EROS.	SM06	M6					473,625.73	0.00	473,625.73
F H EROSION	SM07	36					535,309.48	0.00	535,309.48
FEHR WAY	SM08	M8					18,973.91	0.00	18,973.91
B.S. BUSINESS	SM09	M9					43,354.44	0.00	43,354.44
ATLANT. EROSION	SM10	M0					175,811.79	0.00	175,811.79
DUNEWOOD EROS.	SM11	M1					279,098.73	0.00	279,098.73
SEAVIEW EROSION	SM12	M2					915,143.34	0.00	915,143.34
KISMET EROSION	SM13	M3					354,732.04	0.00	354,732.04
ROBINS REST EROSION	SM14	M4					37,370.38	0.00	37,370.38
LIFEGUARD	SP02	65					681,787.20	0.00	681,787.20
REFUSE/GARBAGE	SR	43					28,525,055.22	0.00	28,525,055.22
LEXINGTON SEWER DIST	SS01						210,029.56	0.00	210,029.56
BRENT WTR DIST	SW01	54					3,586,655.15	0.00	3,586,655.15
FAIR HARB WTR	SW02	32					101,657.15	0.00	101,657.15
I. D. A.	YD	Y9					3,297,257.65	0.00	3,297,257.65
ECD CORP	YE						80,072.93	0.00	80,072.93
FOREIGN TRADE	ZF01	1					1,102,297.82	0.00	1,102,297.82
RESOURCE COLLEC	ZR01	4					7,914,751.91	0.00	7,914,751.91
RESOURCE RECOV	ZR02	2					56,385,755.12	0.00	56,385,755.12
RES REC MRRF	ZR03	Z3					47,723.57	0.00	47,723.57
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			12,324,780.65	(3,368,785.58)	1,117,411.84	10,073,406.91	174,852,860.14	(29,287.88)	174,852,860.14

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MARCH 30, 2016

09-Jun-16

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BALANCE FORWARDED FROM PAGE 2			12,324,780.65	(3,368,785.58)	1,117,411.84	10,073,406.91	174,852,860.14	(29,287.88)	174,852,860.14
COMM. PHD	T05	62					782,021.21	0.00	782,021.21
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					64,692.45	0.00	64,692.45
COMPTROLLER	T09	59					3,220,999.49	0.00	3,220,999.49
C.B.S.	T34	52					2,120,179.70	0.00	2,120,179.70
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,750.63	0.00	2,750.63
UNNUM - WHOLE LIFE	T44						1,709.25	0.00	1,709.25
GARN & MISC	T45	45					5,231.68	0.00	5,231.68
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					113,121.42	0.00	113,121.42
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					91,854.80	0.00	91,854.80
SCHOOL DIST	T80	55					2,216,926.80	0.00	2,216,926.80
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(173,400,000.00)	(173,400,000.00)
GENERAL			6,508,647.13			6,508,647.13	6,508,647.13		6,508,647.13
BANK UNITED									
WATER INTEREST			1,935,263.29			1,935,263.29	1,935,263.29	0.00	1,935,263.29
TO BANK									
WATER NON-INTEREST			328,742.95			328,742.95	328,742.95		328,742.95
TO BANK									
TRANSFER COLUMN	JPMORGAN CI						0.00	0.00	0.00
CITIBANK- CONSOL			21,097,434.02	(3,368,785.58)	1,117,411.84	18,846,060.28	192,246,060.28	(173,429,287.88)	18,846,060.28
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			21,097,434.02	(3,368,785.58)	1,117,411.84	18,846,060.28	192,246,060.28	(173,429,287.88)	18,846,060.28

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MARCH 30, 2016

BANK

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
PEOPLE'S UNITED AMBULANCE DISTRICTS			4,266,322.20	0.00	29,287.88	4,295,610.08			
BS/BWTRS AMBLNCE	SA01	76					765,802.49	0.00	765,802.49
BRENT AMBULANCE	SA02	70					1,085,773.17	0.00	1,085,773.17
C. I. AMBULANCE	SA03	71					649,330.09	0.00	649,330.09
ISLIP AMBULANCE	SA04	75					658,017.53	0.00	658,017.53
SAYVILLE AMBLNC	SA05	78					1,136,686.80	0.00	1,136,686.80
PEOPLE'S UNITED- AMBULANCE DIST			4,266,322.20	0.00	29,287.88	4,295,610.08	4,295,610.08	0.00	4,295,610.08
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS									
BAY SHORE FIRE	SF01	16	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FIRE ISL. FIRE	SF02	15					0.00	0.00	0.00
SEAVIEW FIRE	SF03	14					0.00	0.00	0.00
ATLANTIQUE FIRE	SF04	13					0.00	0.00	0.00
EMPIRE NATIONAL - FIRE PROTECTION DIST			0.00	0.00	0.00	0.00	0.00	0.00	0.00
BANK UNITED BANK BALANCE			2,716,655.75	0.00	423.80	2,717,079.55			
TOWN WATER	SW	20					1,965,613.42	0.00	1,965,613.42
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,798.87	0.00	11,798.87
POND RD WATER	SW11	88					39,808.42	0.00	39,808.42
NO. B. S. WTR	SW12	89					80,909.90	0.00	80,909.90
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					290,205.99	0.00	290,205.99
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,716,655.75	0.00	423.80	2,717,079.55	2,717,079.55	0.00	2,717,079.55

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MARCH 30, 2016

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MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	445,328.18	0.00	0.00	445,328.18	445,328.18	0.00	445,328.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	105,460.84	0.00	0.00	105,460.84	105,460.84	0.00	105,460.84
CAPITAL JPMORGAN/CHASE	H	85	47,028,009.72	0.00	0.00	47,028,009.72	47,028,009.72	0.00	47,028,009.72
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,257,396.62	0.00	0.00	1,257,396.62	1,257,396.62	0.00	1,257,396.62
FED FORFEIT PROP CAPITAL ONE	FFP	F6	79,794.44	0.00	0.00	79,794.44	79,794.44	0.00	79,794.44
PASS FAC CHRG CAPITAL ONE	PFC	F5	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PASS FAC CHRG EMPIRE NATIONAL	PFC	F5	6,168,127.92	0.00	0.00	6,168,127.92	6,168,127.92	0.00	6,168,127.92
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	173,480,920.96	(80,920.96)	0.00	173,400,000.00	0.00	173,400,000.00	173,400,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	36,064.41	(36,064.41)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,285.25	0.00	0.00	10,285.25	10,285.25	0.00	10,285.25
FAA LAND SALE-LIMA HSBC	CT		1,932,227.14	0.00	0.00	1,932,227.14	1,932,227.14	0.00	1,932,227.14
IDA GILLET JPMORGAN/CHASE	T95	95	2,362.29	0.00	0.00	2,362.29	2,362.29	0.00	2,362.29
PAYROLL JPMORGAN/CHASE	T10	67	894,344.94	(61,501.85)	(332,843.09)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			231,440,322.71	(170,487.22)	(632,843.09)	230,428,992.40	57,028,992.40	173,400,000.00	230,428,992.40

09-Jun-16

TOWN OF ISLIP
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CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			2,120,179.70	0.00	0.00	2,120,179.70	2,120,179.70	0.00	2,120,179.70
ADJ TOTAL CASH BONDS			3,665,179.70	0.00	0.00	3,665,179.70	3,665,179.70	0.00	3,665,179.70
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			21,097,434.02	(3,368,785.58)	1,117,411.84	18,846,060.28	192,246,060.28	(173,429,287.88)	18,846,060.28
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			238,423,300.66	(178,487.22)	(803,131.41)	237,441,682.03	64,041,682.03	173,400,000.00	237,441,682.03
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			261,065,734.68	(3,547,272.80)	314,280.43	257,832,742.31	257,832,742.31	(29,287.88)	257,832,742.31

RESPECTFULLY SUBMITTED:



JOSEPH LUDWIS, COMPTROLLER

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

No. 3

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS

JUNE 28, 2016

- | | | |
|----|--|--|
| 1. | ROLL-OUT REFUSE COLLECTION CONTAINERS
SEMI-AUTOMATED/AUTOMATED 95 GALLON. | -Otto Environmental
Systems (NC), LLC |
| 2. | RAILROAD STATION LANDSCAPE & LITTER REMOVAL | -Nolan Landscape &
Gardening |
| 3. | AUTOMOTIVE PARTS | -Budshore Auto Parts, Inc. |

NO: 1 ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON

VENDOR: Otto Environmental Systems (NC), LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails for Collection Unit
Districts.

NO: 2. RAILROAD STATION LANDSCAPE & LITTER REMOVAL

VENDOR: Nolan Landscape & Gardening

OPTION: Second and final one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: The maintenance of certain railroad stations (Bay Shore, Brentwood, Central Islip, Great River, Islip, Oakdale, Sayville; and Lowell Ave. – West side of Lowell Ave. South to Clayton Street) is the responsibility of the Parks Department.

NO: 3 AUTOMOTIVE PARTS

VENDOR: Budshore Auto Parts, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Motor vehicle parts are purchased for repairs to
Town vehicles.

NO: 1 ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON

VENDOR: Otto Environmental Systems (NC), LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Resource Recovery

JUSTIFICATION OF NEED: Replacement pails for Collection Unit
Districts.

WHEREAS, by a Town Board resolution adopted July 15, 2014, Contract #414-190 for ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON, was awarded to Otto Environmental Systems (NC), LLC, 12700 General Dr., Charlotte, NC 28273, 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 President of Resource Recovery has recommended that the Town exercise the option to renew this contract for the one (1) additional year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Otto Environmental Systems (NC), LLC, (Contract #414-190) for the one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: James Heil, Pres. Resource Recovery
FROM: Barbara Maltese, Principal Clerk
DATE: June 3, 2016
RE: ROLL-OFF REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/
AUTOMATED 95 GALLON, CONTRACT #414-190

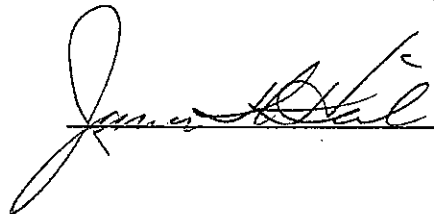
The option year for the above mentioned contract is July 15, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



July 15, 2015¹⁴
Resolution #1
Bid Award #1

WHEREAS, the Town solicited competitive bids for the purchase of ROLL-OUT REFUSE COLLECTION CONTAINERS SEMI-AUTOMATED/AUTOMATED 95 GALLON, CONTRACT #414-190, and

WHEREAS, on April 16, 2014 sealed bids were opened and Otto Environmental Systems, (NC), LLC, 12700 General Dr., Charlotte, NC 28273 submitted the apparent low dollar bid; and

WHEREAS, Otto Environmental Systems (NC), LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with Otto Environmental Systems (NC), LLC in the amount of \$49.96/ea. for Roll-Out Refuse Collection Containers Semi-Automated/Automated 95 Gallon for two (2) years from date of award with the Town's option to renew for one (1) additional year.

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

NO: 2 RAILROAD STATION LANDSCAPE & LITTER REMOVAL

VENDOR: Nolan Landscape & Gardening

OPTION: Second and final one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: The maintenance of certain railroad stations (Bay Shore, Brentwood, Central Islip, Great River, Islip, Oakdale, Sayville; and Lowell Ave. – West side of Lowell Ave. South to Clayton Street) is the responsibility of the Parks Department.

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

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

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated March 8, 2016; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the second and final 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 Nolan Landscape & Gardening (Contract # 614-100) for the second and final one (1) year period.

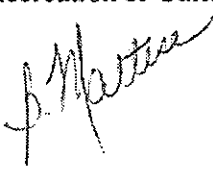
Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm: Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Clerk 
DATE: June 3, 2016
RE: RAILROAD STATION LANDSCAPE & LITTER REMOVAL,
CONTRACT #614-100

The option year for the above mentioned contract is July 15, 2016. Please indicate below your intentions:

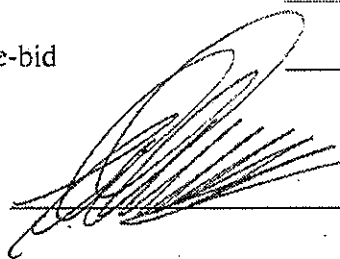
We agree with extending the referenced contract

☒

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



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

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

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

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

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

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

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

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

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

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

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

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

NO: 3 AUTOMOTIVE PARTS

VENDOR: Budshore Auto Parts, Inc.

OPTION: One (1) Year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Motor vehicle parts are purchased for repairs to
Town vehicles.

WHEREAS, by a Town Board resolution adopted July 14, 2015, Contract #615-94 for AUTOMOTIVE PARTS was awarded to Budshore Auto Parts, Inc., 1912-1914 Union Blvd., Bay Shore, NY 11706, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the additional 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 Budshore Auto Parts, (Contract #615-94) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: June 3, 2016
RE: AUTOMOTIVE PARTS, CONTRACT #615-94

The option year for the above mentioned contract is July 14, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE PARTS, CONTRACT #615-94, and

WHEREAS, on June 10, 2015 sealed bids were received and Budshore Auto Parts, Inc., 1912-1941 Union Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Budshore Auto Parts, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Budshore Auto Parts, Inc. in the amount of various discounts as per bid items #1 through 34 for Automotive Parts for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

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

No. 4

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

BIDS TO BE AWARDED
JUNE 28, 2016

- | | | |
|----|--|--|
| 1. | MARINE OUTBOARD ENGINES (PURCHASE & INSTALLATION) | -Great Bay Marine |
| 2. | SOD | -Barbato Nursery |
| 3. | SAND FOR ICE CONTROL | -D. F. Stone Contracting
-Bove Industries, Inc. |
| 4. | DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS
(REPAIR OR REPLACE ON TRUCKS, EQUIPMENT,
SWEEPERS) | -J V Fleet Service |
| 5. | WASTE OIL REMOVAL | -General Environmental
Services |

NO: 1 MARINE OUTBOARD ENGINES (PURCHASE & INSTALLATION)

BID PRICE: \$39,040.00 (2 engines)

LOWEST RESPONSIBLE BIDDER: Great Bay Marine

COMPETITIVE BID: Yes – May 4, 2016 (1st Advertisement)
May 25, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H16 7232.3-23-1

ANTICIPATED EXPENDITURE: \$39,040.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: To replace worn motors on the Town boat used
by Harbor Patrol.

PLEASE NOTE; This bid was advertised twice. The first advertisement produced
only one (1) responding bidder. The second advertisement produced two (2)
responding bidders.

NO: 2 SOD

BID PRICE: \$.38/sq. ft. (Adelphi Kentucky Blue Grade)

LOWEST RESPONSIBLE BIDDER: Barbato Nursery Cop.

COMPETITIVE BID: Yes – May 4, 2016 (1st Advertisement)

May 25, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A 7111.4-1540
A7115.4-1540
A7116.4-1540
A7117.4-1540

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain Town golf courses, ball fields, etc.

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

NO: 3 SAND FOR ICE CONTROL

BID PRICE: A. \$18.00/ton (delivered)
B. \$14.92/ton (picked-up)

LOWEST RESPONSIBLE BIDDER: D. F. Stone Contracting Ltd – item B
Bove Industries, Inc. item A

COMPETITIVE BID: Yes – June 1, 2016

BUDGET ACCOUNT NUMBER: DB 5142.4-1981

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Sand is used on Town roads.

NO: 4 DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACE ON TRUCKS, EQUIPMENT, SWEEPERS)

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: J V Fleet Service

COMPETITIVE BID: Yes – May 25, 2016

BUDGET ACCOUNT NUMBER: DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair diesel engines – Town fleet.

NO: 5

WASTE OIL REMOVAL

BID PRICE: 1. -\$.42/gal. (Waste Oil)
2. -\$1.29/gal. (Anti-Freeze)
3. -\$1.37 (Used Oil Filters)

LOWEST RESPONSIBLE BIDDER: General Environmental Services

COMPETITIVE BID: Yes – May 4, 2016

BUDGET ACCOUNT NUMBER: A8172.4-4127

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: We are required to dispose of waste oil, etc.
properly.


PLEASE NOTE: The apparent low dollar bidder, AARCO Environmental Services, after being contacted, clarified that their bid was incorrect and therefore wished to withdraw their bid.

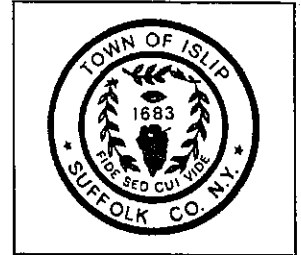
The second low dollar bidder, Planet Recovery, Inc. has been disqualified due to being found to be in breach of their existing contract.

The third lowest dollar bidder, General Environmental Services, has been found to be responsible and therefore, is being recommended to be awarded this contract. (See memo from Greg Hancock, Deputy Commissioner, Environmental Control attached).

Greg Hancock, Deputy Commissioner
Department of Environmental Control
401 Main Street, Room 302
Islip, NY 11751
631-595-3500 x1369
GHancock@IslipNY.gov

Memorandum

To: Barbara Maltese, Purchasing Director
From: Greg Hancock, Deputy Commissioner 
Date: May 26, 2016
Re: Waste Oil Bid Recommendations – Bid Solicitation #516-118



Regarding our bid solicitation for Waste Oil Removal services, as part of our due diligence, I reached out to the apparent low bidder, AARCO Environmental Services, to clarify their bid submission. Due to current market conditions and the extremely low cost of crude oil prices, the market for waste oil has taken a turn from positive pricing to negative pricing. Since General Environmental appeared to offer positive pricing, we wanted to make sure they understood that their submission seemed to indicate an offer of positive pricing. The VP of Sales, Mr. Steven Plofker, clarified that it was a mistake and that he thought he was indicating negative pricing and therefore wished to withdraw his bid.

The apparent second low bidder is Planet Recovery, Inc., is currently under contract with the Town. Unfortunately, after discussions with the Town Attorney, they have been found to be in breach of their existing contract, and a lawsuit is being prepared to be filed in Supreme Court. Therefore, I ask that they be disqualified from the bidding process.

That moves us to the apparent third low bidder, General Environmental Services, Inc., with their bid of -\$0.42 per gallon for the waste oil, -\$1.29 per gallon of used anti-freeze and -\$75.35 per barrel for used oil filters. (Negative pricing indicating that the Town pays the contractor.) We respectfully recommend that the Town Board awards the contract for Waste Oil Removal Services, in conjunction with Bid Solicitation # 516-118 to General Environmental Services, Inc.

CC: James H. Heil, P.E., Commissioner

TOWN OF ISLIP
DEPARTMENT OF ENVIRONMENTAL CONTROL

NO: 1 MARINE OUTBOARD ENGINES (PURCHASE & INSTALLATION)

BID PRICE: \$39,040.00 (2 engines)

LOWEST RESPONSIBLE BIDDER: Great Bay Marine

COMPETITIVE BID: Yes – May 4, 2016 (1st Advertisement)
May 25, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H16 7232.3-23-1

ANTICIPATED EXPENDITURE: \$39,040.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: To replace worn motors on the Town boat used
by Harbor Patrol.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced
only one (1) responding bidder. The second advertisement produced two (2)
responding bidders.

WHEREAS, the Town solicited competitive bids for the purchase of MARINE OUTBOARD ENGINES (PURCHASE & INSTALLATION, (CONTRACT #516-120); and

WHEREAS, the bid was advertised twice and opened on May 25, 2016; and

WHEREAS, Great Bay Marine, 2937 Sunrise Highway, Islip Terrace, NY 11752 submitted the apparent low dollar bid; and

WHEREAS, Great Bay Marine 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 Great Bay Marine in the amount of \$39,040.00 (2 engines) for Marine Outboard Engines (Purchase & Installation) for one (1) year from date of award with an option to renew for one (1) additional year.

Upon a vote being taken, the result was:

MARINE OUTBOARD ENGINES
(PURCHASE & INSTALLATION)

CONTRACT # 516-120

DATE: MAY 25, 2016

11:00 A

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

BUDGET # H16.7232.3-2301 ESTIMATED AMOUNT \$39,040.00

COMPTROLLER'S APPROVAL *Be* ACCOUNT TITLE Marine Engines

(THIS BID WAS ADVERTISED TWICE)

ALL ISLAND MARINE CORP
480 REINA RD
OCEANSIDE NY 11572

\$43,990.00 (\$21,995.00/ea.)

J R S MARINE SERVICES INC
76 FOSTER AVE
HAMPTON BAYS NY 11946

NORTH SHORE YACHT SALES
9605 MAIN RD
MATTITUC NY 11952

NEW SUFFOLK SHIPYARD
6775 NEW SUFFOLK RD
NEW SUFFOLK MY 11956

GREAT BAY MARINE
2937 SUNRISE HIGHWAY
ISLIP TERRACE NY 11752

\$39,040.00 (2 engines)

FREEPOT MARINE SUPPLY
47W MERRICK RD
FREEPORT NY 11520

NO BID

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

COMMISSIONER J. CARNEY CONCURS.

SIGNED BY:

Michael R...

Barbara Maltese

BARBARA MALTESE
PRINCIPAL CLERK

NO: 2 SOD

BID PRICE: \$.38/sq. ft. (Adelphi Kentucky Blue Grade)

LOWEST RESPONSIBLE BIDDER: Barbato Nursery Cop.

COMPETITIVE BID: Yes – May 4, 2016 (1st Advertisement)

May 25, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A 7111.4-1540
A7115.4-1540
A7116.4-1540
A7117.4-1540

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To maintain Town golf courses, ball fields, etc.

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

WHEREAS, the Town solicited competitive bids for the purchase of SOD, CONTRACT #416-40; and

WHEREAS, the bid was advertised twice and opened on May 25, 2016; and

WHEREAS, Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Barbato Nursery Corp. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barbato Nursery Corp. in the amount of: A. \$.38/sq. ft. (Adelphi Kentucky Blue Grade) for Sod for one (1) year from date of award with an option to renew for one (1) additional year.

Upon a vote being taken, the result was:

SOD

CONTRACT # 416-40

DATE: MAY 25, 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 # A7111.4; A7115.4; A7116.4;
A7117.4-1540 ESTIMATED AMOUNT \$20,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Fertilizer/Seed/Sod
(THIS BID WAS ADVERTISED TWICE)

BRIARCLIFF SOD INC
ROUTE 25
P O BOX 180
PECONIC NY 11958

DE LALIO FARMS INC
652 DEER PARK AVE
DIX HILLS NY 11746

BARBATO NURSERY CORP
1600 RAILROAD AVE
HOLBROOK NY 11741

DELEA SOD FARMS
444 ELWOOD RD
EAST NORTHPORT NY 11731

A. \$.38/sq ft. (Adelphi Kentucky Blue Grade)
B. NO BID

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
PURCHASING DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

NO: 3 SAND FOR ICE CONTROL

BID PRICE: A. \$18.00/ton (delivered)
B. \$14.92/ton (picked-up)

LOWEST RESPONSIBLE BIDDER: D. F. Stone Contracting Ltd – item B
Bove Industries, Inc. item A

COMPETITIVE BID: Yes – June 1, 2016

BUDGET ACCOUNT NUMBER: DB 5142.4-1981

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Sand is used on Town roads.

WHEREAS, the Town solicited competitive bids for the purchase of SAND FOR ICE CONTROL, CONTRACT #616-161; and

WHEREAS, on June 1, 2016 sealed bids were opened and D. F. Stone Contracting, Ltd, 1230 Station Rd., Medford, NY 11763 and Bove Industries, Inc., 15 Hulse Road, E. Setauket, New York 11733 submitted the apparent low dollar bids; and

WHEREAS, D. F. Stone Contracting Ltd and Bove Industries, Inc. have been determined to be a responsible bidders.

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

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

D. F. Stone Contracting, Ltd. – item B

Bove Industries, Inc. – item A

for Sand for Ice Control for two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

SAND FOR ICE
CONTROL

CONTRACT # 616-161

DATE: JUNE 1, 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 5142.4 1981

ESTIMATED AMOUNT \$50,000.00

COMPTROLLER'S APPROVAL *Be*

ACCOUNT TITLE Sand

D F STONE CONTRACTING LTD
1230 STATION ROAD
MEDFORD NY 11763

A. \$18.42/ton (delivered)

B. \$14.92/ton (picked-up)

BID BOND SUBMITTED

WATRAL BROTHERS INC
45 SOUTH 4TH STREET
BAY SHORE NY 11706

NON-RESPONSIVE DID NOT SUBMIT BID SECURITY

BENIMAX INC
P O BOX 5150
MILLER PLACE NY 11764

BOVE INDUSTRIES INC
15 HULSE ROAD
E SETAUKET NY 11733

A. \$18.00/ton (delivered)

B. \$15.50/ton (picked-up)

BID BOND SUBMITTED

WESTHAMPTON PROPERTY ASSOC
928 LONG ISLAND AVE
DEER PARK NY 11729

BARBATO NURSERY CORP
1600 RAILROAD AVE
HOLBROOK NY 11741

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
PURCHASING DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

NO: 4 DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACE ON TRUCKS, EQUIPMENT, SWEEPERS)

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDER: J V Fleet Service

COMPETITIVE BID: Yes – May 25, 2016

BUDGET ACCOUNT NUMBER: DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair diesel engines – Town fleet.

WHEREAS, the Town solicited competitive bids for the purchase of DIESEL ENGINE REPAIRS HEAVY-DUTY MOTORS (REPAIR OR REPLACEMENT ON TRUCKS, EQUIPMENT, SWEEPERS), CONTRACT #516-183; and

WHEREAS, on May 25, 2016 sealed bids were opened and J V Fleet Service, 921-8 Lincoln Avenue, Holbrook, NY 11741 submitted the apparent low dollar bids and

WHEREAS, J V Fleet Service, 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 V Fleet Service in the amount of various discounts/prices for Diesel Engine Repairs Heavy-Duty Motors (Repair or Replacement on Trucks, Equipment, Sweepers) for one (1) year from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

DIESEL ENGINE REPAIRS
HEAVY-DUTY MOTORS, ETC.

CONTRACT # 516-183

DATE: MAY 25, 2016

11:00 A.

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

BUDGET # DB 1640.4-4120 ESTIMATED AMOUNT \$20,000.00

COMPTROLLER'S APPROVAL  ACCOUNT TITLE Equipment Repair

SUFFOLK COUNTY BRAKE SRV
862 LINCOLN AVE
BOHEMIA NY 11716

SEE ATTACHED SHEETS

J V FLEET SRVICE
921-8 LINCOLN AVE
HOLBROOK N 11741

award - items #A through F
SEE ATTACHED SHEETS

IMPERIAL DIESEL INC
360 COMMACK RD
DEER PARK NY 11729

SEE ATTACHED SHEETS

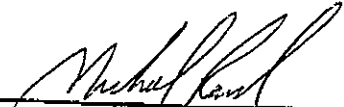
LONG ISLAND SANITATION EQUIP
1670 NEW HIGHWAY
FARMINGDALE NY 11735


SEE ATTACHED SHEETS

MALVESE EQUIP CO INC
1 HENRIETTA ST
HICKSVILLE NY 11801

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR


BARBARA MALTESE
PRINCIPAL CLERK

DIESEL ENGINE REPAIRS	SUFFOLK COUNTY	J V	IMPERIAL	LONG ISLAND
HEAVY-DUTY MOTORS, ETC.	BRAKE	FLEET	DIESEL	SANITATION
CONTRACT #516-183				
ITEM #				
A. INTERNATIONAL				
VT-365	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
DT -466	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
Max Force DT	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
CAT	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
A. INTERNATIONAL				
VT-365	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
DT -466	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
Max Force DT	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
CAT	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
B. FREIGHTLINER				
Cummings Diesel 6.7	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
B. FREIGHTLINER				
Cummings Diesel 6.7	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
C. ISUZU				
NQR -4HKI	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
C. ISUZU				
NQR -4HKI	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
D. MACK				
MP 7	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
MP 8	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
EM 7 -300	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
D. MACK				
MP 7	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
MP 8	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
EM 7 -300	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
E. REAR-ENGINE SWEEPERS				
Dentz - BF 411 1011F	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
Kubota V 2403 M-T-EV 4	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
John Deere 404-88 HP	5%	20%/off list	15%/off list	NO BID % DISC.
Elgin	NO BID % DISC.	20%/off list	NO BID % DISC.	List Price

	SUFFOLK COUNTY	J V	IMPERIAL	LONG ISLAND
	BRAKE	FLEET	DIESEL	SANITATION
E. REAR-ENGINE SWEEPERS				
Dentz - BF 411 1011F	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
Kubota V 2403 M-T-EV 4	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
John Deere 404-88 HP	\$135.00/hr.	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
Elgin	NO BID HOURLY	\$74.00/hr.	NO BID HOURLY	\$130.00/hr.
F. AUXILIARY EQUIPMENT				
Yamaha Eng - 3TNV88	NO BID % DISC.	20%/off list	NO BID % DISC.	NO BID % DISC.
Perkins	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
Komatsu WA150-4D	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
4D956ES	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
WA400	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
WA3200 6D 1028-2	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
Caterpillar 4.236	NO BID % DISC.	20%/off list	15%/off list	NO BID % DISC.
F. AUXILIARY EQUIPMENT				
Yamaha Eng - 3TNV88	NO BID HOURLY	\$74.00/hr.	NO BID HOURLY	NO BID HOURLY
Perkins	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
Komatsu WA150-4D	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
4D956ES	NO BID HOURLY	\$74.00/hr.	\$75.00/hr..	NO BID HOURLY
WA400	NO BID HOURLY	\$74.00/hr.	\$75.00/hr..	NO BID HOURLY
WA3200 6D 1028-2	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY
Caterpillar 4.236	NO BID HOURLY	\$74.00/hr.	\$75.00/hr.	NO BID HOURLY

s/diesel engine repairs 2016
tab

NO: 5

WASTE OIL REMOVAL

BID PRICE: 1. -\$.42/gal. (Waste Oil)
2. -\$1.29/gal. (Anti-Freeze)
3. -\$1.37 (Used Oil Filters)

LOWEST RESPONSIBLE BIDDER: General Environmental Services

COMPETITIVE BID: Yes – May 4, 2016

BUDGET ACCOUNT NUMBER: A8172.4-4127

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: We are required to dispose of waste oil, etc.
properly.


PLEASE NOTE: The apparent low dollar bidder, AARCO Environmental Services, after being contacted, clarified that their bid was incorrect and therefore wished to withdraw their bid.

The second low dollar bidder, Planet Recovery, Inc. has been disqualified due to being found to be in breach of their existing contract.

The third lowest dollar bidder, General Environmental Services, has been found to be responsible and therefore, is being recommended to be awarded this contract. (See memo from Greg Hancock, Deputy Commissioner, Environmental Control attached).

Greg Hancock, Deputy Commissioner
Department of Environmental Control
401 Main Street, Room 302
Islip, NY 11751
631-595-3500 x1369
GHancock@IslipNY.gov

Memorandum

To: Barbara Maltese, Purchasing Director
From: Greg Hancock, Deputy Commissioner 
Date: May 26, 2016
Re: Waste Oil Bid Recommendations – Bid Solicitation #516-118



Regarding our bid solicitation for Waste Oil Removal services, as part of our due diligence, I reached out to the apparent low bidder, AARCO Environmental Services, to clarify their bid submission. Due to current market conditions and the extremely low cost of crude oil prices, the market for waste oil has taken a turn from positive pricing to negative pricing. Since General Environmental appeared to offer positive pricing, we wanted to make sure they understood that their submission seemed to indicate an offer of positive pricing. The VP of Sales, Mr. Steven Plofker, clarified that it was a mistake and that he thought he was indicating negative pricing and therefore wished to withdraw his bid.

The apparent second low bidder is Planet Recovery, Inc., is currently under contract with the Town. Unfortunately, after discussions with the Town Attorney, they have been found to be in breach of their existing contract, and a lawsuit is being prepared to be filed in Supreme Court. Therefore, I ask that they be disqualified from the bidding process.

That moves us to the apparent third low bidder, General Environmental Services, Inc., with their bid of -\$0.42 per gallon for the waste oil, -\$1.29 per gallon of used anti-freeze and -\$75.35 per barrel for used oil filters. (Negative pricing indicating that the Town pays the contractor.) We respectfully recommend that the Town Board awards the contract for Waste Oil Removal Services, in conjunction with Bid Solicitation # 516-118 to General Environmental Services, Inc.

CC: James H. Heil, P.E., Commissioner

TOWN OF ISLIP
DEPARTMENT OF ENVIRONMENTAL CONTROL

WHEREAS, the Town solicited competitive bids for the purchase of WASTE OIL REMOVAL, CONTRACT #516-118; and

WHEREAS, on May 4, 2016 sealed bids were opened and General Environmental Services, Inc., P. O. Box 1116, 9 Garrison Ave., Wyandanch, NY 11798 submitted the apparent low dollar bid; and

WHEREAS, General Environmental Services, 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 General Environmental Services, Inc. in the amount of: 1. -\$.42/gal. (Waste Oil); 2. -\$1.29/gal. (Anti-Freeze); 3. -\$1.37/gal. (Used Oil Filters) for Waste Oil Removal 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:

WASTE OIL
REMOVAL

CONTRACT # 516-118

DATE: MAY 4, 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 # A8172.4-4127

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Waste Oil Removal

PLANET RECOVERY INC
3280 SUNRISE HIGHWAY
WANTAGH NY 11793

1. \$-.46 (Waste Oil)
2. \$0 (Anti-Freeze)
3. \$-39.95 (Used Oil Filters)

GENERAL ENVIRONMENTAL SRV
P O BOX 1116
9 GARRISON AVE
WYANDANCH NY 11798

1. \$0.42 (Waste Oil)-
2. \$1.29 (Anti-Freeze)-
3. \$1.37 (Used Oil Filters) -

EASTERN ENVIR SOLUTIONS
258 LINE ROAD
MANORVILLE NY 11949

1. \$1.54 (Waste Oil) -
2. \$4.00 (Anti-Freeze) -
3. \$3.25 (Used Oil Filters) -

FAIRWAY ENVIRONMENTAL
1599 OCEAN AVE
BOHEMIA NY 11716

AARCO ENVIRONMENTAL SRV
50 GEAR AVE.
LINDENHURST NY 11757

1. \$1.25 (Waste Oil)
2. \$2.45 (Anti-Freeze)
3. \$65.00 (Used Oil Filters)

AAAA LONG ISLAND WASTE
3 EAGLES LANDING
MT SINAI NY 11766

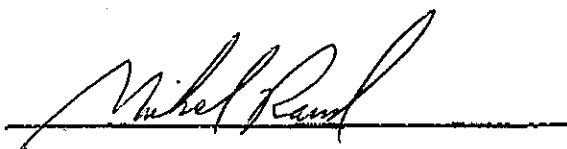
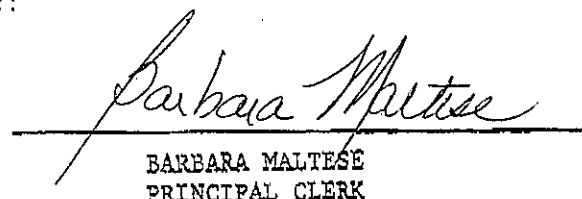
1. \$-.75 (Waste Oil)
2. \$-.95 (Anti-Freeze) NON-RESPONSIVE
3. \$-1.00 (Used Oil Filters) DID NOT BID ACCORDING
\$55/per drum charge TO SPECIFICATIONS

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

COMMISSIONER J. HEIL

CONCURS.

SIGNED BY:

BARBARA MALTESE
PRINCIPAL CLERK

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

No. 5

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Valletti

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

JUNE 28, 2016 TOWN BOARD MEETING

1)	2 Church Street, Central Islip	0500-098.00-02.00-073.000	BC
2)	2 Fairview Avenue, Islip Terrace	0500-296.00-03.00-007.000	BC
3)	6 Laurel Avenue, East Islip	0500-348.00-02.00-025.000	BC
4)	7 Irving Place, Islip Terrace	0500-273.00-01.00-058.000	BC
5)	23 Hickory Street, Central Islip	0500-166.00-01.00-113.000	BC
6)	41 E. Cherry Street, Central Islip	0500-143.00-04.00-075.000	BC
7)	42 N. Clinton Avenue, Bay Shore	0500-392.00-03.00-055.000	BC
8)	43 Lagoon Place, East Islip	0500-320.00-04.00-037.000	BC
9)	65 Cone Avenue, Central Islip	0500-163.00-04.00-034.000	BC
10)	68 Lagoon Place, East Islip	0500-320.00-04.00-057.000	CU
11)	69 Maple Street, Islip	0500-396.00-02.00-024.000	CU
12)	70 Division Avenue, East Islip	0500-346.00-02.00-020.000	BC
13)	85 Elder Road, Islip	0500-462.00-02.00-030.000	BC
14)	104 Suffolk Avenue, Brentwood	0500-158.00-01.00-035.000	BC
15)	120 Atlantic Place, Hauppauge	0500-025.00-01.00-003.000	BC
16)	141 8 th Street, Brentwood	0500-138.00-01.00-018.000	BC
17)	482 Thrift Street, Ronkonkoma	0500-084.00-03.00-005.000	CU
18)	1348 N. Windsor Avenue, Bay Shore	0500-314.00-01.00-108.000	BC
19)	1617 Brentwood Road, Bay Shore	0500-225.00-02.00-028.000	DEMO

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 2 Church Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2 Church Street, Central Islip, NY 11722

2. Site or location effected by resolution:

2 Church Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 2 Church 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, 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, Yamilet Calix and Marcos Reyes, and also upon Seterus, Inc., and also upon MERS, and also upon Bank of America, N.A., s/b/m to BAC Home Loans Servicing, L.P. f/k/a Countrywide Home Loans Servicing, L.P., and also upon Federal National Mortgage Association ("Fannie Mae"), and also upon Alexander M. Budd, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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 graffiti, litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-098.00-02.00-073.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 2 Church 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 2 Fairview Avenue, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2 Fairview Avenue, Islip Terrace, NY 11752

2. Site or location effected by resolution:

2 Fairview Avenue, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

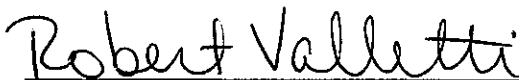
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property, including an accessory structure, situated at 2 Fairview Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 2 Fairview Avenue Corp., and also upon Station Homes, Inc., by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the accessory structure, 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. 0500-296.00-03.00-007.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 2 Fairview Avenue, Islip Terrace)

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 6 Laurel Avenue, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 6 Laurel Avenue, East Islip, NY 11730

2. Site or location effected by resolution:

6 Laurel Avenue, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 6 Laurel Avenue, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Sanghun Song, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-348.00-02.00-025.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 6 Laurel Avenue, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 7 Irving Place, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 7 Irving Place, Islip Terrace, NY 11752

2. Site or location effected by resolution:

7 Irving Place, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 7 Irving Place, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Raymond W. Seaman, and also upon Ocwen Loan Servicing, and also upon ABN Amro Mortgage Group, Inc., and also upon Continental Capital Corp., and also upon MERS, and also upon BNC Mortgage, Inc., and also upon US Bank National Association, and also upon Chon Lim, Esq., Leopold & Associates, PLLC, and also upon American General Home Equity, Inc., by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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, secure the above ground swimming pool 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. 0500-273.00-01.00-058.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 7 Irving Place, Islip Terrace)

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 23 Hickory Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 23 Hickory Street, Central Islip, NY 11722

2. Site or location effected by resolution:

23 Hickory Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 23 Hickory 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, HSBC Bank USA, N.A., and also upon American Processing Corp., by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-166.00-01.00-113.00.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 23 Hickory 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 41 E. Cherry Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 41 E. Cherry Street, Central Islip, NY 11722

2. Site or location effected by resolution:

41 E. Cherry Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 41 E. Cherry 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, Robert S. McGee, Sr., and also upon ABN Amro Mortgage Group, Inc., and also upon Citimortgage, and also upon Nationstar Mortgage LLC, and also upon MERS, and also upon David A. Gallo, Esq., Sweeney, Gallo, Reich & Bolz, LLP, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-143.00-04.00-075.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 41 E. Cherry 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 42 N. Clinton Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 42 N. Clinton Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

42 N. Clinton Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 42 N. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Marlie and Marie Hall, and also upon MERS, and also upon Citywide Group, and also upon The Bank of New York Mellon f/k/a The Bank of New York, and also upon Erinn K. Prestidge, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-392.00-03.00-055.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 42 N. Clinton Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 43 Lagoon Place, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 43 Lagoon Place, East Islip, NY 11730

2. Site or location effected by resolution:

43 Lagoon Place, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s), including a shed, and real property situated at 43 Lagoon Place, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Carlos and Luz Espinosa, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon First Rate Capital Corp., and also upon GMAC Mortgage, LLC, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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, secure the hole in the roof, 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. 0500-320.00-04.00-037.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 43 Lagoon Place, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 65 Cone Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 65 Cone Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

65 Cone Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 65 Cone 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, Jaba Realty Holdings, LLC, and also upon Real Property Consultants, LI, LLC, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-163.00-04.00-034.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 65 Cone 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 68 Lagoon Place, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 68 Lagoon Place, East Islip, NY 11730

2. Site or location effected by resolution:

68 Lagoon Place, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

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

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

<input type="checkbox"/> Yes	under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
<input type="checkbox"/> No	under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 68 Lagoon Place, East Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-320.00-04.00-057.000 , 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, Carlos Lopez, and also upon Corelogic, and also upon Concord Mortgage Corp., and also upon US Ban, NA, as Trustee for CMLTI 2007-OPX1, and also upon Daniel G. Greenbaou, Esq., Kozeny, McCubbin & Katz, LLP, by Certified Mail, Return Receipt requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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-
320.00-04.00-057.000.

UPON a vote being taken, the result was:

(G: Clean Up - 68 Lagoon Place, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 69 Maple Street, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 69 Maple Street, Islip, NY 11751

2. Site or location effected by resolution:

69 Maple Street, Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 69 Maple Street, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-396.00-02.00-024.000 , 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, Cynthia L. and Toni Jones, and also upon BAC Home Loans, and also upon MERS, and also upon Bank of America, N.A., and also upon Bank of America N.A., s/b/m to BAC Home Loans f/k/a Countrywide Home Loans Servicing, LP, by Certified Mail, Return Receipt requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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-
396.00-02.00-024.000.

UPON a vote being taken, the result was:
(G: Clean Up - 69 Maple Street, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 70 Division Avenue, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 70 Division Avenue, East Islip, NY 11730

2. Site or location effected by resolution:

70 Division Avenue, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 70 Division Avenue, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Residential Mortgage Loan Trust 2013-TT2, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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 two car detached garage, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the in-ground pool 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. 0500-346.00-02.00-020.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 70 Division Avenue, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 85 Elder Road, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 85 Elder Road, Islip, NY 11751

2. Site or location effected by resolution:

85 Elder Road, Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 85 Elder Road, 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, Easton Home Building Corp., and also upon Charles Lobosco & Son, Inc., by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. #.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 85 Elder Road, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 104 Suffolk Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 104 Suffolk Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

104 Suffolk Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

<input type="checkbox"/> Yes	under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
<input type="checkbox"/> No	under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 104 Suffolk Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry high grass, overgrown vegetation, 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, Deutsche Bank National Trust Company, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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, including the graffiti 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. 0500-158.00-01.00-035.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 104 Suffolk Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 120 Atlantic Place, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 120 Atlantic Place, Hauppauge, NY 11788

2. Site or location effected by resolution:

120 Atlantic Place, Hauppauge, NY 11788

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 120 Atlantic Place, Hauppauge, 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, Eric and Patricia Jean Cohen, and also upon MERS, and also upon GreenPoint Mortgage Funding, Inc., and also upon Washington Mutual Bank, and also upon LaSalle Bank, NA as Trustee for Washington Mutual Mortgage, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-025.00-01.00-003.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 120 Atlantic Place, Hauppauge)

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 141 8th Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 141 8th Street, Brentwood, NY 11717

2. Site or location effected by resolution:

141 8th Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 141 8th Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 141 Detox Investment LLC, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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. 0500-138.00-01.00-018.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 141 8th 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 clean up the vacant premises located at 482 Thrift Street, Ronkonkoma, NY 11779.

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

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

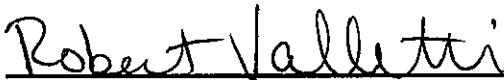
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 482 Thrift Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-084.00-03.00-005.000, 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, Secretary of Housing and Urban Development, and also upon BAC Home Loans, by Certified Mail, Return Receipt requested on clos, 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 28, 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 clos, 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 28, 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 28, 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. 0500-084.00-03.00-005.000.

UPON a vote being taken, the result was:

(G: Clean 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 board up the vacant premises located at 1348 N. Windsor Avenue, Bay Shore.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1348 N. Windsor Avenue, Bay Shore

2. Site or location effected by resolution:

1348 N. Windsor Avenue, Bay Shore

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s), a shed, and real property situated at 1348 N. Windsor Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Frank J. Moley, Jr., and also upon Premier Asset Services, and also upon MERS, and also upon Fremont Investment & Loan, and also upon HSBC Bank, USA, N.A., and also upon Scott R. Ferraro, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on June 16, 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 28, 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 June 16, 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 28, 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 28, 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), the shed only, 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. 0500-314.00-01.00-108.000.

UPON a vote being taken, the result was:

(G:\Board up of Shed Only/Clean-up - 1348 N. Windsor Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling at premises located at 1617 Brentwood Road, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1617 Brentwood Road, Bay Shore, NY 11706.

2. Site or location effected by resolution:

1617 Brentwood Road, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: June 16, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

June 28, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain attached garage and breezeway and real property situated at 1617 Brentwood Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jennifer Liddel, and also upon Champion Mortgage, a Division of Key Bank, and also upon Citifinancial Mortgage Company, Inc., and also upon Domestic Bank, by Registered Mail, Return Receipt Requested on June 16, 2016, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to June 28, 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 June 16, 2016, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to June 28, 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 28, 2016, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to demolish the attached garage and breezeway and remove demolition debris from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-225.00-02.00-028.000.

Upon a vote being taken, the result was:

(G:\Demo –1617 Brentwood Road, Bay Shore – Garage and Breezeway Only)

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

No. 6

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

June 28, 2016

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on June 7, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Freeport Paper/Avco Industries Inc.** Located at 50 Windsor Place and 120 Windsor Place, Central Islip, New York.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **EastWest Industries, Inc./REP A-2027, LLC.** Located at 2002 Orville Drive, North Ronkonkoma, New York.
5. To consider the adoption of a Resolution approving the mortgage refinancing for **NBTY, Inc.** Located at 10 Vitamin Drive, Bayport, New York.
6. To consider the adoption of a Resolution by the Town of Islip Industrial Development Agency to approve an updated IDA Application in compliance with the IDA Reform Act of 2015.
7. To consider any other business that may come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 28, 2016**

AGENDA ITEM # 2

TYPE OF RESOLUTION: APPROVE THE JUNE 7, 2016
MEETING MINUTES

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

June 7, 2016

Meeting Minutes

Meeting opened: 2:45 p.m.

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane and Councilman Steve Flotteron were present and the Chairwoman acknowledged a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on May 24, 2016. On a motion by Councilman Steve Flotteron and seconded by Chairwoman Angie M. Carpenter, said motion was approved unanimously.
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. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
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. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
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. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider any other business to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

Meeting closed: 3:00 p.m.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 28, 2016

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: FREEPORT PAPER/AVCO INDUSTRIES

PROJECT LOCATION: 50/120 WINDSOR PLACE,
CENTRAL ISLIP

JOBS (RETAINED/CREATED): RETAINED -120-
CREATE -30-

INVESTMENT: \$2,200,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING AVCO INDUSTRIES INC., A NEW
YORK BUSINESS CORPORATION ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF AVCO
INDUSTRIES 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 AND EQUIPPING THE
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Avco Industries 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 Avco Industries 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 (A) the acquisition of an approximately 2.0 acre parcel of land located at 50 Windsor Place, Central Islip, New York 11722 (the "**50 Windsor Land**"), the renovation of an approximately 10,000 square foot building located thereon (the "**50 Windsor Improvements**"), and the equipping thereof, including, but not limited to the purchase of fork lifts, racks, pallet jacks and paper cup converting and printing equipment (the "**50 Windsor Equipment**"; and, together with the 50 Windsor Land and the 50 Windsor Improvements, the "**50 Windsor Facility**"), and (B) the acquisition of an approximately 30,000 square foot building located on a 1.81 acre parcel of land located at 120 Windsor Place, Central Islip, New York 11722 (the "**120 Windsor Land**"), and the equipping thereof (the "**120 Windsor Equipment**"; and, together with the 120 Windsor Land, the "**120 Windsor Facility**"; collectively, with the 50 Windsor Facility, the "**Facility**"), which Facility is to be leased by the Agency to, and used by the Company for its primary use as a manufacturing facility in its business of manufacturing, branding and printing of paper products, including paper plates, cups and bags for the fast food industry; 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, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable

regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the leasing 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 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 28, 2016

ACCEPTED: _____ 2016

AVCO INDUSTRIES 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 28, 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 28, 2016.

Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 28, 2016

AGENDA ITEM #

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: EASTWEST INDUSTRIES, INC.

**PROJECT LOCATION: 2002 N. ORVILLE DRIVE,
RONKONKOMA, NEW YORK**

**JOBS (RETAINED/CREATED): RETAINED - 60 -
CREATE - 23 -**

INVESTMENT: \$2,577,749.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING EAST/WEST INDUSTRIES, INC.,
A NEW YORK BUSINESS CORPORATION ON BEHALF
OF ITSELF AND/OR THE PRINCIPALS OF EAST/WEST
INDUSTRIES, 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 AND EQUIPPING THE
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, East/West Industries, 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 East/West Industries, 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 a leasehold interest of an approximately 48,233 square foot portion of an approximately 206,005 square foot building (the "**Demised Premises**") located on an approximately 15.84 acre parcel of land located at 2002 Orville Drive North, Ronkonkoma, New York 11779 (the "**Land**"), the renovation of the Demised Premises (the "**Improvements**") and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Demised Premises, the Land and the Improvements, the "**Facility**"), which Facility is to be leased and sub-subleased by the Agency to the Company and used by the Company for its primary use as a manufacturing and warehouse space in its business of the design and manufacture of aerospace products, including but not limited to aircraft seating, life support equipment and ground support equipment; and

WHEREAS, the Demised Premises and the Improvements (the "**Ground Leased Facility**") will be leased by REP A-2027 LLC, a Delaware limited liability company (the "**Owner**"), to the Company pursuant to an Agreement of Lease, dated a date to be determined (the "**Ground Lease**"), by and between the Owner and the Company; and

WHEREAS, the Agency will acquire an interest in and to the Facility and will lease and sub-sublease 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 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, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement

will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the leasing 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 and equip the Facility and (ii) lease and sub-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 28, 2016

ACCEPTED: _____ 2016

EAST/WEST INDUSTRIES, 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 28, 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 28, 2016.

Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 28, 2016

AGENDA ITEM # 5

TYPE OF RESOLUTION: RESOLUTION TO APPROVE
THE MORTGAGE REFINANCING

COMPANY: NBTY, INC.

PROJECT LOCATION: 10 VITAMIN DRIVE, BAYPORT,
NEW YORK

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

INVESTMENT: \$

Date: June 28, 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 28th day of June, 2016, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (NBTY, Inc. 2006 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE
FINANCING AND THE EXECUTION AND DELIVERY OF
LOAN DOCUMENTS IN CONNECTION THEREWITH FOR
NBTY, INC. 2006 FACILITY AND APPROVING THE FORM,
SUBSTANCE, EXECUTION AND DELIVERY OF SUCH
RELATED DOCUMENTS

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

WHEREAS, the Agency has previously assisted in (i) the acquisition, renovation, construction and equipping of an approximately 80,000 square foot manufacturing facility located at 105 Orville Drive in the Village of Bohemia, Town of Islip, Suffolk County, New York to modernize, expand and upgrade the Company's current operation of manufacturing vitamins and other nutritional supplements, cosmetics and health and beauty aids (the "**Bohemia Project**"), and (ii) the acquisition of an approximately 62 acre parcel of land located on the west side of Church Street, Bayport, Town of Islip, Suffolk County, New York and the construction and installation thereon of an approximately 121,000 square foot, steel and brick building to be used as a manufacturing facility (the "**Original Bayport Project**"; and, together with the Bohemia Project, the "**Original Facility**"), by entering into a straight lease transaction between NBTY, Inc., a business corporation duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York (the "**Company**") and the Agency (NBTY, Inc. 1999 Facility); and

WHEREAS, the Agency leased the Original Facility to the Company pursuant to a Lease Agreement, dated as of January 1, 1999 (the "**Original Lease Agreement**"), between the Agency, as lessor, and the Company, as lessee, a memorandum of which Original Lease Agreement was recorded in the Suffolk County Clerk's Office; and

WHEREAS, the Agency further assisted the Company in the (a) acquisition, construction and equipping of an addition to the Bayport Project, consisting of an approximately 38,000 square foot, two-story steel, concrete and masonry structural addition to the Bayport Project, together with the construction and equipping of eight (8) additional encapsulation lines to accommodate the expanding natural vitamin market (the "**2006 Addition**"); and (b) the acquisition, construction and equipping of a parking facility in connection with the Bayport Project of approximately 51 new parking spaces (and curb cut) located on an approximately 1.65 acre parcel owned by the Agency and leased by the Agency to the Company, located at 35 Vitamin Drive, Bayport, Town of Islip, New York (the "**2006 Parking Facility**"; and, together with the 2006 Addition, the "**2006 Facility**" and collectively the 2006 Facility together with the Original Bayport Facility are referred to herein as the "**Bayport Project**"), all leased by the Agency to the Company pursuant to the Original Lease Agreement, as amended by an

Amendment and Modification Agreement, dated as of December 1, 2006 (the "**Amendment and Modification Agreement**"; and, together with the Original Lease Agreement, the "**Lease Agreement**") (the 2006 Facility, together with the Original Facility, are collectively referred to herein as the "**Facility**"); and

WHEREAS, on September 21, 2004, the Agency adopted a resolution (the "**Resolution**"), consenting to 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; and

WHEREAS, the Agency previously consented to the financing of the Bayport Project and in connection with such financing, the Agency and the Company entered into a certain Fee and Leasehold Mortgage, Security Agreement, Assignment of Rents and Leases and Fixture Filing (New York), dated as of March 21, 2011 (the "**2011 Mortgage**"), from the Agency and the Company to Barclays Bank PLC, in its capacity as agent (the "**2011 Lender**"), securing the principal amount of \$12,920,000; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with Bank of America, N.A., in its capacity as agent, or other such lender yet to be determined (collectively, the "**2016 Lender**") with respect to the Bayport Project in the aggregate principal amount presently expected to be \$15,432,500 but not to exceed \$16,000,000 (the "**2016 Loan**"); and

WHEREAS, the proceeds of the 2016 Loan will be used to satisfy the 2011 Mortgage from the 2011 Lender; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes securing the principal amount presently estimated to be \$15,432,500 but not to exceed \$16,000,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Bayport Project and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Bayport Project; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, consistent with the policies of the Agency, in the form of an exemption from mortgage recording taxes; and

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

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

Section 1.

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

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

(c) The mortgaging of the Bayport Project by the Agency and the Company as contemplated in this resolution will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The mortgaging of the Bayport Project as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry; and

(e) Based upon representations of the Company and Company’s counsel, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Bayport Project is located; and

(f) It is desirable and in the public interest for the Agency to assist in the refinancing of the Bayport Project; and

(g) The 2016 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2016 Loan and assign to the 2016 Lender their respective rights under the Lease Agreement (except the Agency’s Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Bayport Project pursuant to a certain mortgage and security agreement for the benefit of the 2016 Lender (the “**2016 Mortgage**”), (ii) execute, deliver and perform the 2016 Mortgage, and (iii) execute, deliver and perform the 2016 Loan Document to which the Agency is a party, as may be necessary or appropriate to effect the 2016 Loan or any subsequent refinancing of the 2016 Mortgage.

Section 3. The Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2016 Loan Documents and 2016 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2016 Loan, or any subsequent refinancing of the 2016 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4.

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

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

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

Section 6. Any expenses incurred by the Agency with respect to the financing or refinancing of the Bayport Project shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Bayport Project.

Section 7. This resolution shall take effect immediately.

ADOPTED: June 28, 2016

ACCEPTED: _____ 2016

NBTY, INC.

By: _____

Printed 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 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 June 28, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 28th day of June, 2016.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 28, 2016**

AGENDA ITEM # 6

**TYPE OF RESOLUTION: APPROVING THE AGENCY'S
UPDATED IDA APPLICATION**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$

Date: June 28, 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 28th 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 the form of an amended and restated Application.

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 THE FORM OF AN AMENDED AND
RESTATED APPLICATION NECESSARY TO
IMPLEMENT THE PROVISIONS OF THE ACT

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(4) of the Act, the Agency is required to adopt a form of an amended and restated Application incorporating provisions required by Section 859-a(4) of the Act; and

WHEREAS, in connection with the foregoing, the Agency desires to adopt the form of an amended and restated Application; 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 form of an amended and restated Application; 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 adopt the form of an amended and restated Application will allow the Agency to comply with the provisions of Section 859-a(4) of the Act with respect to the provisions that are required to be included in the Agency's form of Application.
- (c) It is desirable and in the public interest for the Agency to adopt the form of an amended and restated Application.

Section 2. In consequence of the foregoing, the Agency hereby determines to adopt the form of an amended and restated Application, 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. The Executive Director is hereby authorized to modify this application from time to time so as to remain consistent with any future reforms or amendments as needed.

Section 5. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 28th 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 amended and restated Application 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 28th day of June, 2016.

By _____
Assistant Secretary



Town of Islip Industrial Development Agency

40 Nassau Ave, Islip, New York

Office - 631-224-5512/Fax -- 631-224-5532

www.IslipIDA.com

APPLICATION FOR FINANCIAL ASSISTANCE

DATE: _____

APPLICATION OF: _____
Name of Owner and/or User of Proposed Project

ADDRESS: _____

Type of Application: ☐ Tax-Exempt Bond ☐ Taxable Bond
 ☐ Straight Lease ☐ Refunding Bond

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Part I: Owner & User Data

1. Owner Data:

A. Owner (Applicant for assistance): _____

Address: _____

Federal Employer ID #: _____ Website: _____

NAICS Code: _____

Owner Officer Certifying Application: _____

Title of Officer: _____

Phone Number: _____ E-mail: _____

B. Business Type:

Sole Proprietorship ☐ Partnership ☐ Privately Held ☐

Public Corporation ☐ Listed on _____

State of Incorporation/Formation: _____

C. Nature of Business:

(e.g., "manufacturer of _____ for _____ industry"; "distributor of _____"; or "real estate holding company")

D. Owner Counsel:

Firm Name: _____

Address: _____

Individual Attorney: _____

Phone Number: _____ E-mail: _____

E. Principal Stockholders, Members or Partners, if any, of the Owner (5% or more equity):

Name	Percent Owned
_____	_____
_____	_____
_____	_____

F. Has the Owner, or any subsidiary or affiliate of the Owner, or any stockholder, partner, member, officer, director or other entity with which any of these individuals is or has been associated with:

- i. ever filed for bankruptcy, been adjudicated bankrupt or placed in receivership or otherwise been or presently is the subject of any bankruptcy or similar proceeding? (if yes, please explain)

- ii. been convicted of a felony, or misdemeanor, or criminal offense (other than a motor vehicle violation)? (if yes, please explain)

G. If any of the above persons (see "E", above) or a group of them, owns more than 50% interest in the Owner, list all other organizations which are related to the Owner by virtue of such persons having more than a 50% interest in such organizations.

H. Is the Owner related to any other organization by reason of more than a 50% ownership? If so, indicate name of related organization and relationship:

I. List parent corporation, sister corporations and subsidiaries:

- J. Has the Owner (or any related corporation or person) been involved in or benefited by any prior industrial development financing in the municipality in which this project is located, whether by this agency or another issuer? (Municipality herein means city, town or village, or if the project is not in an incorporated city, town or village, the unincorporated areas of the county in which it is located.) If so, explain in full:

- K. List major bank references of the Owner:

2. User Data

*** (for co-applicants for assistance or where a landlord/tenant relationship will exist between the owner and the user) ***

- A. User (together with the Owner, the "Applicant"): _____

Address: _____

Federal Employer ID #: _____ Website: _____

NAICS Code: _____

User Officer Certifying Application: _____

Title of Officer: _____

Phone Number: _____ E-mail: _____

- B. Business Type:

Sole Proprietorship ☐ Partnership ☐ Privately Held ☐

Public Corporation ☐ Listed on _____

State of Incorporation/Formation: _____

- C. Nature of Business:

(e.g., "manufacturer of _____ for _____ industry"; "distributor of _____"; or "real estate holding company")

D. Are the User and the Owner Related Entities? Yes ☐ No ☐

i. If yes, the remainder of the questions in this Part I, Section 2 (with the exception of "F" below) need not be answered if answered for the Owner.

ii. If no, please complete all questions below.

E. User's Counsel:

Firm Name: _____

Address: _____

Individual Attorney: _____

Phone Number: _____

E-mail: _____

F. Principal Stockholders or Partners, if any (5% or more equity):

Name

Percent Owned

G. Has the User, or any subsidiary or affiliate of the User, or any stockholder, partner, officer, director or other entity with which any of these individuals is or has been associated with:

i. ever filed for bankruptcy, been adjudicated bankrupt or placed in receivership or otherwise been or presently is the subject of any bankruptcy or similar proceeding? (if yes, please explain)

ii. been convicted of a felony or criminal offense (other than a motor vehicle violation)? (if yes, please explain)

- H. If any of the above persons (see "E", above) or a group of them, owns more than 50% interest in the User, list all other organizations which are related to the User by virtue of such persons having more than a 50% interest in such organizations.

- I. Is the User related to any other organization by reason of more than a 50% ownership? If so, indicate name of related organization and relationship:

- J. List parent corporation, sister corporations and subsidiaries:

- K. Has the User (or any related corporation or person) been involved in or benefited by any prior industrial development financing in the municipality in which this project is located, whether by this agency or another issuer? (Municipality herein means city, town or village, or if the project is not in an incorporated city, town or village, the unincorporated areas of the county in which it is located.) If so, explain in full:

- L. List major bank references of the User:

Part II – Operation at Current Location

***** (if the Owner and the User are unrelated entities, answer separately for each) *****

1. Current Location Address: _____

2. Owned or Leased: _____

3. Describe your present location (acreage, square footage, number buildings, number of floors, etc.):

-
4. Type of operation (manufacturing, wholesale, distribution, retail, etc.) and products and/or services:
-
-

5. Are other facilities or related companies of the Applicant located within the State?
Yes ☐ No ☐

A. If yes, list the Address: _____

6. If yes to above ("5"), will the completion of the project result in the removal of such facility or facilities from one area of the state to another OR in the abandonment of such facility or facilities located within the State? Yes ☐ No ☐

A. If no, explain how current facilities will be utilized: _____

- B. If yes, please indicate whether the project is reasonably necessary for the Applicant to maintain its competitive position in its industry or remain in the State and explain in full:
-
-

7. Has the Applicant actively considered sites in another state? Yes ☐ No ☐

A. If yes, please list states considered and explain: _____

8. Is the requested financial assistance reasonably necessary to prevent the Applicant from moving out of New York State? Yes ☐ No ☐

A. Please explain: _____

9. Number of full-time employees at current location and average salary: _____
-

Part III – Project Data

1. Project Type:

A. What type of transaction are you seeking?: (Check one)

Straight Lease ☐ Taxable Bonds ☐ Tax-Exempt Bonds ☐
Equipment Lease Only ☐

B. Type of benefit(s) the Applicant is seeking: (Check all that apply)

Sales Tax Exemption ☐ Mortgage Recording Tax Exemption ☐
PILOT Agreement: ☐

2. Location of project:

A. Street Address: _____

B. Tax Map: District _____ Section _____ Block _____ Lot(s) _____

C. Municipal Jurisdiction:

i. Town: _____
ii. Village: _____
iii. School District: _____

D. Acreage: _____

3. Project Components (check all appropriate categories):

A. Construction of a new building ☐ Yes ☐ No
i. Square footage: _____

B. Renovations of an existing building ☐ Yes ☐ No
i. Square footage: _____

C. Demolition of an existing building
i. Square footage: _____

D. Land to be cleared or disturbed ☐ Yes ☐ No
i. Square footage/acreage: _____

E. Construction of addition to an existing building ☐ Yes ☐ No
i. Square footage of addition: _____
ii. Total square footage upon completion: _____

F. Acquisition of an existing building ☐ Yes ☐ No
i. Square footage of existing building: _____

G. Installation of machinery and/or Equipment ☐ Yes ☐ No
i. List principal items or categories of equipment to be acquired: _____

4. Current Use at Proposed Location:

A. Does the Applicant currently hold fee title to the proposed location?

i. If no, please list the present owner of the site: _____

B. Present use of the proposed location: _____

C. Is the proposed location currently subject to an IDA transaction (whether through this Agency or another?) ☐ Yes ☐ No

i. If yes, explain: _____

D. Is there a purchase contract for the site? (if yes, explain): ☐ Yes ☐ No

E. Is there an existing or proposed lease for the site? (if yes, explain): ☐ Yes ☐ No

5. Proposed Use:

A. Describe the specific operations of the Applicant or other users to be conducted at the project site: _____

B. Proposed product lines and market demands: _____

C. If any space is to be leased to third parties, indicate the tenant(s), total square footage of the project to be leased to each tenant, and the proposed use by each tenant: _____

D. Need/purpose for project (e.g., why is it necessary, effect on Applicant's business): _____

E. Will any portion of the project be used for the making of retail sales to customers who personally visit the project location? Yes ☐ No ☐

i. If yes, what percentage of the project location will be utilized in connection with the sale of retail goods and/or services to customers who personally visit the project location? _____

6. Project Work:

A. Has construction work on this project begun? If yes, complete the following:

i. Site Clearance:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	% COMPLETE	_____
ii. Foundation:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	% COMPLETE	_____
iii. Footings:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	% COMPLETE	_____
iv. Steel:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	% COMPLETE	_____
v. Masonry:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	% COMPLETE	_____
vi. Other:	_____			

B. What is the current zoning?: _____

C. Will the project meet zoning requirements at the proposed location?

Yes ☐ No ☐

D. If a change of zoning is required, please provide the details/status of the change of zone request: _____

E. Have site plans been submitted to the appropriate planning department? Yes ☐ No ☐

7. Project Completion Schedule:

A. What is the proposed commencement date for the acquisition and the construction/renovation/equipping of the project?

i. Acquisition: _____

ii. Construction/Renovation/Equipping: _____

- B. Provide an accurate estimate of the time schedule to complete the project and when the first use of the project is expected to occur: _____

Part IV – Project Costs and Financing

1. **Project Costs:**

- A. Give an accurate estimate of cost necessary for the acquisition, construction, renovation, improvement and/or equipping of the project location:

<u>Description</u>	<u>Amount</u>
Land and/or building acquisition	\$ _____
Building(s) demolition/construction	\$ _____
Building renovation	\$ _____
Site Work	\$ _____
Machinery and Equipment	\$ _____
Legal Fees	\$ _____
Architectural/Engineering Fees	\$ _____
Financial Charges	\$ _____
Other (Specify)	\$ _____
Total	\$ _____

2. **Method of Financing:**

	<u>Amount</u>	<u>Term</u>
A. Tax-exempt bond financing:	\$ _____	_____ years
B. Taxable bond financing:	\$ _____	_____ years
C. Conventional Mortgage:	\$ _____	_____ years
D. SBA (504) or other governmental financing:	\$ _____	_____ years
E. Public Sources (include sum of all State and federal grants and tax credits):	\$ _____	
F. Other loans:	\$ _____	_____ years
G. Owner/User equity contribution:	\$ _____	_____ years

Total Project Costs \$ _____

- i. What percentage of the project costs will be financed from public sector sources?

3. Project Financing:

- A. Have any of the above costs been paid or incurred (including contracts of sale or purchase orders) as of the date of this application? Yes ☐ No ☐

- i. If yes, provide detail on a separate sheet.

- B. Are costs of working capital, moving expenses, work in progress, or stock in trade included in the proposed uses of bond proceeds? Give details:

- C. Will any of the funds borrowed through the Agency be used to repay or refinance an existing mortgage or outstanding loan? Give details:

- D. Has the Applicant made any arrangements for the marketing or the purchase of the bond or bonds? If so, indicate with whom:

Part V – Project Benefits

1. Mortgage Recording Tax Benefit:

- A. Mortgage Amount for exemption (include sum total of construction/permanent/bridge financing):

\$ _____

- B. Estimated Mortgage Recording Tax Exemption (product of Mortgage Amount and ____%):

\$ _____

2. Sales and Use Tax Benefit:

- A. Gross amount of costs for goods and services that are subject to State and local Sales and Use Tax (such amount to benefit from the Agency's exemption):

\$ _____

- B. Estimated State and local Sales and Use Tax exemption (product of ____% and figure above):

\$ _____

- C. If your project has a landlord/tenant (owner/user) arrangement, please provide a breakdown of the number in "B" above:

i. Owner: \$ _____

ii. User: \$ _____

3. Real Property Tax Benefit:

- A. Identify and describe if the project will utilize a real property tax exemption benefit other than the Agency's PILOT benefit: _____

- B. Agency PILOT Benefit:

i. Term of PILOT requested: _____

- ii. Upon acceptance of this application, the Agency staff will create a PILOT schedule and indicate the estimated amount of PILOT Benefit based on anticipated tax rates and assessed valuation and attached such information to Exhibit A hereto. At such time, the Applicant will certify that it accepts the proposed PILOT schedule and requests such benefit to be granted by the Agency.

***** This application will not be deemed complete and final until Exhibit A hereto has been completed and executed.*****

Part VI – Employment Data

1. List the Applicant's and each users present employment, and estimates of (i) employment at the proposed project location at the end of year one and year two following project completion and (ii) the number of residents of the Labor Market Area* ("LMA") that would fill the full-time and part-time jobs at the end of year second year following completion:

	<u>Present</u>	<u>First Year</u>	<u>Second Year</u>	<u>Residents of LMA</u>
Full-Time	_____	_____	_____	_____
Part-Time**	_____	_____	_____	_____

* The Labor Market Area includes the County/City/Town/Village in which the project is located as well Nassau and Suffolk Counties.

** Agency staff converts Part-Time jobs into FTEs for state reporting purposes by dividing the number of Part-Time jobs by two (2).

2. Salary and Fringe Benefits:

Category of Jobs to be Retained and Created	Average Salary or Range of Salary	Average Fringe Benefits or Range of Fringe Benefits
Salary Wage Earners		
Commission Wage Earners		
Hourly Wage Earners		
1099 and Contract Workers		

Note: The Agency reserves the right to visit the facility to confirm that job creation numbers are being met.

Part VII – Representations, Certifications and Indemnification

1. Is the Applicant in any litigation which would have a material adverse effect on the Applicant's financial condition? (if yes, furnish details on a separate sheet)

Yes ☐ No ☐

2. HAS THE APPLICANT OR ANY OF THE MANAGEMENT OF THE APPLICANT, THE ANTICIPATED USERS OR ANY OF THEIR AFFILIATES, OR ANY OTHER CONCERN WITH WHICH SUCH MANAGEMENT HAS BEEN CONNECTED, BEEN CITED FOR A VIOLATION OF FEDERAL, STATE OR LOCAL LAWS OR REGULATIONS WITH RESPECT TO LABOR PRACTICES, HAZARDOUS WASTES, ENVIRONMENTAL POLLUTION OR OTHER OPERATING PRACTICES? (IF YES, FURNISH DETAILS ON A SEPARATE SHEET)

Yes ☐ No ☐

3. Is there a likelihood that the Applicant would not proceed with this project without the Agency's assistance? (If yes, please explain why; if no, please explain why the Agency should grant the benefits requested)

Yes ☐ No ☐

-
4. If the Applicant is unable to obtain financial assistance from the Agency for the project, what would be the impact on the Applicant and on the municipality?
-
-

5. The Applicant understands and agrees that the provisions of Section 862(1) of the New York General Municipal Law, as provided below, will not be violated if financial assistance is provided for the proposed project:

§ 862. Restrictions on funds of the agency. (1) No funds of the agency shall be used in respect of any project if the completion thereof would result in the removal of an industrial or manufacturing plant of the project occupant from one area of the state to another area of the state or in the abandonment of one or more plants or facilities of the project occupant located within the state, provided, however, that neither restriction shall apply if the agency shall determine on the basis of the application before it that the project is reasonably necessary to discourage the project occupant from removing such other plant or facility to a location outside the state or is reasonably necessary to preserve the competitive position of the project occupant in its respective industry.

Initial _____

6. The Applicant understands and agrees that in accordance with Section 858-b(2) of the General Municipal Law, except as otherwise provided by collective bargaining agreements, new employment opportunities created as a result of the project will be listed with the New York State Department of Labor, Community Services Division and with the administrative entity of the service delivery area created pursuant to the Job Training Partnership Act (PL 97-300) in which the project is located (collectively, the "Referral Agencies"). The Applicant also agrees, that it will, except as otherwise provided by collective bargaining contracts or agreements to which they are parties, first consider for such new employment opportunities persons eligible to participate in federal job training partnership programs who shall be referred by the Referral Agencies

Initial _____

7. The Applicant confirms and acknowledges that the owner, occupant, or operator receiving financial assistance for the proposed project is in substantial compliance with applicable local, state and federal tax, worker protection and environmental laws, rules and regulations.

Initial _____

8. The Applicant confirms and acknowledges that the submission of any knowingly false or knowingly misleading information may lead to the immediate termination of any financial assistance and the reimbursement of an amount equal to all or part of any tax exemption claimed by reason of the Agency's involvement the Project.

Initial _____

9. The Applicant confirms and hereby acknowledges that as of the date of this Application, the Applicant is in substantial compliance with all provisions of Article 18-A of the New York General Municipal Law, including, but not limited to, the provision of Section 859-a and Section 862(1) of the New York General Municipal Law.

Initial _____

10. In accordance with Section 862(1) of the New York General Municipal Law the Applicant understands and agrees that projects which result in the removal of an industrial or manufacturing plant of the project occupant from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the project occupant within the State is ineligible for financial assistance from the Agency, unless otherwise approved by the Agency as reasonably necessary to preserve the competitive position of the project in its respective industry or to discourage the project occupant from removing such other plant or facility to a location outside the State.

Initial _____

11. The Applicant represents and warrants that to the Applicant's knowledge neither it nor any of its affiliates, nor any of their respective partners, members, shareholders or other equity owners, and none of their respective employees, officers, directors, representatives or agents is, nor will they become a person or entity with who United States persons or entities are restricted from doing business under regulations of the Office of Foreign Asset Control (OFAC) of the Department of the Treasury (including those named on OFAC's Specially Designated and Blocked Persons List or under any statute, executive order including the September 24, 2001, Executive Order Block Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism, or other governmental action and is not and will not assign or otherwise transfer this Agreement to, contract with or otherwise engage in any dealings or transactions or be otherwise associated with such persons or entities.

Initial _____

12. The Applicant confirms and hereby acknowledges it has received the Agency's fee schedule attached hereto as Schedule A and agrees to pay such fees, together with any expenses incurred by the Agency, including those of Transaction Counsel, with respect to the Facility. The Applicant 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 project.

Initial _____

13. The Applicant confirms and hereby acknowledges it has received the Agency's [Construction Wage] Policy attached hereto as Schedule B and agrees to comply with the same.

Initial _____

14. The Applicant hereby agrees to comply with Section 875 of the General Municipal Law. The Company further agrees that the financial assistance granted to the project by the Agency is subject to recapture pursuant to Section 875 of the Act and the Agency's [Recapture and Termination] Policy, attached hereto as Schedule C.

Initial _____

Part VIII – Submission of Materials

1. Financial statements for the last two fiscal years (unless included in the Applicant's annual report).
2. Applicant's annual reports (or 10-K's if publicly held) for the two most recent fiscal years.
3. Quarterly reports (form 10-Q's) and current reports (form 8-K's) since the most recent annual report, if any.
4. In addition, please attach the financial information described in items A, B, and C of any expected guarantor of the proposed bond issue.
5. Completed Long Environmental Assessment Form.
6. Most recent quarterly filing of NYS Department of Labor Form 45, as well as the most recent fourth quarter filing. Please remove the employee Social Security numbers and note the full-time equivalency for part-time employees.

(Remainder of Page Intentionally Left Blank)

Part IX – Certification

_____ (name of representative of company submitting application) deposes and says that he or she is the _____ (title) of _____, the corporation (company name) named in the attached application; that he or she has read the foregoing application and knows the contents thereof; and that the same is true to his or her knowledge.

Deponent further says that s/he is duly authorized to make this certification on behalf of the entity named in the attached Application (the "Applicant") and to bind the Applicant. The grounds of deponent's belief relative to all matters in said Application which are not stated upon his/her personal knowledge are investigations which deponent has caused to be made concerning the subject matter this Application, as well as information acquired by deponent in the course of his/her duties in connection with said Applicant and from the books and papers of the Applicant.

As representative of the Applicant, deponent acknowledges and agrees that Applicant shall be and is responsible for all costs incurred by the [_____] Industrial Development Agency (hereinafter referred to as the "Agency") in connection with this Application, the attendant negotiations and all matters relating to the provision of financial assistance to which this Application relates, whether or not ever carried to successful conclusion. If, for any reason whatsoever, the Applicant fails to conclude or consummate necessary negotiations or fails to act within a reasonable or specified period of time to take reasonable, proper, or requested action or withdraws, abandons, cancels or neglects the application or if the Applicant is unable to find buyers willing to purchase the total bond issue required, then upon presentation of invoice, Applicant shall pay to the Agency, its agents or assigns, all actual costs incurred with respect to the application, up to that date and time, including fees to bond or transaction counsel for the Agency and fees of general counsel for the Agency. Upon successful conclusion and sale of the transaction contemplated herein, the Applicant shall pay to the Agency an administrative fee set by the Agency in accordance with its fee schedule in effect on the date of the foregoing application, and all other appropriate fees, which amounts are payable at closing.

Representative of Applicant

Sworn to me before this _____
Day of _____, 20 _____

(Seal)

EXHIBIT A

Proposed PILOT Schedule

Upon acceptance of the Application and completion of the Cost Benefit Analysis, the Agency will attach the proposed PILOT Schedule, together with the estimates of net exemptions based on estimated tax rates and assessment values to this Exhibit.

SCHEDULE A

Agency's Fee Schedule

1. Application Fee—\$1,000.00

An application for IDA assistance must be accompanied by a non-refundable fee of \$1,000 plus a \$500 fee for the Town of Islip review of Environmental Assessment Form as required by the State Environmental Quality Review Act (SEQRA). (The \$500 fee will be waived if the applicant's project has already undergone a SEQRA review during a previous process, i.e. site plan, building permit, change of zone, etc.)

2. Agency Fee—.006

Upon closing of any IDA project, the Agency will assess an administrative fee of one-half of a basis point (.006) against the size of the project. For IDB projects, the .006 will be measured against the final bond amount. For straight-lease transactions, the .006 will be measured against the projected total costs.

3. Agency Counsel—\$250 per hour

The Town of Islip Town Attorney's Office acts as counsel to the Town of Islip IDA and must be reimbursed for time spent on IDA-related transactions. The Agency counsel bills all time spent on IDA matters at \$250 per hour. For IDA closings up to \$5 million, the Agency counsel bills a minimum of \$3,500. For projects greater than \$5 million, the Agency counsel bills a minimum of \$5,000. For all other activities, i.e. terminations, simple consents and waivers, transfer of assets, etc., the Agency counsel will bill at the aforementioned \$250 per hour.

4. Processing Fee—\$500

During the course of IDA ownership/involvement, the Agency may occasionally be required, by the company, to consent to a variety of items, i.e. pre-payment of bonds, second mortgages, additional secured financing, etc. The Agency will charge a \$500 processing fee for each of these requests.

5. Assignments & Assumptions—\$1,500

Occasionally, the IDA is asked to transfer benefits that were assigned to the original company, i.e. PILOT or mortgage recording tax benefits, to a different company, typically upon a sale of the IDA property. The new company often wishes to continue IDA involvement with the property in order to retain the IDA incentives. The Agency will charge a \$1,500 fee for each of these transactions.

6. PILOT Extensions/Modifications—.006

Occasionally, the Agency is asked to extend or modify an existing Payment in Lieu of Taxes Agreement (PILOT). The .006 will be measured against the projected increase of the PILOT benefit.

7. Annual Administrative Fee—\$1,000

An Annual Administrative Fee of \$1,000 will be charged to all projects to cover the cost of all the reporting and monitoring of the transaction. This fee is subject to periodic review and may be adjusted at the discretion of the Agency.

8. Bond/Transaction Counsel—fee negotiated separately

While the Town of Islip IDA is represented locally by the Town of Islip Town Attorney's Office, a separate Bond/Transaction Counsel is also necessary on any IDA project. Bond/Transaction counsels render "third party" opinions that the bond or straight lease transaction is authorized under all federal, state and local statutes. Bond/Transaction counsels also prepare all documents related to IDA transactions and coordinates all activities leading up to closing. The Town of Islip IDA has designed the firm of Nixon Peabody, LLP as its Bond/Transaction counsel and all fees are separately negotiated with them.

I have read and understand the aforementioned explanation of the fees associated with all the Town of Islip Industrial Agency Transaction.

Signature:

SCHEDULE B

Agency's Construction Wage Policy

CONSTRUCTION WAGE POLICY

Town of Islip Industrial Development Agency

The purpose of the Town of Islip Industrial Development Agency is to provide benefits that reduce costs and financial barriers to the creation and to the expansion of business and enhance the number of jobs in Islip.

The Agency has consistently sought to ensure that skilled and fair paying construction jobs for local residents are encouraged in projects receiving financial assistance from the Agency and that local vendors be used during the construction process.

It is the intent of the Agency that the economic activity created by Agency assisted projects during the construction process primarily benefits local residents and vendors.

- I. The following shall be the policy of the Town of Islip Industrial Development Agency for all applicants for financial assistance:
- II.
 - (A) Employ 90% of the construction workers for the project from within Nassau or Suffolk Counties.
 - (B) Purchase 90% of the building materials from within the bi-County region.

In the event that any of these conditions cannot be met, the applicant shall submit to the Agency an explanation as to the reasons for its failure or inability to comply with such conditions. Furthermore, this policy may be waived, in the sole and final discretion of the Agency, in the event that the applicant demonstrates to the Agency special circumstances or economic hardship to justify a waiver to be in furtherance of the purposes and goals of the Town of Islip Industrial Development Agency.

SCHEDULE C

Agency's 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.

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Peter Kletchka

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

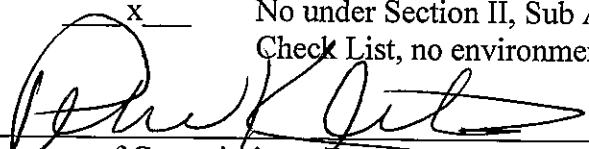
The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?
_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

☒ 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:

6/16/16

Date

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

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

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Lukens Avenue at Spruce Street (BWD)	Stop	East/West on Spruce Street; <u>North/ South on Lukens Avenue</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Center Avenue at Charles Street (BSR)	Stop	West on Charles Street

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

LOCATION	REGULATION	HOURS/DAYS
Blue Point Road East/North From 400 ft. east of Greenbelt Parkway to Greenbelt Parkway (HTV)	No Parking	
Blue Point Road East/South From 400 ft. east of Greenbelt Parkway to Greenbelt Parkway (HTV)	No Parking	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Prospect Street/North From 200 ft. east of Pennsylvania Avenue to Pennsylvania Avenue (BWD)	No Parking	

SCHEDULE M
TRUCK EXCLUSIONS
ADD

NAME OF STREET	LIMITS
Grand Blvd. (BWD)	From Alkier Street to Noble Street

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: LUKENS AVENUE AT SPRUCE STREET, BRENTWOOD

REGULATION: Existing - stop signs control traffic east/west on Spruce Street

REQUESTED BY: Resident

RECOMMENDATION: Install stop signs to control traffic north and south on Lukens Avenue

BRIEF JUSTIFICATION: Visibility issue due to trees on southeast having thick trunk diameters

LOCATION: CENTER AVENUE AT CHARLES STREET, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic westbound on Charles Street

BRIEF JUSTIFICATION: Side street stop

LOCATION: BLUE POINT ROAD/NORTH AND SOUTH, HOLTSVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on both sides of street

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

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: PROSPECT STREET/NORTH, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install No Parking signs on north side of street

BRIEF JUSTIFICATION: Increase roadway width for westbound Prospect Street at Pennsylvania Avenue to improve ease of passage

LOCATION: GRAND BOULEVARD, BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict truck traffic from Alkier Street to Noble Street

BRIEF JUSTIFICATION: The elimination of truck traffic diverting through the residential neighborhood from the small industrial area

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

No. 8

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with The Baywalk Café to provide lunch for the Patricia Ann Mooney Memorial Beach Camp at Atlantique.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

The resolution authorizes the Supervisor to enter into an agreement with The Baywalk Cafe to provide lunch for the campers and counselors of the Patricia Ann Mooney Memorial Beach Camp at Atlantique. Lunch will include a choice of daily options. Each selection comes with a drink and side option.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: The Baywalk Café; Patricia Ann Mooney Memorial Beach Camp at Atlantique Campers

Site or location effected by resolution: n/a

Cost: No cost to the Town of Islip.

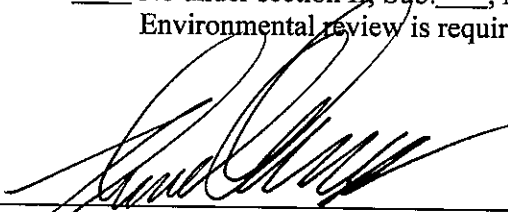
Budget Line: A7035.4 5006

Amount and source of outside funding: Fees collected from camp registrations.

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide lunch for the Patricia Ann Mooney Memorial Beach Camp at Atlantique; and

WHEREAS, The Baywalk Cafe has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with The Baywalk Cafe to provide said service.

NOW, on a motion by Councilperson_____,
seconded by Councilperson_____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to negotiate and enter into an agreement with The Baywalk Cafe, 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. 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 JK Kayak to provide access to kayaking and paddle board lessons to be funded by registration fees.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

PURPOSE: JK Kayak will provide kayaking and paddle board lessons at the East Islip Marina. Times are based on tides and weather conditions. The program will consist of fifteen (15) separate kayaking lessons from July 5, 2016 thru September 11, 2016 and fifteen (15) separate paddle board lessons from July 5, 2016 thru September 11, 2016. The minimum amount of participants will be four (4) per lesson and the maximum amount of participants will be twenty (20) per lesson. This program will be self-sustaining. Compensation for said services to the Town of Islip will be \$10.00 per resident registrant per lesson and a \$5.00 surcharge for each non-resident per lesson. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

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

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

Cost: No cost to the Town of Islip

Budget Line: A7035.4 5006

Amount and source of outside funding: Town of Islip shall receive \$10.00 per registrant

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 28, 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 kayaking and paddle board lessons for our citizens; and

WHEREAS, JK Kayak, located at PO Box 5633, Hauppauge NY 11788, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with JK Kayak, to provide kayaking and paddle board lessons.

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 JK Kayak, 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.

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

No. 10

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute the Supplemental Agreement and any other necessary documentation required by New York State Department of Transportation to change the project title from West Islip Road to West Islip Boulevard.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 2015 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

209

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

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

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

To allow the Supervisor to sign the Supplemental Agreement to change the project location title for PIN #MS2064.30A from West Islip Road Drainage Improvement to West Islip Boulevard Drainage Culvert and Appurtenances.

Funding for this project is fully reimbursable by New York State Department of Transportation.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: West Islip Boulevard, West Islip
3. Cost: \$471,823.20
4. Budget Line: H10 5140.3-0620
5. Amount and source of outside funding: New York State Multi Modal 2000 – 100% reimbursable

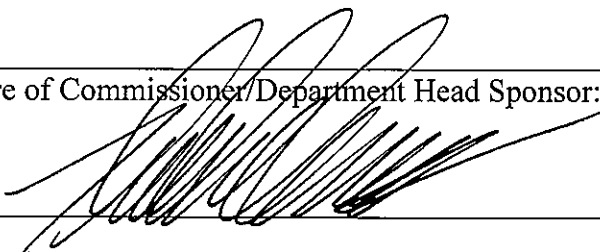
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



June 28, 2016
Resolution #

WHEREAS, the Department of Public Works had previously applied for and received Multi-Modal 2000 funds for in the amount of \$750,000.00 for PIN #MS2064.30A, West Islip Road Drainage Improvements; and

WHEREAS, the project title has changed to West Islip Boulevard Drainage Culvert and Appurtenances to reflect the location where the work was done; and

WHEREAS, this funding is fully reimbursable by New York State; and

WHEREAS, \$278,176.80 has been reimbursed to date; and

WHEREAS, it is necessary for the Supervisor to sign the Supplemental Agreement in order to continue to receive reimbursements for costs expended on this project; and

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

RESOLVED, that the Supervisor is hereby authorized to execute the Supplemental Agreement, and any other necessary documentation attendant thereto required by New York State Department of Transportation, to change the project title from West Islip Road to West Islip Boulevard.

Upon a vote being taken, the result was:

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

No. 11

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to designate Bruce Metcalf, Inc., the sole source supplier, to provide maintenance service of the cesspools at Atlantique Beach.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To allow the Supervisor to authorize the company listed in the resolution as a sole source supplier for maintenance of cesspools at Atlantique Beach.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

June 28, 2016
Resolution #

**DESIGNATING THE FOLLOWING COMPANY AS A SOLE SOURCE
SUPPLIER FOR SERVICE REQUIRED TO MAINTAIN CESSPOOLS AT
ATLANTIQUE BEACH.**

WHEREAS, the Town of Islip Department of Public Works is responsible to maintain the cesspools at Atlantique Beach; and

WHEREAS, Bruce Metcalf Inc., P.O. Box 607, Ocean Beach, New York 11770 has been providing this service for several years and is the only sole source supplier; and

WHEREAS, Bruce Metcalf Inc. has the permits to drive on Fire Island and the equipment to maintain the cesspools; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to designate Bruce Metcalf Inc., P.O. Box 607, Ocean Beach, New York 11770 as the sole source supplier to continue to provide this service; and

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

RESOLVED, that Bruce Metcalf Inc., P.O. Box 607, Ocean Beach, New York 11770 be designated as the sole source supplier to provide maintenance service of the cesspools at Atlantique Beach.

UPON A VOTE being taken, the result was:

Bruce Metcalf Inc.

RECEIVED

JUN 20 2016

TOWN OF ISLIP

DPW P.O. Box 605

Ocean Beach, NY 11770

Phone: (631) 583-8521

Fax: (631) 859-1014

June 14, 2016


Town of Islip
Department of Public Works
401 Main Street
Islip, NY 11751

cc: Cesspool Pump-out Services to Fire Island, Atlantique Marina

To Whom It May Concern:

I am writing this letter at the request of the Town of Islip: Department of Public Works, in regards to cesspool service(s) to Fire Island, and/or the Town of Islip Atlantique Marina. Bruce Metcalf Inc. is the sole provider of cesspool pumping service(s) to Fire Island homeowners, business owners, restaurant owners, as well as its respective municipalities. If you have any questions and/or concerns please feel free to contact me directly at (631) 583-8521.

Sincerely,



Francesca Schwamborn
Office Manager
Bruce Metcalf Inc.

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

No. 12

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Mutual Aid Agreement with the County, Towns and Villages pertaining to the Suffolk County Multi-Jurisdictional Debris Management Plan.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John Carney

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**Town of Islip
Sponsor's Memorandum**

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.

On March 8, 2016, the Town Board adopted of the Suffolk County Multi-Jurisdictional Debris Management Plan as the framework for this Town to facilitate the proper management of debris generated by a natural disaster; i.e., hurricane, flood, earthquake, etc.

This Resolution would allow the Supervisor to enter into mutual aid agreements with the County, Towns and Villages as described in the Suffolk County Multi-Jurisdictional Debris Management Plan.

Specify Where Applicable:

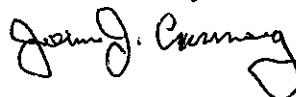
1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

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

Signature of Commissioner/Department Head Sponsor: John J. Carney Date: 6-14-2016



Town Board
June , 2016
Resolution #

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

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

WHEREAS, on March 8, 2016, through Town of Islip Resolution 5, the Town Board adopted the Suffolk County Multi-Jurisdictional Debris Management Plan as this jurisdiction's Debris Management Plan, and resolved to execute the actions in said Plan; and

WHEREAS, the Suffolk County Multi-Jurisdictional Debris Management Plan calls for the adoption of mutual aid agreements between the County, Towns and Villages listed in the Plan to provide each other with aid and assistance in the event of a local disaster or emergency and permit the parties to have access to personnel and equipment available in the event of a local disaster or other emergency; and

WHEREAS, the adoption of a mutual aid agreement will fulfill the County's and Town's obligation under the Federal Emergency Management Agency (FEMA) Urban Area Security Initiative (UASI) FY2013 Grant Program through Suffolk County and the NYS Department of Homeland Security and Emergency Services (NYS DHSES) to provide planning through the provision of mutual aid; and

WHEREAS, pursuant to the New York State Executive Law Article 2-B, the Parties are permitted to enter into mutual aid and assistance agreements which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personal and services in response to a natural or man-made disaster and/or other emergency; and

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

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

RESOLVED, by the Town Board that the Town of Islip authorizes the Supervisor to enter into a mutual aid agreement with the County, Towns and Villages as specified in the Suffolk County Multi-Jurisdictional Debris Management Plan.

UPON A VOTE BEING TAKEN, the result was:

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

No. 13

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to renew contract with J.T.E Enterprises, Inc. for Ground Transportation, Taxi and Shuttle service at Long Island Macarthur Airport for an additional one (1) year period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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:

Shelley La Rose

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Renew contract with J.T.E. Enterprises, Inc. for Ground Transportation, Taxi and Shuttle service at Long Island MacArthur Airport for an additional one (1) year period.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Revenue Line: CT1792.02
5. Amount and source of outside funding:

Revenue:

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

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

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

Signature of Commissioner/Department Head Sponsor: 6/15/16

Date:

Resolution No.

January 29, 2013

Resolution #14

Resolution Authorizing the Supervisor to enter into a Ground Transportation Taxicab and Shuttle Service Agreement at Long Island MacArthur Airport.

WHEREAS, The Town of Islip's Department of Aviation and Transportation has identified safety concerns and a lack of uniformity in the services provided under the current, unregulated business of cars for hire, taxicabs and shuttle services used by the traveling public at Long Island MacArthur Airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation issued a Request For Proposals ("RFP") from qualified vendors to provide the operation of a ground transportation/taxicab & shuttle service at Long Island MacArthur Airport in order to provide stable rate fares for the traveling public and allow for more oversight of those taxicabs, cars for hire and shuttles operating at the Airport and to maximize revenues generated by such services; and

WHEREAS, as a result of the aforementioned RFP, J.T.E. Enterprises, Inc. submitted the most complete proposal addressing the concerns of Airport Administrators and providing the highest minimum annual guaranteed concession payment;

NOW, THEREFORE, on a motion by Councilperson Bergin Weichbrodt
seconded by Councilperson Senft, Jr. be it;

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute a Ground Transportation, Taxicab and Shuttle Service Agreement with J.T.E. Enterprises, Inc. at the Airport for a term of three (3) years, with two (2) additional option extensions of one (1) year each, at the sole discretion of the Town, the terms of which shall be subject to the approval of the Islip Town Attorney's Office.

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

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

No. 14

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Rotary Club of Ronkonkoma to adopt Veterans Plaza at Long Island MacArthur Airport and to accept donations of commemorative memorials and benches.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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:

Shelley La Rose

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

Authorization for the Supervisor of the Town of Islip to enter into an agreement with the Rotary Club of Ronkonkoma to adopt Veterans Plaza at Long Island MacArthur Airport and to accept donations of commemorative memorials and benches.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: n/a
4. Revenue Budget Line: 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 B, Number _____, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

June 28, 2016

Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with The Rotary Club of Ronkonkoma to maintain Veterans Plaza at Long Island MacArthur Airport and to accept donations of benches and other improvements

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

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

WHEREAS, the Town of Islip and Airport Administrators seek to partner with the local community to improve the positive appearance of the airport and work with various business entities and community organizations to make positive contributions to the airport; and

WHEREAS, The Rotary Club of Ronkonkoma is committed to honoring the memory and sacrifice of Veterans of the Armed Forces who have made the ultimate sacrifice for freedom; and

WHEREAS, the Rotary Club of Ronkonkoma has dedicated itself to sponsoring the annual *Michael P. Murphy Run Around the Lake*, a community event with proceeds donated to Veteran related causes; and

WHEREAS, The Rotary Club of Ronkonkoma has donated a monument in tribute to Medal of Honor recipient US Navy SEAL Michael P. Murphy and the valiant heroes of Operation Red Wings and now wishes to install benches to offer those pausing to read and reflect at the Memorial a peaceful place to do so; and

WHEREAS, the Town of Islip has determined this area to be known as Veterans Memorial Plaza, and

WHEREAS, The Rotary Club of Ronkonkoma is willing to pay all costs for production and installation of these benches,

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

RESOLVED, that the Supervisor is hereby empowered to execute an agreement, subject to approval by the Town Attorney and subject to approval by Southwest Airlines, with the Rotary Club of Ronkonkoma to maintain the area known as Veterans Plaza located outside the Southwest Terminal at Long Island MacArthur Airport and to accept a donation of benches and other such improvements as may be permitted with the written consent of Southwest Airlines and the Commissioner of Aviation and Transportation, subject to the approval of the Town Attorney.

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 renew the contract with Departure Media for On-Airport Advertising for an additional one (1) year period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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:

Shelley La Rose

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Renew contract with Departure Media for On-Airport Advertising for an additional one (1) year period.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Revenue Line: CT1774.02
5. Amount and source of outside funding:

Revenue:

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

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

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

Signature of Commissioner/Department Head Sponsor: 6/15/16
Date:

Resolution No.

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

seconded by,

Upon a vote being taken, the result was:

Resolution Authorizing the Supervisor to enter into an Agreement with Departure Media to manage advertising displays within designated areas of Long Island MacArthur Airport's main terminal building.

WHEREAS, the current On-Airport Advertising Agreement expired on April 30, 2013; and

WHEREAS, a Request for Proposals ("RFP") was published by the Town of Islip for an advertising concession at Long Island MacArthur Airport in the designated area of the main terminal building located at 100 Arrival Avenue, Ronkonkoma, New York, 11779. The Town sought proposals from qualified vendors interested in operating and managing the advertising display concession at the Airport; and

WHEREAS, as a result of the above referenced RFP the Town received two proposals for the management of advertising displays at designated areas within the main terminal of the Airport; and

WHEREAS, after a comprehensive review of the two responses by administrators of the Airport, it is hereby recommended that the Town enter into an agreement with Departure Media to manage the aforesaid advertising;

NOW, THEREFORE, on a motion by Councilperson Cochrane, Jr.
seconded by Councilperson Senft, Jr. be it;

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute and Agreement with Departure Media for the management of advertising displays at designated areas within the main terminal of the Airport for a term of three (3) years, with two (2) additional option extensions of one (1) year each, the terms of which shall be subject to the approval of the Islip Town Attorney's Office.

UPON a vote being taken the result was carried 5-0

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

No. 16

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the lease of certain real property on Sexton Island between the Town of Islip and whereby Nancy and Eric Softye shall be removed as tenants under the Lease and Jason and Christine Bujold shall be added to the Lease as additional named tenants.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to execute an amendment to the lease of certain real property on Sexton Island, between the Town of Islip and William, Nancy, and Eric Softye, whereby Nancy and Eric Softye shall be removed as named tenants under the Lease and Jason and Christine Bujold shall be added to the Lease as additional named tenants, subject to all obligations, terms, and conditions of the Lease.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: William, Nancy, and Eric Softye and Jason and Christine Bujold
2. Site or location effected by resolution: Sexton Island, SCTM # 500-486-02-03/D/15 and 16
3. Cost \$0
4. Budget line: N/A
5. Amount and source of outside funding: \$0

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

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

☒ 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

2016

WHEREAS, the Town of Islip ("the Town"), as Landlord, currently leases certain real property located on Sexton Island in the Great South Bay, Town of Islip, identifiable as SCTM# SCTM # 500-486-02-03/D/15 and 16, for residential purposes only, to William, Nancy, and Eric Softye ("Tenants"), for a yearly rent due and payable to the Town; and

WHEREAS, said lease (hereinafter "the Lease") commenced in 2008 and expires on May 31, 2028; and

WHEREAS, Tenants have expressed a desire to remove Nancy and Eric Softye and to add Jason and Christine Bujold, residing at 14 Wichard Drive in Oakdale, New York, as named tenants under the Lease;

WHEREAS, Article 23.02 of the Lease provides: "[t]his [Lease] may not be orally modified, waived, changed, cancelled or amended. All such alterations of this [Lease] require a writing signed by both Landlord and Tenant"; and

WHEREAS, the Town Board previously authorized an amendment to the Lease on March 19, 2013, whereby Jason Bujold would be added to the Lease as a named tenant; and

WHEREAS, the Town Attorney recommends consenting to the removal of Nancy and Eric Softye as named tenants under the lease and the addition of Jason and Christine Bujold as named tenants under the Lease;

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

RESOLVED that the Supervisor is hereby authorized to execute an amendment to the Lease, the form and content of which shall be subject to the approval of the Town Attorney, whereby Nancy and Eric Softye shall be removed as named tenants under the Lease and Jason and Christine Bujold shall be added to the Lease as additional named tenants, subject to all obligations, terms, and conditions of the Lease.

Upon a vote being taken, the result was _____.

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

No. 17

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Emergency Shelter Agreement with the Islip Union Free School District to utilize Town Hall West for students and staff upon the occurrence of an emergency evacuation situation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to execute an Emergency Shelter Agreement with the Islip Union Free School District, whereby the School District will be permitted to use Town Hall West as a temporary emergency shelter upon the occurrence of an emergency evacuation of the School District.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Union Free School District
2. Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY
3. Cost \$0
4. Budget line: N/A
5. Amount and source of outside funding: \$0

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

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

☒ 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 2016

WHEREAS, the Islip Union Free School District (“School District”), with offices at 215 Main Street, Islip, New York, is desirous of utilizing a nearby temporary emergency shelter for the students and staff of the School District upon the occurrence of an emergency evacuation situation; and

WHEREAS, Islip Town Hall West, located at 401 Main Street, Islip, New York, is in close proximity to the School District; and

WHEREAS, the School District has requested the Town of Islip’s (“the Town”) permission to use and occupy Town Hall West on a temporary and as needed basis as an emergency student and staff shelter in the event of an emergency evacuation of the School District; and

WHEREAS, the Town is willing to allow the students and staff of the School District to use Town Hall West as a temporary emergency shelter upon the occurrence of an emergency evacuation of the School District;

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

RESOLVED that the Supervisor of the Town is hereby authorized to execute an Emergency Shelter Agreement with the School District, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was _____.

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

No. 18

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically rename Twin Bark Avenue in
Holbrook as "Charles W. Baack Way".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Symbolically renames Twin Bark Avenue in Holbrook as "Charles W. Baack Way". Charles W. Baack was a World War Two veteran who continued his service to the country as a member of the United States Coast Guard Auxiliary for over 41 years. Charles passed away in late 2015.

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:

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 28, 2016

Resolution No.

RESOLUTION to symbolically rename Twin Bark Avenue in Holbrook as "Charles W. Baack Way."

WHEREAS, Charles W. Baack graduated from Sayville High School in 1934; and

WHEREAS, Charles W. Baack served in the United States Navy for 21 years including time in the South Pacific during World War Two; and

WHEREAS, Charles W. Baack had served his country and community through 41 years as a member of the Coast Guard Auxiliary.

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

RESOLVED, that Twin Bark Avenue shall be symbolically renamed "Charles W. Baack Way" in memory of his service and commitment to the United States and Islip Community.

Upon a vote being taken, the result was

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

No. 19

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Lease Agreement with Bayberry Point Realty, LLC to lease a parking spot in a Town-owned parking lot located at 15 Grant Avenue in Islip for purposes of placement of a waste container.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

The attached resolution would permit the Supervisor of the Town of Islip to execute a lease agreement with Bayberry Point Realty, LLC to lease eligible property in the Town of Islip, namely a parking spot in the Town owned parking lot located at 15 Grant Avenue, Islip, NY, for purposes of placement of a waste container no larger than 8 cubic yards and installation of a fence enclosure around said waste container subject to the approval of the Department of Planning, as well as authorizing Town of Islip Department of Public Works to paint the parking space in which the waste container will be placed.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:
Bayberry Point Realty, LLC
2. Site or location effected by resolution:
15 Grant Avenue, Islip NY
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a 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 28, 2016
Resolution

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to execute a lease agreement with BAYBERRY POINT REALTY, LLC to lease eligible property in the Town of Islip, namely a parking spot in the Town-owned parking lot located at 15 Grant Avenue, Islip NY, for purposes of placement of a waste container no larger than 8 cubic feet and installation of a fence enclosure surrounding said waste container subject to the approval of the Department of Planning, as well authorizing the Town of Islip Department of Public Works to paint the parking space in which the waste container will be placed.

WHEREAS, the lease agreement also requires BAYBERRY POINT REALTY, LLC to maintain the immediate surrounding vicinity of the waste container and fence enclosure free of any litter and debris.

NOW, THEREFORE, on a motion by
seconded by Councilperson

be it

RESOLVED that the Supervisor of the Town of Islip is hereby authorized to enter into a lease agreement with BAYBERRY POINT REALTY, LLC to lease eligible property in the Town of Islip, namely a parking spot in the Town-owned parking lot located at 15 Grant Avenue, Islip NY, for purposes of placement of a waste container no larger than 8 cubic feet and fence enclosure surrounding said waste container subject to approval by the Department of Planning, as well authorizing the Town of Islip Department of Public Works to paint the parking space in which the waste container will be placed.

Upon a vote being taken, the result was carried:

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

No. 20

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Lease Agreement with Golden Flashes Real Estate, LLC. to continue to use and operate property in Sayville as a public parking area.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Authorizes the Supervisor to enter into a lease agreement to continue the Town's leasing of property between Candee Avenue and Gillette Avenue in Sayville. The property is currently used for public parking and a new lease will allow this use to continue for another two (2) years.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town-wide

2. Site or Location affected by resolution:

Town-wide

3. Cost:\$ \$3,150/yr

4. Budget Line: A.1420.46612

5. Amount and source of outside funding:

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

June 28, 2016

WHEREAS, Golden Flashes Real Estate, LLC, owns certain real property located between Candee Avenue and Gillette Avenue, Sayville, NY, designated as SCTM #500-382-09-p/o 002, (the "Premises"); and

WHEREAS, the Town of Islip is desirous of continuing to maintain the present Town public parking facilities located between Candee Avenue and Gillette Avenue in Sayville, and thus, the Town of Islip is currently engaged in a lease with Golden Flashes Real Estate, LLC, to lease same; and

WHEREAS, Golden Flashes Real Estate, LLC, is desirous of continuing to lease the Premises to the Town of Islip for use as a public parking lot; and

WHEREAS, the Town of Islip has leased the Premises since 1968 and, the previous lease having expired, wishes to enter into a new lease with Golden Flashes Real Estate, LLC to permit the Town to continue to use and operate the Premises as a public parking area for an annual rental fee of \$3,150.00.

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into a Lease Agreement, and any other documentation necessary to effectuate such agreement, with Golden Flashes Real Estate, LLC, for the use of the aforementioned Premises for two years at an annual rental fee of \$3,150.00 per year; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

June 28, 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-59 Gladstone Avenue-West Islip-Saturday- July 09, 2016 (RD: 07/10/2016), 11-11: Pm, Gladstone Avenue will be closed from: 3rd Street to 4th Street.
- B-Block Party- 11 Bainbridge Street-Islip- Saturday-July 16, 2016 (RD: None), 11-11: Pm; Bainbridge Street will be closed from: Commack Road to Grimsley Road.
- C-Block Party- 15 Acacia Drive- Holbrook- Saturday-July 16, 2016 (RD: None), 11-11: Pm; Acacia Drive will be closed from: Live Oak Drive to Singingwood Drive.
- D-Block Party- 99 Lemon Street- Central Islip- Saturday- August 13, 2016 (RD: None) 11-11: Pm; Lemon Street will be closed from: Ferndale Blvd. to Leaf Avenue.
- E-Block Party- 263- Wyandanch Road- Sayville-Saturday- August 06, 2016 (RD: 08/13/2016) 11-11: Pm; Wyandanch Road will be closed from:Versa Pl to Belinda Ct.
- F-Block Party- 14 Seabreeze Ln- West Islip- Sunday- July 03, 2016 (RD: 07/04/2016) 11-11: Pm; Seabreeze Ln will be closed from: Snedecor Avenue to the end. Cross Street: Curl Lane.
- G-Block Party-1532 Carl Avenue- Holbrook- Saturday- August 27, 2016 (RD: 09/10/2016) 11-11: Pm. Carl Avenue will be closed from: Furrows Road to Arleen Avenue.
- H- Parade-125th Anniversary Celebration-Bay Shore-Bay Shore Fire Department-Saturday, July 9, 2016 from 4:30PM to 7:30PM. Route as follows: Parade begins at Union Blvd west, North Windsor Avenue (North Brightwaters Village), Seneca Drive East, Howells Road East, to the Bay Shore Fire Department 195 5th Avenue, Bay Shore. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I- 5K Road Race/Children's Fun Run & Abilities Fair-Hauppauge/Hidden Pond Park-Rolling Thunder Special needs Program, Inc., Sunday, July 10, 2016, 8:30AM to 11AM. Children's Fun Run goes around Hidden Pond Park once. 5K Run assembles at 7AM inside the park continues on Terry Road, south of Hidden Pond Park entrance. Head north to Towline Road. Right turn onto Town line Road. Right turn onto Southern Blvd. Right turn onto Hauppauge Road. Right turn onto Terry Road. Right turn onto Wedgewood Drive. Left turn onto Lee Street. Left turn onto Lawrence Ave. Right turn onto Terry Road. Left turn into Hidden Pond Park. Finish at last parking lot in park. The 5K race will be run concurrently with the Abilities Fair. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J- 4 Mile Road Race - Sayville/West Sayville - Cystic Fibrosis Foundation - Saturday, July 16, 2016 from 9AM to 10:30AM. Race assembles at the Long Island Maritime Museum at 8AM. Proceeds south on West Avenue, continue to Atlantic Avenue to Montauk Hwy to Sunset Avenue, to Joni Drive, to Elm Street, to Carleton Avenue, to Maple Avenue, to Handsome Avenue, to Main Street, to West Avenue, end at Long Island Maritime Museum. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- K- East Islip Street Festival- East Islip-East Islip Community Chamber Commerce-Sunday, August 28, 2016 from 8AM to 9PM. Requesting Main Street to be closed between Carleton Avenue, and East side of Harrison Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L-Block Party-3 Montauk Drive-Bay Shore-Saturday- July 02, 2016 (RD: 07/09/2016)11- 11: Pm. Montauk Drive will be closed from: Manatuck Blvd. to Richland Blvd.
- M-Block Party- 85 Juniper Street- Islip- Saturday- July 16, 2016 (RD: 07/17/2016) 11-11: Pm; Juniper Street will be closed from: Wilson Blvd. to the End.
- N-Block Party-219 Ontario Street- Ronkonkoma- Saturday- July 23, 2016 (RD: None) 11-11: Pm; Ontario Street will be closed from: Haven Avenue to Breeze Avenue.
- O-Block Party-249 Springdale Drive-Ronkonkoma- Saturday- July 30, 2016 (RD: None) 11-11: Pm; Springdale Drive will be closed from: Pamlico Avenue to Hawthorne Avenue.
- P-Block Party-74 Lukens Avenue-Brentwood-Monday- July 04, 2016 (RD: None) 11-11: Pm; Lukens Avenue will be closed from: Pine Street to McKinley Street.
- Q-Block Party-92 Fig Street- Central Islip- Saturday- August 20, 2016 (RD: 08/27/2016) 11-11: Pm; Fig Street will be closed from: Ferndale Blvd. to House # 99 of Fig Street.
- R-Block Party- 127 Jamie Street-Islip Terrace-Saturday- July 30, 2016 (RD: 07/31/2016)11-11: Pm; Jamie Street will be closed from: Montauk Avenue to Helene Street.
- S-Block Party- 1683 Feuereisen Avenue-Bohemia- Saturday-July 23, 2016 (RD: 08/06/2016) 11-11: PM; Feuereisen Avenue will be closed from: Sunrise Road to 7TH Street.
- T-Block Party-15 Bethesda Lane-Sayville-Saturday- July 30, 2016 (08/06/2016)11-11: Pm; Bethesda Lane will be closed from: Broadway Avenue to Potomac Lane.
- U-Block Party- 1055 Carl Drive- Bay Shore-Saturday-July 09, 2016 (RD: 07/10/2016) 11-11: Pm; Carl Drive will be closed from: Damyon Street to Runyon Street.
- V-Block Party-1349 Chicago Avenue-Bay Shore-Sunday- July 03, 2016 (RD: None) 11-11: Pm; Chicago Avenue will be closed from: Fitchburg Street to Brook Street. (**C).
- W-Block Party-191 Wedgewood Drive-Hauppauge-Saturday- August 06, 2016 (RD: 08/20/2016) 11-11: Pm. Wedgewood Drive will be closed from: Towline Road to Lee Street.
- X-Block Party- 90 Harp Lane, Sayville- Saturday-July 23, 2016 (RD: None) 11-11: Pm; Harp Lane will be closed from: Budenos Drive to Bugle Lane.

- Y- Procession - Brentwood - St. Anne's R.C. Church - Saturday, September 10, 2016
From 10AM to 2:00PM. Route as follows: procession assemblies at St. Luke's Church, Wicks Road, Brentwood, proceeds east on Hancock Street, to Washington Avenue, south on Washington to First Avenue, to Fourth Street, south to Second Avenue, east on Second Avenue to end at St. Anne's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Z- Multicultural Family Event-Brentwood-Tabernaculo de Restauracion Las Naciones
Saturday, August 6, 2016 from 2PM to 7PM. Event will take place at Ross Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- AA-Block Party-656 Sandra Avenue-W. Islip-Saturday- August 27, 2016 (BP: 09/03/2016)11-11: PM; Sandra Avenue will be closed from: Celia Street to Stanley Street.
- BB-Block Party-43 Haven Avenue- Ronkonkoma- Saturday- August 06, 2016 (BP: 08/07/2016) 11-11: Pm; Haven Avenue will be closed from: Johnson Avenue to Springdale Drive.
- CC-Block Party-1409 Pine Acres Blvd. Bay Shore-Saturday- August 13, 2016 (RD: 08/20/2016)11-11: Pm; Pine Acres Blvd. will be closed from: Ontario Drive to Oswego Drive. Cross Streets: Sioux Drive and Cheyenne Drive.
- DD-Block Party-1055 Thompson Drive-Bay Shore- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Thompson Drive will be closed from: Damyon Street to Runyon Street.
- EE-Block Party-815 Sandra Avenue- West Islip- Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm. Sandra Avenue will be closed from: Gardern Street to West 4th Street.
- FF-Block Party-34 West Adams Street-East Islip- Saturday- August 13, 2016 (RD: 08/27/2016) 11-11: Pm. West Adams Street will be closed from: Irish Lane to Washington Avenue. Cross Streets: Stellenwerf Avenue-Jefferson Avenue-Taylor Avenue.
- GG-Block Party- 19 Briar Circle-West Sayville-Saturday- August 20, 2016 (RD: 08/21/2016) 11-11: Pm; Briar Circle will be closed from: Washington Avenue to Washington Avenue (Both Sides).
- HH-Block Party- 202 Thunder Road- Holbrook- Saturday- August 27, 2016 (RD: None) 11-11: Pm; Thunder Road will be closed from: Omni Lane to Chute Lane.
- II-Block Party- 1065 Manor Lane- Bay Shore-Saturday- August 13/2016 (RD: 08/14/2016)11-11: Pm; Manor Lane will be closed from: Damyon Street to Wohseepee Drive.
- JJ- 5K Run - Oakdale-Oakdale Chamber of Commerce – Monday July 4, 2016 from 7AM to 12PM. The Oakdale Chamber Firecracker 5K begins at the Dowling College Curtain Center, route as follows: proceeds south on Central Blvd, to Hollywood Drive, right on Shore Drive, to Grassmere Avenue to Middlesex Avenue, left on Shore Drive, proceeding south on Shore Drive to Oceanview Avenue, left on Grassmere Avenue, right on Hollywood Drive, south on Tower Mews, south to Canal Road, left on Canal Road, right on Cedar left on Edgewater Road, left on Featherbed Lane, north on Tower Mews, right on Princess Gate, left on Jade Street to Hollywood Drive to Central Blvd, to end at Dowling College. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

KK-Under the Big Tent-Bay Shore-Great South Bay YMCA-Saturday, July 9, 2016 from 12PM to 5PM. The Community Festival will be on the grounds of the First Baptist Church. Requesting 2nd Avenue, Brook Street and Harrison Avenue, be closed. Craft Vendors, Food Vendors, and Music fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

LL-Carnival - East Islip - For the Kids Foundation of East Islip - Friday through Sunday, September 30 to October 2, 2016. The Carnival will take place on the grounds of Timber Point Elementary School. Hours of operation: Friday 6PM to 10PM, Saturday 1PM to 10PM and Sunday 1PM to 5PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 22

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

June 28, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the April 19, 2016 Agency Board Meeting.
3. Resolution Authorizing the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency ("the Agency") and the Town of Southampton, NY ("the Town"), to provide for the sale of Commingled Recyclable Containers from its Residents and other sources; to the Agency for Commingled Recyclable Containers delivered to the Town of Islip's Multi-Purpose Recycling Facility ("the MRF").
4. Other Business
5. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

April 19, 2016

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 8:47 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

James H. Heil, P.E., President
Catherine L. Barberine, Secretary
Greg Hancock, Deputy Commissioner DEC
presenting on behalf of President Heil

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; the minutes from the March 29, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing a Contract Assignment for Islip Resource Recovery Agency Contract #2012-1 – Multi-Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal; from Eastern Resource Recycling, Inc. (ERR) to Paumanok Environmental, LLC.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a resolution was passed authorizing the President to enter into a Requirements Contract between the Agency and Cashin Associates, P.C., to provide "On Call", Professional Engineering Services; specific to Mechanical and Electrical Engineering, to assist with Aging Equipment at Agency Facilities.

On a motion of Chairwoman Carpenter, seconded by Ms. Mullen, and unanimously approved; a resolution was passed authorizing an additional Scope-of-Work to the existing Contract between the Agency and HDR Architecture and Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to 6NYCRR Part 360 Regulatory updates at the MacArthur Waste-to-Energy Facility.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency's Governance Committee, Pursuant to the Public Authority's Accountability Act (the Act) Section 18.

On a motion of Chairwoman Carpenter, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee, Pursuant to the Public Authority's Accountability Act (the Act) Section 18.



On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency's Finance Committee, Pursuant to the Public Authority's Accountability Act (the Act) Section 18.

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

Respectfully submitted,



Catherine L. Barberine
Secretary

clb

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

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

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

This Resolution would authorize the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency ("the Agency") and the Town of Southampton, NY ("the Town"), to provide for the sale of Commingled Recyclable Containers from its Residents and other sources; to the Agency for Commingled Recyclable Containers delivered to the Town of Islip's Multi-Purpose Recycling Facility ("the MRF").

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
Islip Resource Recovery Agency

2. Locations affected by resolution:

Town of Islip Multi-Purpose Recycling Facility (MRF).

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 SEQRA environmental review:
____ YES, under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
 X NO, under Section II, Sub ____ Number ____ of Town of Islip 617 Check List, no environmental review is required.

James H. Heil, P.E., President

June 28, 2016

June 28, 2016

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY ("the Agency"), AND THE TOWN OF SOUTHAMPTON, NY ("the Town"), TO PROVIDE FOR THE SALE OF COMMINGLED RECYCLABLE CONTAINERS FROM ITS RESIDENTS AND OTHER SOURCES; TO THE AGENCY FOR COMMINGLED RECYCLABLE CONTAINERS DELIVERED TO THE TOWN OF ISLIP'S MULTI-PURPOSE RECYCLING FACILITY (the "MRF").

WHEREAS the Agency owns and operates a Multi-Purpose Recycling Facility (the "MRF") located at 1155 Lincoln Avenue in Holbrook, NY., which is capable of receiving, processing, disposing, and/or marketing of recyclable materials; and

WHEREAS the Town collects and/or receives commingled recyclable containers from its residents and other sources, and desires to sort, process and/or market such material; and

WHEREAS the Agency and the Town make this Agreement to provide for the recycling of the Town's Commingled Material by execution of the terms set forth in the Agreement; now

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

RESOLVED that the President is hereby authorized to enter into an Inter-Municipal Agreement between the Agency and the Town of Southampton, 116 Hampton Road, Southampton, NY 11968. The Town shall pay the Agency a tipping fee of \$21.00 per ton for material delivered to the MRF; and be it further

RESOLVED that the Agency agrees to accept from the Town and the Town agrees to supply to the Agency, Commingled Material commencing July 1, 2016 until June 30, 2017, with two (2) one (1) year extensions at the sole option of the Town.

UPON A VOTE BEING TAKEN, the result was _____

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

No. 23

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Amendment to the 2016 Capital Budget

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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. IT needs additional funds to cover newer equipment to keep the Town's servers functioning. The Airport needs additional funding to be compliant with ADA signage rules.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip
2. **Site or location effected by resolution:** Long Island MacArthur Airport and Townwide
3. **Cost:** -0-
4. **Budget Line:** N/A
5. **Amount and source of outside funding:** Capital Bonds

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 28, 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 the Airport and the Director of Information Technology, 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>
Long Island Mac Arthur Airport			
Signage	\$ 263,000	\$ 142,000	\$ 405,000
Information Technology			
Disaster Recovery Site	150,000	(150,000)	-0-
Computer Equipment	445,000	150,000	595,000

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. 24

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



PHONE: 212-820-9300
FAX: 212-514-8425

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(212) 820-9620

June 24, 2016

Town of Islip, New York
\$5,527,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/39363

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 28, 2016, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
Mea Knapp, Town Attorney (mknapp@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
June 28, 2016

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 28, 2016.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS
CAPITAL IMPROVEMENTS IN AND FOR THE TOWN,
STATING THE ESTIMATED TOTAL COST THEREOF IS
\$5,527,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$5,527,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects
as described in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of such Schedule I**. The estimated
total cost of such projects, including preliminary costs and costs incidental thereto and the
financing thereof, is \$5,527,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of bonds of the Town in the principal amount of not to
exceed \$5,527,000 to finance said appropriation, and the levy and collection of taxes on all the
taxable real property in the Town to pay the principal of said bonds and the interest thereon as
the same shall become due and payable. Any grant funds that may be received by the Town in
connection with the projects are authorized to be applied toward the cost of said projects or

redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$5,527,000 are hereby authorized to be issued in the principal amounts indicated in **column C of Schedule I** for each of the respective objects or purposes indicated in **column A of such Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. (a) The periods of probable usefulness of the objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of the attached Schedule I**, are set forth in **column D of the attached Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u> PPU Section 11.00 a. <u>Reference</u>
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	
Acquisition of light vehicles	\$ 35,000	\$ 35,000	3	77
Acquisition of light vehicles and equipment	25,000	25,000	3	77
Acquisition of light vehicles and equipment	140,000	140,000	3	77
Acquisition of light vehicles and equipment	200,000	200,000	3	77
Acquisition of light vehicles	70,000	70,000	3	77
Various Community Capital Improvements	100,000	100,000	5	35
Dredging	2,600,000	2,600,000	5	22c
Various capital projects (matching funds)	150,000	150,000	5	35
Tree replacement	50,000	50,000	5	57
Acquisition of computer hardware and software	295,000	295,000	5	32
Acquisition telephone equipment	15,000	15,000	5	32
Acquisition of radios	50,000	50,000	5	32
Acquisition of safety equipment	15,000	15,000	5	32
Acquisition of computer hardware and software	35,000	35,000	5	32
Acquisition of radios	25,000	25,000	5	32
Acquisition of furniture and fixtures	5,000	5,000	5	32
Acquisition of mobile computer equipment	5,000	5,000	5	32
Intersection improvements	200,000	200,000	5	35
Tree removal and replacement	400,000	400,000	5	57
Safety improvements/traffic calming	125,000	125,000	5	35
Acquisition of radios	262,000	262,000	5	32
Airport signage	405,000	405,000	5	32
Acquisition of other equipment	50,000	50,000	5	32
Fencing improvements	150,000	150,000	5	32
Plans and specs. for improv. to Rifle Range	20,000	20,000	5	62
Reconstruction of vehicles	<u>100,000</u>	<u>100,000</u>	5	35
Totals:	<u>\$5,527,000</u>	<u>\$5,527,000</u>		

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 28, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this _____ day of
June, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 28, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: June 28, 2016
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL
IMPROVEMENTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$5,527,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,527,000 TO
FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost of each and the periods of probable usefulness are as follows:

<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Acquisition of light vehicles	\$ 35,000	\$ 35,000	3	77
Acquisition of light vehicles and equipment	25,000	25,000	3	77
Acquisition of light vehicles and equipment	140,000	140,000	3	77
Acquisition of light vehicles and equipment	200,000	200,000	3	77
Acquisition of light vehicles	70,000	70,000	3	77
Various Community Capital Improvements	100,000	100,000	5	35
Dredging	2,600,000	2,600,000	5	22c
Various capital projects (matching funds)	150,000	150,000	5	35

Tree replacement	50,000	50,000	5	57
Acquisition of computer hardware and software	295,000	295,000	5	32
Acquisition telephone equipment	15,000	15,000	5	32
Acquisition of radios	50,000	50,000	5	32
Acquisition of safety equipment	15,000	15,000	5	32
Acquisition of computer hardware and software	35,000	35,000	5	32
Acquisition of radios	25,000	25,000	5	32
Acquisition of furniture and fixtures	5,000	5,000	5	32
Acquisition of mobile computer equipment	5,000	5,000	5	32
Intersection improvements	200,000	200,000	5	35
Tree removal and replacement	400,000	400,000	5	57
Safety improvements/traffic calming	125,000	125,000	5	35
Acquisition of radios	262,000	262,000	5	32
Airport signage	405,000	405,000	5	32
Acquisition of other equipment	50,000	50,000	5	32
Fencing improvements	150,000	150,000	5	32
Plans and specs. for improv. to Rifle Range	20,000	20,000	5	62
Reconstruction of vehicles	<u>100,000</u>	<u>100,000</u>	5	35
Totals:	<u>\$5,527,000</u>	<u>\$5,527,000</u>		

The amount of obligations to be issued is \$5,527,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on June 28, 2016.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,527,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,527,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 28, 2016, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2016.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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PORTLAND
ANN ARBOR

(212) 820-9620

June 24, 2016

Town of Islip, New York
\$810,000 Bonds for Various Purposes (10 year projects)
Our File Designation: 6168/39363

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 28, 2016, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary absences or vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 29, 2016 (assuming the bond resolution is adopted on June 28, 2016)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp
Enclosures

cc: Olga H. Murray, Town Clerk
Mea Knapp, Town Attorney (mknapp@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
June 28, 2016

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 28, 2016.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS
CAPITAL IMPROVEMENTS IN AND FOR THE TOWN,
STATING THE ESTIMATED TOTAL COST THEREOF IS
\$810,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$810,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct, acquire or undertake the various projects as
described in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of such Schedule I**. The estimated
total cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$810,000 and said amount is hereby appropriated for such purposes. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$810,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$810,000 are hereby authorized to be issued in the principal amounts indicated in **column C of Schedule I** for each of the respective objects or purposes indicated in **column A of such Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the objects or purposes for which said bonds are authorized are to be issued, within the limitations 11(a) 90 and the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of the attached Schedule I**, is ten (10) years, as set forth in **column D of the attached Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal

and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 28, 2016, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing various capital improvements in and for the Town, stating the estimated total cost thereof is \$810,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$810,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct, acquire or undertake the following projects:

Project Description (<u>object or purpose</u>)	Estimated Maximum <u>Cost</u>	Amount of Bonds <u>Authorized</u>
Sidewalk improvements	\$110,000	\$110,000
Sidewalk improvements	400,000	400,000
Facility improvements	100,000	100,000
Improvements to recreational facilities	<u>200,000</u>	<u>200,000</u>
Totals:	<u>\$810,000</u>	<u>\$810,000</u>

STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$810,000; APPROPRIATING said amount for such purposes; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$810,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$810,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to each of the purposes for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof

may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 28, 2016
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Sidewalk improvements	\$110,000	\$110,000	10	24
Sidewalk improvements	400,000	400,000	10	24
Facility improvements	100,000	100,000	10	12(a)(3)
Improvements to recreational facilities	<u>200,000</u>	<u>200,000</u>	10	12(a)(3)
Totals:	<u>\$810,000</u>	<u>\$810,000</u>		

* * * *

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 28, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of June,
2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on June _____, 2016, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 28, 2016, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of June, 2016

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing various capital improvements in and for the Town, stating the estimated total cost thereof is \$810,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$810,000 to finance said appropriation,”

was adopted June 28, 2016, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 28, 2016, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$810,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$810,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost of each and the periods of probable usefulness are as follows:

A	B	C	D	E
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Sidewalk improvements	\$110,000	\$110,000	10	24
Sidewalk improvements	400,000	400,000	10	24
Facility improvements	100,000	100,000	10	12(a)(3)
Improvements to recreational facilities	<u>200,000</u>	<u>200,000</u>	10	12(a)(3)
Totals:	<u>\$810,000</u>	<u>\$810,000</u>		

The amount of obligations to be issued is \$810,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on June 28, 2016.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$810,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$810,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 28, 2016, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2016.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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NEWARK
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PORTLAND
ANN ARBOR

(212) 820-9620

June 24, 2016

Town of Islip, New York
\$2,980,000 Bonds for Various Purposes (15 year projects)
Our File Designation: 6168/39363

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 28, 2016, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary absences or vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 29, 2016 (assuming the bond resolution is adopted on June 28, 2016)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
Mea Knapp, Town Attorney (mknapp@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 28, 2016

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 28, 2016.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS
CAPITAL IMPROVEMENTS IN AND FOR THE TOWN,
STATING THE ESTIMATED TOTAL COST THEREOF IS
\$2,980,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$2,980,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct, acquire or undertake the various projects as
described in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of such Schedule I**. The estimated
total cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$2,980,000 and said amount is hereby appropriated for such purposes. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$2,980,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$2,980,000 are hereby authorized to be issued in the principal amounts indicated in **column C of Schedule I** for each of the respective objects or purposes indicated in **column A of such Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the objects or purposes for which said bonds are authorized are to be issued, within the limitations 11(a) 90 and the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of the attached Schedule I**, is ten (10) years, as set forth in **column D of the attached Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal

and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 28, 2016, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing various capital improvements in and for the Town, stating the estimated total cost thereof is \$2,980,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,980,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct, acquire or undertake the following projects:

Project Description (<u>object or purpose</u>)	Estimated Maximum <u>Cost</u>	Amount of Bonds <u>Authorized</u>
Acquisition of heavy duty vehicles	\$ 800,000	\$ 800,000
Acquisition of heavy duty equipment	150,000	150,000
Acquisition of heavy duty equipment	180,000	180,000
Acquisition of playground equipment	500,000	500,000
Ballfield improvements/fencing	250,000	250,000
Golf course improvements	500,000	500,000
Improvements to Town facilities	400,000	400,000
Improvements to Town facilities	<u>200,000</u>	<u>200,000</u>
Totals:	<u>\$2,980,000</u>	<u>\$2,980,000</u>

STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,980,000; APPROPRIATING said amount for such purposes; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,980,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$2,980,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to each of the purposes for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 28, 2016
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John Cochrane Jr. voting _____

Councilperson Steven J. Flotteron voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Acquisition of heavy duty vehicles	\$ 800,000	\$ 800,000	15	28
Acquisition of heavy duty equipment	150,000	150,000	15	28
Acquisition of heavy duty equipment	180,000	180,000	15	28
Acquisition of playground equipment	500,000	500,000	15	19(c)
Ballfield improvements/fencing	250,000	250,000	15	19(c)
Golf course improvements	500,000	500,000	15	19(c)/54
Improvements to Town facilities	400,000	400,000	15	12(a)(2)
Improvements to Town facilities	<u>200,000</u>	<u>200,000</u>	15	12(a)(2)
Totals:	<u>\$2,980,000</u>	<u>\$2,980,000</u>		

* * * *

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 28, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of June, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on June _____, 2016, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 28, 2016, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of June, 2016

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing various capital improvements in and for the Town, stating the estimated total cost thereof is \$2,980,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,980,000 to finance said appropriation,”

was adopted June 28, 2016, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 28, 2016, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,980,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,980,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost of each and the periods of probable usefulness are as follows:

A	B	C	D	E
Project Description (<u>object or purpose</u>)	Estimated <u>Maximum Cost</u>	Amount of Bonds <u>Authorized</u>	Period of Probable <u>Usefulness</u>	PPU Section 11.00 a. <u>Reference</u>
Acquisition of heavy duty vehicles	\$ 800,000	\$ 800,000	15	28
Acquisition of heavy duty equipment	150,000	150,000	15	28
Acquisition of heavy duty equipment	180,000	180,000	15	28
Acquisition of playground equipment	500,000	500,000	15	19(c)
Ballfield improvements/fencing	250,000	250,000	15	19(c)
Golf course improvements	500,000	500,000	15	19(c)/54

Improvements to Town facilities	400,000	400,000	15	12(a)(2)
Improvements to Town facilities	<u>200,000</u>	<u>200,000</u>	15	12(a)(2)
Totals:	<u>\$2,980,000</u>	<u>\$2,980,000</u>		

The amount of obligations to be issued is \$2,980,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on June 28, 2016.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,980,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,980,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 28, 2016, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2016.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

June 24, 2016

Town of Islip, New York
\$1,500,000 Bonds for Improvements to Marinas and Bulkheading
Our File Designation: 6168/40563

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 28, 2016, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 29, 2016 (assuming the bond resolution is adopted on June 28, 2016)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

William J. Jackson

WJJ/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
Mea Knapp, Town Attorney (mknapp@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
June 28, 2016

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 28, 2016.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS IN THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$1,500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$1,500,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to marinas and bulkheads in the
Town. The estimated maximum cost thereof, including preliminary costs and costs incidental
thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such
purpose. The plan of financing includes the issuance of bonds of the Town in the principal
amount of not to exceed \$1,500,000 to finance said appropriation, and the levy and collection of
taxes on all the taxable real property in the Town to pay the principal of said bonds and the
interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 22 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, June be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, June be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 28, 2016, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing the construction of improvements to marinas and bulkheads in the Town, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to marinas and bulkheads in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof June be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 28, 2016
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 28, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of June, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on June ____, 2016, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 28, 2016, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of June, 2016.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 28, 2016, authorizing the construction of improvements to marinas and bulkheads in the Town, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation,”

was adopted June 28, 2016, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2016.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 28, 2016, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution June be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 28, 2016, AUTHORIZING THE CONSTRUCTION
OF IMPROVEMENTS TO MARINAS AND BULKHEADS IN THE
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF
IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$1,500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is improvements to marinas and bulkheads in the Town.

The amount of obligations authorized to be issued is not to exceed \$1,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: June 28, 2016
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND BULKHEADS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 28, 2016, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2016.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 25

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a carnival on July 7-10, 2016 at the Islip Grange in Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, JUNE 28, 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

The resolution authorizes a carnival to be held on July 7-10, 2016 at the Islip Grange, Sayville, NY; and authorizes the Supervisor and/or his designee to enter into an agreement with All County Amusements, Inc. for the use of the Islip Grange. Similar resolutions were passed in 2013, 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

<u>Entity of individual benefitted by resolution:</u>	Citizens of Town of Islip
<u>Site or location effected by resolution:</u>	Islip Grange 10 Broadway Avenue Sayville, NY 11730
<u>Cost:</u>	There is no cost to the Town of Islip
<u>Budget Line:</u>	N/A
<u>Amount and source of outside funding:</u>	Town shall receive \$2000.00 for each day or 20% of profits, whichever is greater, a \$150.00 fee per each food concession vendor, with the exception of the popcorn and cotton candy concessions, operating at the carnival.

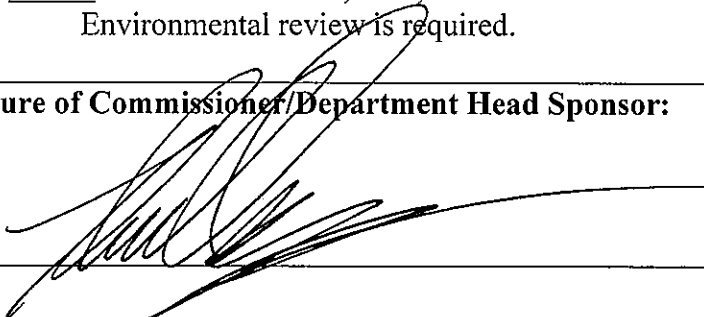
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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:



6/24/16

WHEREAS, the Town of Islip currently owns and maintains certain parklands and properties known as the Islip Grange, 10 Broadway Avenue, Sayville, NY 11782; and

WHEREAS, All County Amusements, Inc., a domestic corporation with a mailing address of P.O. Box 161, East Islip, New York, 11730, desires to hold a carnival on July 7 – 10, 2016 at the Islip Grange consisting of food vendors and amusement and carnival rides; and

WHEREAS, All County Amusements, Inc. shall pay to the Town a fee in the amount of \$2000.00 for each day or 20% of ticket ride sales, whichever is greater, as well as an additional \$150.00 per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of the Islip Grange; and

WHEREAS, All County Amusements, Inc. will be responsible for providing basic security during the event, with the Town of Islip supplying a minimum of two officers for supplemental security from the hours of 6:00 p.m. through 10:00 p.m. during each day of the event; and

WHEREAS, All County Amusements, Inc. will reimburse the Town all payroll and fringe costs associated with supplying two Town of Islip Public Safety Officers who will serve as supplemental security at the carnival during the hours of 6:00 p.m. through 10:00 p.m. on July 7, 8, 9, and 10, 2016 at an hourly rate contingent upon the officers' rates of pay at the time of the event. Please note, if for some reason the Town sends additional officers, All County Amusements, Inc. will responsible for those additional costs as well; and

WHEREAS, any revenue derived from the Carnival will be allotted for a recreation program to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes a carnival to take place on July 7 - 10, 2016 at the Islip Grange, 10 Broadway Avenue, Sayville, NY; and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with All County Amusements, Inc., whereby All County Amusements, Inc. shall agree to pay to the Town a fee in the amount of \$2000.00 for each day or 20% of ticket rides sales, whichever is greater, as well as a \$150.00 fee per each food concession, with the exception of the popcorn and cotton candy concessions, for the use of the Islip Grange; and be it further

RESOLVED, the Town will be reimbursed all payroll and fringe costs for the hours the Officers are stationed at the carnival at a cost to be determined at the time of the event. In the event the Town security guards are required to stay at the site longer, All County Amusements. Inc. will be responsible for any additional costs incurred; and be it further

RESOLVED, any revenue derived from the Carnival will be allotted for a recreation program to be determined by the Commissioner of the Department of Parks, Recreation and Cultural Affairs or his designee; and be it further

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

UPON A VOTE BEING TAKEN, the result was